



BOARD OF COMMISSIONERS MEETING

Electronic Meeting and In-Person at 117 South Main Street, Monticello, Utah 84535
December 21, 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

First 2 hour Audio Link: <https://www.utah.gov/pmn/files/795409.mp3>

Second 2 hour Audio Link: <https://www.utah.gov/pmn/files/795411.mp3>

Video Link: <https://www.youtube.com/watch?v=XqopG8E80B4>

CALL TO ORDER

Time Stamp 00:06 (audio & video)

ROLL CALL

Time Stamp 00:58 (audio & video)

PRESENT

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

INVOCATION

Time Stamp 2:20 (audio & video)

Offered by Cheryl Bowers, resident of Blanding

APPROVAL OF AGENDA

Time Stamp 03:45 (audio & video)

Mack presented the Consent Agenda and Regular Agenda for approval.

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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link <https://us02web.zoom.us/j/82171709527> One Tap mobile +16699006833, 82171709527# 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 15:19 (audio & video)

Mack opened the Commission meeting for Public Comment.

Cheryl Bowers - from Blanding - The City Council of Blanding supports Option D for Commission map and School Board Option C.

Donna Arthur - from Blanding, requested that Option D be supported for the Commission map.

Michelle Mefret - resides in Spanish Valley - she expressed concern over the termination of fire coverage with Moab Fire Services.

Renee Trout - lives in Spanish Valley - also expressed concern over the termination of fire services with Moab Fire department.

Kevin Walker - Grand County Commissioner - expressed concern regarding over-night accommodations. He also is concerned about the Spanish Valley portion of San Juan County that Grand County School District covers for education and related school board elections.

Carolyn Daly - from Spanish Valley – Carolyn asked the Commissioners to table the #21-22 overnight accommodations action items and the upcoming zoning elections.

Colby Smith - asked the commission about the termination of fire services with Moab Fire Services.

Monette Clark - expressed concern over the termination of the fire contract with Moab Fire Services.

Marlene Huckaby - expressed concern over the upcoming change with fire services for Spanish Valley.

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 37:50 (audio & video)

Mack presented the Consent Agenda for items #1 - 16.

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 the November 16, 2021 and the November 30, 2021 Commission Meeting Minutes
2. Approval of Check Registers for November 11, 2021 through December 15, 2021

17. Consideration and Approval of the SITLA PC Zone Plan (Rezoning) Application - Scott Burton
San Juan County Planning and Zoning Director

Scott Burton presented the South Valley Rezoning application.

Time Stamp 39:55 (audio & video)

PUBLIC HEARING - REZONING IN SOUTH VALLEY COMMUNITY

16. Approval of the Annual Utah Cooperative Wildfire System Participation Commitment Between Utah Division of Forestry, Fire and State Land and San Juan County
15. Ratification of a Letter to UDOT regarding the Technical Planning Assistance Grant for Blanding City
14. Approval of the 2022 Alcohol Renewal Applications for Aramark, 7 to 11 - Mexican Hat, & Sunrise Trading
13. Approval of the Chapter House Election Liaison contracts for both Carl Holiday & Elsie Dee
12. Approval of the *San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment 2* contract between the Utah Department of Health and San Juan County, Presented by Grant Sunada, Public Health Director
11. Approval of the Continued Hotspot Service ARPA Grant Renewal
10. Ratification of a \$6,500 Contract with Jones & DeMille for a Preliminary Engineering Report for the Fairgrounds Event Center Grant Application, Mack McDonald, Chief Administrative Officer
9. Approval of the San Juan County Health Department - Sexually Transmitted Disease (STD), Disease Intervention Services - 2019 Amendment 3, contract between Utah Department Health and San Juan County, Presented by Grant Sunada, Public Health Director
8. Approval of the *San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment 2* contract between Utah Department of Health and San Juan County.
7. Approval of the Annual Renewal of the Memorandum of Understanding with the Veterans Health Administration for Home Services
6. Reappointment of Grand County Water Conservancy District Board of Trustee Members of Dan Pyatt and Rex Tanner.
5. Approval of the Small Purchases of \$519.81 (Mobile Detects), \$1,439.84 (Light Bar), \$1,339 (body cam), \$3,159.99 (Air Compressor), and \$8,820 (Blades)
4. Approval of the Eastland Special Service District Board Appointments.
3. Renewal of the 2022-2024 All Weather Operating System at Cal Black Contract with DBT Transportation Services for \$5,562 a year.

18. Public Hearing to Solicit Public Comments, Written or Oral on Final Adjustments to the 2021 General Fund and Related Budgets and Consideration and Adoption of those Adjustments by Resolution.

