



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
July 18, 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://secure.utah.gov/pmn-admin/files/1004463.MP3>

Video Link: <https://www.youtube.com/watch?v=F3gocsj0Ix8>

CALL TO ORDER

Time Stamp 0:00:05 (audio & video)

Commissioner Adams called the meeting to order at 11:01 a.m.

ROLL CALL

Time Stamp 0:00:08 (audio & video)

PRESENT-COMMISSION

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

PRESENT-STAFF

Mack McDonald, Chief Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor

INVOCATION

Time Stamp 0:00:39 (audio & video)

Lyman W. Duncan, County Clerk, offered the prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:30 (audio & video)

Commission Chair Adams led the Pledge of Allegiance.

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <https://us02web.zoom.us/j/3125521102> 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 0:02:02 (audio & video)

Commission Chair Adams offered his condolences to the Rick Bailey family, due to his unexpected passing. Rick had served faithfully as County Administrator for many years. Commissioner Chair Adams also expressed his concern for Carson Duncan, who had recently experienced an ischemic stroke.

Mack presented the Public Comment period to the public. No one from the public was in attendance. He also checked online to see if anyone was interested in offering any public comments.

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 0:03:26 (audio & video)

1. Approval of \$10,646.21 in Small Purchases. \$7,533.59 for Emergency Response Booklets, \$1,882 and \$1,230 for the Public Safety Building Garage Door and HVAC Water Treatment.
2. Approval of the June 15 to July 13, 2023 Check Registers
3. Approval of the Commission & Work Session Meeting Minutes for May 16, 2023
4. Approval of the June 20, 2023 Commission Meeting Minutes
5. Approval of the Commission & Work Session Meeting Minutes for June 6, 2023

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

Time Stamp 0:04:55 (audio & video)

6. Post-Secondary Correction Education Program Presentation, USU Dr. Sam Arungwa.
Mr. Arungwa was unavailable for the online presentation.

BUSINESS/ACTION

7. Consideration and Approval to modify Federal Highway Administration Federal Lands Highway Agreement, TJ Adair, Road Superintendent

Time Stamp 0:05:34 (audio & video)

TJ Adair, Road Superintendent was unavailable, so Mack presented the item for the commission to review and approve. The Federal Highway Agreement has been underway for many years. The road maintenance extends up into the La Sal Loop. SITLA proposes several road corrections as the road passes through their property. The total contract is for \$30,500,000.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey

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

8. Consideration and Approval to Purchase Four Pickups For A Total of \$180,179.40 from Labrum Ford, TJ Adair, Road Superintendent

Time Stamp 0:11:35 (audio & video)

TJ Adair, Road Superintendent, presented the proposal to purchase four (4) light-duty fleet pickup trucks for the commission to review and approve.

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs

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

9. Consideration and Approval of the Cooperative Agreement for Consolidated Dispatch in Price, Mack McDonald, Chief Administrative Officer.

Time Stamp 0:13:59 (audio & video)

Mack presented the Consolidated Dispatch Agreement for the commission to review and approve. The various entities are responsible for contracting with the Consolidated Dispatch Center in Price. These entities include the National Park Service, Utah Navajo Health Services, Blanding City, Monticello City, Town of Bluff, and the Bureau of Land Management.

Commissioner Harvey commented regarding the process of moving the dispatch center to Price. He is concerned about the emergency services and the use of cell phones. He gave an example that when a resident of another state visits Utah and calls 911, the call goes to the center from the state where the phone was purchased. This process leaves a barrier to the residents from the southern part of the county. Mack and the other commissioners agreed to meet and continue the dialogue with the sheriff's department and the Price dispatch center.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey

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

10. Consideration and Approval of a Single Event Permit Local Consent - Glamping Canyonlands - October 13-14th, 2023 - Solar Eclipse

Time Stamp 0:39:15 (audio & video)

Lyman, Clerk/Auditor, presented the Single Local Consent Form for the commission to review and approve. The company desires to create and market an overnight package corresponding to

the solar eclipse expected in early October 2023. Commissioner Stubbs asked for information regarding law enforcement during the upcoming solar eclipse. Mack spoke about the preparations underway with state, county, and local law enforcement,

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

11. Consideration and Approval of the 2022 Delinquent Property Tax Sales - Online Auction conducted on behalf of the County by Public Surplus, Inc, Lyman Duncan, County Clerk/Auditor

Time Stamp 0:46: (audio & video)

Lyman, Clerk/Auditor, presented the 2022 delinquent property tax sale information for the commission to review and approve. Public Surplus Inc. provided the online auction platform for the property sale to occur. The properties were listed on their website for several weeks. The auction was for the day only. Two properties were brought to sale; one 2.5 acre property is north on Hwy 191, and on the west side of the road. The other .35 acre property is in Monticello.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

12. CONSIDERATION AND APPROVAL OF RESOLUTION 2023-04 ADOPTING THE 2023 FINAL TAX RATES- Lyman Duncan, Clerk/Auditor

Time Stamp 0:51:11 (audio & video)

Lyman, County Clerk, presented the Utah State Tax Commission Final Tax Rates for 2023 for the commission to review and approve. Overall property valuations increased in new growth, but declined more in the centrally assessed properties.

