



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 17, 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/1173309.MP3>

VIDEO: <https://www.youtube.com/watch?v=e01lpT6OY1w>

CALL TO ORDER

Time Stamp (0:00:04 audio & 0:02:04 video)

Commission Vice Chair Stubbs called the meeting to order at 11:03 am.

ROLL CALL

Time Stamp (0:00:29 audio & 0:02:29 video)

PRESENT

Commission Chair Jaime Harvey (remote)

Commission Vice Chair Silvia Stubbs

Commissioner Bruce Adams

STAFF

Mack McDonald, County Executive Officer (CEO)

Mitchell Maughan, County Attorney

Lyman W. Duncan, Clerk/Auditor

INVOCATION

Time Stamp (0:01:09 audio & 0:03:09 video)

Brian Stubbs, resident of Blanding, offered the invocation.

PLEDGE OF ALLEGIANCE

Time Stamp (0:01:38 audio & 0:03:38 video)

Commission Vice Chair Stubbs led the audience in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp (0:02:05 audio & 0:04:05 video)

Commission Vice Chair Stubbs polled the commissioners regarding any conflict of interest with today's agenda.

PUBLIC COMMENT

Time Stamp (0:02:24 audio & 0:04:24 video)

Public comments will be accepted through the following Zoom Meet Join Zoom Meeting<https://us02web.zoom.us/j/87155847636> Meeting ID: 871 5584 7636 One tap mobile +12532158782,,87155847636# US (Tacoma)

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.

Mack asked if there were any in the audience or online, who wanted to make any public comments. No one responded in the affirmative.

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 (0:02:54 audio & 0:04:54 video)

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

Motion made by Commissioner Adams, Seconded by Commission Chair Harvey.

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

1. Approval of \$66,664.20 in Small Purchases: \$6,000 for Both Member for the San Juan County Visitor Services, \$56,572.42 for Tires and Services for the San Juan County Fire and \$4,091.78 for Carrier Reman, Core Exchange, Bearing and Tail Shaft for the San Juan County Road Department

2. Approval of the San Juan County Health Crisis Response Workforce Supplemental Agreement Between San Juan County and the State of Utah Department of Health and Human Services for State Fiscal Year 2022, Amendment 3
3. Approval of the Children with Special Healthcare Needs Care Coordination Agreement Between San Juan County and the State of Utah Department of Health and Human Services, Amendment 2
4. Approval of the Integrated Viral Hepatitis Surveillance and Prevention Agreement Between San Juan County and the State of Utah Department of Health and Human Services, Amendment 3
5. Approval of the 2nd Amended Memorandum of Understanding Between Utah Education Network and San Juan County to Increase the Agreement by \$3,168.51 from \$23,122.50 to \$26,921.01
6. Approval of the Grand Water & Sewer Grant Funding Request for a Diversion System in the Colorado River to Benefit the Moab Valley.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

7. Consideration and Approval of the San Juan County Library System between Utah Education Network and San Juan County to Submit a Pre-Application and Commitment Letter Agreement to Participate in the Digital Equity Competitive Grant. Nicole Perkins, Library Director

Time Stamp (0:07:00 audio & 0:09:00 video)

Nicole Perkins, Library Director presented the pre-application agreement for the commission to review and approve.

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

8. Consideration and Approval of the By-Laws Between San Juan Children's Justice Center Advisory Board and San Juan County. Robert Nieman, Children's Justice Center Director

Time Stamp (0:11:07 audio & 0:13:07 video)

Mack presented the By-Laws changes for the commission to review and approve.

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

9. Consideration and Approval of the Equipment and Software Maintenance Purchase Contract Between Pitney Bowes and San Juan County. Lyman Duncan, County Clerk/Auditor

Time Stamp (0:12:40 audio & 0:14:40 Video)

Lyman Duncan, County Clerk/Auditor, presented the request for approval to purchase the letter opener for opening the expected 6,500 returned ballots in the General Election in November.

Motion made by Commissioner Adams, Seconded by Commission Chair Harvey.

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

10. Consideration and Approval of the 2023 Certification of the Annual Independent Audit for San Juan Counseling. Tammy Squires, San Juan Counseling Director

Time Stamp (1:15:35 audio & 1:17:35 video)

Tammy Squires, Director for San Juan Counseling, presented the 2023 annual financial audit for the commission to review and approve,

Motion made by Commissioner Adams, Seconded by Commission Chair Harvey.

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

11. Consideration and Approval of the Comment Letter on United States Forest Services Draft Environmental Impact Statement on Management. Nick Sandberg, Public Lands Coordinator

Time Stamp (0:23:08 audio & 0:25:08 video)

Mack presented the comment letter on the "old growth" tree systems regarding the Forest Service Environmental Impact statement for the commission to review and approve.

