



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
March 11, 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 can be found at: <https://www.utah.gov/pmn/index.html>

Video link can be found at: <https://www.facebook.com/SanJuanUtah/videos/1408992046112882>

Join Zoom Meeting <https://us02web.zoom.us/j/85457829593> One tap mobile
+16699006833,,85457829593# US (San Jose)

****Public comments will not be accepted during this session****

CALL TO ORDER

ROLL CALL

PRESENT

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

BUSINESS/ACTION

- 1. RECALLED ITEM: RESOLUTION 2021-02** STATEMENT OF INTENT AND POSITION REGARDING THE STIPULATED SETTLEMENT AGREEMENT IN NAVAJO NATION HUMAN RIGHTS COMMISSION, et al. v. SAN JUAN COUNTY, et al., CASE NO. 2:16-cv-00154 JNP, FOR THE PURPOSE OF MEETING IN GOOD FAITH TO DISCUSS THE MODIFICATION AND EXTENSION OF THE STIPULATED SETTLEMENT AGREEMENT DATED FEBRUARY 22, 2018.

Mack presented the recalled Resolution 2021-02 for discussion. Commissioner Maryboy asked that the resolution be modified to include section 4 which was previously struck from the resolution. Section 4 of the original proposed resolution directed the county attorney and county administrator to obtain the services of Steven Boos and/or David Irvine in the meet and confer process established in the Settlement Agreement.

Following a discussion, a motion to amend the resolution which passed on February 16, 2021 and add section 4 back into the resolution was made by Commission Vice-Chair Maryboy and seconded by Commission Chairman Grayeyes.

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

Voting Nay: Commissioner Adams

ADJOURNMENT

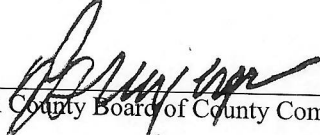
A motion to adjourn was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

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:

4/6/21

ATTEST:


San Juan County Clerk/Auditor

DATE:

4/6/21