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

Mack asked the Commissioners to open the 2021 Budget Public Hearing.

Time Stamp 56:28 (audio & video)

PUBLIC HEARING - FINAL ADJUSTMENTS TO 2021 GENERAL FUND AND OTHER RELATED BUDGETS

Consideration and Approval of the SITLA PC Zone Plan (Rezoning) Application - Scott Burton San Juan County Planning and Zoning Director
Motion to approve application made by Commissioner Maryboy, Seconded by Commissioner Chair Adams.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

Commissioner Adams made the motion to come out of Public Hearing, seconded by Commissioner Maryboy. Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams.

Motion to Come Out of Public Hearing:

Ann Austin - lives in Spanish Valley - in regard to the Sitla rezoning application, she felt the Planning and Zoning committee had met the zoning requirements for the project.
Elise Earler - lives in Spanish Valley and supports the Sitla Planning & Zoning application.
Colby Smith - supports the Spanish Valley Sitla Planning & Zoning application.
Monette Clark - expressed her support for the Spanish Valley Sitla application.

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

Time Stamp 43:31 (audio & video)

Scott Burton presented the Sitla PC Zone Plan application.

Time Stamp 39:55 (audio & video)

BUSINESS/ACTION

19. CONSIDERATION AND ADOPTION OF AN ORDINANCE OF THE SAN JUAN

COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING PRECINCTS AS REQUIRED BY UTAH STATE, Mack McDonald, Chief Administrative Officer

Time Stamp 1:14:15 (audio & video)

Mack gave an overview of the process for developing the County Commission and School Board election boundaries.

Mack presented Option B modified - includes adding Eastland into School District 1, or the Monticello school area footprint. The Option B modified also accounted for the Spanish Valley portion which is part of the Grand County School District.

Commissioner Maryboy made a motion for Mr Cooper's Option B for the Commission map boundaries & Navajo Nation Human Rights Commission School Board map, Commission Chairman Grayeyes seconded the motion.

Commissioner Adams asked for more discussion and transparency. Alex Goble, County Attorney requested for the motions for the Commission and the School Board District boundary maps to be separated.

Commissioner Maryboy motioned to approve Option B for the Commission boundaries.

Commissioner Chairman Grayeyes seconded the motion. Voting Yea: Commissioner Grayeyes, Commissioner Maryboy, Commissioner Chairman Grayes, Voting Nay - Commissioner Adams

Commissioner Maryboy motioned to approve the Navajo Nation Human Rights Commission map for the School Board boundaries and to change the text from Precinct to District.

Commissioner Adams presented a substitute motion for Option B Modified which allows Eastland to be placed in District 1. Motion failed for lack of a second motion.

Public Comment was offered by Monette Clark—resides in Spanish Valley – She asked about the budget for the Spanish Valley Fire services.

Motion to exit Public Hearing for the 2021 Budget :

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

Motion to Approve 2021 Budget:

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

Duplicate item.

22. Consideration and Approval of the Spanish Valley Overnight Accommodations Overlay Application from Tom Balsley, Scott Burton, Planning Director

Commissioner Adams motioned to accept #21,22,24.
Motion made by Commissioner Adams, Seconded by Commissioner Chairman Grayeyes.
Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams
Voting Abstaining: Commissioner Vice-Chair Maryboy

Second 2 Hour Commission Time Stamp 00:30 audio & 1:58:52 video

Scott Burton presented the Spanish Valley Accommodation overlay application which requires three steps for approval. The 1st step of the application asks is this an appropriate location for the Overnight Overlay Application? The remaining two steps require more information to be gathered by the developer & planning/zoning committee.
Commissioner Vice-Chair Maryboy motioned to table #21,23, & 24. Commissioner Chairman Grayeyes seconded the motion. After much discussion, Commissioner Chairman Grayeyes removed his second.

Time Stamp 1:54:25 (audio & Video)

21. Spanish Valley Overnight Accommodations Overlay Application, Tom Balsley, Scott Burton Planning and Zoning Director

Elaine Gizler, Director of the Economic Development & Tourism department presented the Visa Vue software grant application. The state of Utah will pay half of the subscription price of \$5,060.
Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Maryboy.
Voting Yea: Commissioner Chairman Grayeyes, Commissioner Vice-Chair Maryboy,
Commissioner Adams

Time Stamp 1:45:40 (audio & video)

20. Consideration and Approval of Visa Vue 2021-2022 Contract Agreement- Elaine Gizler, Director Economic Development/Visitor Services

