



**BOARD OF COMMISSIONERS MEETING**  
**In-Person and Electronic Meeting**  
**April 19, 2022 at 11:00 AM**

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**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 through the following Zoom Meeting: <https://us02web.zoom.us/j/3125521102> 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 Check Registers for April 2 to April 15, 2022
2. Approval for Annual CSS1-H Oil Purchase
3. Consideration and Approval for the Annual Asphalt Purchases for 2022
4. Approval of the various Small Purchases of \$5,572 for a Water Pump for the Road Department and a Total of \$23,940 in Various Purchases for Weed Control Chemicals for the Weed Department.

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

5. Update and Presentation of the Forever Mighty Campaign Program supported by San Juan County and the Utah Office of Tourism Grant. Elaine Gizler, Economic Development and Visitor Services Director.

## **PUBLIC HEARING**

6. Consideration and Approval of an Application to Attach Spanish Valley Overnight Accommodations Overlay, Curtis Wells

## **BUSINESS/ACTION**

7. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract (San Juan County Building Resilient Infrastructure and Communities Mitigation Plan) with Integrated Solutions Consulting for \$29,711.60, Mack McDonald, Chief Administrative Officer
8. CONSIDERATION OF A RESOLUTION FILLING THE VACANCY OF THE SAN JUAN COUNTY ATTORNEY IN A COUNTY WITH FEWER THAN 15 ATTORNEYS, Willie Grayeyes, County Commission Chair
9. CONSIDERATION OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPOINTING \_\_\_\_\_ AS THE COUNTY ATTORNEY COMPLETING THE TERM VACATED OFFICIALLY ON MARCH 28, 2022 BY THE ELECTED COUNTY ATTORNEY KENDALL LAWS WHICH TERM EXPIRES DECEMBER 31, 2022, Mack McDonald, Chief Administrative Officer
10. CONSIDERATION OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPOINTING DEPUTY COUNTY ATTORNEY ALEX GOBLE AS THE INTERIM COUNTY ATTORNEY UNTIL A SUCCESSOR IS SELECTED, 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\*\*