



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

July 19, 2022 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/871609.MP3>

Video Link: <https://www.youtube.com/watch?v=GIEF3BWDnXw>

CALL TO ORDER

Time Stamp 00:03 (audio & video)

11:05 a.m. by Chair Grayeyes

ROLL CALL

Time Stamp 0:23 (audio & video)

PRESENT

Commission Chair Willie Grayeyes

Commissioner Kenneth Maryboy

ABSENT

Commission Vice-Chair Bruce Adams

INVOCATION

Time Stamp 0:37 (audio & video)

Invocation offered by Lyman W. Duncan, Clerk/Auditor

APPROVE AGENDA

Time Stamp 01:30 (audio & video)

Mack Presented the Agenda for review and approval.

Motion made by Commissioner Maryboy, Seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Maryboy

PUBLIC COMMENT

Public comments will be accepted through the following 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.

Time Stamp 7:29 (audio & video)

No Public Comment was offered by the county residents.

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 8:20 (audio & video)

Motion made by Commissioner Maryboy, Seconded by Commission Chairman Grayeyes.

1. Approval of the June 21, 2022 Commission Meeting Minutes
2. Approval of the Check Registers from June 18 to July 14, 2022
3. Approval of \$8,759.36 in Small Purchases: \$1390.89 for an Actuator, and \$1,903.47 for Linkage for a motor grader, Road Department, \$5,465.00 for U.S. Travel Association International Pow Wow Booth, Economic Development and Visitor Services
4. Approval of 2022 Regence BlueCross Insurance Agreements
5. Approval of San Juan County Sheriff's Office Contract with State of Utah for Bailiff and Court Security.
6. Approval of 2022 Utah Legal Services Contract for Aging and Adult Services
7. Approval of 2022 Emergency Management Performance Grant
8. Approval of the Amended Travel Reimbursement Form for the remainder of Calendar Year 2022
9. Appointment of Zak Podmore to the San Juan County Library Board
10. Appointment of Becky Acton and Meghan McFall to the County Economic Development Board, by Elaine Gizler, Economic Development and Visitor Services Director.
11. Approval of the June 28, 2022 Primary Election Staff Contracts

12. Approval of the San Juan County Health Department Tobacco Contract FY21-FY25 Amendment #4 by Grant Sunada, Public Health Director
13. Ratification of the Opioid Settlement Memorandum of Understanding for the people of the State of Utah, its Counties and its Communities having been harmed by the Opioid Epidemic, which was caused by Pharmaceutical Supply Chain Participants.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Update on the Ransomware Attack, during the week of July 4, 2022, Trae Bushore, IT Director

Time Stamp 11:13 (audio & video)

Trae presented the update on the recent Ransomware attack on the county servers and software. The state and UAC are involved with the criminal case. Trae mentioned that additional staffing is needed to help keep the computer servers up to date. Trae's report was accepted by the commissioners.

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

BUSINESS/ACTION

15. Consideration and Approval of Natural Bridges Air Tour Management Plans, Nick Sandberg, Public Lands Coordinator

Time Stamp 25:24 (audio & video)

Nick Sandberg presented the Natural Bridges Air Tours Management Plan 106 for review and approval. The plan largely stayed the same, but, it authorizes the reduction in the number of commercial flight tours per year.

Commissioner Maryboy asked for the item to be tabled until more information is gathered.

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

16. Consideration and Approval of the GovOS Cloud Search Solution Agreement, Cindi Holyoak, County Recorder

Time Stamp 38:12 (audio & video)

Cindi Holyoak, County Recorder, presented several more details of the harm received by her department from the ransomware attack. They are cut-off from communicating with external entities. The new proposal allows the Recorder office and public to have open and robust access to real estate records by way of the GovOS Cloud.

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

17. Consideration and Approval of Flat Iron Mesa Ranch Subdivision Phase 28, Mike Dervage, Scott Burton Planning and Zoning Director

Time Stamp 43:10 (audio & video)

Scott Burton presented the Flat Iron Mesa Ranch subdivision phase 28 for review and approval.

Questions were asked about the planning & zoning by-laws as they related to this subdivision.

Commissioner Maryboy asked for the subdivision phase of development to be tabled until a future date. Mack explained that the development has been grandfathered into past planning & zoning by-laws.

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

18. Consideration and Approval to attach the Spanish Valley Overnight Accommodations Overlay, Alicia Davis, Scott Burton Planning and Zoning Director

Time Stamp 54:18 (audio & video)

Scott Burton, Planning & Zoning Director, presented the Spanish Valley Overnight Overlay for review and approval by the commissioners.

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

19. Ratification of the 2022 Primary Election Results, June 28, 2022, Lyman Duncan, Clerk/Auditor

Time Stamp 1:06:47 (audio & video)

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

20. CONSIDERATION AND APPROVAL OF RESOLUTION 2022-12 ADOPTING THE 2022 FINAL TAX RATES- Lyman Duncan, Clerk/Auditor

Time Stamp 1:08:10 (audio & video)

Lyman W. Duncan, County Clerk/Auditor presented the 2022 County Certified Tax Rate for review and approval.

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

21. Consideration and Approval of County Staff Seeking Assistance from the Natural Resources Conservation Service for Watershed Program Planning Assistance through the Public Law Project to be Located in the Pack Creek Drainage System. Mack McDonald, Chief Administrative Officer

Time Stamp 1:15:08 (audio & video)

Mack presented the Natural Resources Conservation Service (NRCS) and School Institutional Trust Land Act (SITLA) watershed drainage system feasibility study for review and approval of a letter of support to be issued by the commissioners.

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

22. Consideration and Approval of the Memorandum of Understanding Between San Juan County and the State of Utah, Navajo Nation, Navajo Tribal Utility Authority, and the City of Blanding for the Westwater Project, Mack McDonald, Chief Administrative Officer

Time Stamp 1:23:58 (audio & video)

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

BOARD OF EQUALIZATION

23. Consideration and Approval of a Low-Income Tax Abatement for Edna Rogers, Lyman Duncan, Clerk/Auditor

Time Stamp 1:24:28 (audio & video)

Motion to enter Board of Equalization

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

Lyman presented the property tax abatement on behalf of Edna Rogers.

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

Motion to exit Board of Equalization

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

COMMISSION REPORTS

Time Stamp 1:27:41

Commission Maryboy reported that he was attending a gathering on the Bears Ears National Monument.

Commission Chair Grayeyes did not have anything to report today.

ADJOURNMENT

Time Stamp 1:29:13 (audio & video)

Motion made by Commissioner Maryboy, Seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Maryboy

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: _____