



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
June 01, 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/files/725225.MP3>

CALL TO ORDER

ROLL CALL

PRESENT

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

AGENDA APPROVAL

Time Stamp 22:03 (audio)

Mack reviewed the meeting agenda with the commission.

A motion to approve the agenda was made by Commissioner Adams and second by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Adams

PUBLIC COMMENT

Time Stamp 27:45 (audio)

Public comments will be accepted through the

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 28:52 (audio)

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

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

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

1. May 18, 2021 Commission Meeting Minutes Approval
2. Ratification of a Small Purchase Order to Trane for \$3,500 for Public Safety HVAC Components
3. Ratification of the 2021, U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds Terms and Conditions Agreement
4. Ratification of the Forest Service Agreement to Chip Seal the Devil's Canyon Campground and Devil's Canyon Road for \$62,825.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

5. Consideration and Approval of the San Juan County Updated Library System Strategic Plan 2021-2023, Nicole Perkins, Library Director

Time Stamp 34:53 (audio)

Nicole presented, to the commission, an update of the library system's strategic plan. She explained that the update included six goals that the library has and also explained that the update satisfies the State Library requirements.

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

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

6. 2nd Memorandum of Understanding for San Juan Co-Working Space with Southeastern Utah Association of Local Governments for the American Express Grant Funds, Mikaela Ramsay, Library Deputy Director

Time Stamp 39:26 (audio)

Mikaela presented a second Memorandum of Understanding (MOU) with the Southeastern Utah Association of Local Governments in partnership with an American Express Grant to continue construction on the Co-working space located at the Monticello Library.

A motion to approve 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

7. Consideration and Approval of the Beehive Library Consortium ARPA Federal Grant, Nicole Perkins, Library Director

Time Stamp 47:30 (audio)

A motion to approve the Beehive Library Consortium ARPA Federal Grant was made by Commission Vice-Chair Maryboy and second by Commissioner Chairman Grayeyes.

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

8. Consideration and Approval of the Memorandum of Understanding (MOU) for San Juan County and Utah Education Telehealth Network for Internet Services Renewal, Nicole Perkins, Library Director

Time Stamp 49:35 (audio)

Nicole stated that the MOU between the county and UETN would provide considerable savings to the county.

A motion to approve 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

9. Consideration and Approval of a Lease for County Property Located at 344 West 800 North, in Blanding for the Utah State University Blanding's Health Profession Program, Mack McDonald, Chief Administrative Officer

Time Stamp 52:17 (audio)

Mack presented, for approval, the renewal of a lease of county property used by Utah State University Blanding's health profession program. He explained that it's a zero dollar lease, but that USU maintains the property, which is a building, and administers their health profession program in the building.

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

Voting Yea: Commission Chairman Grayeyes, Commissioner Adams

10. Consideration and Approval of the 2021 Property Tax Sale, John David Nielson, Clerk/Auditor

Time Stamp 54:15 (audio)

John David presented, for approval, the results of the 2021 Tax Sale. He informed the commission that the properties being considered for the tax sale have delinquent property taxes of five years. John David explained that one property was not redeemed before the sale was held. He also stated that at the tax sale, one bid was received for the amount of the taxes owed in the amount of \$11,426.36.

A motion to approve the results of the tax sale was made by Commissioner Adam and seconded by Commission Vice-Chair Maryboy.

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

11. A RESOLUTION SUPPORTING THE EFFORTS OF THE UTAH NAVAJO HEALTH SYSTEM (UNHS) ENCOURAGING THE NAVAJO NATION LAND DEPARTMENT TO ENTER INTO A LEASE WITH UNHS FOR A COMMUNICATION TOWER TO BE LOCATED ON NAVAJO MOUNTAIN FOR FULL COVERAGE DIGITAL ACCESS FOR EMERGENCY, HEALTH CARE AND EDUCATIONAL RESPONSE

Time Stamp 57:18 (audio)

Mack presented a proposed resolution supporting the efforts of UNHS to enter into a lease agreement with the Navajo Nation for a communication tower on Navajo Mountain. Jeff Begay, from Navajo Mountain, commented and stated the importance of the tower being placed on the mountain. He explained that it would provide internet which would allow for other services to be provided to the Navajo Mountain area.

A motion to approve the resolution was made by Commissioner Maryboy and seconded by Commissioner Adams.

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

COMMISSION REPORTS

Time Stamp 1:01:47 (audio)

Commissioner Maryboy - Commissioner Maryboy reported on his meeting with the Governor's staff

Commissioner Grayeyes - Commissioner Grayeyes reported on road issues and talked about having a meeting with NDOT to amend the IGA between the county and Tec Nos Pos chapter.

Commissioner Adams - Commissioner Adams that he will attend a CIB training and then a UCIP training meeting the following week.


ADJOURNMENT

Time Stamp 1:11:40 (audio)


A motion to adjourn was made by Commission Vice-Chair Maryboy and 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: 6/15/2021

ATTEST: 
San Juan County Clerk/Auditor

DATE: 6/15/21