



## BOARD OF COMMISSIONERS WORK SESSION MEETING

117 South Main Street, Monticello, Utah 84535. Commission Chambers

September 07, 2021 at 9:00 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/757321.MP3>

**Video Link:** <https://www.youtube.com/watch?v=PctWT173UPw>

#### CALL TO ORDER

#### ROLL CALL

##### PRESENT

Willie Grayeyes  
Bruce Adams

##### ABSENT

Kenneth Maryboy

#### AGENDA ITEMS

**Time Stamp: 0:32 (audio) 0:35 (video)**

Mack briefly went over the agenda items.

1. Spanish Valley Fire Fighting Services Discussion

**Time Stamp 1:38 (audio) 1:41 (video)**

Mack discussed the Spanish Valley Fire Fighting Services that are paid to Grand County for helping with areas in San Juan County that they are closer to. We were asked to re-evaluate the cost that we pay and update the contract. Which is .0016 of taxable values of homes in Spanish Valley; this is going to drastically increase with the evaluation of what is paid to them as property values have increased. The other option would be to rent a building and move equipment out there to take care of the needs of the area, we have enough equipment to do this and Mack feels like it would save our budget by doing that.

2. America Rescue Plan Act Funds Priority Discussion

**Time Stamp 17:30 (audio) 17:33 (video)**

Mack discussed the America Rescue Plan Act Funds, the funds are specific on how they can be spent. Some of the funds were spent on lost revenue, but we still need to figure out where to spend 1.9 million. Mack discussed a few of our options to spend the money and covered an option with broadband that doesn't make sense to spend the money on because broadband services are already coming into effect. Mack said that we do have time to spend this money but we need to start thinking of things that will benefit the county to spend it on.

3. Presentation and Discussion on New Cell Phone Stipend Policy

**Time Stamp 55:25 (audio) 55:28 (video)**

Ann Marie proposed a New Cell Phone Stipend Policy; this policy would create clear expectations for what the County expects from the employee. These would alleviate the County from having to pay for a cell phone from everyone who uses their phone for County business while reimbursing employees for using their phones for work-related purposes.

**ADJOURNMENT**

Time Stamp 1:13:27 (audio)

Adjournment 10:52 a.m.

Motion Adams, Seconded by Grayeyes.

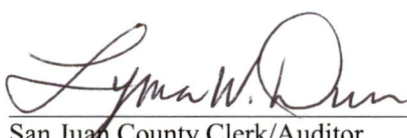
Voting Yea: Grayeyes, Adams

\*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: 9/21/2021

ATTEST:   
San Juan County Clerk/Auditor

DATE: 9/21/2021