



BOARD OF COMMISSIONERS MEETING
In-Person and Electronic Meeting
March 01, 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/819737.MP3>:

Video Link: <https://www.youtube.com/watch?v=6zafaHH9LL8&t=54s>

CALL TO ORDER

Time Stamp 0:01 (audio & video)

Commissioner Chair Grayeyes called the meeting to order at 11:07 a.m.

ROLL CALL

Time Stamp 0:02 (audio & video)

PRESENT

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

INVOCATION

Time Stamp 0:27 (audio & video)

Elaine Gizler, County Director of Tourism & Economic Development, offered the Invocation.

AGENDA APPROVAL

Time Stamp 1:34 (audio & video)

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

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

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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <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 6:35 (audio & video)

Mack opened the Public Comment portion of the Commission meeting.

Doug Allen- from Monticello - has concerns about the proposed elimination of the Public Comment section. He expressed appreciation for the Commissioners and their attendance.

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 9:52 (audio & video)

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

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

1. Approval of Check Registers for February 12, 2022 through February 25, 2022
2. Approval of Financial Letter of Support for USDA reimbursement Grant
3. Approve Renewal of Economic Development Corporation of Utah 2022 Annual Membership for San Juan County, Elaine Gizler, Economic Development and Visitor Services Director.
4. Approval of Letter of support to the Outdoor Recreation Grant Staff and Advisory Committee for the Friends of Cedar Mesa, by Elaine Gizler, Economic Development, and Visitor Services Director.
5. Approval of White Mesa Election Liaison contract with Cindy Badback.
6. Approve Renewal of \$11,124.00 Contract with DBT Transportation Services for Aviation Support and Maintenance Services, Mack McDonald, Chief Administrative Officer

7. Approval of Library Services and Technology Act Grant for Children and Teen Book Enhancement Mini-Grant, Nicole Perkins, Library Director
8. Approval to purchase Miller 260 Welder for \$6,329.00
9. Consideration and Ratification of Revina Talker as Member of the San Juan County Board of Health
10. Approval of Small Purchases for January 26, 2022 through February 25, 2022
11. Consideration and Approval of the Annual Dust Suppressant Purchase
12. Consideration and Approval of Annual Chip Seal Oil Purchase
13. Approval of Letter of Support for Entrepreneurial Ecosystem in Southeastern Utah Grant (BBRC) Phase 2, Mack McDonald, Chief Administrative Officer

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Cal Black Airport Capital Improvement Program Update

Time Stamp 11:25 (audio & video)

Mack presented the Cal Black Airport Capital Improvement Program project time table.

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

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

15. Discussion and Approval of the Surveyor's Office Performing Addressing Services for San Juan County

Time Stamp 31:33 (audio & video)

Mack presented the proposal for the County Surveyors to perform the County Addressing services.

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

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

16. Discussion about On-site Data Backup Solutions, Trae Bushore, IT Director

Time Stamp 33:34 (audio & video)

Trae Bushore, County IT Manager, presented the proposal for off-site storage backup for the County records and files. Motion made to accept the \$1,040 per month package.

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

BUSINESS/ACTION

17. Consideration and Approval of Landmark, Wayfinding Contract for San Juan County, Elaine Gizler, Economic Development and Visitor Services Director.

Time Stamp 45:59 (audio & video)

Elaine Gizler, County Tourism Director, presented the proposed contracts for Wayfinding Signage. Elaine recommended the selection of Landmark Design.

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

18. Consideration and Approval of the \$457,000 Principal Forgiveness Agreement for the Westwater Infrastructure Design with the State of Utah Division of Drinking Water for the Navajo Tribal Utility Authority. Mack McDonald, Chief Administrative Officer

Time Stamp 52:32 (audio & video)

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

19. Consideration and Approval for Road Stabilization on CR373, TJ Adair, Road Superintendent

Time Stamp 52:33 (audio & Video)

TJ Adair, Road Department Supervisor, presented the West Summit road proposal.

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

20. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2022 - __ A STATEMENT OF OPPOSITION REGARDING UTAH HOUSE BILL 371: VOTING REVISIONS

Time Stamp 55:53 (audio & video)

Mack presented the resolution for review and approval. Resolution is in response to The Voting Bill HB 371, (which has failed at the Utah Legislature session.) For clarity, the County Attorney did not prepare Resolution No. 2022 - _____, as it was prepared externally.

21. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2022 - ____A STATEMENT OF OPPOSITION REGARDING UTAH HOUSE BILL 285: OPEN AND PUBLIC MEETINGS ACT VIOLATIONS

Time Stamp 1:05:24 (audio & video)

Mack presented the Resolution HB 285 for review and approval. For reference, Resolution 2022 - _____ was not prepared by the County Attorney.

Motion made by Commissioner Maryboy, Seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Maryboy

Voting Nay: Commission Vice-Chair Adams

22. Consideration and Approval of a Contract with ACME Iron and Metal for Scrap Metal Salvage and Removal at the County Landfill

Time Stamp 1:06:31 (audio & video)

Mack presented the ACME scrap metal contract for review and approval.

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

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

23. Consideration and Authorization to Enter into a Reimbursement Agreement between the State of Utah School and Institutional Trust Lands Administration and San Juan County for the San Juan County-Spanish Valley Drainage Master Plan for \$42,577.

Time Stamp 1:08:21 (audio & video)

Mack presented the SITLA Drainage Plan Reimbursement agreement for review and approval.

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

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

24. Consideration and Approval of Mon Ami Order Agreement for Aging Grant, Tammy Gallegos, Aging Director

Time Stamp 1:11:02 (audio & video)

Tammy presented the Aging Grant for review and approval.

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

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

25. Consideration and Approval of San Juan County Mitigation Plan Update Approval Award Document, Tammy Gallegos, Emergency Management

Time Stamp 1:13:31 (audio & video)

Tammy presented the Mitigation Disaster Contract for review and approval.

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

COMMISSION REPORTS

Time Stamp 1:14:59 (audio & video)

Commissioner Adams spoke of attending multiple meetings at the Utah Legislature session, which ends this Friday. He will also attend an out-of-state conference.

Commissioner Maryboy will attend the resource meeting tomorrow in Window Rock, AZ. and discuss key items with the Navajo Nation Road department.

Commissioner Grayeyes will attend the resource meeting tomorrow in Window Rock, AZ. He will also participate in several other meetings with the Navajo Nation.

ADJOURNMENT

Time Stamp 1:22:37 (audio & video)

Motion to Adjourn

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

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: _____