



BOARD OF COMMISSIONERS WORK SESSION MEETING

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

June 01, 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/725223.MP3>

Video link can be found at: <https://www.facebook.com/SanJuanUtah/videos/131834188936892>

Join Zoom Meeting <https://us02web.zoom.us/j/82171709527> Meeting ID: 821 7170 9527 One tap mobile
+16699006833,,82171709527# US (San Jose)

CALL TO ORDER

ROLL CALL

AGENDA ITEMS

1. Canyonlands Travel Management Plan (BLM), Nick Sandberg

Time Stamp 4:50 (audio) 4:59 (video)

Nick presented information regarding the BLM's decision record on the Canyon Rim's Travel Management Plan which covered Hatch Point, Schaefer Basin and Northern San Juan County. Nick also explained how the decision affected roads in areas mentioned. He stated that the revised version of the BLM Travel Plan had been completed per the 2017 Settlement Agreement.

2. Personnel Policy Updates discussion

Time Stamp 23:12 (audio) 23:21 (video)

Ann Marie discussed with the commission updates to county's credit card policy. She discussed approvals of purchases, card limits, reconciliation, and individuals responsible for credit cards. Mack also stated that after observing the purchasing history within the county, he felt that the policy needed to be update and discussed several key areas where improvement can be made. Ann Marie also discussed the policy regarding retirement gifts and discussed a schedule of available amounts that could be spent on employees who retire based on the number of years of service for the county.

3. American Rescue Plan Funding Discussion

Time Stamp 58:02 (audio) 58:11 (video)

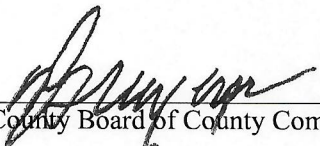
Mack discussed with the commission the money (\$2,973,400) that the county has requested to receive from the American Rescue Plan Act. He explained that the county will be required to file multiple reports to the Federal Government showing how the funds are being used within the county. Mack also reviewed with the commission a report detailing how the funds could be used. There was a lengthy discussion where he mentioned several possible ways that the county could form a plan to build infrastructure, provide support for small businesses, help county employees, and others.

ADJOURNMENT

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**

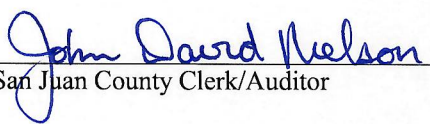
APPROVED: _____


San Juan County Board of County Commissioners

DATE: _____

6/15/2021

ATTEST: _____


San Juan County Clerk/Auditor

DATE: _____

6/15/21