



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

October 19, 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 through the following 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 San Juan County Work Session and Commission Minutes for the September 21, 2021 Meetings
2. Approval of Check Registers for September 17, 2021 through October 15, 2021
3. Approval of Small Purchases September 16, 2021 through October 14, 2021
4. Consideration of Reappointment of Casey Veach to the San Juan Health Service District Board for an Additional 4-Year Term.
5. Consideration and Approval of the 2019-2023 EPICC- San Juan Health Department **Amendment 8** contract between the Utah Department of Health and San Juan County
6. Consideration and Approval of the Local Health Department WIC Program - San Juan **Amendment 3** contract between the Utah Department of Health and San Juan County

7. Consideration and Approval of the *Maternal and Child Health FY 2021 – San Juan County Health Department Amendment 3* contract between the Utah Department of Health and San Juan County
8. Consideration and Approval of the *San Juan County Health Department Tobacco Contract FY21-FY25 Amendment 3* contract between the Utah Department of Health and San Juan County

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Update and Discussion from William Cooper on the San Juan County Redistricting Effort for County and School Board Districts.

BUSINESS/ACTION

10. Ratification of a Letter of Support for the Grant Proposal that SEUEDD has submitted to the Economic Development Administration for the Build Back Better Regional Challenge. Elaine Gizler, Economic Development and Visitor Services Director.
11. Consideration and Approval of the Blankenagle Subdivision Amendment No. 4, Scott Burton, Planning and Zoning Administrator
12. Consideration and Approval of the Lonesome Left Estates Amendment No. 4. Scott Burton, Planning and Zoning Administrator
13. Consideration and Approval of the U.S. Forest Service Draft Plan Comments. Nick Sandberg
14. Consideration and Approval of the *San Juan Public Health Department - FY22 Preventive Block Grant* contract between the Utah Department of Health and San Juan County. Grant Sunada, Public Health Director
15. Consideration and Approval of the Appointment of New San Juan Public Health Board Members. Grant Sunada, Public Health Director
16. A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR SUPPORT FOR THE MEXICAN WATER CHAPTER WITHIN THE NAVAJO NATION OF SAN JUAN COUNTY AND THEIR EFFORTS TO OBTAIN AND IMPLEMENT 5G AND 4G LTE NETWORK SOLUTIONS. Commissioner Kenneth Maryboy
17. A RESOLUTION SUPPORTING THE UNITED STATES SENATE BILL S. 1535 TITLED “AMERICA’S RED ROCK WILDERNESS ACT” AND ENCOURAGE SAN JUAN COUNTY’S REPRESENTATIVES TO ENDORSE AND PASS THE BILL. Commissioner Kenneth Maryboy
18. Consideration and Approval of a Letter to Secretary Haaland for Working to Make Bears Ears National Monument Whole Again. Commissioner Willie Grayeyes
19. Consideration and Approval of a Letter to President Biden for Making Bears Ears National Monument Whole Again - Willie Grayeyes, Commissioner

20. Ratification of the West Water Fiscal Agent Authorization Letter to the State of Utah Division of Water Rights. Mack McDonald, Chief Administrative Officer
21. Consideration and Approval of the \$40,000 Principal Forgiveness Agreement for the Westwater Infrastructure Design with the State of Utah Division of Drinking Water for the Navajo Tribal Utility Authority. Mack McDonald, Chief Administrative Officer

COMMISSION REPORTS

EXECUTIVE SESSION

The Board of San Juan County Commissioners will enter into a closed meeting as permitted under UCA 52-4-205 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**