Commissioner Chairman Grayeyes asked about the legal issues for the Eastland students. The County Assistant Attorney, Alex Goble, indicated that Option B Modified keeps Monticello/Eastland together as a community of interest.
Voting Yea: Commissioner Chairman Grayeyes, Commissioner Vice-Chair Maryboy
Voting Nay: Commissioner Adams

23. Consideration and Approval of the Turkey Trot Estates Phase 1 lot 4 Amended, Scott Burton, Planning and Zoning Administrator
- Second 2 Hour Commission Time Stamp (00:10:56 audio & 02:09:01 video)**
- Scott Burton presented the application for item #23.
- Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Maryboy. Voting Yea: Commissioner Chairman Grayeyes, Commissioner Vice-Chair Maryboy, Commissioner Adams
24. Consideration and Approval of the Spanish Valley Overnight Accommodations Overlay Application, Jeff Burgess, Scott Burton Planning and Zoning Administrator
- Second 2 Hour Commission Time Stamp 00:12:52 audio & 02:11:38 video**
- Scott Burton presented the application for approval.
- Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Maryboy. Voting Yea: Commissioner Chairman Grayeyes, Commissioner Vice-Chair Maryboy, Commissioner Adams
25. Consideration and Approval of the Pacheco Meadow Subdivision Phase 2, Scott Burton, Planning and Zoning Administrator
- Second 2 Hours Commission Time Stamp 00:14:07 audio & 02:13:12 video**
- Scott Burton presented the Pacheco Meadow Phase 2 application for approval.
- Motion made by Commissioner Vice-Chair Maryboy, Seconded by Commissioner Adams. Voting Yea: Commissioner Chairman Grayeyes, Commissioner Vice-Chair Maryboy, Commissioner Adams
26. Consideration and Approval of the Hassen Estates Subdivision Amendment 2, Scott Burton, Planning and Zoning Administrator
- Second 2 Hour Commission Time Stamp 00:15:35 audio & 02:14:35 video**
- Scott Burton presented the Hassen Estates Subdivision Amendment 2 for approval.
- Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Maryboy. Voting Yea: Commissioner Chairman Grayeyes, Commissioner Vice-Chair Maryboy, Commissioner Adams
27. Consideration and Approval of SITLA PC Zone Plan (Rezone) Application, Scott Burton San Juan County Planning and Zoning Director

Second 2 Hour Commission Time Stamp 00:30:52 audio & 02:29:50 video

31. CONSIDERATION AND ADOPTION OF ORDINANCE UPDATING SECTION TEN OF THE SAN JUAN COUNTY PERSONNEL POLICY – Ann Marie Burgess, HR Generalist

Commissioner Adams

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

Ann Marie Burgess presented the Ordinance updating Section Nine for all county employees be on the same time period (Monday-Sunday). Payday is every other Friday. Ordinance allows Human Resources staff to perform employee desk audits as needed.

Second 2 Hour Commission Time Stamp 00:23:21 audio & 02:21:47 video

30. CONSIDERATION AND ADOPTION OF ORDINANCE UPDATING SECTION NINE OF THE SAN JUAN COUNTY PERSONNEL POLICY – Ann Marie Burgess, HR Generalist

Commissioner Adams

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

Tammy Gallegos presented the National Resources Conservation Services Grant. San Juan County has 9-10 sites that were harmed by the Pack Creek fire. Mack asked for the Commissioners approval.

Second 2 Hour Commission Time Stamp 00:20:44 audio & 02:19:28 video

29. Consideration and Approval of the Natural Resources Conservation Services Grant for the 2021 Pack Creek Fire Rehabilitation Projects, Tammy Gallegos, Emergency Manager

Adams

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

Mack presented the applications for the Hazard Mitigation Program Grant. Two engineering firms applied, Wood Inc. and Jones-DeMille. The selection committee determined Jones-DeMille was the most responsive in the application process; therefore, Jones-DeMille was selected.

Second 2 Hour Commission Time Stamp 00:17:01 audio & 02:16:20 video

28. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract (San Juan County Hazard Mitigation Program Grant-Pack Creek Fire) with Jones & DeMille for \$89,670, Mack McDonald, Chief Administrative Officer

Duplicate item.

Second 2 hours Commission Time Stamp: 00:52:43 audio & 02:51:25 video

34. CONSIDERATION AND ADOPTION OF A RESOLUTION ADOPTING THE 2022 SAN JUAN COUNTY GENERAL FUND AND RELATED BUDGETS.

Commissioner Adams

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

serve as the Vice-Chair.

