



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

June 07, 2022 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/859127.MP3>

Video Links: <https://www.youtube.com/watch?v=OvO6DfhVUFQ>

CALL TO ORDER

Time Stamp 0:00:10

Commission Chair Grayeyes called the meeting to order at 11:03 am.

ROLL CALL

Time Stamp 0:00:15 (audio & video)

PRESENT

Commission Chair Grayeyes

Commissioner Adams

Commissioner Maryboy absent

INVOCATION

Time Stamp 0:00:45 (audio & video)

Prayer offered by Commissioner Adams

AGENDA APPROVAL

Time Stamp 0:02:08 (audio & video)

Mack presented the Agenda for review and approval by the Commissioners.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link <https://us02web.zoom.us/j/3125521102> or 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 0:08:48 (audio & video)

Commissioner Adams spoke briefly about the Planning & Zoning public document for the residents to view and offer comment. He stated “The document has been on the County website for two weeks without any comment by the public.”

Doug Allen from Monticello spoke about the building out of RV hookups at the fairgrounds and asked that they not compete with the two local RV parks.

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

Time Stamp 0:11:39 (audio & video)

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

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.

1. Approval of the May 11, 2022 Special Commission Meeting Minutes
2. Approval of Commission Meeting Minutes for May 17, 2022
3. Approval of the Check Registers for May 14, 2022 to June 3, 2022
4. Approval of the Contract Renewal with Zions Way for Registered Nurse Services for Aging Waiver Services
5. Approval of the Contract Renewal to Purchase Case Management and Home Health Services with Zions Way
6. Approval of the Contract Renewal for Caregiver Respite Care with Zions Way
7. Approval of the Contract Renewal with Rocky Mountain Home Health for Registered Nurse Services for Aging Waiver Services

8. Approval of the Contract Renewal to Purchase Case Management and Home Health Services with Rocky Mountain Home Health
9. Approval of the Contract Renewal for Caregiver Respite Care with Rocky Mountain Home Health
10. Approval of the Contract Renewal to Purchase Case Management and Home Health Services with Comfort At Home Care
11. Approval of the Contract Renewal for Caregiver Respite Care with Comfort At Home Care
12. Approval of the Contract Renewal for Shelia Knight, a Registered Nurse for Aging Waiver Services
13. Approval of the Updates to the San Juan County Basic Emergency Operations Plan
14. Approval of the Small Purchase Order for \$1,884.16 Steering Pump for the Road Department.

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

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

15. Review and Discussion of the Management Plan Amendment Matching Language in the State of Utah's Management Plan, Nick Sandberg, County Public Lands Coordinator

Time Stamp 0:12:23 (audio & video)

Nick Sandberg presented the County Resource Management plan to the Commissioners. The county plan was incorporated into the state plan in 2017. Nick stated that the new rule would have little change upon the county resource plan. He encouraged inserting in the plan minerals that are considered critical for the US such as lithium, vanadium, manganese, and cobalt. Nick encouraged protection for the utility corridors for pipelines, electrical lines and communication lines. Commissioner Adams wanted private land owners to have the ability to build windmill and solar farms.

16. Election Update and Information Items for Early Voting Dates and Centers

Time Stamp 0:28:26 (audio & video)

Megan Gallegos – Deputy Clerk, presented the update for the Primary Elections.

BUSINESS/ACTION

17. Consideration and Approval of the Outdoor Recreation Grant Agreement with the State of Utah Governor's Office of Economic Opportunity for \$70,300 Awarded for the Installation of RV Hookups at the County Fairgrounds, Elaine Gizler, Economic Development, and Visitor Services Director.

Time Stamp 0:32:46 (audio & video)

Elaine Gizler, Economic Development and Visitors Services, presented the Outdoor grant for review. The grant provides funding for several RV utility hookups constructed at the fairgrounds primarily designated for use specifically for traveling rodeo and performing artists.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

18. Consideration and Approval of the San Juan County Student Scholarship Awards to San Juan County Students, Elaine Gizler, Economic Development and Visitor Services Director.

