



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

October 04, 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

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 September 6, 2022 Commission Meeting Minutes
2. Approval of September 3, 2022 to September 29, 2022 Check Registers
3. Approval of \$7,480.05 in Small Purchases, \$4,918.66 for Weed Spray Chemicals for the Weed Department and \$2,561.39 for a new Gate Opener for the Public Safety Department
4. Approval and Appointment of Dalin Tait as a Board Member for the Tourism Tax Advisory Board
5. Approval of the Appointment of Marjorie Storland representing La Sal to serve as a Board Member on Library Board

6. Appointment of Ann Austin to fill the final Planning Commission vacancy representing Spanish Valley whose term will expire December 31, 2026.
7. Approval of US Immigration and Customs Amendment of Solicitation/Modification of Contract De-obligating \$120.00
8. Approval and Renewal of the 2022 State Homeland Security Grant Program, Tammy Gallegos, Emergency Manager
9. Approval of Simpleview Customer Relationship Management Renewal Agreement
10. Approval and Renewal of the Visa Destination Insights Contract Domestic and International
11. Approval and Renewal of the Utah.com 2022-2023 Campaign Contract for Utah's Canyon Country, San Juan County Tourism Campaign

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

12. Presentation on Removal Project to Mitigate Uranium Exposure on Two Separate BLM sites near La Sal, By Marti McComb, With the EPA

PUBLIC HEARING

13. Consideration and Approval of the Public Safety Remodel and Expansion Application Scope of Work and Funding Request to the Permanent Community Impact Fund Board (CIB) Grant and Loan Program for \$26,055,695, Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

- 14. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS**, by Mack McDonald, Chief Administrative Officer
- 15. CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING**, Mack McDonald, Chief Administrative Officer
- 16. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR GRATITUDE AND APPRECIATION FOR THE STATE OF UTAH, BOTH FORMER AND CURRENT GOVERNOR HERBERT AND GOVERNOR COX, THE LIEUTENANT GOVERNOR DEIDRE HENDERSON, LARRY ECHO HAWK, REPRESENTATIVE PHIL LYMAN, THE NAVAJO NATION'S PRESIDENT NEZ, THE CHURCH OF JESUS CHRIST, THE CITY OF BLANDING, THE NAVAJO TRIBAL UTILITY AUTHORITY AND THE UTAH ASSOCIATED MUNICIPAL POWER SYSTEM AS WELL AS THE EFFORTS OF THOSE WESTWATER COMMUNITY MEMBERS IN ASSISTING WITH PROVIDING ELECTRICITY TO THE WESTWATER COMMUNITY**, Commissioner Willie Grayeyes.

17. **CONSIDERATION AND APPROVAL OF A RESOLUTION EXPRESSING OUR SUPPORT OF SERAPHINE WARREN IN WALKING FROM CARLYLE, AZ TO WASHINGTON, D.C. IN HONOR OF HER AUNT, ELLA MAE BEGAY, AND TO BRING ATTENTION TO CRISIS OF MISSING AND MURDERED INDIGENOUS WOMEN**, Commissioner Kenneth Maryboy
18. Consideration and Approval of Dingell Act - Exchange, Cooperating Agency Request, Mack McDonald
19. Consideration and Approval of a Agreement with Earthdiver, LLC for the San Juan County Trails and Camping Content Webpages. Mack McDonald, Chief Administrative Officer
20. Consideration and Approval of the Payment Processing Agreement with CSG Forte Payments, Inc for the Landfill Credit Card Payment System, Jed Tate, Landfill Manager
21. Consideration and Approval of Change of Vendor for Purchase of 2 Mack Dump Trucks for \$484,484.00, This is a Modification of the Request Originally Approved on 06/21/2022, Changing Vendors Will Save \$15,516, TJ Adair, Road Superintendent
22. **CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING THE COOPERATIVE AGREEMENT NO. A17AC000___ COOPERATIVE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS, NAVAJO REGION AND SAN JUAN COUNTY**, Todd Adair, Road Superintendent
23. Consideration and Approval of the Interlocal Agreement for the Westwater Infrastructure Design for \$457,000 with the Navajo Tribal Utility Authority for the Westwater Design. Mack McDonald, Chief Administrative Officer.
24. Ratification of the Local Assistance and Tribal Consistency Fund Award Terms and Conditions for Eligible Revenue Sharing County Governments. Mack McDonald, Chief Administrative Officer
25. Consideration and Approval of Spanish Trail Estates, Phase 1, Lot 11 Amended, Scott Burton Planning and Zoning Director
26. Consideration and Approval of Werner Estates Subdivision Amendment No. 1, Scott Burton Planning and Zoning Director
27. Consideration and Approval of Westwater Subdivision Amendment No. 1, Scott Burton Planning and Zoning Director
28. Consideration and Approval of Hummingbird Nest Subdivision Amendment 1, Scott Burton Planning and Zoning Director
29. Consideration and Approval of Coates II Subdivision Amendment 2, Scott Burton Planning and Zoning Director

30. Consideration and Recommendation for Overnight Accommodations Overlay Application, Stephen Howard, Red Rock Earth Movers, Terrence Thompson, TNT Real Estate Investments Inc., Scott Burton Planning and Zoning Director

BOARD OF EQUALIZATION

31. Consideration and Approval of 2022 Low Income Abatement & Homeowner's Tax Credit, By Lyman Duncan, Clerk/Auditor
32. Board of Equalization Hearing & Assessor Adjustments, by Rick Meyer, County Assessor

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**