



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
September 06, 2022 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

APPROVE AGENDA

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 One tap mobile+16699006833

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 August 16, 2022 Commission Meeting Minutes
2. Approval of Check Registers from August 12 to September 2, 2022
3. Approval of Small Purchases: \$2,248.78 for SpendPro C mailing equipment, \$5,750.00 for Car Cameras, for the Sheriff's Office, \$5,000.00 Advanced Medical Emergency Technician Audit, \$12,000.00 COVID-19 after action report, for the Public Health Department, \$8,780.00 for Diagnostic Tools, \$3,264 for RAZR engine rebuild, \$19,040.00 Gooseneck Trailer, for the Road Department and \$1,764.00 for Gear oil, for the Landfill – Total \$57,846.78
4. Approval of Renewal Contracts with GBS for Insurance Consulting Services through the 2023 Calendar Year.

5. Approval of Under Canvas Alcohol Local Consent Form - Allows Vendor to file for a license with DABC. Vendor Application will be presented for Commission approval later this year.
6. Approval of Letter of Support from the San Juan County Board of Commissioners to support the Cultural Capital Grant of \$350,000 to upgrade the Boiler System in the San Juan County Historic Courthouse. The maximum amount of the grant award is \$350,000, and San Juan County would have to provide the balance of \$147,550 to complete the project based on the estimate.
7. Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department Amendment 10
8. Approval of Public Health Crisis Response Workforce Supplemental Grant Contract for State Fiscal Year 2022 – San Juan County Amendment 1
9. Approval of San Juan County - Immunizations - 2019 Amendment 3

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

10. Consideration and Approval of Cooperating Agency, BLM Gunnison Sage-grouse RMP Amendment, Nick Sandberg, Public Lands Coordinator
11. Consideration and Approval of Capture Adventure Media Film Retainer Scope of Work and Contract Renewal by Elaine Gizler, Economic Development, and Visitor Services Director.
12. Consideration and Approval of San Juan County Mud Springs Trail by Elaine Gizler, Economic Development, and Visitor Services Director.
13. CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING THE METHOD, RULES, AND PROCEDURES FOR CONDUCTING THE ANNUAL TAX SALE AND ALLOCATING ADMINISTRATIVE COSTS TO DELINQUENT PROPERTY IN SAN JUAN COUNTY AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.
Lyman Duncan, San Juan County Clerk/Auditor
14. Consideration and Approval of a Notice of Award to Earthdiver LLC for the San Juan County Trails and Camping Content Webpages. Mack McDonald, Chief Administrative Officer

COMMISSION REPORTS

EXECUTIVE SESSION

In Accordance with the Utah Open and Public Meetings Act, UCA 52-4-205(b), A Closed Executive Session to Discuss Collective Bargaining;

In Accordance with the Utah Open and Public Meetings Act, UCA 52-4-205(c), A Closed Executive Session for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

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**