



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
April 06, 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 can be found at: <https://www.utah.gov/pmn/files/706065.mp3>

Video link can be found at: <https://www.facebook.com/SanJuanUtah/videos/4669707209751700>

CALL TO ORDER

ROLL CALL

PRESENT

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

INVOCATION

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <https://us02web.zoom.us/j/82064982535> Meeting ID: 820 6498 2535 One tap mobile +16699006833,,82064982535# 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 2:10 (audio) 21:14 (video)

David Focardi - David expressed his desire to be on the Special Service District Board

Carolyn Dailey - Carolyn asked the commissioners to appoint Monette Clark and David Focardi to the Special Service District Board.

Monette Clark - Monette expressed her interest in serving on the Special Service District Board.

Frank Darcy - Frank encouraged the commission to accept the board's recommendation for reappointment. He also encouraged Spanish Valley citizens to participate in the board meetings.

Andrea Wilson - Andrea explained that the Spanish Valley Special Service District Board members serve on a volunteer basis and work hard for the community.

T (spelling) Shumway - T gave expressed gratitude to the Spanish Valley Board for the work that they have done.

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 16:25 (audio) 35:29 (video)

Mack read the agenda into the record.

A motion to approve the agenda was made by Commissioner Adams and 2nd by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

A motion to move item #11 from the Consent Agenda, Approval of the Purchase and Installation of a Air Conditioning System for the Cal Black Airport by Moab Heat -N- Cool for \$8,490.39, to the Business/Action portion of the agenda was made by Commissioner Maryboy and 2nd by Commission Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

Mack read the consent agenda into the record and reviewed each item with the commission.

A motion to approve the consent agenda was made by Commission Vice-Chair Maryboy and 2nd by Commissioner Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

1. Approval of the March 2, 2021 Commission Meeting Minutes
2. Approval of the Check Registers 02/23/2021 to 03/30/2021
3. Annual Employee Benefit Renewal Forms Approval
4. Ratification of a Small Purchase of \$4,747.50 for Surveyor Equipment
5. Continued COVID-19 Response Grant of \$5,000 for Public Libraries
6. Approval of Amendment No. 2 between the Utah Department of Health and San Juan Public Health for San Juan County - TB Prevention and Control for \$2,296.

7. Approval of the Contract Amendment No. 1 between the Utah Department of Health and San Juan Public Health for COVID-19 San Juan County – Vaccine Supplemental Support Funding for \$85,478
8. Approval of the Contract Amendment No. 2 between the Utah Department of Health and San Juan Public Health for San Juan County Health Department – STD Disease Intervention Services - 2019 for \$2,000.00
9. Approval of the Amendment No. 1 for the Memorandum of Agreement (MOA) FY2017-2021 General Provisions between the Utah Department of Health Business Associate Agreement with San Juan County modifying the term date to expire on 6/30/2023 and general provisions only.
10. Approval of the Purchase a Replacement Truck for the Road Department for a total of \$3,694.80
11. Approval of the Purchase and Installation of a Air Conditioning System for the Cal Black Airport by Moab Heat -N- Cool for \$8,490.39

Time Stamp 1:27:55 (audio) 1:46:59 (video)

Mack explained that in 2020, San Juan County received 2 disbursements of COVID money specific to the maintenance and care of the Cal Black Airport. He stated that the purchase and installation of the air conditioning unit would be paid for by the COVID money received in 2020.

A motion to approve the purchase and installation of the air conditioning system was made by Commissioner Adams and 2nd by Commission Chairman Grayeyes.
Voting Yea: Commission Chairman Grayeyes, Commissioner Adams
Voting Abstaining: Commission Vice-Chair Maryboy

12. Approval of the Monticello Cemetery Board Recommendation for the appointment of vacancies.
13. Approval of the Monticello Cemetery Board Recommendation for the appointment of vacancies.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Southeastern Utah Regional Transportation Plan Review, Mack McDonald, Chief Administrative Officer

Time Stamp 39:30 (audio) 58:34 (video)