Time Stamp 0:42:08 (audio & video)

Elaine Gizler, presented the San Juan County Student Scholarship recipients of the scholarship are Brett James from White Mesa and Davonya Yazzie from Monument Valley.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

19. Consideration and Approval of a Letter of Support for the 2023 San Juan County Economic Development and Visitor Services 2023 Grant Funding with a Required Match from San Juan County in the amount of \$250,000, Elaine Gizler, Economic Development and Visitor Services Director

Time Stamp 0:43:53 (audio & video)

Elaine Gizler presented the 2023 Economic Development Annual Grant and asked for a letter of support and \$250,000 TRT match from the Commission to review and approve. Elaine wants the messaging or the marketing story to stay the same for the next several years.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

20. Consideration and Approval of a Sole Source Contract with Latigic, LLC. for an amount not to exceed \$15,000 for Grant Writing Services for the County, Elaine Gizler, Economic Development and Visitor Services Director.

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

Elaine Gizler presented to the Commissioners for review and approval of the Latigic contract for review and approval.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

21. Consideration and Approval of a Contract with Mon-Ami for \$13,000 of Grant Funds for Aging Services, Tammy Gallegos, Aging Director

Time Stamp 0:50:22 (audio & video)

Tammy Gallegos presented the Mon-Ami contract to the Commissioners for review and approval. The grant is for \$13,000. Mon-Ami provides discharge planning, aging services and in home reporting with the State of Utah computer system.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

22. Consideration and Approval of the Updated San Juan County's National Incident Management System (NIMS) Implementation Plan, Tammy Gallegos, San Juan County Emergency Manager

Time Stamp 0:52:14 (audio & video)

Tammy presented the National Incident Management Plan System (NIMS) Implantation plan for the Commission to review and approve.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

23. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAN JUAN COUNTY, UTAH, ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN SAN JUAN COUNTY, UTAH, Tammy Gallegos, San Juan County Emergency Management

Time Stamp 0:53:54 (audio & video)

Tammy asked for the approval of the resolution for the National Incident Management System as the standard.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

24. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS DECLARING THE EXISTENCE OF A DROUGHT EMERGENCY IN SAN JUAN COUNTY, UTAH PURSUANT TO U.C.A. 17-8-7, Tammy Gallegos, San Juan County Emergency Manager

Time Stamp 0:54:34 (audio & video)

Tammy presented the 2022 Drought Declaration for the Commissioners to review and approve.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

25. Consideration and Approval of a Contract with Integrated Solutions Consulting for the San Juan County Building Resilient Infrastructure and Communities Mitigation Plan for \$29,711.60, Tammy Gallegos, San Juan County Emergency Manager

Time Stamp 0:55:50 (audio & video)

Tammy presented the contract for review and approve with Integrated Solutions Consulting.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

26. Consideration and Approval of an Interlocal Agreement with Moab Valley Fire District for Fire Protection Services for Spanish Valley for \$46,000 Per Year, David Gallegos, San Juan County Fire Chief

Time Stamp 0:56:54 (audio & video)

David Gallegos, County Fire Chief, presented the contract with Moab Valley for fire protection services. The fire protection contract can be renewed for another additional year.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

27. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract with David Churchill for the Lease of the San Juan County Airport Hangar Located at Monticello Airport for \$425 Per Month, Mack McDonald, Chief Administrative Officer

Time Stamp 1:02:59 (audio & video)

Mack presented the lease contract with David Churchill. He will rent the county air hanger at the Monticello airport for \$450 per month.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

BOARD OF EQUALIZATION

Commissioner Adams motioned to enter into the Board of Equalization

Time Stamp 1:06:09 (audio & video)

28. 2020 and 2021 Request for County Indigent Tax Abatement for Effie Paul

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

29. Commercial Property Abatement Request- Quality Manufacturing

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

Motion to come out of the board of Equalization

Time Stamp 1:12:05 audio & video)

COMMISSION REPORTS

Time Stamp 1:12:29 (audio & video)

Commissioner Adams will be attending a board meeting with the Utah Association of Counties. In addition, he will attend the Utah Association of Counties Justice Conference.

Commissioner Grayeyes attended the Utah Water Settlement meeting in Monument Valley. In addition, he travelled to Crownpoint, NM for the Navajo Nation Broadband conference.

ADJOURNMENT

Time Stamp 1:21:06 (audio & video)

Commissioner Grayeyes motioned to adjourn the meeting.

Motion made by Commission Chairman Grayeyes, Seconded by Commission Vice-Chair Adams.

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