Motion made by Commission Chair Harvey, Seconded by Commissioner Adams.

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

12. Consideration and Approval of the Contractor's Agreement for Construction Manager/General Contractor (CM/GC) Services with SIRQ Construction Inc. for the San Juan County Public Safety Building Remodel. Mack McDonald, Chief Administrative Officer

Time Stamp (0:29:12 audio & 0:31:12 video)

Mack presented the contractor's agreement with SIRQ Construction for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commission Chair Harvey.

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

13. Consideration and Approval of the San Juan County Project Contracts between Redoubt Restoration, Inc and San Juan County for Pack Creek Watershed Protection. Mack McDonald, Chief Administrative Officer

Time Stamp (0:30:49 audio & 0:32:49 video)

Mack presented the contract with Redoubt Restoration for the commission to review and approve.

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

14. Consideration and Approval of an Interlocal Agreement Between San Juan County and San Juan School District for Participation in the School District's Emergency Medical Technician Program. Mack McDonald, Chief Administrative Officer

Time Stamp (0:43:43 audio & 0:45:33 video)

Mack presented the Interlocal agreement for the commission to review and approve. The agreement allows local high school students to "ride along" with current EMS staff.

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

PUBLIC HEARINGS

15. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING ENTERING INTO AN PARTICIPATION AND REIMBURSEMENT AGREEMENT WITH THE PACK CREEK WATER COMPANY FOR A LOAN AND REIMBURSEMENT OF COUNTY FUNDS TO BE USED FOR THE LOCAL MATCH REQUIRED BY THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE FOR PACK CREEK COMMUNITY PROJECTS AS PART OF THE GRANT AWARD FOR THE SAN JUAN PACK CREEK EMERGENCY WATERSHED PROTECTION 2021 PROJECT FUNDING, Mack McDonald, Chief Administrative Officer

Time Stamp (0:50:48 audio & 0:52:48 video)

To Enter into the Public Hearing:

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

Mack presented the resolution agreement with the Pack Creek Water District for the commission to review and approve. The grant requires a 25% match from the community. The Water District agreed to provide part of the match for the grant/loan. The payback duration to the county for providing the loan to the Pack Creek Water District is 5 years.

Holly Sloan, the attorney representing the Pack Creek property owners, spoke graciously of the county for working with the Pack Creek Water District.

Motion to exit Public Hearing:

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

Motion to approve the resolution:

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

BOARD OF EQUALIZATION

16. Consideration and Approval for Board of Equalization Hearing Officer Recommendations. Lyman Duncan, County Clerk/Auditor, Rick Meyer and Randy Rarick Assessor

Time Stamp (1:03:49 audio & 1:05:49 video)

Motion to enter the Board of Equalization (BOE):

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

Rick Meyer, County Assessor, presented the BOE adjustments for the commission to review and approve.

Motion to Exit Board of Equalization:

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

Motion to approve BOE recommendations:

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

COMMISSION REPORTS

Time Stamp (1:13:48 audio & 1:15:48 video)

Commissioner Harvey spoke of attending the Utah Association of Counties (UAC) Fall Conference in Provo last week. He is very interested in the discussion regarding the housing crisis and solutions that might benefit the county. He was also interested in Artificial Intelligence (AI) and the chat-bots and how this might benefit the county residents. Opioid litigation was also discussed and the potential benefit that might come from a settlement. The Navajo Utah Commission meeting was today, and one recommendation was seeking funding for the Navajo Mountain Road.

Commissioner Adams spoke about the significant commitment from the state of Utah for paving and leveling the Red Mesa Road, McCracken Mesa, and the Aneth roads. He also mentioned the lawsuit with the federal government asking for the state to manage these lands. He requested an Amicus Brief from the county supporting this lawsuit. The Governor's Office has nominated Commissioner Adams to be on the UDOT commission. The CIB will meet in Salt Lake City next month. The new hospital in Monticello will have a groundbreaking ceremony next month.

Commissioner Stubbs spoke of attending the 1st Civics Day at USU for county high schools. She was pleased to be in attendance for the program and grateful for the presenters and mentioned that Senator Hinkins will be the concluding presenter. She mentioned that today is the anniversary for the signing of the US Constitution. She appreciated attending the recent UAC Fall Conference and was thankful for the valuable training she received in the breakout sessions.

ADJOURNMENT

Time Stamp (1:37:12 audio & 1:39:12 video)

Motion to adjourn:

Motion made by Commissioner Adams, Seconded by Commission Chair Harvey.

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