Mack explained that in the next commission meeting, a proposed resolution would be requested for approval in support of the Southeastern Utah Regional Transportation Plan. Mack explained that part of the plan would focus on a future frontage road system to allow for citizens to have better and safer access to the city of Moab. There was further discussion on long range transportation planning

15. Draft Historic Property Treatment Plan Canyon Rims Travel Management Plan, Nick Sandberg, Public Lands Coordinator

Time Stamp 54:15 (audio) 1:13:19 (video)

Nick reviewed the draft of the Travel Management Plan and talked about a possible adverse effect on 3 BLM maintain sites if there was a road designation by the Travel Management Plan. The 3 sites included a lithic quarry, petroglyph panels, ash dating soil, ground stone, and artifact scatters. Nick explained that proposed treatments to the site to mitigate adverse effects included realignment of pedestrian trails, vehicle pull out areas, signage, public outreach & education, and site management. Nick presented a proposed comment letter from the county on the findings from the Travel Management Plan.

A motion to approve the comment letter was made by Commission Vice-Chair Maryboy and was 2nd by Commissioner Adams.

Voting Yea: Commission Vice-Chair Maryboy, Commissioner Adams

Voting Nay: None

Abstaining: Commission Chairman Grayeyes

16. Beaver Creek Restoration Project, Nick Sandberg, Public Lands Coordinator

Time Stamp 59:25 (audio) 1:18:29 (video)

Nick informed the commission that erosion has damaged the Beaver Creek roads which are Forest Service roads and on the county travel management plan. He explained that a proposed Forest Service project to improve the Beaver Creek road included widening and improving the road to allow for material haul trucks, adding road material to harden the creek crossing, and restoring the road surface to its proper elevation. Installation of damn analogs to improve water quality and fish habitat as well as closing, to public use, roads D5037 and D5038 were also recommended in the proposed improvement plan. Nick presented a letter, from the county, asking the Forest Service to delay their decision on the proposal until the county can meet with them to find other solutions to the improvement project. Nick presented the maps showing the location of Beaver Creek road and the proposed road closures.

Following further discussion a motion was made by Commission Vice-Chair Maryboy to approve the letter and work with the Forest Service. Commissioner Adams 2nd the motion.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

BUSINESS/ACTION

17. Public Hearing and Consideration of a Petition to vacate and close D1834 and D5307 roads, TJ Adair, Road Department Superintendent

Time Stamp 1:50:30 (audio) 2:09:34 (video)

TJ stated that there was a petition by a landowner to vacate roads D1834 and D5307. He explained that all the public land and public access would still be available if the two roads are vacated.

A motion to go into Public Hearing was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

Public Comments -

Dan Mabie - Dan asked that, for security purposes, he would like to close D1834 and D5307 roads. Dan also stated that D1834 and D5307 are roads in name only, but that there have been no traffic or activity in the area for years and that it doesn't create any problems for public access. He also stated that support for the road closure has come from SITLA.

Rick York - Rick, the General Manger of Intrepid Potash, stated that he has no objection to the road closure.

A motion to close Public Hearing was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

A motion to follow the Road Superintendent's recommendation to close D1834 and D5307 was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

18. Consideration and Approval to purchase 129,000 gallons of PASS Oil to chip seal roads for FY2021. TJ Adair, Road Department Superintendent

Time Stamp 2:09:26 (audio) 2:28:30 (video)

Mack asked the commission to approve the purchase of 129,000 gallons of PASS Oil in order to chip seal the roads for FY2021. TJ explained that the purchase was to buy oil for chip seal and that the county has their own chips for the project. TJ also stated that by approving the purchase now, the county would lock in the price of the oil before it increases in price.

A motion to approve the purchase was made by Commissioner Adams and was 2nd by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

19. Consideration and Approval of the Library Services and Technology Act (LSTA) Contract Grant for \$5,000 between San Juan County Library System and the Utah Department of Heritage and Arts, Nicole Perkins, Library Director

Time Stamp 2:12:15 (audio) 2:31:19 (video)

Nicole asked the commission to approve a federal grant contract to replace older IT equipment.

