



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 19, 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

CALL TO ORDER

Time Stamp (audio & video)

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

ROLL CALL

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

INVOCATION

Time Stamp

PLEDGE OF ALLEGIANCE

Time Stamp (audio & video)

Commission Chair Adams led the public in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

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

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 0:00:0 (audio & video)

No one from the public offered any 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 0:00:0 (audio & video)

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

1. Approval of \$7,725.95 in Small Purchase Orders for Caterpillar Parts for the Road Department and Signage at the Landfill.
2. Approval of the Appointments of Johnna Garcia and Raquel Schultz to Fill Vacancies on the La Sal Recreation Board
3. Approval of the September 1st Through the 15th 2023 Check Registers
4. Approval of the September 5, 2023 Board of Commission Work Meeting Minutes
5. Approval of the September 5, 2023 Commission Meeting Minutes

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. San Juan County Road Department Recognition

Time Stamp (audio & video)

Mack presented an award to the Road Department for their outstanding service in maintaining, blading, and pushing snow on the county roads. The Road Department will receive a luncheon from the Commissioners and County.

Commissioner Adams thanked them for their efforts in keeping the county residents safe and happy.

Commissioner Stubbs gave an heartfelt thank you to the road department for their service to the residents.

Commissioner Harvey thanked them for serving the public night and day, and in cold or hot weather.

BUSINESS/ACTION

7. Consideration and Approval of the March and December 2018 Oil and Gas Lease Sales as a Consulting Party, Nick Sandberg, Public Lands Coordinator

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

Nick Sandberg, Public Lands Coordinator, presented the 2018 Oil & Gas Lease Sales for the Commission to review and approve. Twenty-nine parcels were part of the sale. The process is now in a 30 day public comment period. A letter has been prepared for Commission Chair Adams to sign.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

8. March and December 2018 Oil and Gas Lease Sales Environmental Assessment, Nick Sandberg, Public Lands Coordinator

Time Stamp (audio & video)

Nick Sandberg, Public Lands Coordinator, presented the Environmental Assessment for the Commission to review and approve. A letter has been prepared for the Commission Chair to sign.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

9. Consideration and Approval of a Proposal and Contract for Redd Mechanical Inc for Replacement of the Rooftop HVAC Unit Serving the Center Section of the County Administration Building. Sam Long, Facilities Maintenance Director.

Time Stamp (audio & video)

Mack presented the contract with Redd Mechanical for the installation of the new rooftop HVAC unit for the Commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

10. Consideration and Approval of the 2023 Emergency Management Performance Grant with the State of Utah Department of Public Safety Division of Emergency Management for \$36,400. Tammy Gallegos, Emergency Manager

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

Tammy Gallegos, Emergency Manager, presented the contract for the state's portion of the grant for the Commission to review and approve.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

11. Consideration and Approval of the Pack Creek Fire Hazard Mitigation Program Grant Contract: Amendment #1 for \$6,493.75 with Jones & DeMille Engineering. Mack McDonald, Chief Administrative Officer

Time Stamp (audio & video)

Mack presented the contract with Jones & DeMille Engineering for the Pack Creek Mitigation Plan. The contract is for the Commissioners to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

12. Consideration and Ratification of the Social Services Block Grant Amendment #1 with the State of Utah Department of Health and Human Services for \$116,254. Mack McDonald, Chief Administrative Officer

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

Mack presented the Social Services Block Grant (SSBG) Fund Amendment contract for the Commission to review and approve.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

13. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Tri-Hurst Construction for the Construction and Installation of RV Stalls at the County Fairgrounds. Mack McDonald, Chief Administrative Officer

Time Stamp (audio & video)

Mack presented the contract for RV spaces at the fairgrounds with Tri-Hurst Construction for the Commission to review and approve. The road department will help with the dirt work in an effort to reduce costs.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

14. Consideration and Approval of the Local Health Department Women Infant and Children Program Amendment #7 with the State of Utah Department of Health and Human Services for an Increase of #144,494. Grant Sunada, Public Health Director

Time Stamp (audio & video)

Grant Sunada, Public Health Director, presented the Women, Infant & Children contract to the Commissioners to review and approve.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

15. Consideration and Approval of the Childhood Lead Poisoning Prevention and Surveillance Grant from the State of Utah Department of Health and Human Services for \$5,872. Grant Sunada, Public Health Director

Time Stamp (audio & video)

Grant Sunada, Public Health Director, presented the contract for the Commission to review and approve.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

16. Consideration and Approval of the Sexually Transmitted Diseases Intervention Services Contract Amendment #5 with the State of Utah Department of Health and Human Services for \$70,123.33. Grant Sunada, Public Health Director

Time Stamp (audio & video)

Grant Sunada, Public Health Director, presented the STD disease Intervention contr

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

COMMISSION REPORTS

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

Commissioner Vice-Chair Stubbs spoke of the many people she has met throughout her past year of public service. She expressed appreciation for the county employees and for those who attended the employee potluck dinner.

Commissioner Harvey spoke of attending the Substance Abuse Conference in St. George. Cannabis use and social media were main topics of interest. He also spoke about the Justice Court learning process.

The state is supportive of an mutual assist agreement with the Navajo Nation Law Enforcement. The desire is to focus on children and their safety.

Commission Chair Adams will be attending the Association of Governments (AOG) next week in Price. He will also be attending a CIB meeting next week. The county has a request for the remodel of the county jail

COMMISSION REPORTS

17. A Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205.

Time Stamp (audio & video)

Motion to enter into an Executive Session:

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

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

ADJOURNMENT

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

Time - 12:56 p.m.

Motion to Adjourn:

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-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: _____