



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
August 06, 2024 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

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

*Public comments will be accepted through the following Zoom Meet link
<https://us02web.zoom.us/j/82171709527> Meeting ID: 821 7170 9527 One tap
mobile+16699006833,,82171709527# 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 Small Purchase of \$2,519.96 for USA Remote Program for the San Juan County Road Department
2. Approval of the July 16, 2024 Board of Commission Meeting Minutes
3. Approval of the July 12, 2024 to August 1, 2024 Check Register
4. Approval of the January to June 2024 First and Second Quarter Financial Statements

5. Approval of the Public Health Emergency and Healthcare Preparedness Programs Contract with Utah Department of Health and Human Services and San Juan County Fiscal Year 2022 Amendment 3
6. Approval of the San Juan County Minimum Performance Standards Contract State with Utah Department of Health and Human Services and San Juan County for State Fiscal Year 2022 Amendment 3. Grant Sunada, Public Health Director
7. Approval of the Re-Appointment of Doug Christensen to the San Juan Health District Board for an Additional Four-Year Term expiring in 2028.
8. Approval of the Appointment of Brad Bunker to a Four-Year Term Expiring in December of 2028 Representing the Monticello Area on the San Juan Water Conservancy District Board.

BUSINESS/ACTION

9. Presentation and Approval of the 2023 Fiscal Year Audit Report by Larson and Company, PC. Jon Haderlie, CPA, Partner
10. CONSIDERATION AND ADOPTION OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPOINTING _____ AS THE COUNTY ATTORNEY COMPLETING THE TERM BEING VACATED OFFICIALLY ON AUGUST 16, 2024 BY THE ELECTED COUNTY ATTORNEY BRITTNEY IVINS WHICH TERM EXPIRES DECEMBER 31, 2026. Lyman Duncan, County Clerk/Auditor
11. CONSIDERATION AND ADOPTION OF A RESOLUTION BY THE BOARD OF SAN JUAN COUNTY COMMISSIONERS THAT THE FORM OF AMENDED CAFETERIA PLAN INCLUDING A HEALTH FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT EFFECTIVE JANUARY 1, 2024, AUTHORIZING A REPRESENTATIVE OF SAN JUAN COUNTY THE ADMINISTRATION OF THE PLAN ONE OR MORE COUNTERPARTS OF THE PLAN. Crystal Brake, Human Resources Director
12. Consideration and Approval for the San Juan Children's Justice Center Advisory Board By-Laws. Robert Nieman, Children's Justice Center Director
13. Consideration and Approval to Update the Interlocal Agreement Between San Juan County and Grand County for Trail System in the Region. Elaine Gizler, Economic Development Director
14. Consideration and Approval of the Assignment Agreement between San Juan County and Grand County. Elaine Gizler, Economic Development Director
15. Consideration and Approval of the Standard Service Provider Contract Between Tri-Hurst Construction and San Juan County to Repair and Replacement of the Roof and Exterior Trim on the County Administration Building. Sam Long, Facilities Maintenance Director
16. Consideration and Approval of the Standard Service Provider Contract Between Tri-Hurst Construction and San Juan County for Concrete Replacement at the County Administration Building. Sam Long, Facilities Maintenance Director

17. Consideration and Approval of the Standard Service Provider Contract Between Redd Mechanical LLC and San Juan County for Replacement of the Boiler, HVAC Piping, and Domestic Water Piping in the County Administration Building. Sam Long, Facilities Maintenance Director
18. Consideration and Approval of a Sole Source Contract between San Juan County and Lyle Northern Electric, Inc for the Installation of a Back-Up Generator for the County Emergency Operations Center. Tammy Gallegos, Emergency Operations Manager
19. Consideration and Approval of the Public Health Emergency and Healthcare Preparedness Programs Contract with Utah Department of Health and Human Services and San Juan County for Fiscal Year 2024 through 2028. Grant Sunada, Public Health Director
20. Consideration and Approval for the First Supplemental Memorandum of Agreement for Prosecutorial Services Between the Utah Attorney General's Office and San Juan County Attorney's Office. Brittney Ivins, San Juan County Attorney
21. Consideration and Approval of the Certified Local Government Grant Contract for year 2024-2024 with the State of Utah Department of Culture and Community Engagement and San Juan County for a Structural Assessment and Possible Repairs to the St. Christopher's Mission's Historic Clinic Program. Mack McDonald, Chief Administrative Officer
22. Consideration and Approval for the Competitive Grant Award Between San Juan County and the State of Utah, Department of Public Safety, Bureau of Emergency Medical Services for \$84,105 for the County EMS Program. Mack McDonald, Chief Administrative Officer
23. Consideration and Approval for the Merchant Account Agreement between Select Bankcard, Mission Valley Bank, FFB Bank and San Juan County. Mack McDonald, Chief Administrative Officer

COMMISSION REPORTS

EXECUTIVE SESSION

24. Make a Motion to Enter Into A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

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**