A motion to approve the contract was made by Commission Vice-Chair Maryboy and was 2nd by Commissioner Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

20. Consideration and Approval of a Contract Between San Juan County and Dr. Michael Q. Nielson for Required Medical Director Services for the San Juan County Sheriff's Office, Sheriff Jason Torgerson and Sgt. Marcia Shumway

Time Stamp 2:14:46 (audio) 2:33:50 (video)

Sheriff Torgerson requested that the commission approve a contract with Dr Michael Q Nielson to be the Medical Director over Dispatch at a cost of \$25/hr when his services are needed and the cost of the contract will be taken out of Dispatch salaries.

A motion to approve the contract was made by Commissioner Adams and 2nd by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

21. Approval of the Entrepreneurial Ecosystem in Southeastern Utah Support Letter for Southeastern Utah Economic Development for their Grant Request to the U.S. Economic Development Administration

Time Stamp 2:17:53 (audio) 2:36:57 (video)

Mack requested that the county provide a letter of support to Southeastern Utah Economic Development for their grant request. He explained that the county works with Southeastern Utah Economic Development and that grant money awarded would also benefit the county.

A motion to approve the letter of support was made by Commission Vice-Chair Maryboy and 2nd by Commissioner Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

22. Consideration and Approval of the 2021 Sponsorship Agreement Between San Juan County and Chadwick Booth & Co. for \$17,000. Mack McDonald, Chief Administrative Officer

Time Stamp 2:19:14 (audio) 2:38:18 (video)

Mack requested that the commission approve the 2021 Sponsorship Agreement with Chadwick Booth & Co (The County Seat). Mack explained that he obtained further data regarding broadcast coverage and views, per the commission's prior request for information. Mack shared the requested information with the commission and explained how The County Seat has provided information about the county to different audiences through different media sources.

After further discussion with Chadwick Booth and Mack McDonald a motion to approve the sponsorship agreement was made by Commissioner Adams and 2nd by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Adams

Voting Abstaining: Commission Vice-Chair Maryboy

23. Spanish Valley Special Service District Board Recommendation Appointment Approval, Mack McDonald, Chief Administrative Officer

Time Stamp 2:45:38 (audio) 3:04:42 (video) – video was lost at 3:09

Mack explained that recommendations for appointments to the Spanish Valley Special Service District Board are being considered. He reviewed with the commission previous attempts to appoint Board Members to the SVSSD and stated the qualifications of each person requesting to be on the SVSSD board.

A motion to appoint Lloyd Wilson, Frank Darcy, and David Focardi to the SVSSD board was made by Commissioner Adams and 2nd by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Adams

Voting Nay: Commission Vice-Chair Maryboy

24. A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS SUPPORTING THE FINDINGS AND RECOMMENDATION OF DINE' ATIIN BAHANE: NAVAJO ROAD EMERGENCE - THE NAVAJO NATION WHITE PAPER 2021, Commissioner Kenneth Maryboy

Time Stamp 3:26:40 (audio), no video available

Commissioner Maryboy presented a resolution asking the Federal Government to renegotiate guidelines regarding roads and other items with the Navajo Nation. He explained that the same resolution is being considered in other counties in Arizona and on the Navajo Nation.

A motion to approve the resolution was made by Commissioner Adams and 2nd by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

COMMISSION REPORTS

Time Stamp 3:31:09

Commissioner Adams – Commissioner Adams informed the commission of a meeting with the Secretary of the Interior which he will be attending.

Commissioner Grayeyes – Commissioner Grayeyes reported that he will attend the 7 county coalition meeting as well as the meeting with the Secretary of the Interior.

Commissioner Maryboy – Commissioner Maryboy did not report

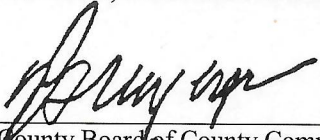
ADJOURNMENT

A motion to adjourn the meeting was made by Commission Vice-Chair Maryboy and 2nd by Commissioner Adams.

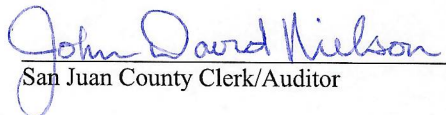
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

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: 4/20/21

ATTEST: 
San Juan County Clerk/Auditor

DATE: 4/20/21