



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting
November 30, 2021 at 6:00 PM

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 connect live to make **Public Comments on either Public Hearing Item by accessing the Zoom Link at: Join Zoom Meeting <https://us02web.zoom.us/j/3125521102> or One tap mobile +16699006833,,3125521102# US (San Jose)***

Audio Link: <https://www.utah.gov/pmn/files/789671.MP3>

Video Link: https://www.youtube.com/watch?v=_14jo0w9vEo

CALL TO ORDER

Time Stamp 00:45 (audio & video)

ROLL CALL

Time Stamp 00:56 (audio & video)

PRESENT

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

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 2:41 (audio & video)

Mack presented the Consent Agenda.

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

1. Consideration and Approval of the Community Service Block Grant Contract Renewal for \$19,855
2. Consideration and Approval of the Renewal of the Bingocize Contract with Western Kentucky University for an additional two years.
3. Approval of Scanners through Cares Act Expenses
4. Approval of a Small Purchase Order of \$3,411.40 for Radio Communications Equipment using CARES Act Funds
5. Ratification of a Small Dollar Amount Contract Subscription with Previdence Corporation for the Sheriff's Office and a Mental Health Assessments Program for \$6,822.90 using CARES Act Funds
6. Ratification of a Small Dollar Amount Contract for \$3,500 with WHW Engineering, LLC for a HVAC System Analysis using CARES Act Funds
7. Consideration and Approval of the Vehicle Lease Contract with Unified Services for Various Vehicles for Public Health, Aging Services, and Economic Development
8. Consideration of a Small Purchase for Dell Technologies for a Video Conferencing System for \$5,240.06 using CARES Act Funds

PUBLIC HEARING FOR THE COMMISSION AND SCHOOL BOARD REDISTRICTING MAPS

9. Public Hearing To Receive Input from the Public for the Proposed San Juan County Commission and School Board Redistricting Maps

Time Stamp 6:00 (audio & video)

Bill Cooper presented maps for the Commission and School District boundaries. Leonard Gorman from the Navajo Nation submitted maps for commission and the school board districts. James Francom of the Clerk/Auditor office also included a map. Significant discussion ensued regarding the different maps.

The Chapterhouses will receive a form for the Chapterhouse members to give input into the redistricting process. The deadline for return of the form is December 15, 2021. On December 21, 2021, the Commission will vote for a Commission boundary map and a School Board boundaries map.

To enter into Public comment portion of Commission meeting.

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

Terry Noffsinger - lives east of Monticello. Terry asked if the Commissioners were aware of the Department of Justice Civil Rights Act. He felt the maps showed gerrymandering

occurring in the proposed maps.

Doug Allen - resident of Monticello, Doug recommends open seats for County Commission. Asked why Native American percentages are set so high in two commission maps.

Megan Gallegos - resident of Monticello. Megan recommended the Clerk/Auditor map and asked why the 54% Indigenous in another district as deemed insufficient.

Jeff Begay - resident of Navajo Mountain. Jeff wants equitable districts, but felt Navajo voters have been left out of the voting process. He also recommended the Navajo Nation proposal.

To come out of Public Comment portion of the Commission meeting.

Time Stamp 1:18:01 (audio & video)

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

PUBLIC HEARING FOR THE FISCAL YEAR 2022 BUDGET

Time Stamp 1:18:20 (audio & video)

Commission voted to enter into the Public Hearing portion of the Fiscal Year 2022 Budget.

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

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

10. Public Hearing to Receive Input from the Public on the Proposed 2022 General Fund and Related County Budgets

Lyman Duncan presented a brief Clerk/Auditor Budget Message.

Mack and Lyman briefed the Commissioners and members of the public on the main details of the budget. Several questions were asked by the Commissioners.

Voted to enter into Public Hearing portion of the Budget Meeting to review Budget

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

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

COMMISSION REPORTS

Commission reports were not presented.

ADJOURNMENT

Time Stamp 1:44:17 (audio & video)

To Adjourn the Commission Meeting at 7:52 pm.

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: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____