



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
February 21, 2023 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/947233.MP3>

Video Link: <https://www.youtube.com/watch?v=VKHc5CpLz8k>

CALL TO ORDER

Time Stamp 0:00:11 (audio & video)

ROLL CALL

Time Stamp 0:00:23 (audio & video)

Present-Commission

Commission Chair Adams
Commission Vice-Chair Stubbs
Commissioner Harvey

Present-Others

Mack McDonald, County Administrative Officer
Lyman W. Duncan, Clerk/Auditor
Jens Nielson, Assistant County Attorney

INVOCATION

Time Stamp 0:42 (audio & video)

Invocation was offered by Commission Chair Adams.

PLEDGE OF ALLEGIANCE

Time Stamp 0:02:25 (audio & video)

The Pledge of Allegiance was led by Commissioner Vice-Chair Stubbs.

PUBLIC COMMENT

Public comments will be accepted through 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 0:02:54 (audio & video)

No public comment in public or online was offered.

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 0:05:01 (audio & video)

Mack McDonald, County Administrative Officer presented the Consent Agenda for the Commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

1. Approval of February 7, 2023 Commission Work Meeting Minutes
2. Approval of Check Registers for February 2 through February 16, 2023
3. Approval of \$66,931.11 in Purchases: \$3,500.00 for Leadership Academy for Two EMS Employees, \$9,675.00 for Replacement of the Pressure Washer for Road Department, \$2,400.00 for a Information Systems Maintenance Package Software from TecServ, and \$51,356.11 for a State Contract Purchase of Dell Servers with storage and adapters for the IT Department.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. Spanish Valley updates by Jerry McNeely

Time Stamp 0:08:04 (audio & video)

Jerry McNeely, Spanish Valley Liaison, introduced himself to the new Commissioners. Jerry gave a history of his political offices held and his work related activities on behalf of the northern portion of the county. He meets weekly with the Forest Service, Bureau of Land Management, Nick Sandberg, and TJ from the road department.

BUSINESS/ACTION

5. Consideration and Approval of Ownership Transfer Agreement for Billboard located in Hanksville, UT, Elaine Gizler, San Juan County Economic Development, and Visitor Services

Time Stamp 0:23:10 (audio & video)

Elaine Gizler, Director of Economic Development and Visitor Services, presented the information regarding the transfer of a billboard by Black Oil to San Juan County. The billboard resides in Wayne County at the intersection of Highway 95.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

6. Consideration and Approval of Letter of Support of the Mud Spring Trail System - Elaine Gizler Economic Development Director

Time Stamp 0:28:09 (audio & video)

Elaine Gizler, Director of Economic Development and Visitor Services, presented the agreement confirming San Juan County's role in reimbursing Grand County Active Trails and Transportation for creating and maintaining a Multi-Use Trail in Spanish Valley. The project has three phases of construction.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

7. Consideration and Approval of Proposed Rule, Land Acquisitions, Fee to Trust; Nick Sandberg, Public Lands Coordinator

Time Stamp 0:37:33 (audio & video)

Nick Sandberg, San Juan County Public Lands Coordinator, presented the Proposed Rule by the Bureau of Indian (BIA) and its impact upon the county tax base. The Rule allows a Tribe or Tribal member to transfer fee land to Trust land with two options. The county has 1,700 acres of private fee lands that could be affected if the land is removed from the county's tax rolls. The letter is asking for support for Duchesne County and their efforts in seeking compensation from the Tribal government for the possible losses in the tax base.

Substitute motion to bring this item back to the Commission next month.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

8. Consideration and Approval the Opioid Settlement Participation Forms for Teva, Allergan, CVS, Walmart, and Walgreens, Mack McDonald, Chief Administrative Officer

Time Stamp 0:48:51 (audio & video)

Mack McDonald presented the Teva Opioid Settlement Agreement Participation Forms for the Commission to review and approve. The agreement authorizes the county contracted attorneys to proceed towards financial settlement.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

9. Consideration and Approval of the Community Structure Plan, South Valley Community, State Institutional Trust Lands Administration. Scott Burton, Planning Director

Time Stamp 0:53:40 (audio & video)

Elise Erler, State Institutional Trust Lands (SITLA), presented the South Valley Community Structure Plan with the condition for an appropriate development agreement approved for the commission, to the commissioners for review and approval.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

10. Consideration and Approval of the Amendment #1 to the Agreement for ALJ Services between San Juan County and Lyn Loyd Creswell, Mack McDonald, Chief Administrative Officer

Time Stamp 0:55:56 (audio & video)

Commission Chair Adams presented the contract with Lyn Creswell

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

11. Consideration and Approval of the Appointments of Kelly Mike Green, Heather Lyman and Marlene Huckabay to the San Juan County Library Board to 4-Year Terms. Mack McDonald, Chief Administrative Officer

Time Stamp 0:56:28 (audio & video)

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

12. Consideration and Approval of the Reappointments of Janet Ross, Warren Peterson and Scott Johnson to the Eastland Special Service District for additional 4-Year Terms. Mack McDonald, Chief Administrative Officer

Time Stamp 0:56:46 (audio & video)

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

13. Consideration and Approval of the Appointment of Sylvia Zhonnie to the Public Health Board Representing the Montezuma Creek/Aneth Area to a 4-Year Term. Mack McDonald, Chief Administrative Officer

Time Stamp 0:57:09 (audio & video)

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

14. Consideration and Approval of the Reappointments of Stephen Hiatt and Lynn Stevens to the Blanding Cemetery Special Service District for Additional 4-Year Terms. Mack McDonald, Chief Administrative Officer.

Time Stamp 0:57:32 (audio & video)

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

15. Consideration and Approval of the Reappointments of George Matocha, Kedric Curtis, Nathan Langston, and Terry Ekker to the San Juan County Water Conservancy District for Additional 4-Year Terms. Mack McDonald, Chief Administrative Officer

Time Stamp 0:57:57 (audio & video)

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

16. Consideration and Approval of the Reappointments of Tanya Lowry and Bernie Christensen to the Monticello Cemetery District for additional 4-Year Terms. Mack McDonald, Chief Administrative Officer

Time Stamp 0:58:27 (audio & video)

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

17. Consideration and Approval of the Appointment of Kirk Crowley to the San Juan County Transportation Special Service District for a 4-Year Term. Mack McDonald, Chief Administrative Officer

Time Stamp 0:58:50 (audio & video)

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

EXECUTIVE SESSION

Strategy Session to Discuss Collective Bargaining As Permitted Under UCA 52-4-205; and

Strategy Session to Discuss Pending or Reasonable Imminent Litigation As Permitted Under UCA 52-4-205.

Time Stamp 1:00:01 (audio & video)

RETURN TO COMMISSION MEETING

Time Stamp 0:00:04 Second audio file - (audio & video)

COMMISSION REPORTS

None offered

ADJOURNMENT

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

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: _____