



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
April 18, 2023 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: <https://www.utah.gov/pmn/files/969871.MP3>

Video Link: <https://www.youtube.com/watch?v=yh-Z48A-70s>

CALL TO ORDER

Time Stamp 0:00:16 (audio & video)

Commissioner Chair Adams called the meeting to order at 11:02 am.

ROLL CALL

Time Stamp 0:00:29 (audio & video)

PRESENT-COMMISSION

Commission Chair Adams
Commission Vice Chair Sylvia Stubbs
Commissioner Jaime Harvey

PRESENT-OTHERS

Mack McDonald, County Administrative Officer (CAO)
James Francom, Deputy Clerk/Auditor
Mitch Maughan, County Assistant Attorney

INVOCATION

Time Stamp 0:00:56 (audio & video)

Invocation Offered by Commission Vice Chair Stubbs

PLEDGE OF ALLEGIANCE

Time Stamp 0:04:12 (audio & video)

Pledge of Allegiance led by Commission Chair Adams

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link: <https://us02web.zoom.us/j/3125521102> 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 0:04:42 (audio & video)

Jeff Mattson, resident of Pack Creek, asked for the Commissioners to support item #11.

Norma Roath, resident of Pack Creek, asked for the commission to support #11.

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 0:10:27 (audio & video)

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

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

1. Approval of the March 21, 2023 Commission Work Meeting Minutes
2. Approval of the March 21, 2023 Commission Meeting Minutes
3. Approval of the March 11 to April 12, 2023 Check Registers
4. Approval of the Following Small Purchase Orders: \$1,398.75 for a Turbo for the Road Department; \$9,499 for a Pressure Washer for the Landfill; \$35,295.61 for Chemicals for the Weed Department; \$9,629.54 for Tobacco Prevention Education for Public Health; \$2,849 for a Drone and \$14,690 for a Sandbag Machine for Emergency Management.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Update and Presentation from the Utah School and Institutional Trust Lands Administration regarding the transfer of SITLA parcels from the Bear's Ears National Monument

Time Stamp 01:13:25 (audio & video)

Michelle McConkie, Executive Director of SITLA, presented the proposal of possible SITLA land exchange of parcels in San Juan County. She indicated the possibility of increased economic opportunities coming from the land exchange.

Chris Faucett, Managing Director over Services/Grazing, discussed some of the land uses and what the exchange could mean. Commissioner Stubbs brought up the concern with parcels being traded out of San Juan County and if that would mean less money for the Schools. Chris clarified that it would actually probably mean more money for the schools as the land is put to better use and the per pupil funding formula does not take into account the SITLA land in each county.

6. 2023 Energy Efficiency Grant Program & Energy Efficiency Conservation Block Grant Program Discussion. Mack McDonald, Chief Administrative Officer

Time Stamp 0:38:40 (audio & video)

Mack presented the grant details to the Commissioners.

7. A Performance Audit of the San Juan County Commission, Office of the Legislative Auditor General Findings. Mack McDonald, Chief Administrative Officer

Time Stamp 0:40:52 (audio & video)

Mack presented the Performance Audit from the Office of the Legislative Auditor. The report spoke at length about the physical meetings, electronic meetings, and emails that occurred behind the scenes with previous Commissioners, rural advocacy groups, environmental groups, and legal counsel offices in what might be viewed as exerting undue influence upon the direction of the County government. The OPMA statutes appeared to have been disregarded. Comments were offered that all of the county residents suffered during this time period due to the lack of governmental transparency.

BUSINESS/ACTION

8. Consideration and Approval of an Agreement with Utah Communications Authority to Move Purchase Vesta Services in Support of San Juan County's Decommissioning of the PSAP Phone Positions to Price for 911 Services. Lehi Lacy, County Sheriff

Time Stamp 0:53:23 (audio & video)

Mack presented the background behind the Agreement. SJC transferred our 911 system to Price and this is one of the last steps in the transfer. Commissioner Harvey asked how or if this change would affect the Navajo reservation and Mack stated the impact would be minimal if at all. Commissioner Harvey asked for additional information about the technology being used within the County 911 system.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

9. Consideration and Approval of the 2023 Aging Services 4-Year Operational Plan. Tammy Gallegos, Aging Director

Time Stamp 1:05:10 (audio & video)

Tammy Gallegos, Aging Director, presented the operational plan for approval by the commissioners.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

10. Consideration and Ratification of a Contract Entered into with the Department of Public Safety's Division of Emergency Management and San Juan County for the CY2023 Flood Mitigation Funding Award of \$20,500. Tammy Gallegos, Emergency Manager

Time Stamp 1:06:29 (audio & video)

Tammy Gallegos presented the Contract for review and approval by the Commissioners.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

11. Consideration and Approval of the Hazard Mitigation Grant Program Award, Articles of Agreement, for a San Juan County Pack Creek Debris Basin with the State of Utah, Division of Emergency Management (DEM) and the Federal Emergency Management Agency (FEMA) for \$584,082.75. Tammy Gallegos, Emergency Manager

Time Stamp 1:08:00 (audio & video)

Tammy Gallegos presented the Grant Program award for review and approval.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

12. Consideration and Approval of the San Juan County Health Department COVID-19 Health Disparities and Advancing Health Equity Amendment #1 Contract. Grant Sunada, Public Health Director

Time Stamp 1:17:55 (audio & video)

Grant Sunada, Public Health Director, presented the contract for approval. The Amendment is an extension of a previous contract.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

13. Consideration and Approval of San Juan County Health Department STD Disease Intervention Services 2019 Amendment #4. Grant Sunada, Public Health Director

Time Stamp 1:20:55 (audio & video)

Grant Sunada, Director, presented the Contract Amendment for review and approval.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

14. Consideration and Approval of the San Juan County Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment #4. Grant Sunada, Public Health Director

Time Stamp 1:23:33 (audio & video)

Grant Sunada presented the Amendment for review and approval by the Commission.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

15. Consideration and Approval of a Letter of Support for the Spanish Hills Trails Recreation Trails Program Grant. Elaine Gizler, Economic Development, and Visitor Services Director.