Commission Vice-Chair Maryboy recommended for Willie Grayeyes to serve as Commission Chairman for calendar year 2022. Commissioner Grayeyes proposed Commissioner Adams to

Chair and Vice Chair.

Mack presented for discussion the approval and adoption for establishing the 2022 Commission

Second 2 Hour Commission Time Stamp 00:43:46 audio & 02:42:10 video

McDonald, Chief Administrative Officer

33. CONSIDERATION AND APPROVAL OF A RESOLUTION ESTABLISHING COMMISSION CHAIR AND VICE CHAIR FOR THE 2022 CALENDAR YEAR, Mack

Commissioner Adams

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

11:00 am.

Mack presented the 2022 Commission meeting dates. The format will remain the same- First and Third Tuesdays each month. Work meetings are at 9:00 am, Commission meetings are at

Second 2 Hour Commission Time Stamp 00:39:15 audio & 02:39:51 video

32. CONSIDERATION OF AN ORDINANCE ADOPTING THE REGULARLY SCHEDULED COUNTY MEETINGS FOR THE 2022 ANNUAL MEETING SCHEDULE PURSUANT TO SECTION 52-4-202 OF THE UTAH CODE, Mack McDonald, Chief Administrative Officer

Commissioner Adams

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

Ann Marie Burgess presented the Ordinance updating Section 10/Benefit portion of the Employee Handbook. Changes policy by using a multiplier of work X accrued rate of pay amount = hourly leave bank. Changes sick leave accrual. Caps vacation hourly bank. Updated Holiday policy added Indigenous Peoples & Juneteenth Day to the employee holiday calendar.

Commissioner Adams

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

Mack asked for a motion to exit Community Reinvestment Agency Budget Hearing.

There were not any Public comments in the CRA Public Hearing.

Commissioner Adams

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

Budget.

Mack asked for a motion to enter into Public Hearing for the Community Reinvestment Agency

County.

Mack presented the Community Reinvestment Agency Budget for the Commissioners to consider for approval. Bluff Dwellings was the 1st entity to enter into this relationship with the

Commissioner Adams

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

Hearing.

Mack asked the Commission to enter into Community Reinvestment Area Board Budget

Second 2 Hour Commission Time Stamp 01:35:30 audio & 03:34:15 video

35. CONSIDERATION AND ADOPTION OF A RESOLUTION ADOPTING THE 2022 SAN JUAN COUNTY COMMUNITY REINVESTMENT AREA BUDGET

Adams

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

Mack asked the Commission to enter into Community Reinvestment Area hearing.

Second 2 Hour Commission Time Stamp 01:35:30 audio & 03:34:15 video

COMMUNITY REINVESTMENT AREA

Commissioner Adams

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

Mack presented the 2022 Calendar year budget along with miscellaneous budget items of note. The budget allowed for a 3% cost of living adjustment for employees and elected officials. Law Enforcement is excluded due to annual increases within their employee contracts.

BOARD OF EQUALIZATION

Once, In the regular Commission meeting, Mack asked the Commission to consider the 2022 SJC Community Reinvestment Agency Budget for approval.
Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

Second 2 Hours Commission Time Stamp 01:42:50 audio & 03:42:01 video

Mack asked the Commissioners to enter into the Board of Equalization.

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

Lyman W. Duncan, San Juan County Clerk/Auditor asked the Commission to waive the 2020 tax assessment for Shane Bradford for the amount of \$598,96.

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

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

Motion to exit the Board of Equalization.

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

36. Consideration and Approval of Property Tax Abatement for 2020 Property Tax - Lyman Duncan, Clerk/Auditor

See above

COMMISSION REPORTS

Second 2 hours Commission Time Stamp 01:46:38 audio & 03:45:05 video

Commissioner Adams - Wished for the County staff to "Have a Merry Christmas."

Commissioner Maryboy - Thanked the staff for all their good work during the past few years, especially during the Pandemic. Commissioner Maryboy requested for a letter to be prepared, signed by the Commissioners, and sent to the employees thanking them for their good work in the past year.

Commissioner Grayeyes - Attended the 7 County board meeting. Several project plans are underway. Local ranchers expressed concern about the proposed Book-Cliff road. The road would be placed half-

way between Green River and Grand Junction and north into the Uinta Basin. The Ojato Post Office roof is leaking water into the building.

ADJOURNMENT

Second 2 Hours Commission Time Stamp 02:01:17 audio & 03:59:50 video

Commissioner Chair Grayeyes adjourned the meeting.

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

ATTEST:

San Juan County Clerk/Auditor

DATE:

January 4, 2022

DATE:

January 7, 2022