



BOARD OF COMMISSIONERS WORK SESSION MEETING

117 South Main Street, Monticello, Utah 84535. Commission Chambers

June 06, 2023 at 9:00 AM

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel or by attending through Zoom Meeting <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 One tap mobile +16699006833,,3125521102# US (San Jose)

Audio Link: <https://www.utah.gov/pmn/files/985983.MP3>

Video Link: <https://www.youtube.com/watch?v=TT8ymsdcDCg>

CALL TO ORDER

Time Stamp (0:00:35) audio & (0:00:55) video

Commission Chair Adams called the meeting to order at 9:02 a.m.

ROLL CALL

Time Stamp (0:00:35) audio & (0:00:55) video

PRESENT COMMISSION

Commission Chair Bruce Adams
Commission Vice Chair Sylvia Stubbs
Commissioner Jaime Harvey

PRESENT-OTHERS

Mack McDonald, County Administrative Officer (CAO)
Brittany Ivans, County Attorney
Lyman W. Duncan, Clerk/Auditor

AGENDA ITEMS

1. Pack Creek NRCS Projects Discussion

Time Stamp (0:00:40) audio & (0:00:60) video

Tammy Gallegos, County Emergency Manager, presented the discussion for the Pack Creek Water Association and the improvements related to the 2021 fire and its related damage to the community water system. The Pack Creek fire was significant enough for additional fire equipment and fire fighters to be assigned to the fire. In addition, it was declared a Fire Management Assistance Grant (FMAG) fire, which allowed the grant to be applied for and awarded. The Hazard Mitigation Management Grant was awarded from FEMA.

The damage to the water system occurred on private land, hence the county is the go-between the community and the private land owners. Scott, the Pack Creek Water Association President, thanked the County Commission for their support during the past few years. He spoke of the project and their desire to collaborate with the county in preserving their water sources. The small community has observed water issues occurring ever since the fire. He asked for the commission to fund the entire project.

Mack spoke about the options in front of the commission and the Pack Creek land owners. The first could be an individual assessment collected through property taxes. The second option is for the county to loan the water company the money for the project. The water association can enter into an agreement to pay the county back over an agreed time period and interest rate. The USDA agency, the Natural Resources Conservation Service (NRCS) has been slow in providing the engineering paperwork for the project to go out to bid. The County and the water association agreed to meet again in the future.

2. 2023 Public Health Goal and Department Discussion

Time Stamp 0:47:02 (audio & video)

Grant Sunada, Executive Director for the Public Health 'department, presented the Agenda. Utilizing a slide show, he spoke of their approach to Public Health, the annual report, goals & objectives, and mission statement. He spoke about their level of prevention strategies: primary, secondary, and tertiary.

ADJOURNMENT

Time Stamp 2:03:15 (audio & video)

Work session ended at 11:04 a.m.

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: _____