



BOARD OF COMMISSIONERS MEETING
In Person and Electronic Meeting
April 05, 2022 at 11:00 AM

MINUTES

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

The Public will be able to connect live to make Public Comments on Public Hearing item by accessing the Zoom Link at: <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 One tap mobile +16699006833,,3125521102# US (San Jose)

Audio Link: <https://www.utah.gov/pmn/files/832183.MP3>

Video Link: <https://www.youtube.com/watch?v=48kEEO2m-vU>

CALL TO ORDER

Time Stamp 0:02:00 (audio & video)

Commission Chair Grayeyes called the meeting to order at 11:02 AM

ROLL CALL

Time Stamp 0:02:25 (audio & video)

PRESENT

Commission Chairman Willie Grayeyes

Commission Vice-Chair Bruce Adams

Commissioner Kenneth Maryboy

INVOCATION

Time Stamp 0:03:05 (audio & video)

Offered by Lyman W. Duncan, County Clerk

APPROVE AGENDA

Time Stamp 0:03:54 (audio & video)

Mack presented the Commission Meeting agenda for review and approval.

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

PUBLIC COMMENT

Time Stamp 0:09:05 (audio & video)

Public comments will be accepted Join 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.

Doug Allen - from Monticello, thanked the Commissioners for their help & support for item# 12, The Radiation Exposure Cancer Act award to the County Public Health department on behalf of the city of Monticello.

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

Time Stamp 0:13:55 (audio & video)

Mack presented the Consent Agenda for review and approval.

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.

Time Stamp 0:16:05 (audio & video)

Commissioner Adams asked about an \$89,000 payment to Classic Air.

Motion to table the Check Register portion of the Consent Agenda until the next Commission meeting, (It was determined to be a medical claim that resulted from a detention prisoner being flown to Salt Lake City. The State of Utah will reimburse the County for the flight expense).

Motion to accept this portion of the Consent Agenda

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

Motion to accept remainder of Consent Agenda

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

1. Approval of March 1, 2022 Commission Meeting Minutes
2. Approval of Check Registers for March 14, 2022 through March 31, 2022

3. Approval of \$4,973.40 in Small Purchases: \$1,364.40 for PVC Pipe to Build Trash Control Fence, Landfill, \$2,498 Versus Edge Update- Diagnostic Program, Road Department, \$1,111 Marketing Material, Economic Development/Visitor Services
4. Approval of the Nomination of Robert A. Barry and Charley M. Tracy for Reappointment to the Conservation District Board
5. Approval of Aging Fourth Year of the San Juan County Aging Adults Four Year Plan
6. Approval of Additional Rural Grant Funds approved by the Community and Economic Development Board to be distributed to the grant recipients awarded funding, by Elaine Gizler, Economic Development, and Visitor Services Director.
7. Approval of San Juan County Health Department - STD Disease Intervention Services - 2019 Amendment 3 Presented by Grant Sunada, Public Health Director
8. Approval of Amendment One, Memorandum of Understanding between the Utah Department of Technology Services and San Juan County Public Health for the VaccinateUtah system.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

9. Consideration and Approval of GIS Planning License Agreement (Hosted Software) by Elaine Gizler, Economic Development, and Visitor Services Director.

Time Stamp 0:20:35 (audio & video)

Mack presented the GIS Planning proposal for review and approval.

Motion made by Commission Vice-Chair Adams, Seconded by Commissioner Maryboy.

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

10. Consideration and Approval of a \$9955 Purchase of Software for Endpoint Security, Trae Bushore, IT Director

Time Stamp 0:24:50 (audio & video)

Trae Bushore - IT Director presented the software security proposal for review and approval.

Motion made by Commissioner Maryboy, Seconded by Commission Vice-Chair Adams.

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

11. CONSIDERATION AND APPROVAL OF A RESOLUTION TO THE UTAH TRANSPORTATION COMMISSION REQUESTING IT PRIORITIZE FUNDING FOR A FEASIBILITY AND ENVIRONMENTAL REVIEW FOR A SAFE TRANSPORTATION ROUTE BETWEEN OLJATO AND NAVAJO MOUNTAIN, Willie Grayeyes, Commission Chair

Time Stamp 0:31:52 (audio & video)

Commission Chair Grayeyes presented the resolution for review and approval.

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

- 12. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR GRATITUDE AND APPRECIATION FOR U.S. CONGRESSMAN JOHN CURTIS AND HIS SENIOR LEGISLATIVE ASSISTANT BRIAN M. FAHEY WITH ASSISTING SAN JUAN COUNTY IN OBTAINING \$520,000 IN FEDERAL FUNDS FOR ONGOING CANCER SCREENING FOR VICTIMS OF THE MONTICELLO MILL SUPERFUND SITE OPERATIONS, Mack McDonald, Chief Administrative Officer

Time Stamp 0:35:29 (audio & video)

Mack presented the proposal for review and approval.

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

PUBLIC HEARING

Time Stamp 0:45:32 (audio & video)

Motion to enter into the Public Hearing portion of the Commission meeting

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

- 13. Request for Rezone, Katherine Lemus, San Juan Estates Phase 3 lot 25, Scott Burton, Planning and Zoning Director

Time Stamp 0:46:30 (audio & video)

Scott Burton, County Director of Panning & Zoning, presented the spot zoning request. The Planning & Zoning Commission denied the request, and recommends for the Board of Commission to deny the request.

Public Comment:

Ed Williamson, from Spanish Valley, the overnight rentals are creating noise and problems.

Monette Clark, from Spanish Valley, agrees with Ed Williamson about all of the problems caused by the nightly rentals. Monette wants enforcement of the existing ordinances by a county compliance officer.

Time Stamp 0:56:55 (audio & video)

Motion to come out of Public Hearing.

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

Time Stamp 0:57:32 (audio & video)

Motion to table zoning request, died for lack of a 2nd.

Motion to deny request.

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

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

COMMUNITY REINVESTMENT AREA

Time Stamp 0:59:35 (audio & video)

Mack recommended to Table #14.

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

14. Consideration and Approval of the Tax Increment Participation Agreement between Bluff Dwellings and the Community Reinvestment Agency of San Juan County.

COMMISSION REPORTS

Time Stamp 1:00:40 (audio & video)

Commissioner Adams spoke about the water allocation by the state of Utah. He emphasized that the Utah Water Settlement bill should focus on the Utah strip portion of the Navajo Nation and ensure the residents receive clean drinking water.

Commissioner Maryboy reported about delivering wood pellets to elderly residents. He will attend a resource meeting in Window Rock in addressing the Utah strip road problems.

Commissioner Chair Grayeyes spoke about attending a broadband meeting last week in Phoenix. The right of way issues between Oljeto and Navajo Mountain are being worked on by several different groups. He also attended a state of Utah Health Board Conference.

EXECUTIVE SESSION

The Board of San Juan County Commissioners will enter into a closed Executive Session as permitted under UCA 52-4-205, Strategy Session to Discuss Collective Bargaining; and Discussion Regarding Deployment of Security Personnel, Devices or Systems

Time Stamp at 1:32:31 (audio) in 04 05 2022 Commission meeting I file

To enter into Executive Session

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

Time Stamp at 0:0:05 (audio) in 04 05 2022 Executive Meeting II file

To return to Commission meeting at 1:47 pm

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

ADJOURNMENT

Motion to adjourn at 1:47 pm

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

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: _____