



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
October 01, 2024, 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: <https://www.utah.gov/pmn/files/1185405.mp3>

VIDEO: https://www.youtube.com/watch?v=Z_Oeoc_Lhsk&t=231s

CALL TO ORDER

Time Stamp 0:00:01 (audio) & 0:00:00 (video)

Commission Chair Harvey called the meeting to order at 11:02 am.

ROLL CALL

Time Stamp 0:00:42 (audio) & video) 0:00:00

PRESENT

Commission Chair Jaime Harvey

Commission Vice Chair Silvia Stubbs

Commissioner Bruce Adams

STAFF

Mack McDonald, County Administrative Officer (CAO)

Peter Brown, Chief Deputy Clerk/Auditor

Mitch Maughan, County Attorney

INVOCATION

Time Stamp 0:01:35 (audio) & 0:00:00 (video)

Lenissa Jimenez, HEET program coordinator, offered the opening prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:02:10 (audio) & 0:00:00 (video)

1. Laylah Benally Student from Whitehorse High School presented the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:04:10 (audio) & 0:01:55 (video)

Each commissioner was asked if there were any conflicts with today's agenda, and each responded that there were not any conflicts.

PUBLIC COMMENT

Time Stamp 0:04:45 (audio) & 0:02:30 (video)

Mack presented the public comment portion of the meeting to the online and in-person attendees and no public comment was offered.

Public comments will be accepted through the following Zoom Meet link

<https://us02web.zoom.us/j/88279631170> Meeting ID: 882 7963 1170 One tap mobile +13462487799,,88279631170# US (Houston)

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.

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

Time Stamp 0:05:30 (audio) & 0:03:15 (video)

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

Motion made by Commissioner Adams, Seconded by Commissioner Stubbs.

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

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.

2. Approval of the September 3, 2024, Board of Commission Work Meeting Minutes
3. Approval of the September 3, 2024, Board of Commission Meeting Minutes
4. Approval of the September 17, 2024, Board of Commission Meeting Minutes
5. Approval of the Check Registers for August 30 to September 27, 2024
6. Approval of the Small Purchase of \$2,053.29 to Service Motor for the San Juan County Road Department
7. Approval of the Letter of Support for the Fiscal Year 2024 Nationally Significant Federal Lands and Tribal Projects Grant Application for the Needles District Safety and Mobility Project
8. Approval of the Letter of Support for the 2025 Rural County Grant in the amount of \$200,000 for San Juan County Economic Development.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Introduction of the New Forestry, Fire and State Lands Area Manager Matt McEttrick

Time Stamp 0:07:55 (audio) & 0:05:40 (video)

Mack introduced the new State of Utah Area Manager, Matt McEttrick to the commission. Matt then spoke with the commission for several minutes. He has lived in Utah for 15 years and currently resides in Moab.

10. Presentation for the Occupational Safety and Health Administration Heat Announcement. Lenissa Jimenez, State Energy Research and Development Authority

Time Stamp 0:19:45 (audio) & 0:17:30 (video)

Lenissa Jimenez announced the opening of the outreach Heat program for the upcoming winter season. She encouraged everyone to spread the word about their services for the county residents.

BUSINESS/ACTION

11. Consideration and Approval of the Contract Between San Juan County and Guardify, Formerly VidaNyx Inc for Forensic Interview Storage and Chain of Custody. Robert Nieman, Children's Justice Center Director

Time Stamp 0:25:25: (audio) & 0:23:10 (video)

Robert Nieman presented the contract for the commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commission Chair Harvey, Commissioner Vice Chair Stubbs, Commissioner Adams

12. CONSIDERATION AND RATIFICATION OF A RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMINITY POOL ANNUAL MEMBERSHIP MEETING. Mack McDonald, Chief Administrative Officer

Time Stamp 0:31:30: (audio) & 0:29:15 (video)

Mack presented the resolution of appointment of an alternative representative for the commission to review and approve. Commissioner Stubbs was nominated for the appointment.

Motion made by Commissioner Harvey, Seconded by Commissioner Adams.
Voting Yea: Commission Chair Harvey, Commissioner Vice Chair Stubbs, Commissioner Adams

13. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2024 CENTRALLY ASSESSED PROPERTIES. Mack McDonald, Chief Administrative Officer

Time Stamp 0:37:45: (audio) & 0:32:30 (video)

Mack presented the resolution for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Stubbs.

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

14. Consideration and Approval of the Amendment No. 1 to the Agreement for ALJ Services Contract with Judge Cheryl Luke as an Administrative Law Judge for San Juan County. Mack McDonald, Chief Administrative Officer

Time Stamp 0:42:05: (audio) & 0:39:50 (video)

Mack presented amendment #1 for ALJ Services for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Stubbs.

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

15. Consideration and Approval of the Halls Crossing AWOS AIP-023 and Rehab Taxiway A Design AIP-022 Grant Agreement Between San Juan County and the State of Utah Department of Transportation Division of Aeronautics. Mack McDonald, Chief Administrative Officer

Time Stamp 0:51:30 (audio) & 0:49:15 (video)

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

Motion made by Commissioner Stubbs, Seconded by Commissioner Adams.

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

16. Consideration and Ratification of the Interagency Agreement between San Juan County and the Utah Department of Workforce Services for Homeless Prevention Services Until 2027 for \$180,081. Mack McDonald, Chief Administrative Officer

Time Stamp 1:04:37: (audio) & 1:02:22 (video)

Mack presented the ratification agreement for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Stubbs.

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

17. Consideration and Approval of the Pay Scale and Operational Changes for the County EMS Program. Mack McDonald, Chief Administrative Officer

Time Stamp 1:13:35: (audio) & 1:11:20 (video)

Mack presented the EMS operational changes for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Stubbs.

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

BOARD OF EQUALIZATION

Time Stamp 2:05:50: (audio) & 2:03:35 (video)

Motion to Enter Board of Equalization:

Motion made by Commissioner Stubbs, Seconded by Commissioner Adams.

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

18. Consideration and Approval for Board of Equalization Properties List #3. Lyman W. Duncan, Clerk/Auditor, Rick Meyer and Randy Rarick, Deputy Assessor

Rick Meyer presented the assessor-initiated property changes for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Stubbs.

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

Motion to Exit Board of Equalization:

Motion made by Commissioner Stubbs, Seconded by Commissioner Adams.

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

COMMISSION REPORTS

Time Stamp 2:17:52: (audio) & 2:15:37 (video)

Commissioner Harvey spoke about attending the Navajo Nation Justice Court meeting in Shiprock. Mack and Rosa Vargas were also in attendance.

Commissioner Stubbs spoke of attending the Oljato Senior Center meeting in Monument Valley. The senior center has been closed for over a year because of fire damage. The question is between repairing the center or building a new building. She also was involved with the Soles for Souls shoe program.

Commissioner Adams was invited to the Governor’s Gala at the Salt Palace. He enjoyed attending the program. He traveled to Moab for a watershed meeting. He will travel to Cedar City for the One Utah Summit.

ADJOURNMENT

Time Stamp 2:29:00 (audio) & 2:26:45 (video)

Motion by adjourn:

Motion made by Commissioner Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commission Chair Harvey, Commissioner Vice Chair Stubbs, 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: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____