



## BOARD OF COMMISSIONERS MEETING

Electronic Meeting  
September 07, 2021 at 11:00 AM

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### 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/757309.MP3>

**Video Link:** <https://www.youtube.com/watch?v=6m3wqF85IGY>

#### CALL TO ORDER

**Time Stamp 0:28 (audio & video)**

11:05 A.M.

#### ROLL CALL

**Time Stamp 1:05 (audio & video)**

#### PRESENT

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

#### INVOCATION

#### APPROVAL OF AGENDA

**Time Stamp 2:48 (audio & video)**

Mack went over the agenda and briefly reviewed the contents.

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 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.

**Time Stamp 11:20 (audio & video)**

Mary Benally Southern San Juan County - Would like to ask the Commissioners to support them in asking secretary Debra Haaland in the investigation into boarding schools.

Tara Benally Southern San Juan County - Would like to know why an interpreter isn't in place here in Commission Meeting. Would like to support the letter that Grayeyes wrote to Debra Haaland. Also, would like to touch base on the transfer station and wants to know what happened with that.

Steve Helgerson Resides in Bluff - Picks up trash and works with the nation and just wanted to let people know that he is willing to work with the Nation to figure out different solutions for trash services.

Doug Allen - Monticello Utah. Would like to thank the commissions that are here in person. He touched base on how he would like the services for the Sheriff's Office to work down on the Navajo Nation. He reminded the Commissioners to look into revenue-generating sources that keep getting shot down by the Commission. Stressed it is unfair for them to shoot them down and continue to increase the taxes.

Marilyn Holly Vice-President Red Mesa Chapter House - Would like to support Commissioner Grayeyes over the letter that he wrote to Debra Haaland. She stated she also supports the help from San Juan County Sheriff's Office on the reservation.

Monette Clark Spanish Valley - Supports the investigation and letter to Debra Haaland and the Sheriff agreement for services down on the reservation

Marlene Huckaby Spanish Valley - Also supports the investigation and letter to Debra Haaland.

Kendall Laws Blanding City - Asked the Commissioners to send the letter to the Department of Justice as well as the Department of Interior to investigate item #22 on the agenda.

Norman Lameman Red Mesa Utah - Would like to support item#24 Cross deputation and item for Debra Haaland and the comment about the landfill.

Meridith Benally San Juan County - Supports the letter to Debra Haaland has questions on the transfer station why it's no longer there. Also, supports cross-deputizing on the reservation.

**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 26:00 (audio & video)**

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



1. Approval of the August 17, 2021 Work and Commission Meeting Minutes
2. Approval of Check Registers for August 13, 2021 through September 2, 2021
3. Approval of Small Purchase of \$3956.00 using Grant funds for UTV Trailer for EMS.
4. Approval of Small Purchase \$15,123.07 for 2022 Ranger Crew 1000 for EMS to use for back country Emergency calls.
5. Approval of Beer Tax Funds Annual Report
6. Approval of Emergency Medical Services Purchase of Misc. Supplies from Grant Funds \$69,597.14
7. Approval of Small Purchase of \$1,707.75 for New Sheriff Office Uniform Patches
8. Approval of 3 Small Purchases Totaling \$6625 for COVID Supplies for County Fair
9. Consideration and Approval of a Contract With Red Rock Healthcare, Inc. DBA Zion's Way Home Health & Hospice for Nurse Services for The Aging Waiver Program
10. Small Purchase Approval to True Shot Gun Club of \$1,317.13 for Sheriff's Office for Ammunition
11. Approval of \$11,264.00 for Micro-cracking process on West Summit Road (CR373) – TJ Adair
12. Consideration and Approval of Doug Gorman to the Wilson Arch Special Service District Board Which Will Expire on 12/2024
13. Consideration and Approval of the Ongoing Memorandum of Understanding with Veterans Health Administration
14. Consideration and Approval of the *COVID-19 San Juan County - Vaccine Supplemental Support Funding Amendment 2* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
15. Consideration and Approval of the *2019-2023 EPICC- San Juan Health Department Amendment 7* contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer
16. Approval of \$14,697.89 for Landfill Loader Tires and \$3820.00 for refrigerant removal

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

17. House Bill 65 Discussion and Update from the Utah Division of Forestry, Fire and State Lands

### **Time Stamp 27:40 (audio & video)**

Jason Johnson presented on the House Bill 65 Discussion and Update from the Utah Division of Forestry, Fire, and State Lands. Jason stated that the bill considers a wage analysis check which increases the amount the Fire Warden is paid.

Commissioner Adams stated he didn't need more information on the matter to just get Mack the numbers because we are tied to it either way.

## **BUSINESS/ACTION**

18. Consideration and Approval of 2021-2022 Rural Grant Proposal \$200,000 - Elaine Gizler, Economic Development Director

### **Time Stamp 36:10 (audio & video)**

Elain Gizzler presented the proposed Grant for \$200,000 that was awarded to us this grant will allow us to use \$160,000 for funding business and expansion, the rest of the money was allocated for a couple of different avenues. We will have to match in some way which she will bring back when she has a better idea of what that needs to be.

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

19. Consideration and Approval of American Rescue Plan Act, Digital Inclusion Grant – Nicole Perkins, Library Director

### **Time Stamp 46:10 (audio & video)**

Nicole Perkins presented a Grant for \$24,975 for 35 digital hot spot units and services for 1 year, also for one children's touch screen computer with a desk and chair.

