



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
May 21, 2024, 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/1126343.MP3>

VIDEO: <https://www.youtube.com/watch?v=9ghmzCNfzoY>

CALL TO ORDER

Time Stamp 0:00:50 (audio) & 0:00:00 (video)

Commission Chair Jaime Harvey called the meeting to order at 11:02

ROLL CALL

Time Stamp 0:00:51 (audio) & 0:00:00 (video)

Commission Chair Harvey presented the roll call for the commission meeting.

COMMISSION

Commission Chair Jaime Harvey
Commission Vice Chair Silvia Stubbs
Commissioner Bruce Adams

STAFF

Mack McDonald, County Operating Officer (COO)
Lyman W. Duncan, Clerk for the Board

INVOCATION

Time Stamp 0:01:20 (audio) & 0:00:00 (video)

Commissioner Bruce Adams offered the invocation.

PLEDGE OF ALLEGIANCE

1. Maccoy Bellison Student from Montezuma Creek Elementary will be doing the Pledge of Allegiance

Time Stamp 0:03:02 (audio) & 0:00:00 (video)

Maccoy Bellison, student from Montezuma Creek Elementary, led the commission, staff, and public in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:04:48 (audio) & 0:00:00 (video)

Commission Chair Harvey polled the commission for any conflict of Interest with today's agenda. Two of the commissioners affirmed there were not any conflicts of interest, but Commissioner Stubbs stated a conflict with agenda item #16.

PUBLIC COMMENT

*Public comments will be accepted through Zoom Meeting <https://us02web.zoom.us/j/87155847636>
Meeting ID: 871 5584 7636 One tap mobile +12532158782,,87155847636# US (Tacoma)*

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 0:05:38 (audio) & 0:00:00 (video)

Mack presented the public comment portion of the meeting, asking for in-person, and online participation. No one offered any 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 0:06:00 (audio) & 0:00:00 (video)

Mack McDonald, CAO, presented the consent agenda for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

2. Approval of the January 2, 2024 Commission Meeting Minutes
3. Approval of the April 16, 2024 Commission Meeting Minutes
4. Approval of the April 16, 2024 Commission Work Meeting Minutes
5. Approval of the April 12 through May 15, 2024 Check Registers
6. Approval of \$27,965.31 in Purchases: \$1,052.17 to Service the Landfill Gate, \$1,750.00 for Inmate Bunks at San Juan County Jail, \$22,013.14 to Complete the Fire Engine Motor Replacement for the Road Department, \$3,150.00 for Yearly Electronic Technician Software Subscription for the Road Department
7. Approval of the Annual 2024 Contract between Zions Way and San Juan County for Caregiver In Home Care Services
8. Approval of the Annual 2024 Contract Between Zions Way and San Juan County for Alternatives In Home Care Service
9. Approval of the Annual 2024 Contract Between Comfort At Home Care and San Juan County for Alternatives In Home Care Service
10. Approval of the 2024 Contract Between Comfort At Home Care and San Juan County for Caregiver In Home Care Services
11. Approval of the Annual 2024 Contract Between Rocky Mountain Home Health and San Juan County for Alternatives In Home Care Services
12. Approval of the Annual 2024 Contract Between Rocky Mountain Home Care and San Juan County for Caregiver In Home Care Services
13. Approval of the Annual 2024 Contract Between Rocky Mountain Personal Care and San Juan County for Case Management and Home Health Care Services
14. Approval of the Annual 2024 Contract Between Edward Tapaha and San Juan County for Translation Services for the In Home Programs.
15. Approval of the Annual 2024 Bingocize Contract for Preventative Health Services
16. Approval of the Annual 2024 Contract Between Shelia Knight RN and San Juan County for Medicaid Aging Waiver Services

