



## BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting  
March 15, 2022 at 11:00 AM

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### MINUTES

*The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel*

**Audio Link:** <https://www.utah.gov/pmn/files/825187.MP3>

**Video Link:**

#### CALL TO ORDER

**Time Stamp 00:06 (audio & video)**

#### PRESENT

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

#### INVOCATION

**Time Stamp 0:29 (audio & video)**

Offered by Commissioner Adams

#### APPROVE AGENDA

**Time Stamp 2:15 (audio & video)**

Mack presented the Agenda to the Commissioners for review and approval. Commissioners request to move items 17,18, and 19 to the beginning of the Business/Action portion of the meeting.

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

#### 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.*

**Time Stamp 9:04 (audio & video)**

Kyley Miller - from northern San Juan County. She opposes the changes to the planning & zoning by-laws, and to the board appointments.

Holly Sloan - objects to the planning & zoning re-appointment of board members. She asks for the delay to the appointment for the Spanish Valley seat.

Carolyn Daily of Spanish Valley - She opposes the Planning & Zoning appointments and the proposed by-laws. She feels that all issues need to be carefully considered.

Darlene Pino - Spoke on items # 18-19, regarding using Utah Navajo Trust funds for engineering studies for the road to Navajo Mountain. She opposes the use of Utah Navajo Trust Fund monies for the above services.

Lynda Smirz - opposes the planning and zoning board reappointments and the proposed changes to the board by-laws.

Monette Clark from Spanish Valley - She opposes a vote on #12-13 and asks the Commission to table the By-Laws and Planning & zoning re-appointments vote.

Jeff Mattson of Pack Creek - He asked for greater planning in the land use area, and asks that they be updated at a more frequent rate.

Doug Allen from Monticello - Doug applauds the county planning and zoning process and thankful for all of the good applicants willing to serve on the board. Supports Sen. Lee and his effort to renew the radiation exposure grant program.

**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 32:37 (audio & video)**

Mack presented the Consent Agenda for review and approval

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

1. Approval of Commission Meeting and Work Session Minutes for February 15, 2022 through March 1, 2022

2. Approval of February 26, 2022 through March 11, 2022 Check Registers
3. Approval of the Letter of Support for Indian Creek Infrastructure and Conservation Initiative Access Fund Application
4. Approval of Small Purchases \$2,224 (Virtru Data Protection), \$3,920 (Dump Bed Cylinder), \$1,210.30 (Camshaft), \$6,313.96 (Plate 5th Wheel), \$2,592. (EMS Shirts)
5. Ratification of a Limited Service Restaurant Liquor License for The Juan Cafe, Inc in Mexican Hat, Utah.
6. Approval of the Revised San Juan County Amplify Proposal for the Economic Development and Visitor Services Dashboard
7. Approval of San Juan County Building Resilient Inclusive Communities (BRIC) Amendment #1
8. Approval of San Juan Public Health Department - FY22 Violence and Injury Prevention Program Amendment #1
9. Approval of San Juan County – Tuberculosis Prevention and Control Amendment #3
10. Approval of San Juan County Health Department - HIV Prevention - 2018 through 2022 Amendment #5

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

11. Mid-Term County Attorney Replacement Process, Kendall Laws

### **Time Stamp 34:12 (audio & video)**

County Attorney Kendall Laws presented the process for selecting a new mid-term interim County Attorney.

## **BUSINESS/ACTION**

12. Planning Commission Appointments of Trent Shaffer to continue to represent Monticello, Lloyd Wilson to continue and represent the At-Large/SSD's, Shik Han as the new Planning Commissioner representing Spanish Valley and Edward Dobson to represent Bluff.

### **Time Stamp 1:04:30 and 1:47:05 (audio & video)**

Commissioner Adams presented the motion to approve the candidates. The motion failed for lack of a second motion.

Commissioner Adams presented a substitute motion to approve Trent Shaffer (Monticello), Lloyd Wilson (Special Service District), and Edward Dobson (Bluff).

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

13. CONSIDERATION AND ADOPTION OF AN ORDINANCE AMENDING ORDINANCE #2020-03 AMENDING THE RULES, PROCEDURES, AND BYLAWS FOR THE SAN JUAN COUNTY PLANNING COMMISSION

**Time Stamp 1:40:00 (audio & video)**

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

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

Voting Nay: Commissioner Maryboy

14. Consideration and Approval of Outdoor Recreation Grant application for funding toward the Event Center 12 Camping Stalls, by Elaine Gizler, Economic Development and Visitor Services Director.

**Time Stamp 1:52:53 (audio & video)**

Elaine Gizler, County Economic Development and Visitor Services Director, presented the Grant Request.

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

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

15. CONSIDERATION AND ADOPTION OF AN ORDINANCE OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS ADOPTING VOTER PRECINCTS WITHIN SAN JUAN COUNTY AS REQUIRED BY UTAH STATUTE. MEGAN GALLEGOS, COUNTY CLERK

**Time Stamp 1:57:12 (audio & video)**

Megan Gallegos, County Deputy Clerk, presented the County voter precinct maps for the Commissioners to review and approve.

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

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

16. Consideration and Approval of cooperative agreement between The Moab Museum and San Juan County Economic Development and Visitor Services to create content about the Old Spanish National Historic Trail through San Juan County by Elaine Gizler, Economic Development and Visitor Services Director.

**Time Stamp 2:04:27 (audio & video)**

Elaine Gizler, County Economic Development & Visitor Services Director, presented the cooperative agreement.

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

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

17. CONSIDERATION AND APPROVAL OF A RESOLUTION URGING THE UNITED STATES TO CONTINUE TO SUPPORT ITS OBLIGATION TO URANIUM WORKERS INCLUDING MANY NAVAJOS, EXPRESSING APPRECIATION FOR SENATOR MIKE LEE'S LEADERSHIP AND INTRODUCTION OF S. 2825, AND CALLING UPON THE ENTIRE CONGRESS TO MOVE LEGISLATION, INCLUDING S. 2798/H.R. 5338 TO COMPREHENSIVELY ADDRESS SHORTCOMINGS IN THE CURRENT RADIATION EXPOSURE COMPENSATION PROGRAM, COMMISSIONER KENNETH MARYBOY

**Time Stamp 39:21 (audio & video)**

Commissioner Maryboy presented Item #17 Radiation Exposure Containment Act (RECA) Senator Lee Resolution

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

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

18. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING FINANCIAL SUPPORT FROM THE NAVAJO TRUST FUNDS FOR THE ENVIRONMENTAL IMPACT STUDY FOR THE FUTURE ROAD FROM OLJATO TO NAVAJO MOUNTAIN, COMMISSIONER WILLIE GRAYEYES

**Time Stamp 48:25 (audio & video)**

Commission Chair Grayeyes presented the request for funding for the impact study for the proposed road from Monument Valley to Navajo Mountain.

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

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

Voting Nay: Commissioner Maryboy

19. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING FINANCIAL SUPPORT FROM THE NAVAJO REVITALIZATION FUNDS FOR THE ENVIRONMENTAL IMPACT STUDY FOR THE FUTURE ROAD FROM OLJATO TO NAVAJO MOUNTAIN, COMMISSIONER WILLIE GRAYEYES

**Time Stamp 1:0:25 (audio & video)**

Motion to strike item # 19

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

20. CONSIDERATION AND APPROVAL OF LONESOME LEFT ESTATES SUBDIVISION AMENDMENT NO. 5 SCOTT BURTON. PLANNING AND ZONING DIRECTOR

**Time Stamp 2:13:22 (audio & video)**

Scott Burton, County Planning & Zoning Director, presented the subdivision amendment for review and approval.

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

21. CONSIDERATION AND APPROVAL OF THE PLUTUS SUBDIVISION NO. 2, SCOTT BURTON, PLANNING & ZONING DIRECTOR

**Time Stamp 2:15:47 (audio & video)**

Scott Burton, County Planning and Zoning Director, presented the amendment for review and approval.

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

## COMMISSION REPORTS

**Time Stamp 2:17:07 (audio & video)**

Commissioner Adams reported the Legislature session has ended. Several surprises occurred in the final hours of the session.

Commissioner Chair Grayeyes reported the broadband initiative continues. He has several other meetings he will attend over the next few weeks.

## ADJOURNMENT

**Time Stamp 2:27:54 (audio & video)**

To adjourn:

Motion made by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes

\*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: \_\_\_\_\_