



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
November 16, 2021 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/789671.MP3>

Video Link: <https://www.youtube.com/watch?v=xJvRYAepnvE&t=166s>

CALL TO ORDER

Time Stamp 1:33:53 (audio & video)

ROLL CALL

Time Stamp 1:34:36 (audio & video)

PRESENT

Commissioner Chairman Willie Grayeyes
Commissioner Vice-Chair Kenneth Maryboy
Commissioner Bruce Adams

INVOCATION

APPROVAL OF AGENDA

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

Mack went over the agenda and briefly reviewed the items.

Motion made by Commissioner Adams, Seconded by Commission Chair Grayes

Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, Commissioner Maryboy

PUBLIC COMMENT

Public comments will be accepted through the following zoom link <https://us02web.zoom.us/j/3125521102> or by phone 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: 1:39:10 (audio & video)

Doug Allen – resident of Monticello, spoke about the redistricting within the County. Recommended at-large candidates for the Commission seats.

Lucille Cody – school board member and did not support separating Whitehorse high from Montezuma Creek.

Tara Benally – lives in southern part of the county. Tara supports option B for Commission & School Board.

Leonard Gorman – Director of Office for Navajo Nation Human Rights Commission – supports the Voting Rights Act.

Jeff Begay – from Navajo Mountain – supports Option B.

Nelson Yellowman – school board member area 5, also wants more meetings in the southern part of the county.

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 1:57: 08 (audio & video)

1. Approval of Commission Meeting Minutes for November 3, 2021
2. Ratification of Annual Medical Insurance Renewal Contracts
3. Approval of Check Registers for October 30, 2021 through November 10, 2021

Motion made by Commissioner Adams, Seconded by Commission Maryboy

Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, Commissioner Maryboy

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. Consideration and Direction to William Cooper and the San Juan County Redistricting Map **Option B, Option C, and Option D** for County Commission Voting Districts and School Board Members Voting Districts. William Cooper.

Time Stamp 1:57:45 (audio & video)

BUSINESS/ACTION

5. Consideration and Approval of Truck Purchase, TJ Adair, Road Superintendent

Time Stamp 2: 31:25 (audio & Video)

TJ spoke of the difficulty of finding trucks during the Pandemic caused shortage.

Motion made by Commissioner Maryboy, Seconded by Commission Adams

Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, Commissioner Maryboy

6. CONSIDERATION AND ADOPTION OF THE UPDATED DRUG FREE WORKPLACE POLICY, Ann Marie Burgess, HR Generalist

Time Stamp 2: 35:05: (audio & Video)

Ann Marie presented the updated County Drug Free policy.

Motion made by Commissioner Adams, Seconded by Commission Maryboy

Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, Commissioner Maryboy

7. Consideration and Approval of the FY22 Violence and Injury Prevention Program Grant with the State of Utah, Department of Health and San Juan County, Dr. Grant Sunada, Public Health Director

Dr. Sunada presented the key points of the Violence and Injury Prevention Program grant for 2022.

Time Stamp 2: 44:25 (audio & Video) Motion made by Commissioner Adams, Seconded by

Motion made by Commissioner Maryboy

Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, Commissioner Maryboy

8. Consideration and Approval of the Childhood Lead Poisoning Prevention and Surveillance FY21-FY26 Contract with the State of Utah, Department of Health and San Juan County, Dr. Grant Sunada, Public Health Director

Time Stamp 2: 46:57 (audio & Video)

Dr. Grant Sunada presented the key points of the grant.

Motion made by Commissioner Adams, Seconded by Commissioner Maryboy

Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, Commissioner Maryboy

9. Consideration and Approval Public Health Crisis Response Workforce Supplemental Grant Contract for FY21-FY23 with the State of Utah, Department of Health and San Juan County, Dr. Grant Sunada, Public Health Director

Time Stamp 2:49:43 (audio & Video)

Dr. Sunada presented the key points of the grant.

Motion made by Commissioner Maryboy, Seconded by Commissioner Adams

Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, Commissioner Maryboy

10. Consideration and Approval of the Interlocal Agreement for the Westwater Infrastructure Design with the Navajo Tribal Utility Authority for the Westwater Design. Mack McDonald, Chief Administrative Officer

Time Stamp 2:52:28 (audio & Video)

Mack reviewed the Interlocal Agreement.

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

11. Consideration and Approval of the Vendor Contract with Moab Heat N Cool, LLC and San Juan County for HVAC upgrades in the Administration Building, Mack McDonald, Chief Administrative Officer

Time Stamp 2: 58:33 (audio & Video)

Mack presented the issues regarding the HVAC of the County office building.

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

COMMISSION REPORTS

Time Stamp 3: 00:28 (audio & Video)

Commissioner Adams reported attending Utah Association Conference.

Commissioner Mary boy has attended several chapter house meetings.

Commissioner Grayeyes reported attending the Utah Association of Counties meeting in St. George.

ADJOURNMENT

Time Stamp 3:14:42

Motion made by Commissioner Adams, Seconded by Commissioner Maryboy
Voting Yea: Commissioner Chairman Grayeyes, Commissioner Adams, 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: _____