17. Approval of the 2024 San Juan County Second Year of the Four-Year Plan for Aging Services
18. Approval of the Annual 2024 Agreement with Utah Legal Services Inc. and San Juan County to Provide Legal Assistance to the Elderly Population of San Juan County
19. Approval of San Juan County Immunizations 2019 Contract Between the State of Utah Department of Health and Human Services and San Juan County Amendment #5
20. Approval of the San Juan County COVID-19 Health Disparities and Advancing Health Equity Contract Between the State of Utah Department of Health and Human Services and San Juan County Amendment #2
21. Approval of San Juan County Tobacco Contract Fiscal Year 2021-2025 Contract Between the State of Utah Health and Human Services and San Juan County Amendment #7
22. Approval of San Juan County Public Health Infrastructure 2023 Contract Between the State of Utah Health and Human Services and San Juan County Amendment #2
23. Approval of the Amendment #1 with TecServ, Inc. for IT Consultation and Project Services.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

24. CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING THE SAN JUAN COUNTY ADDRESSING POLICY AND ADDRESSING STANDARDS FOR THE COUNTY. Devlin McCarthy, Deputy Surveyor

Time Stamp 0:38:35 (audio) & 0:32:35 (video)

Devlin McCarthy, Deputy Surveyor, presented the addressing policy and standards ordinance for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

25. Consideration and Approval of the Proposal for Road Name Changes. TJ Adair, Roads Superintendent

Time Stamp 0:49:43 (audio) & 0:43:43 (video)

TJ Adair, Roads Superintendent, presented several proposed road name changes for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

26. Consideration and Approval of the Purchase of a Blade. TJ Adair, Roads Superintendent

Time Stamp 0:54:33 (audio) & 0:48:33 (video)

TJ Adair, Roads Superintendent, presented the road blade for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

27. Consideration and Approval of the Amendment to the Intergovernmental Agreement Between the Navajo Nation and San Juan County for Bus Route Maintenance. TJ Adair, Roads Superintendent

Time Stamp 0:57:20 (audio) & 0:51:20 (video)

TJ Adair, Roads Superintendent, presented the Navajo Nation Agreement for Bus Route Maintenance for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

28. Consideration and Approval for the Amendment No. 3 for Inmate Telephone Service Agreement between Inmate Calling Solution, LLC and San Juan County. Lt. John Young

Time Stamp 1:06:30 (audio) & 1:00:30 (video)

John Young, Lt. for the Safety Building, presented the Inmate Telephone Service Agreement for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

29. Consideration and Approval of the 2024 County Fire Warden Agreement Between the Utah Division of Forestry, Fire and State Lands and San Juan County. David Gallegos, Fire Chief

Time Stamp 1:10:10 (audio) & 1:04:10 (video)

Mack presented the 2024 Fire Warden Agreement for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

30. Consideration and Approval to Move Grant Funding for Mud Springs to the BLM. Elaine Gizler, San Juan County Economic Development and Visitor Services Director

Time Stamp 1:20:35 (audio) & 1:14:35 (video)

Elaine Gizler, Economic Development and Visitor Services Director, presented the proposal to move the Mud Springs Trail grant funding to the Bureau of Land Management (BLM) for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

31. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH AWARENESS MONTH. Crystal Brake, Human Resources Director

Time Stamp 1:28:10 (audio) & 1:22:10 (video)

Crystal Brake, Human Resources Director, presented the resolution proclaiming May as Mental Health Awareness Month for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

32. Consideration and Approval for the Warranty Deed for Boundary Line Adjustment for San Juan County Owned Property to the San Juan Health Service District within the SW 1/4 of Section 25, Township 33 South, Range 23 East, SLB&M. Commissioner Bruce Adams

Time Stamp 1:33:19 (audio) & 1:27:19 (video)

Mack presented the subdivision warranty deed for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

33. Consideration and Approval for the Proposed Court Security Contract between State of Utah, Administrative Office of Courts and San Juan County Sheriff. Mack McDonald, Chief Administrative Officer

Time Stamp 1:38:34 (audio) & 1:32:34 (video)

Mack presented the court security contract for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

