



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
November 03, 2021 at 11:00 AM**

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

Audio Link: Opening- <https://www.utah.gov/pmn/files/779063.MP3>

Closing- <https://www.utah.gov/pmn/files/779061.MP3>

Video Link: <https://www.youtube.com/watch?v=rBeywRs2YYY>

CALL TO ORDER

Time Stamp 1:12 (audio & video)

Commissioner Grayeyes called the meeting to order at 11:00 am.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

ROLL CALL

Time Stamp 1:43 (audio & video)

PRESENT

Commission Chairman Willie Grayeyes
Commission Vice-Chair Kenneth Maryboy
Commissioner Bruce Adams

INVOCATION

Elaine Gizler - Director of Economic Development & Visitors Services.

APPROVAL OF AGENDA

Time Stamp 3:11 (audio & video)

Mack went over the agenda and briefly reviewed the contents.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link

<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.*

Time Stamp 7:06 (audio & video)

Kim Henderson of Monticello - She asked the Commissioners to not support Agenda #10, which is an Op-ed in the Durango newspaper thanking President Biden for restoring the original boundaries of Bear's Ears Monument. She questioned the key points of the article.

Ron Skinner of Monticello - Ron disagreed with Agenda #10, he also questioned the key points of the article.

Cheryl Bowers of Blanding - Cheryl agreed with the previous public comments regarding the Op-ed. She also read a letter from the City of Blanding who expressed concern over the dividing of Blanding into the three Commission districts and into two districts for the School Board boundaries.

Logan Monson of Blanding - Logan agreed with the previous public comments about the Op-ed. He questioned why the chapterhouses were split apart in the redistricting process.

Leonard Gorman of Window Rock - Leonard is the Director of the Navajo Nation Human Rights Commission. He expressed the desire for his office to be part of the redistricting efforts.

Bayley Hedglin of Monticello - Bayley questioned the accuracy of the Op-ed. She also raised the question as to where was the federal funding to mitigate the increased number of tourists traveling to San Juan County.

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

The Consent Agenda is a means of expediting the consideration of routine matters. If 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.

Time Stamp 33:35 (audio & video)

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

1. Approval of the October 19, 2021 Commission Minutes

See Consent Agenda approval – Same action as above.

2. Approval of the Check Registers for October 16 through October 29, 2021
3. Ratification and Continuation of the Visa Vue Destination Insights Service Subscription Agreement 2021-2022 Program
4. Consideration and Approval of Small Purchase Orders for October 19- November 1, 2021
5. Consideration and Approval of the Appointment of Zach Johnson to San Juan County Noxious Weed Control Board

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Consideration and Direction to William Cooper and the San Juan County Redistricting Map Option for County Commission Voting Districts and School Board Members Voting Districts. William Cooper

Time Stamp 33:40 (audio & video) Internet disconnected. Continued with rest of agenda.

Time Stamp 1:08:01 (audio & video) Internet connection resumed returned to presentation.

Bill Cooper (SJ County consultant) of Virginia - Bill presented several maps to be reviewed in the Commission and School redistricting process. He recommended for interested individuals to access Dave's Redistricting website to review the maps. Bill will provide additional information at the next Commission meeting on November 16, 2021.

BUSINESS/ACTION

7. Consideration and Approval of Hazard Mitigation Grant Program Match Letter. Tammy Gallegos, Emergency Manager

Time Stamp 49:50 (audio & video)

Tammy Gallegos presented the grant contract. The FEMA grant is related to the Pack Creek fire cleanup.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy. Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

8. Consideration and Approval of the Green our Planet/Hydroponics Grant. Nicole Perkins, Library Director

Time Stamp 53:40 (audio & video)

Nicole Perkins presented the MOU letter between Blanding & Monticello.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy. Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

9. Consideration and Approval of a Contract between San Juan County and Mom's Meals. Tammy Gallegos, Aging Director

Time Stamp 56:03 (audio & video)

Tammy presented the contract for short notice meals for the senior program.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

10. Consideration, Approval or Suggestions for the Opinion Editorial on Bears Ears National Monument. Commissioner Kenneth Maryboy

Time Stamp 57:24 (audio & video)

Mack presented the Bear's Ears Monument Op-ed letter for the Commissioners to review.

Second failed.

11. Consideration and Approval of Purchase of Meals on Wheels Vehicle. Tammy Gallegos, Aging Director

Time Stamp 1:01:41 (audio & video)

Tammy Gallegos presented the contract for the vehicle. Three bids presented, one chosen.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

12. Consideration and Approval of Data across Sectors for Health (DASH) Grant Application. Tammy Gallegos, Aging Director

Time Stamp 1:03:15 (audio & Video)

Tammy Gallegos presented the Grant contract for the gathering of health indicators .

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

13. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with The Appraisers, Inc to Perform Appraisal Services in San Juan County, Mack McDonald, Chief Administrative Officer/Purchasing Agent

Time Stamp 1:04:33 (audio & video)

Mack presented the proposal for procuring an appraisal company to perform commercial appraisals of several commercial companies.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

BOARD OF EQUALIZATION

Time Stamp 1:40:46 (audio & video)

Vote to enter BOE. Commissioner Adams motioned to enter into BOE. Commissioner Maryboy seconded the motion. All voted yea.

Greg Adams presented the BOE packet, which consisted of numerous properties damaged by the Pack Creek fire.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

Time Stamp 1:51:47 (audio & video)

Vote to exit from BOE. Commissioner Adams motioned to exit BOE. Commissioner Maryboy seconded the motion. All voted yea.

14. Consideration of Property Tax Adjustments on Parcels Needing Adjustment Received After the Board of Adjustment Deadline. Rick Meyer, County Assessor

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

EXECUTIVE SESSION

The Board of San Juan County Commissioners will enter into a closed Executive Session as permitted under UCA 52-4-205 to discuss pending or reasonably imminent litigation.

Time Stamp 1:51:57 (audio & video)

Vote to enter Executive session. Roll call vote - Commissioner Adams and Commission Chairman Grayeyes.

Vote to exit Executive session. Commissioner Adams motioned, second by Commission Grayeyes. Roll call vote: Commissioner Adams and Commission Chairman Grayeyes.

Requested County Attorney to follow directions per Commission.

Motion made by Commission Adams, Seconded by Commissioner Chairman Grayeyes.
Voting Yea: Commission Adams, Commission Chair Grayeyes, Commissioner Maryboy abstained.

COMMISSION REPORTS

Time Stamp 4:03 (audio & video)

Commissioner Adams - reported on several meetings.

Commissioner Maryboy - will be out for personal reasons for several days.

Commissioner Grayeyes - reported several meetings within the county and state.

ADJOURNMENT

Time Stamp 12:32 (audio & video)

Commissioner Grayeyes asked for adjournment.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

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**

APPROVED: _____
San Juan County Board of County Commissioners

DATE: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____