



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
April 20, 2021 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 can be found at: <https://www.utah.gov/pmn/files/709433.MP3>

Video link can be found at: <https://www.facebook.com/SanJuanUtah/videos/831856134076725/>

CALL TO ORDER

ROLL CALL

PRESENT

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

INVOCATION

PUBLIC COMMENT

Public comments will be accepted through the following zoom link

<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 3:00 (audio) 6:48 (video)

TJ Adair - TJ, on behalf of road department employees, asked the commission to hold an informal meeting before making a decision on agenda item #10, regarding the proposed payroll change

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 5:35 (audio) 9:23 (video)

Mack reviewed the meeting agenda with the commission.

A motion to approve the agenda was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

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

Mack reviewed the consent agenda. He discussed each item and gave explanations where required to the commission. A discussion followed with regards to the approval of the check registers. Following the discussion a motion to approve the consent agenda was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

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

1. April 6, 2021 Commission Meeting Minutes
2. Check Register 03-31-2021 to 04-06-2021
3. Cal Black Participation Agreement with the State of Utah Department of Transportation and San Juan County
4. Approval of the non-Federal Reimbursable Agreement between San Juan County and the Department of Transportation Federal Aviation Administration for a flight inspection on the Cal Black Runway for \$23,347.44.
5. Approval of Amendment No. 3 to the San Juan County Contract with Jviation, A Woolpert Company for Engineering Services for the Pavement Maintenance Project at the Cal Black Airport.
6. Approval of Contract to provide Bailiff services for the Seventh District Court and Juvenile Court
7. Aging Second Year of Four Year Plan
8. Approval of a Small Purchase of \$7,131 for the Purchase of Remote Fire Equipment

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Utah Division of Forestry, Fire & State Lands Update and Presentation

Time Stamp 38:30 (audio) 42:18 (video)

Jason Johnson, area manager for San Juan County, spoke about what State Fire is doing to work with fire safety and fire prevention in the Navajo Mountain area as well as the Blanding

and Bluff areas by helping these communities develop a Community Wildlife Preparedness Plan. Commissioner Grayeyes also commented on the need to be prepared for wildfires. Rudy Sandoval gave an update on Ryan McArthur explained how Ryan, who is the county's fire warden, is taking training classes in order to enhance his leadership in order to better serve the county. Rudy also stated that due to dry conditions, there could be early fire restrictions including red flag days and explained that there have already been 3 fires in the county in 2021 with 2 of those 3 fires being classified as human caused fires. Rudy also briefed the commission on the dry conditions statewide as well as grants that could be obtained to help with education and training. Jason also informed the commission of legislative updates that affect the county and talked about money appropriated from the legislature to help with projects around the state as well as raising pay for firefighters.

10. Employee Payroll Shift to Bi-Weekly Payday Presentation, Ann Marie Burgess, Administrative Assistant/HR Generalist

Time Stamp 1:15:55 (audio) 1:19:43 (video)

Ann Marie explained to the commission that the proposed payroll shift is in an effort to standardize payroll for the county employees. She explained that the best time to do this would be during the month of July. Commissioner Maryboy suggested that opinions of county staff be considered before approving the payroll shift.

Mack explained that after the discussion during today's meeting, meetings with employees would take place. He also explained that transitioning to an every two week pay schedule would help the county in a number of different ways. Mack reviewed a time monitoring system and stated that the goal is to make the county more efficient.

11. American Rescue Plan Act Presentation, Ann Marie Burgess, Administrative Assistant/HR Generalist

Time Stamp 1:27:25 (audio) 1:31:13 (video)

Ann Marie reviewed with the commission the updated American Rescue Plan Act, signed by President Biden. She explained that the ARP Act updated the county's FMLA policy and would give county employees an additional amount of paid leave due to COVID related illnesses.

12. Victims of Mills Tailings Exposure Cancer Screening Program Approval and Support Letter, Mack McDonald, Chief Administrative Officer

Time Stamp 1:28:43 (audio) 1:32:31 (video)

Mack presented a proposed letter of support to restart the program that allows for cancer screening for individuals who lived or worked in Monticello between 1942 and 2000. Mack explained that the scanner screening program was previously administered when the county was part of Southeastern Utah Public Health. He explained that the letter of support would go to Congressman Curtis's office so that it could be heard before the US House and Senate in hopes that funding would be provided to restart the program.