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

13. Consideration and Approval of San Juan County Health Department Tobacco Contract FY21-FY25 Amendment #6, Grant Sunada, Public Health Director

Time Stamp 0:55:18 (audio & video)

Grant Sunada, Public Health Director, presented the tobacco contract amendment for the commission to review and approve.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

14. Consideration and Approval of San Juan County Health Department Environmental Service Delivery Plan Contract FY2024, Grant Sunada, Public Health Director

Time Stamp 0:58:10 (audio & video)

Grant Sunada, Public Health Director, presented the environmental service delivery contract for the commission to review and approve.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

15. Consideration and Approval of the San Juan County Public Health Department WIC Program - San Juan Amendment #6, Grant Sunada, Public Health Director

Time Stamp 0:59:44 (audio & video)

Grant Sunada, Public Health Director, presented the WIC amendment for the commission to review and approve.

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

16. Consideration and Approval of San Juan County Building Resilient Inclusive Communities (BRIC) Amendment #3, Grant Sunada, Public Health Director

Time Stamp 1:05:58 (audio & video)

Grant Sunada, Public Health Director, presented the BRIC contract amendment for the commission to review and approve.

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

17. Consideration and Approval of San Juan County - Utah Indoor Clean Air Act 2023 Agreement with the Utah Department of Health & Human Services, Grant Sunada, Public Health Director

Time Stamp 1:07:18 (audio & video)

Grant Sunada, Public Health Director, presented the Indoor Clean Air contract agreement for the commission to review and approve.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

18. Consideration and Approval of the San Juan County Health Department Environmental Health 2023 Agreement with the State of Utah Department of Health & Human Services, Grant Sunada, Public Health Director

Time Stamp 1:08: (audio & video)

Grant Sunada, Public Health Director, presented the Environmental Health agreement for the commission to review and approve.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

19. Consideration and Approval of the 2023 Airport Entitlement Transfer to Escalante Airport, Mack McDonald, Chief Administrative Officer

Time Stamp 1:10:58 (audio & video)

Mack, CAO, presented the Airport Entitlement Transfer Agreement for the commission to review and approve. The oversight from the state has pushed the bid process out of the current budget year, hence, the desire to transfer the funds to Escalante airport. The Escalante Airport will transfer the funds back to San Juan County in the next fiscal year.

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

20. Consideration and Approval of the Library Services and Technology Act Borrower Support Grant Contract, Nicole Perkins, Library Director

Time Stamp 1:14:45 (audio & video)

Nicole Perkins, Library Director, presented the Inter-Library Loan Program Grant contract for the commission to review and approve.

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

21. Consideration and Approval of the San Juan County Children's Justice Center MOU with the State of Utah Attorney General, Mack McDonald, Chief Administrative Officer

Time Stamp 1:16:00 (audio & video)

Mack presented the Children's Justice Center (CJC) MOU for the commission to review and approve. He began with a video presenting the resources provided by the Children's Justice Centers. The Center provides sexually, physically, and psychologically abused children a private safe place for the child to begin the healing process with all of the agencies that are ultimately involved in prosecuting the offenders.

San Juan County has shared the CJC with Grand County for many years. Mack feels strongly that the time has arrived for the development of a CJC program in San Juan County. The county needs a program to combat the growing cases of sexual assault and abuse. Mack feels the children and elderly abuse cases in the county are underreported. Commissioner Stubbs spoke of an experience that she had with a young child who had been molested by a family adult member, ultimately, three generations of the family had been harmed by sexual abuse.

County Deputy Attorney Mitch Maughan asked the commissioners to talk with the local law enforcement officers. He indicated they wanted the CJC to stay with Grand County. Mack asked for the commission to support in creating a CJC in San Juan County.

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

BOARD OF EQUALIZATION

22. Consideration and Request to Reconvene Board Of Equalization Hearing - Wilson Arch Properties, LLC - July 18, 2023, Rick Meyer, County Assessor

Time Stamp 1:44:24 (audio & video)

Motion to Enter into the BOE Hearing:

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

Rick Meyer, Assessor, presented the Wilson Arch Properties BOE hearing for the commission to review and approve. The owner of Wilson Arch Properties was involved in a bad car accident and missed all of the dates and hearings of the 2022 BOE Hearings. The state of Utah Tax Commission heard his request and asked San Juan County to re-open the BOE Hearings. The land in question was unimproved, whereas, the county assessed the lots at the developed amount. The BOE hearing is for 79 parcels, all of which will be valued down by 6MM. The 2022 taxes will decline from \$130,000 to \$12,000.

The commission wanted additional time to understand the BOE hearing process and Wilson Arch Properties request for the hearing.

Motion to Exit BOE:

Motion made by Commissioner Harvey, seconded by Commissioner Stubbs
Voting Yea: Commission Chair Adams, Commissioner Harvey, Commissioner Stubbs

COMMISSION REPORTS

Time Stamp 2:05:42 (audio & video)

Commissioner Stubbs reported attending several meetings in the past few weeks. She expressed her appreciation for Merlin Grover, who was selected as an Honoree for the upcoming rodeo.

Commissioner Harvey commented on the efforts to focus on solutions in having more CVS staff on the Dine Reservation to combat sexual abuse. The Dine Nation does not report abuse cases to the State of Utah; neither does the State of Utah report cases to the Dine Nation. He feels that many victims do not have the confidence or knowledge to report cases of abuse. The process of reporting child abuse cases becomes very difficult as multiple agencies need to be notified. He encourages everyone to report the abuse cases.

Commissioner Adams congratulated Mack and the staff for securing \$28MM from the CIB for the remodel of the Detention Facility. He also reminded everyone of the upcoming county fair.

ADJOURNMENT

Time Stamp 2:17:10 (audio & video)

Motion made by Commissioner Stubbs, seconded by Commissioner Harvey
Voting Yea: Commission 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: _____