



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
November 22, 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

CALL TO ORDER at 11:11 am

Time Stamp 0:00:03 (audio & video)

ROLL CALL

Time Stamp 0:00:18 (audio & video)

PRESENT

Commission Chair Grayeyes
Commission Vice-Chair Adams
Commissioner Maryboy

INVOCATION

Time Stamp 0:01:55 (audio & video)

Brittney Ivins, County Attorney, offered the prayer

APPROVE AGENDA

Time Stamp 0:01:51 (audio & video)

Mack presented the November 22, 2022 Agenda for review and approval by the Commission.

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 0:05:40 (audio & video)

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.

Grant Sunada - Public Health Department Administrator, on behalf of the employees, voiced concerns about the proposed increase of the medical insurance premiums.

Cindi Holyoak – County Recorder, supported Dr. Sunada's position of concern regarding the sudden increase in the employee health insurance premiums. She expressed concern with the lack of out-of-state network options.

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.

Time Stamp 0:13:45 (audio & video)

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

1. Approval of the Board of Commissioners Meeting Minutes from November 1, 2022
2. Approval of the Check Registers for October 29 to November 18, 2022
3. Approval of \$9,221.00 in Small Purchases: \$6,591.00 for Road Department to purchase Perma-Zyme, soil Stabilizer, \$2,630.00 for Economic Development Business Summit Basecamp Catering
4. Approval of Maternal and Child Health FFY 2021 Contract– San Juan County Health Department Amendment #6

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

5. **CONSIDERATION AND ADOPTION OF AN ORDINANCE MODIFYING SAN JUAN COUNTY PERSONNEL POLICY SECTION TEN - BENEFITS.** Ann Marie Burgess, Administrative Assistant/HR Generalist

Time Stamp 0:16:11 (audio & video)

Mack led the discussion regarding the proposed changes in the employee handbook. Mack spoke of the employee tier in the employee group health insurance premiums. This ordinance

removes the tier system for employees who were hired as of two years ago. The possibility of the “no-premium” health insurance benefit has ended for these employees, and in addition, the “grandfathered” long term employees have a new premium structure. Employees who opt for their spouse’s medical insurance can receive \$250 per month as an incentive.

Sick leave payout on termination was changed to reflect the county’s maximum financial payout.

Administrative leave is approved only by Mack, Chief Administrative Officer. Department heads are not authorized to grant employees administrative leave.

The employee education program was clarified for the department heads and elected officials. If the County pays for the educational training or licensure for an employee, future time worked by the employee is required for financial forgiveness to occur.

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

6. CONSIDERATION AND ADOPTION OF AN ORDINANCE ESTABLISHING THE SAN JUAN COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL, Mack McDonald, Chief Administrative Officer

Time Stamp 0:52:00 (audio & video)

Mack presented the Criminal Justice Coordinating Council agreement for the Commission to review and approve. In January, 2023, a county commissioner will be assigned to chair the council. Other participants are a member of the law enforcement community, district and justice court judges, San Juan Counseling appointee, and the San Juan County Administrator.

Motion made by Commissioner Maryboy, Seconded by Commission Chairman Grayeyes.
Voting Yea: Commission Chairman Grayeyes, Commissioner Maryboy
Commissioner Adams was absent

7. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with Thomas D. Sitterud, Attorney at Law for Public Defender Services Mack McDonald, Chief Administrative Officer

Time Stamp 0:57:24 (audio & video)

Mack presented the contract for Thomas D. Sitterud, Attorney at Law. The previous Public Defender (Happy Morgan) resigned with the intent to retire. Mack requested publicly for conflict attorney services to represent the county. Mack will contact Grand County and see if both governments can share an attorney.

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

BOARD OF EQUALIZATION

Time Stamp 1:06:56 (audio & video)

Motion to enter into the Board of Equalization

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

8. Consideration and Approval of Additional 2022 Board of Equalization Adjustments, Rick Meyer, County Assessor

Time Stamp 1:07:46 (audio & video)

Rick Meyer, County Assessor, presented 27 property assessment adjustments that met the requirements. Most resulted from software glitches or numerical adjustments.

The motion approved 26 properties and denied the UNHS - Blanding property.

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

9. Consideration and Approval of Veteran & Low Income Abatement List for November 22, 2022, Lyman Duncan, County Clerk/Auditor

Time Stamp 1:27:31 (audio & video)

Lyman W, Duncan, Clerk/Auditor presented the list for abatements.

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

BOARD OF CANVASSERS

10. Approval of the 2022 General Election Results, Lyman Duncan, County Clerk/Auditor

Time Stamp 1:29:30 (audio & video)

To enter into the Board of Canvassers

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

Lyman W. Duncan, County Clerk, presented a re-cap for the midterm elections. Navajo speaking liaisons were contracted with for the past 10 months. San Juan County sponsored radio and newspaper ads in the Navajo Times and San Juan Record. The KNDN and KTNN radio stations were used for ads informing the residents about the early voting sites. Early voting locations were Aneth, Montezuma Creek, Red Mesa, Mexican Water, Monument Valley, and Navajo Mountain. Election Day locations were Montezuma Creek, Monument Valley, and Navajo Mountain. Voter participation was very high for a non-presidential election. Individual races were reported by the number of votes received. Over and under votes were clarified for the public.

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

Motion to leave the Board of Canvassers and to return to the regular Commission Meeting

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

COMMISSION REPORTS

None reported

ADJOURNMENT

Time Stamp 1:43:15 (audio & video)

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

