



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
August 02, 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

Audio: <https://www.utah.gov/pmn/files/876477.MP3>

Video: <https://www.youtube.com/watch?v=UNCW4IMTbro&t=1339s>

CALL TO ORDER at 11:06 a.m. by Chair Grayeyes

Time Stamp 0:00:20 (audio & video)

ROLL CALL

Time Stamp 0:00:20 (audio & video)

PRESENT

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

INVOCATION

Time Stamp 0:00:37 (audio & video)

Commissioner Adams offered the Invocation

APPROVE AGENDA

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

Mack presented the Agenda for the Commissioners to review and approve.

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

PUBLIC COMMENT

Public comments will be accepted 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.

Time Stamp 0:07:28 (audio & video)

No one in person or online offered any Public Comment.

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.

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 July 19, 2022 Board of Commissioners Meeting Minutes
2. Approval of the July 15 to July 28, 2022 Check Registers
3. Ratification of a Letter of Support to apply for the EDA Equity Investment grant, requested by Rural Community Assistance Corporation (RCAC), Elaine Gizler, Economic Development and Visitor Services Director.
4. Appointment of Karen Whipple to the County Economic Development Board
5. Approval of the Department of Environmental Quality, San Juan County Health Department Letter, Work plan & Contract FY2023 by Grant Sunada, Public Health Director
6. Approval of the 2022 Social Services Block Grant Renewal Grant Contract for \$58,127
7. Approval of Memorandum of Agreement for 2023 Beehive Library Consortium, Nicole Perkins, Library Directory
8. Ratification of Fiscal Year 2022 Beer Tax Funds Annual Report Allocation
9. Approval of the Renewal Contract with Kubl Group for Public Safety Building Control System for \$14,900 a year until February of 2023

PUBLIC HEARING

10. Consideration and Approval of Management Plan Amendment Public Hearing, Nick Sandberg, Public Lands Coordinator

Time Stamp 0:08:42 (audio & video)

To enter into Public Hearing:

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

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

Consideration and Approval of Management Plan Amendment Public Hearing, Nick Sandberg, Public Lands Coordinator.

Nick spoke of the various changes to the Resource plan. Several minerals in San Juan County were identified as critical to the operation of the national economy.

No one offered any comments during the Public Hearing.

To close Public Hearing

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

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

PUBLIC HEARING

Time Stamp 0:19:07 (audio & video)

To enter into Public Hearing

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

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

Mack and Lyman presented the Mid-Year Budget Adjustments for the Commissioners to review and approve.

11. A RESOLUTION PURSUANT TO SECTION 17-36-26 U.C.A. 1953 AS AMENDED APPROVING THE ADDITIONAL BUDGET APPROPRIATION REQUESTS AND/OR MID-YEAR ADJUSTMENTS FUNDED BY NEW REVENUES, GRANT FUNDING AND/OR MONIES UNSPENT IN THE PRIOR YEAR (FUND BALANCE). Lyman Duncan, Clerk/Auditor

Mack and Lyman presented the 2022 mid-year budget adjustments. Property tax revenue declined for 2022. Other revenues increased, expenses increased in several areas. The difference between revenue and expenses was (\$481,244). ARPA funds were used to balance out the budget. Collections may increase for the remaining portion of 2022.

Elaine Gizler, Monticello resident - has concerns that as the elected officials, are blocking potential new growth opportunities in Spanish Valley, and we as a county, lose out on the property & sales tax.

Doug Allen - Monticello resident - agreed with Elaine that the commissioners are anti-business, anti-infrastructure, and anti-development of natural resources. He is concerned that out-of-county environmental groups are funding and influencing San Juan county elections.

Rick Meyer - resident of Blanding - asked about the 2022 property tax rates and why, "if valuations went up, why did property taxes decline."

To exit Public Hearing

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

Motion to adopt the Resolution for the 2022 Mid-Year budget adjustments.

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

BUSINESS/ACTION

12. Consideration and Approval of San Juan County Mud Springs Trail by Elaine Gizler, Economic Development and Visitor Services Director.

Time Stamp 0:55:46 (audio & video)

Consideration and Approval of San Juan County Mud Springs Trail by Elaine Gizler, Economic Development and Visitor Services Director.

Elaine presented the concept for a multi-county cycling trail. The plan is supported by Grand County, the local Monticello BLM office, and the Utah High School Cycling League. She asked the commissioners to give a MOU letter of support for the plan.

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

13. Consideration and Approval of Principal Forgiveness Agreement for the La Sal Feasibility Study for \$60,000 from the Drinking Water Board State Revolving Fund State of Utah Department of Environmental Quality, Mack McDonald, Chief Executive Officer.

Time Stamp 1:01:21 (audio & video)

Consideration and Approval of Principal Forgiveness Agreement for the La Sal Feasibility Study for \$60,000 from the Drinking Water Board State Revolving Fund State of Utah Department of Environmental Quality, Mack McDonald, Chief Executive Officer.

Mack presented the agreement for the Commissioners to review and approve.

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 Contract Agreement with Blomquist Hale Solutions for High Engagement Mental Health Solutions, Mack McDonald, Chief Administrative Officer

Time Stamp 01:02:33 (audio & video)

Consideration and Approval of the Contract Agreement with Blomquist Hale Solutions for High Engagement Mental Health Solutions, Mack McDonald, Chief Administrative Officer

Mack presented the program for the Commissioners to review approve. The program helps 1st Responders (law enforcement, fire fighters, public health, and paramedics) to receive mental health counseling due to the challenging nature of their job responsibilities.

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

BOARD OF EQUALIZATION

15. Consideration and Approval of Corrected Property Value Adjustments - August 2, 2022

Time Stamp 1:06:45 (audio & video)

To enter into the Board of Equalization

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

Rick Meyer, County Assessor, presented the 2022 property value adjustments. Most changes occurred because of assessor corrections, software errors, and flood damaged properties.

To approve the budget changes and to exit 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

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

16. Recognition of Gary Suttlemeyer for 35 years of service on the San Juan County Public Health Board

Time Stamp 1:17:13 (audio & video)

Recognition of Gary Suttlemeyer for 35 years of service on the San Juan County Public Health Board

Grant Sunada, Public Health Director, Bailey Hedglin, Monticello Mayor, and Bruce Adams, Commissioner, congratulated Gary for serving the public health department for many, many years. Several plaques were given to Gary commemorating his service.

17. A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR CONTINUED RECOGNITION AND APPRECIATION FOR OUR PUBLIC HEALTH EMPLOYEES AND THEIR EFFORTS THROUGHOUT THIS PANDEMIC

Time Stamp 1:25:41 (audio & video)

A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR CONTINUED RECOGNITION AND APPRECIATION FOR OUR PUBLIC HEALTH EMPLOYEES AND THEIR EFFORTS THROUGHOUT THIS PANDEMIC.

Mack read a statement thanking the Public Health department for a job well done.

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

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

COMMISSION REPORTS

Time Stamp 1:29:55 (audio & video)

No reports were offered.

ADJOURNMENT

Time Stamp 1:30:18 (audio & video)

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

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: _____