A motion to approve the letter of support was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

BUSINESS/ACTION

13. Consideration and Approval of the Flat Iron Mesa Ranch Phase XXVI, Scott Burton, Subdivision Administrator

Time Stamp 1:37:18 (audio) 1:41:06 (video)

Scott presented, for approval, Phase 26 of the Flat Iron Mesa Ranch subdivision and stated that the subdivisions are two large lots over 10 acres each. He also stated that the subdivision is located north of LaSal junction off of Flat Iron Mesa Road

A motion to approve the subdivision was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

14. Consideration and Approval of the Flat Iron Mesa Ranch Phase XXVII, Lucas Blake, Red Desert Land Surveying

Time Stamp 1:40:10 (audio) 1:43:58 (video)

A motion to approve the subdivision was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

15. Consideration and Approval of an Amendment II, Lot 38, San Juan Estates, Phase III, Scott Burton, Subdivision Administrator

Time Stamp 1:40:13 (audio) 1:44:01 (video)

Scott presented amendment II, Lot 38, of San Juan Estates Phase III. He stated that the proposed amendment divides Lot 38 into four separate lots was approved by Planning and Zoning Commission during their last meeting.

A motion to approve the amended Lot was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

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

16. APPROVAL OF A RESOLUTION INDICATING SUPPORT FOR THE MOAB AND SPANISH VALLEY REGIONAL TRANSPORTATION PLAN

Time Stamp 1:41:35 (audio) 1:45:23 (video)

Mack presented, for approval, a resolution which supports the Moab and Spanish Valley Regional Transportation Plan. Mack spoke about some changes to the plan that affected Grand County and the City of Moab. He explained that the frontage road in Spanish Valley is the only part of the plan that would affect San Juan County. He also explained that Moab did not support the by-pass.

A motion to approve the resolution was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Vice-Chair Maryboy, Commissioner Adams

Voting Abstaining: Commission Chairman Grayeyes

17. Consideration and Approval of a Quitclaim Deed Transferring Alleys of the Town of Bluff Utah from San Juan County to the Town of Bluff

Time Stamp 1:45:25 (audio) 1:49:13 (video)

Mack presented for approval, a quitclaim deed transferring alleys in the Town of Bluff from the county to the Town of Bluff. Mack explained that there have been several requests from residents to transfer the alleys to Bluff. He stated that it would be in the best interest of Bluff to have control over the alleys. Mayor Leppenan also explained that the Town of Bluff would like to have access to the alleys so that policies can be created to monitor the use of the alleyways. There was also a brief discussion on the use and obstructions of the alleyways and possible disputes.

A motion to approve the transfer was made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.

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

Voting Nay: Commissioner Adams

18. Consideration and Approval of a Quitclaim Deed Quitclaiming a .08 Acre Parcel of County Property to the City of Blanding.

Time Stamp 2:05:44 (audio) 2:09:32 (video)

Mack requested that the county quitclaim a small piece of property in the City of Blanding to the City of Blanding. He explained that piece of property is in the middle of the road and the objective is to give the property to the city because the county has no need for it.

A motion to approve the quite claim deed was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

BOARD OF EQUALIZATION

19. Consideration of Two Separate Property Tax Abatements for Michael Anthony Bullock, John David Nielson, Clerk/Auditor

Time Stamp 2:07:42 (audio) 2:11:30 (video)

A motion to go into BOE was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

John David presented a request to remove the Penalty and Interest on two parcels that are delinquent on their taxes. He explained that notices to the property owner were not received due to an incorrect mailing address. John David also said that one of the property owners had help issues which prevented the other property owner from knowing about the delinquent taxes.

A motion to leave BOE was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

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

A motion to waive the penalty and interest on the delinquent property taxes was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

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

COMMISSION REPORTS

Time Stamp 2:16:51 (audio) 2:20:39 (video)

Commissioner Maryboy - Commissioner Maryboy reported that he will continue to work with the roads and encourage the Navajo Nation to upkeep the roads.

Commissioner Adams - Commissioner Adams reported that he will attend a National Broadband Taskforce meeting later this week. He also reported on attending UAC, UCIP, and CIB meetings.

Commissioner Grayeyes - Commissioner Grayeyes reported that the Lieutenant Governor will be visiting Navajo Mountain on April 29th. Commissioner Grayeyes also stated that he has requested a meeting with the Navajo Nation President, Garrett Silversmith, and Ricky Nez who is the Chairman of the Navajo Nation Resource Committee. He also said that he will be attending the 7 county coalition meeting.

ADJOURNMENT


A motion to adjourn was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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: _____

5-4-2021

ATTEST: _____


San Juan County Clerk/Auditor

DATE: _____

5/4/21