



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
July 06, 2021 at 11:00 AM**

AGENDA

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

CALL TO ORDER

ROLL CALL

INVOCATION

PUBLIC COMMENT

Public comments will be accepted

Join Zoom Meeting <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 One tap mobile +16699006833,,3125521102# US (San Jose)

There will be a three minute time limit for each person wishing to comment. If you exceed that three minute time limit the meeting controller will mute your line.

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

The Consent Agenda is a means of expediting the consideration of routine matters. If a Commissioner requests that items be removed from the consent agenda, those items are placed at the beginning of the regular agenda as a new business action item. Other than requests to remove items, a motion to approve the items on the consent agenda is not debatable.

1. Approval of the June 15th and June 22nd Commission Meeting Minutes
2. Approval of the Check Registers for June 2, 2021 to June 22, 2021
3. 2021 Emergency Management Performance Grant
4. Consideration and Approval of Small Purchase of \$5334.24 for Public Health
5. Consideration and Approval of the *Public Health Emergency and Healthcare Preparedness Programs – San Juan FY21 Amendment 1* contract between the Utah Department of Health and San Juan County

6. Consideration and Approval of the *Summer Food Service Program - San Juan Amendment 5* contract between the Utah Department of Health and San Juan County.
7. Emergency Watershed Protection Request for Assistance Letter
8. Consideration and Approval of amendment to ASI 2021 contract for purchase of additional oil - CR373 - West Summit \$440,980.00

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. John David Nielson, Clerk/Auditor- Recognition

BUSINESS/ACTION

10. Approval of the Future Notification of the Vacancy of the San Juan County Clerk/Auditor Elected Office to the San Juan County Republican Party and Process Review, Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the 2021 Interlocal Agreement with the Town of Bluff for Election Services with San Juan County, John David Nielson, Clerk/Auditor
12. Consideration and Approval of the 2021 Interlocal Agreement with Monticello City for Election Services with San Juan County, John David Nielson, Clerk/Auditor
13. Consideration and Approval of Resolution to Rescind Emergency Order for Evacuation, Tammy Gallegos, Emergency Manager
14. Consideration and Approval of the *Integrated Viral Hepatitis Surveillance and Prevention - San Juan County* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
15. Consideration and Approval of the *FY2022 Nurse Home Visiting - San Juan County Health Department* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
16. Consideration and approval of Bid from Coughlin Industries for Road Stabilization Project of CR 373 - West Summit Road- TJ Adair, Road Superintendent
17. Consideration and Approval a Temporary Gate on CR 230 to allow use of Emergency Range Land - TJ Adair, Road Superintendent
18. American Rescue Plan Act Physical Collection Support grant, Nicole Perkins, Library Director
19. Consideration and Approval of the Federal Assistance SF-424 Grant for \$20,000 from the Airport Rescue Grant Program (ARGP).
20. Approval of the Letter of Thanks to the Honorable Debra Haaland, U.S. Secretary of the Interior, Mack McDonald, Chief Administrative Officer

COMMISSION REPORTS

ADJOURNMENT

The Board of San Juan County Commissioners can call a closed meeting at any time during the Regular Session if necessary, for reasons permitted under UCA 52-4-205

All agenda items shall be considered as having potential Commission action components and may be completed by an electronic method **In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice**