



## BOARD OF COMMISSIONERS MEETING

Electronic Meeting  
August 03, 2021 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 can be found at:** <https://www.utah.gov/pmn/files/745865.MP3>

**Video Link can be found at:** <https://www.youtube.com/watch?v=P-KqeObbCZw>

### CALL TO ORDER

**Time Stamp 5:50 (audio) 5:48 (video)**

Call to Order 11:08a.m.

### ROLL CALL

#### PRESENT

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

### INVOCATION

### APPROVAL OF AGENDA

**Time Stamp 8:45 (audio) 8:43 (video)**

Mack reviewed the proposed agenda items for approval.

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

**Time Stamp 36:47 (audio) 36:45 (video)**

Commissioner Greyeyes reviewed the Consent Agenda items.

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

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

1. Approval of Commission Meeting Minutes for July 20, 2021, Commission Meeting
2. Approval of the Check Registers for July 15, 2021 to July 29, 2021
3. Ratification of Approved Small Purchase Orders for EMS Supplies of \$7,624; \$4,441.99 for Road Department Grant Tables; \$2,272.22 for Road Department Vehicle Parts.
4. Approval of the U96-NMG-3-49-0055-020-2021-American Rescue Grant Agreement for Cal Black Airport with the Federal Aviation Administration for \$22,000.

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

5. Consideration and Approval of the Final CARES ACT Funding Allocations. Mack McDonald, Chief Administrative Officer

**Time Stamp 39:40 (audio) 39:38 (video)**

Mack presented and stated that we received a letter stating to have our Cares Act money spent or request an extension. Mack has figured up the different expenses he plans to utilize the remainder of the Cares Act funding on to finish up whatever fund are left.

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

6. Pack Creek Fire/Flooding Update. Tammy Gallegos, Director of Emergency Management

Tammy Gallegos updated on the Pack Creek Fire. There have been a couple of different floods that have been occurring throughout the last two weeks that have been quite substantial. It has created quite a bit of debris flow and flooding over the bridges in the area. Tammy stated that she is looking at declaring a State of Emergency, given the damage and issues the flooding is creating.

Commissioner Adams stated he appreciates the efforts that have been put forth towards the cleanup from the flooding aftermath that has shown to become quite a large issue.

Tammy touched base on some of the questions and concerns Commissioner Adams had.

Mack stated that they have reached out for a discount to Grand County on disposal fees. Grand County stated that they will not discount the costs for property owners to dispose of their

9. Consideration and Approval of the San Juan County - EpiTrax 2021 Memorandum of Agreement between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer

**Time Stamp 1:18:13 (audio) 1:18:11 (video)**

Mike Moulton presented on an EpiTrax agreement which is a web-based program to help track any diseases that may become an issue in San Juan County. Mike stated that there was no cost that was expressed to him that the County would have to assume.

There was a brief discussion on what all the EpiTrax agreement entails.

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

10. Consideration and Approval of the Contract Between San Juan County and Three-B Communication for Communication Services throughout San Juan County. Mack McDonald, Chief Administrative Officer

**Time Stamp 1:26:40 (audio) 1:26:38 (video)**

Mack presented on the Three-B Repair for Communication repairs. Mack stated he had reached out to multiple different sources to take over the VHF system since we haven't had a position filled in the Communication's department, all vendors he reached out to no one was willing to take over the VHF system except for one.

Mack presented to hire an outsourced vendor Three-B Repair, to provide Communication Services for the County. Bruce Bushore owns Three-B Repair and now that he has been retired for over a year it could work for him to provide these services to us now on an annual basis.

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

11. Consideration and Recommendation on the Naming of Moki Arch

**Time Stamp 1:41:10 (audio) 1:41:08 (video)**

Mack presented the Consideration and Recommendation of the name Moki Arch for a partial arch that was found in the southern portion of San Juan County.

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

**COMMISSION REPORTS**

**Time Stamp 2:09:35 (audio) 2:09:33 (video)**

Commissioner Adams - CIB meeting this week, spoke about the County Fair and the events associated with it.

Commissioner Maryboy - Reported that there is no cell service where he is located that he is having issues with and expressed he is wanting to figure out how to get better service done there. He stated it also rained and it created some washouts but it has been good moisture. He stated he would like to see some information come from the transfer station. He is also eagerly waiting to hear a about a re-districting report.

Commissioner Greyeyes - Stated he is trying to not being involved in Public Gatherings with the increase in the Covid-19 spread in other areas. Will probably go up to a meeting in Price to attend a Seven County infrastructure meeting. Also working on some supporting documents for two chapter houses he works with.

**ADJOURNMENT**

**Time Stamp 2:17:00 (audio) 2:16:58 (video)**

Motion made by Commissioner Adams, 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: 8/17/21

ATTEST:   
San Juan County Clerk/Auditor

DATE: 8/17/21