



BOARD OF COMMISSIONERS MEETING

Electronic Meeting and In Person
February 15, 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. The Public will be able to make **Public Comments on either Public Hearing item by accessing the Zoom Link at:** The Public comments will be accepted through the following Zoom Link: <https://us02web.zoom.us/j/3125521102> or One tap mobile +16699006833,,3125521102# US (San Jose)*

Audio Link: <https://www.utah.gov/pmn/files/814739.MP3>

Video Link: <https://www.youtube.com/watch?v=hcj6px7F6M>

CALL TO ORDER

Time Stamp 0:38 (audio & video)

Commission Chair Grayeyes called the meeting to order.

ROLL CALL

Time Stamp 0:49 (audio & video)

PRESENT

Commission Chairman Willie Grayeyes

Commissioner Bruce Adams

INVOCATION

Time Stamp 1:17 (audio & video)

Invocation offered by Commission Chair Willie Grayeyes

AGENDA APPROVAL

Time Stamp 2:18 (audio & video)

Mack presented the Agenda for approval.

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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Link: <https://us02web.zoom.us/j/3125521102> or 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 7:11 (audio & video)

Mack opened the Public Comment section of the meeting.

John Gerard - from Moab, asked the Commissioners to remember the constituents they represent in San Juan County and to have San Juan County be independent of other governmental entities.

Monette Clark - from Spanish Valley is in support of San Juan County cooperating closely with Moab and Grand 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 13:40 (audio & video)

To approve Consent Agenda:

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

1. Approval of the Commission Minutes for January 18, 2022
2. Approval of the Commission Meeting Minutes for for February 1, 2022
3. Approval of the Special Meeting of Grand County/Moab City/San Juan County Commission Collaboration Group Minutes for February 8, 2022
4. Approval of the Check Register for January 14 to January 27, 2022
5. Approval of the Check Register for January 28 to February 11, 2022
6. Approval of the Hole ‘N’ Rock General Store Beer License - 2022

7. Approval of a Beer License for Hite Outpost by Ticaboo Management, LLC
8. Approval of the Small Purchase Orders for Granicus Subscription \$13,860, I-Worq Subscription \$7,900, Grand Circle Guide \$3,000 and a Public Safety Building Kitchen Steamer for \$16,921.
9. Approval of a Letter of Support from San Juan County for the USDA Grant Application Supporting a Training and Education Retreat on November 16th, by Elaine Gizler, Economic Development, and Visitor Services Director.
10. Approval of the San Juan County Health Department - HIV Prevention - 2018 through 2022 Amendment 5 with the State of Utah Health Department
11. Approval of the San Juan County - TB Prevention and Control Amendment 3 with the State of Utah Health Department
12. Approval of the Guest Guide Contract Renewal for production of the Rip Maps and Community Guides for Blanding, Monticello, and Bluff and the SJC ad in the Guest Guide
13. Approval of the Appointment of Ann Austin to the San Juan Counseling Board for a 4-year term

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Public Notice for Election Candidate Offices in 2022, Lyman Duncan, Clerk/Auditor.

Time Stamp 14:32 (audio & video)

Public Notice (amended) presented by County Clerk Lyman W. Duncan

15. 2022 Permanent Community Impact Fund Board (CIB) List Discussion, Mack McDonald, Chief Administrative Officer

Time Stamp 24:57 (audio & video)

Mack presented the ranking of the Community Impact Board - County projects for the Commissioners to review.

BUSINESS/ACTION

16. Approval of the Go Travel Sites 2022 Contract for Online Media Insertion and Canyon Country Website Updates by Elaine Gizler, Economic Development, and Visitor Services Director.

Time Stamp 42:12 (audio & video)

Elaine, Travel & Tourism Director presented the contract for review and approval.

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

17. Consideration and Approval of the Distribution of the Rural Grant Fund of \$173,000 by Elaine Gizler, Economic Development, and Visitor Services Director.

Time Stamp 45:26 (audio & video)

Elaine presented the Rural County Grant funding award for review & approval.

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

18. Consideration and Approval for Collection of the Annual Gross Sales for San Juan County for CY 2021 to determine the Sales Tax Leakage, Elaine Gizler, Economic Development & Visitor Services Director

Time Stamp 53:26 (audio & video)

Elaine presented the County Sales Tax Leakage funding request for review and approval.

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

19. USFS Cultural Site Visitor Management Project; Nick Sandberg, County Public Lands Planner

Time Stamp 55:27 (audio & video)

Nick presented the Cultural Site Visitor Management Project Public Comment letter for review and approval.

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

20. Consideration and Approval of Pine View Subdivision, Scott Burton, Planning and Zoning Administrator

Time Stamp 1:04:34 (audio & video)

Scott Burton, County Planning & Zoning Administrator presented the Pine View subdivision for review and approval.

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

21. Consideration and Approval of Mersereau Subdivision, Amendment 3, lots 1 and 2a, Scott Burton, Planning and Zoning Administrator

Time Stamp 1:14:19 (audio & video)

Scott Burton presented the Mersereau subdivision for review and approval.

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

COMMISSION REPORTS

Time Stamp 1:17:31 (audio & video)

Commissioners agreed to forgo commission reports.

ADJOURNMENT

Time Stamp 1:18:06 (audio & video)

Commission Chair Grayeyes asked for Motion to adjourn.

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

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____