Time Stamp 1:28:40 (audio & video)

Elaine Gizler, Visitor Services Director, presented the Letter of Support for review and approval by the Commission.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

16. Consideration and Approval of the Hanksville Billboard Easement Agreement between Paul Hansen and San Juan County. Elaine Gizler, Economic Development, and Visitor Services Director

Time Stamp 1:36:26 (audio & video)

Elaine Gizler, Visitor Services Director, presented the easement agreement for review and approval.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

17. Consideration and Approval of the Design of the RV Spots at the Fairgrounds. Elaine Gizler, Director of Economic Development & Visitor Services

Time Stamp 1:37:53 (audio & video)

Elaine Gizler, Visitor Services Director, presented the engineering design for the new trailer spaces at the fairgrounds for review and approval.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

18. Consideration and Approval of the Cooperative Forest Road Agreement Between San Juan County and the USDA, Forest Service. TJ Adair, Road Superintendent

Time Stamp 1:46:45 (audio & video)

TJ Adair, Road Superintendent, presented the agreement of review and approval by the Commissioners. The agreement is a master agreement, and it identifies all the roads that need to be placed on the yearly maintenance agreement.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

19. Consideration and Approval of a Capital Purchase for a 2023 CAT 420 IT CF Backhoe Loader for \$140,240. TJ Adair, Road Superintendent

Time Stamp 1:49:07 (audio & video)

TJ Adair, Superintendent, presented the proposal to purchase the CAT 420 Backhoe.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

20. Consideration and Approval of the Lease Agreement and Resolution to Lease, Purchase and/or Finance a Caterpillar 980M Medium Wheel Loader from Caterpillar Financial Services Corporation for \$587,500. Jed Tate, Landfill Manager

Time Stamp 1:52:06 (audio & video)

Jed Tate, Landfill Manager, presented the lease agreement for the CAT 980M Loader.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

Voting Yea: Commissioner Harvey, Commissioner Stubbs

Commissioner Adams stepped out temporarily two in favor, zero opposed.

21. Consideration and Approval of Amendment #2 to the Navajo Revitalization Fund Navajo Mountain Spring Project. Mack McDonald, Chief Administrative Officer

Time Stamp 2:01:10 (audio & video)

Mack presented the amendment to the Mountain Spring project for review and approval.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

22. Consideration and Approval of the FY 2022 Audit Engagement Letter for Larson & Company, PC for the Annual Audit. Mack McDonald, Chief Administrative Officer

Time Stamp 2:05:14 (audio & video)

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

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

23. Consideration and Approval of a Standard Service Provider Contract with Horrocks Engineers, Inc. for Consulting Services for Broadband Planning, Mack McDonald, Chief Administrative Officer

Time Stamp 2:06:01 (audio & video)

Mack presented the broadband contract for review and approval.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

24. Consideration and Approval of the Design and Budget for the 2023 Cal Black Airport AWOS and Beacon Improvement Project. Mack McDonald, Chief Administrative Officer

Time Stamp 2:07:40 (audio & video)

Mack presented the contract for review and approval by the Commissioners.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

25. Consideration and Ratification of the Economic Mobility and Opportunity Cohort Grant Award of \$35,000 from the Bill & Melinda Gates Foundation's Economic Mobility and Opportunity (EMO) Program through the International City/County Management Association. Mack McDonald, Chief Administrative Officer

Time Stamp 2:10:07 (audio & video)

Mack presented the Grant Award for review and approval by the Commissioners.

Commissioner Harvey recommended seeking matching funds from Utah Navajo Trust Funds and Navajo Revitalization Fund.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

26. CONSIDERATION AND APPROVAL OF A RESOLUTION ENCOURAGING THE STATE OF UTAH TO RECOGNIZE THE NAVAJO NATION ROAD N35 AS A TRANSPORTATION PRIORITY FOR SAN JUAN COUNTY AND THE REQUEST FROM THE NAVAJO UTAH COMMISSION SEEKING THIS ROAD TO BE DESIGNATED AS A UTAH HIGHWAY. Jamie Harvey, County Commissioner

Time Stamp 2:15:23 (audio & video)

Commissioner Harvey presented the resolution for the Commission to review and approve. The road extends from the Montezuma Creek Bridge south to the Red Mesa community. The road is in dire need of repair and maintenance.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

COMMISSION REPORTS

Time Stamp 2:17:54 (audio & video)

Commission Chair Adams read an article he found in a old magazine regarding the \$36,000 to build the SJC Courthouse. He also presented that the Utah Association of Counties has asked for a representative from SJC to join the Centrally Assessed Property committee. Candidates will be presented at a later date.

Commission Vice Chair Stubbs attended the 7 County Coalition meeting at the Lisbon Valley Mine site. She also spoke of learning more about how other counties are addressing homelessness and found it was very informative for her.

Commissioner Harvey attended the Building Utah conference in St. George. He is interested in the architecture of the emergency support communication abilities. He attended the Navajo Revitalization Fund meeting (along with Commissioner Stubbs). He expressed appreciation for the County support of Earth Day and their chapter house cleanup efforts.

ADJOURNMENT

Time Stamp 2:36:36 (audio & video)

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner 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: _____