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

20. Consideration and Approval of Reallocated Funds for ES&S Services and Equipment, Lyman Duncan, Clerk/Auditor

### **Time Stamp 49:30 (audio & video)**

Lyman Duncan presented the Consideration and Approval of reallocated funds to be spent with ES&S in the amount of \$25,141.00 for additional equipment and services.

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

21. Consideration and Approval of the Contract with Frontier Precision, Inc for GIS Services for the Records Office for \$23,200 Using Cares Act Funds, Mack McDonald, Chief Administrative Officer

### **Time Stamp 51:30 (audio & video)**



Mack presented on the Consideration and approval of GIS services for the Recorder's Office. This was tabled at a previous meeting to do some research and see if there are any local vendors to provide this service. There is not so they're seeking approval for the original vendor.

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

22. Consideration and Approval of a Letter to the Secretary of the Interior Regarding Former Indian Boarding School Injustices, Commissioner Kenneth Maryboy

**Time Stamp 53:46 (audio & video)**

Commissioner Maryboy gave a brief overview of the letter, which included the federal government kidnapping and taking thousands of Native American children from their homes and imprisoning them, the letter is asking for these accusations to be investigated.

Commissioner Greyeyes spoke on the matter as well.

The Commission decided to approve the letter with minor modifications and to be sent to more individuals.

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

23. Consideration and Approval of a Letter of Support for Grand County Funding Request to FEMA's Building Resilient Infrastructure and Communities Grant Program, Mack McDonald, Chief Administrative Officer

**Time Stamp 1:10:10 (audio & video)**

Mack presented the request for a FEMA Grant to repair flood damage in Grand County. They requested a support letter for the grant so they can work on a Building Infrastructure and Communities.

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

24. A RESOLUTION REQUESTING THE NAVAJO NATION ALLOW SAN JUAN COUNTY SHERIFF'S OFFICE TO ASSIST AND WORK AS CROSS COMMISSIONED OFFICERS WITH THE NAVAJO NATION DIVISION OF PUBLIC SAFETY/SHIPROCK POLICE DEPARTMENT IN PATROLLING WITHIN THE CHAPTER TRIBAL GOVERNMENT BOUNDARIES LOCATED IN SAN JUAN COUNTY, UTAH THROUGH A NEW CONTRACT FOR THESE SERVICES.

**Time Stamp 1:20:30 (audio & video)**

Mack presented a resolution on requesting the Navajo Nation allow San Juan County Sheriffs' office to assist and work as cross commissioned officers with the Navajo Nation Division of Public Safety.

There was a lot of discussion on this and was decided for this to be tabled and brought back for a special commission meeting on Friday September 10th at 10:00 a.m.

Motion made by Commission Vice-Chair Maryboy.

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

25. Consideration and Approval of the *San Juan County Mobile Vaccine Clinic* Capacity contract between the Utah Department of Health and San Juan County, and purchase of new fully contained mobile vaccine clinic vehicle. - Presented by Mike Moulton, Interim Health Officer

**Time Stamp 1:58:00 (audio & video)**

Mike Moulton presented on a mobile vaccine clinic vehicle. Utah Department of Health agrees to pay \$176,500.00 which should be purchased by December 31, 2021

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.

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

26. Consideration and Approval of an *Outreach Education Agreement* between the University of Utah, on behalf of its Utah Poison Control Center, and San Juan Public Health Department, Presented by Mike Moulton, Interim Health Officer

**Time Stamp 1:59:50 (audio & video)**

Mike presented the consideration and approval for a Poison Control Contract this helps promote and enhance poison prevention the University of Utah agrees to pay \$2,500.00.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.

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

27. Consideration and Approval of Opioid Legal Representation Agreement with Phipps Deacon Purnell, PLLC and Lance Andrew, P.C. – Kendall Laws, County Attorney

**Time Stamp 2:01:00 (audio & video)**

Kendall Laws presented the Opioid Legal Representation Agreement, this is to revise and fiscal impact contingency agreement on pharmaceutical companies 35% for the company and 65% for the County to keep on any funds obtained.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.

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



Commissioner Adams

28. A RESOLUTION DECLARING A SAN JUAN COUNTY EMERGENCY DUE TO EXTREMELY LOW WATER LEVELS IN LAKE POWELL RESOLUTION NO. 2021-\_\_\_, Commissioner Bruce Adams

**Time Stamp 2:11:25 (audio & video)**

Commissioner Adams presented the state of emergency due to extremely low water levels and gave detail into why it has been decided to declare a state of emergency.

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

**COMMISSION REPORTS**

**Time Stamp 2:16:15 (audio & video)**

Commissioner Adams - Reported he has various meetings the rest of the week then next week he has a couple of different meetings to attend which is UAC and USAC

Commissioner Greyeyes - Has nothing to report.

Commissioner Maryboy - Reported various things that were brought up during the meeting.

**ADJOURNMENT**

**Time Stamp 2:23:00 (audio & video)**

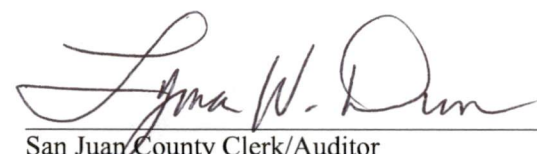
Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

\*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: 9/21/21

ATTEST:   
San Juan County Clerk/Auditor

DATE: 9/21/21