



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
May 04, 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/sitemap/notice/673823.html>

CALL TO ORDER

ROLL CALL

PRESENT

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

INVOCATION

AGENDA APPROVAL

Time Stamp 3:50 (audio)

Mack read the agenda into the record. He briefly discussed the items.

There was a discussion regarding a proposed resolution that was not on the agenda. The proposed resolution proposed to hire a consultant to redistrict the school board and commission districts.

After the discussion, a motion to accept the agenda into the record was made by Commission Vice-Chair Maryboy, and seconded by Commissioner Adams.

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

PUBLIC COMMENT

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.

There were no public comments

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 22:40 (audio)

Mack reviewed the consent agenda with the commission and discussed each item.

A motion to approve the consent agenda made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

1. April 20, 2021 Commission Meeting Minutes
2. Check Register 04/07/2021 to 04/27/2021
3. Approval of the contract between the Utah Department of Health and San Juan County for Maternal and Child Health FFY 2021 – San Juan County Health Department Amendment 2
4. Approval of the contract between the Utah Department of Health and San Juan Public Health for San Juan County Health Department Tobacco Contract FY21-FY25 Amendment 1
5. Approval of the 2021 Children’s Internet Protection Act Form for County Compliance with Federal and State Requirements
6. Approval of the Library Board's Recommendation to Appoint Tim Shulte as a New Library Board Member Filling a Vacant Position, Nicole Perkins, Library Director
7. Appointment of Dianne Hatch and Geddy Desmond to the La Sal Recreation Board and Staggering Term for Maxine Deeter to 2026
8. Consideration and Approval of the Grant and Funding Request to the State of Utah Department of Transportation Aeronautical Operations Division for the Amount of \$112,000 for the Pavement Preservation Project at the Cal Black Airport.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Update on Airplane Usage of Cal Black Airport

Time Stamp 39:18 (audio)

Mack reviewed with the commission the usage of the Cal Black airport. He talked about how often planes use the airport as well as maintenance and projects on the airport which are funded by the FFA.

10. Retirement and Gifts Policy Discussion – Ann Marie Burgess, Administrative Assistant

Time Stamp 45:35 (audio)

Ann Marie presented a proposed policy regarding spending on gifts and retirement. She explained that the policy was put together after discussion with other counties and reviewed what was included in the policy.

Mack also explained that the policy would give guidance on how much money can be spend for retirement and on gifts and stated that the policy would standardize the process across the county.

11. 2021 San Juan County CIB Prioritization List Review

Time Stamp 1:00:50 (audio)

Mack updated the commission on the 2021 fiscal year of prioritized CIB projects. He read through and discussed the requested projects from each municipality, the county, and regionally and how each request was ranked.

BUSINESS/ACTION

12. Consideration of and Approval of the Recommended Appointments to the San Juan County Local Homeless Coordinating Committee, Mack McDonald, Chief Administrative Officer

Time Stamp 1:10:32 (audio)

Mack presented, for approval, appointments for a county Homeless Coordinating Committee. He explained that efforts have been made to find board members from different entities within San Juan County. Mack presented the names of several individuals to serve on the committee and explained that there are still vacancies positions that have not been filled.

A motion to approve the appointment of committee members was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

13. Consideration and Approval of the Monticello Library & Southeastern Utah Association of Local Governments Memorandum of Understanding, Mikaela Ramsay, Assistant Library Director & Monticello Branch Librarian

Time Stamp 1:17:11

Mikaela presented a MOU for approval. She explained that there were funds left over from a grant that Southeastern Utah Association of Local Governments (SEUALG) had received and that SEUALG wanted to pass \$10,000 of that money to the county to assist with the Coworking Space that the SJ Library is providing for business purposes. Mikaela stated that County Attorney Laws had reviewed and approved of the MOU.

A motion to enter into the MOU was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

14. 2021 Recreation Funding Distribution Discussion and Allocation Approval, Mack McDonald, Chief Administrative Officer

Time Stamp 1:20:33

Mack discussed the distribution of Recreation Funds and talked about an agreement to distribute funds received through PILT money in the amount of \$90,000 per year to different entities within the county. Mack also explained that the \$90,000 is taken from PILT money given to the school district and remaining PILT money is saved in a PTIF account which accumulates interest and is saved in case the PILT money ever goes away. He stated that since 2015, more than \$90,000 has been taken from the account leaving the PTIF account short. Mack then talked about proposed changes to the distribution schedule which would allow the county to maintain contracted distributions and bring the balance of the account back up. Commissioner Adams also provided clarity to the use of the PILT money.

A motion was made by Commissioner Adams to accept the distribution recommendations by the County Administrator. The motion was seconded by Commission Vice-Chair Maryboy.

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

15. Consideration and Approval of the contract between the Utah Department of Health and San Juan County for COVID Community Partnership Project - San Juan County Health Department Amendment 1, Mike Moulton, Interim Health Officer

Time Stamp 1:44:11

Mike Moulton presented an amendment to the contract between the county and Utah Department of Health. He explained that the amount of the contract was amended from \$27,158.40 to \$51,147.80 through the end of July 2021.

A motion to approve the amended contract was made by Commissioner Adams and seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Adams

16. Consideration and Approval of the Beaver Creek Restoration Project Revision Support Letter, Nick Sandberg, Public Lands Coordinator

Time Stamp 1:47:50

Nick presented a letter of support of the revised proposal from the Forest Service. Nick explained that the commission had previously discussed road rehabilitation of the Beaver Creek road. He explained that the Forest Service has revised the proposal to allow for an additional 15 day comment period. Nick also discussed the different improvements and restoration efforts to the road and stated that the county would contract with the Forest Service to improve and restore the road.

A motion by Commissioner Adams was made to approve the comment letter. The motion failed for lack of a second.

17. Consideration and Approval of the Morning Sun Financial Services Agreement, Tammy Gallegos, Aging Services Director

Time Stamp 2:06:14

Tammy Gallegos presented an agreement between the county and Morning Sun to allow payments for providers to be processed through Medicaid which would bring the county in compliance with Medicaid's standards.

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

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

COMMISSION REPORTS:

Time Stamp 2:08:30

Commissioner Grayeyes - Commissioner Grayeyes talked about the visit to Piute Mesa by several officials.

Commissioner Adams - Commissioner Adams discussed the visit to Piute Mesa and said that it was a good experience for all that attended. He reported that next week he will attend the UAC conference next week.

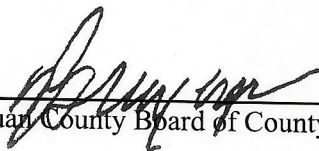
Commissioner Maryboy - Commissioner Maryboy had nothing to report.

ADJOURNMENT

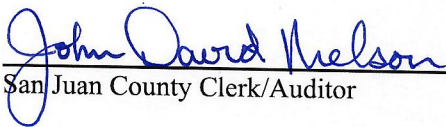
Motion made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

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: 5/18/21