34. Consideration and Approval for the Website Renewal Agreement for San Juan County with Civic Plus. Mack McDonald, Chief Administrative Officer

Time Stamp 1:40:08 (audio) & 1:34:08 (video)

Mack presented the contract for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

35. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract for San Juan County Construction Services for American Rescue Plan Act Funds Projects to Tri-Hurst Construction. Mack McDonald, Chief Administrative Officer

Time Stamp 1:42:27 (audio) & 1:36:27 (video)

Mack presented the contract with Tri-Hurst Construction for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

36. Consideration and Approval of the Contract with the State of Utah Aeronautical Operations Division and San Juan County Providing Match Funding for the Cal Black All Weather Operating System and Beacon Project. Mack McDonald, Chief Operating Officer

Time Stamp 1:46:02 (audio) & 1:40:02 (video)

Mack presented the contract for the Cal Black Airport All Weather Operating System and Beacon Project for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

37. Consideration and Approval for the Contracted Services Contract to act as the Construction Management/General Contractor Services (CM/GC) for the Pack Creek Emergency Watershed Protection Projects Between San Juan County and Redoubt Restoration, Inc. Mack McDonald, Chief Administrative Officer

Time Stamp 1:48:17 (audio) & 1:42:17 (video)

Mack presented the contract with Redoubt Restoration for the commission to review and approve,

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

38. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT; AUTHORIZING THE ISSUANCE AND SALE BY THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH OF ITS \$21,366,000 LEASE REVENUE BONDS, SERIES 2024 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A PUBLIC SAFETY BUILDING REMODEL AND EXPANSION; AND RELATED MATTERS. Mack McDonald, Chief Administrative Officer

Time Stamp 0:17:39 (audio) & 0:11:39 (video)

Mack presented the resolution for the commission to review and approve. Ongoing discussion related to Bonds by Eric Johnson, Bond Legal Counsel.

Motion to Authorize Lease Revenue Bonds - #38

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

39. PUBLIC HEARING REGARDING PROPOSED LEASE REVENUE BONDS, SERIES 2024 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$24,000,000 FOR A PUBLIC SAFETY BUILDING REMODEL AND EXPANSION AND RELATED IMPROVEMENTS

Time Stamp 0:28:04 (audio) & 0:22:04 (video)

To Enter into Local building Authority Public Hearing:

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

Mack opened the Public Hearing for any comments. Todd Adair, resident of Monticello asked how the bonds were going to be paid. John Young, Jail Commander, stated that the daily incarceration payment rate will generate the funds necessary to service the bonds.

Motion To Close Local Building Authority Public Hearing:

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

LOCAL BUILDING AUTHORITY

To Enter into Local Building Authority:

Time Stamp 0:35:40 (audio) & 0:29:40 (video)

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

40. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$21,366,000 LEASE REVENUE BONDS, SERIES 2024 TO FINANCE A PUBLIC SAFETY BUILDING REMODEL AND EXPANSION AND RELATED MATTERS. Mack McDonald, Chief Administrative Officer

Time Stamp 0:36:27 (audio) & 0:30:27 (video)

Mack presented the resolution authorizing the issuance and sale of the Lease Revenue Bonds.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

Motion to Exit Local Building Authority:

Time Stamp 0:37:49 (audio) & 0:31:49 (video)

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

COMMISSION REPORTS

Time Stamp 1:50:58 (audio) & 1:42:58 (video)

Commission Vice Chair Stubbs expressed delight in the green grass and trees covering the county. She is hopeful for the county and the residents to meet their challenges.

Commissioner Adams has attended a series of meetings and conferences over the past several weeks and was thankful for that which he had learned.

Commission Chair Harvey attended a meeting in Navajo Mountain with Commissioner Stubbs regarding the proposed road from Oljeto to Navajo Mountain.

ADJOURNMENT

Time Stamp 2:11:12 (audio) & 2:05:12 (video)

The commission meeting adjourned at 1:13 pm.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Chair Harvey, Commissioner Vice-Chair Stubbs

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: _____