



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 06, 2022 at 11:00 AM

AGENDA

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

Audio: <https://secure.utah.gov/pmn-admin/files/920203.MP3>

Video: <https://www.youtube.com/watch?v=Oe8Yra4uYto>

CALL TO ORDER

Time Stamp 0:00:48 (audio & video)

Commission Chair Grayeyes called the meeting to order at 11:05 am.

ROLL CALL

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

PRESENT

Commission Chair Grayeyes

Commission Vice-Chair Adams

ABSENT

Commissioner Maryboy

INVOCATION

Time Stamp 0:01:18 (audio & video)

Commissioner Adams offered the prayer

APPROVE AGENDA

Time Stamp 0:2:41 (audio & video)

Mack presented the Agenda for review and approval by the Commission.

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

Voting Yea: Commission Chair Grayeyes, Commission Vice-Chair Adams.

PUBLIC COMMENT

Time Stamp 0:12:10 (audio & video)

Mack opened the Public Comment portion of the meeting. No one offered any public comments.

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.

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 0:13:01 (audio & video)

1. Approval of Minutes from the November 22, 2022 Commission Meeting.
2. Approval of Check Register for November 19, 2022 Through December 2, 2022
3. Approval of Purchases in the Amount of \$144,415.98, \$11,868.49 for Oil, Transmission Fluid, and Red Dyed Diesel Fuel, for the Landfill. \$129,033.10 for Two-Way Communication Radios, for the Fire Department. \$3,514.39 for Various Emergency Supplies Including Blood Typing Products, Mobile Drug Test Kits, Emergency Blankets, and Mobile Microphones for the Sheriff's Department.
4. Ratification of the 2022 General Election Day Staff Agreements for Megan Gallegos, Clayton Black, Debra Mckee and Boston Freestone.
5. Approval of the Local Consent Off-Premise Beer License - Glamping Canyonlands.
6. Approval of Public Health Crisis Response Workforce Supplemental Grant Contract for SFY 2022 – San Juan County Amendment 1.
7. Approval of the Renewal GBS Master Services Agreement.
8. Approval of the Utah Retirement Systems Public Employees' Health Program Agreement for 2023.

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

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Presentation of the Legislative Audit Overview. Jesse Martinson, Audit Manager, Office of the Legislative Auditor General

Time Stamp 0:13:40 (audio & video)

Jesse Martinson, Audit Manager, presented the Legislative Audit Overview. The audit will begin with the Violation of the Open Meetings Act that have potentially occurred in San Juan & Grand County.

BUSINESS/ACTION

10. Presentation and Ratification of the 2023 Five-Year Capital Investment Plan for the Cal Black Memorial Airport (U96). Mack McDonald, Chief Administrative Officer

Time Stamp 0:16:33 (audio & video)

Mack presented the Five-Year Capital Plan for the Cal Black Airport. The FAA requires the Capital plan from the County for their budgeting purposes.

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

11. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with Jviation, a Woopert Company, for Engineering and Consulting Services for the Cal Black Memorial Airport (U96). Mack McDonald, Chief Administrative Officer

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

Mack presented the Contract with Jviation for the Commission to review and approve.

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

12. CONSIDERATION AND APPROVAL OF AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE BOARD OF SAN JUAN COUNTY COMMISSIONERS, REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES AND DECLARING AN EMERGENCY. Mack McDonald, Chief Administrative Officer.

Time Stamp 0:34:35 (audio & video)

Mack presented the code of ordinances for the Commission to review and approve. The county used Cares Act money to print and post online the ordinances.

Commissioner Adams recommended that the Events permit be adjusted to reflect the variety of family activities within the county.

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

13. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING RECERTIFICATION OF THE SAN JUAN COUNTY JUSTICE COURT FOR ANOTHER FOUR-YEAR TERM. Mack McDonald, Chief Administrative Officer

Time Stamp 0:42:17 (audio & video)

Mack presented the recertification of the San Juan County Justice Court for the Commission to review and approve.

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

14. Consideration and Approval of the Memorandum of Understanding between San Juan County and the State of Utah, Department of Public Safety for Grant of \$10,000 for First Responder Mental Health Services. Mack McDonald, Chief Administrative Officer

Time Stamp 0:45:41 (audio & video)

Mack presented the EMS grant for the Commission to review and approve.

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

15. Consideration and Approval of a Sole Source Contract with TecServ, Inc. to Assist with Information Systems Throughout the County. Mack McDonald, Chief Administrative Officer

Time Stamp 0:53:49 (audio & video)

Mack presented the Information System server contract for the Commission to review and approve.

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

BOARD OF EQUALIZATION

Time Stamp 0:57:18 (audio & video)

To enter into BOE

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

16. Board of Equalization Adjustments. Rick Meyer, County Assessor

Rick Meyer, County Assessor, presented the 8 corrections for the Commission to review and approve.

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

Motion to exit Board of Equalization and return to the Regular Commission Meeting

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

COMMISSION REPORTS

Time Stamp 1:00:53 (audio & video)

Commission Chair Grayeyes spoke of meeting with state officials and asking for their support for the road from Navajo Mountain to Oljato.

ADJOURNMENT

Time Stamp 1:04:51 (audio & video)

Motion made by Commissioner Adams, Seconded by Commission Chair Grayeyes.
Voting Yea: Commission Chair Grayeyes, Commission Vice-Chair 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: _____