



BOARD OF COMMISSIONERS MEETING
In Person and Electronic Meeting
May 18, 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/720193.MP3>

Video link can be found at: <https://www.facebook.com/SanJuanUtah/videos/3088840524668214>

CALL TO ORDER

ROLL CALL

PRESENT

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

INVOCATION

AGENDA APPROVAL

Time Stamp 2:44 (audio) 0:10 (video)

Mack read the agenda into the record and briefly explained each item.

PUBLIC COMMENT

Time Stamp 8:12 (audio) 5:38 (video)

Monette Clark – Monette asked the commission to reconsider contract for Jerry McNeely and to get bids from other possible liaisons.

Marlene Huckabay – Marlene stated the importance of a county liaison having knowledge of technology in order to maintain contact with the individuals whom they work with.

John David Nielson – John David expressed a concern on the hiring of Bill Cooper as map expert to redraw district boundaries using 2020 census data. He explained that there could be a possible bias of hiring Bill Cooper who previously represented the Navajo Nation in their lawsuit against the county.

John David also supported the legal opinion of the county attorney to follow the county policy and procedures in hiring an individual to redraw district boundaries and to create a redistricting committee.

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.

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 17:08 (audio) 14:34 (video)

Mack read through and briefly discussed the consent agenda.

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

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

1. May 4, 2021 Commission Meeting Minutes Approval
2. Check Register 04/28/2021 to 05/04/2021
3. Consideration and Approval of the contract between the Utah Department of Health and San Juan County for 2019-2023 EPICC- San Juan Health Department Amendment 6, Mike Moulton, Interim Health Officer

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. Consideration and Approval of the Presentation and Update on the San Juan Counseling FY 22 Area Plan, Tammy Squires, Director of Substance Abuse and Mental Health

Time Stamp 20:25 (audio) 17:51 (video)

Tammy gave a presentation on the Area Plan for San Juan Counseling. She explained that the plan states annual objectives for San Juan Counseling as well as changes in operation from the previous year. Tammy also stated that the Area Plan is a public document and that more communication is being done to evaluate how more services can be provided throughout the county and said that San Juan Counseling is making efforts to improve community outreach and education. There was also a discussion regarding the State required match of county funds and other funds which assist San Juan Counseling in their program administration.

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

5. 2021 Illegal Dumping Notice

Time Stamp 41:36 (audio) 39:02 (video)

Randy stated to the commission that he has received several calls about illegal dumping that is occurring in the county. He said that his desire is to educate citizens on options of discarding their trash and presented a written notice, for approval, that could be posted around the county discussing illegal dumping, fines, and enforcement and of the fines.

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

BUSINESS/ACTION

6. Consideration and Approval of Resolution Directing That Bill Cooper Be Hired to Assess The 2020 Census Data for San Juan County and, If Needed, Draw New Election District Maps for The County Commission and The School Board Based On That Data. – Commissioner Kenneth Maryboy

Time Stamp 1:01:08 (audio) 58:34 (video)

Mack presented the Resolution directing that Bill Cooper be hired to assess the 2020 census data for San Juan County and reviewed key points. Alex Goble from the county attorney's office stated that other counties have an ordinance with policies and procedures in place establishing a process to assess and act on census data that is received every 10 years. He encouraged the commission to do the same. Mack also explained the importance of following policies and procedures created including the purchasing and procurement policy. There was also a discussion about the timeline of when the work would be done and when payment would be required as well as establishing a redistricting committee for the county.

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

7. Consideration and Approval of the Monticello Library & Sorenson Legacy Foundation Grant, Presented by Mikaela Ramsay, Assistant Library Director & Monticello Branch Librarian

Time Stamp 1:34:12 (audio) 1:31:38 (video)

Mikaela presented, for approval, a grant from the Sorenson Legacy Foundation in the amount of \$20,000. She explained that the grant would be used help with the remodeling costs at the Monticello Library creating the co-working location for businesses or individuals traveling through the area needing a place to work.

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

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

8. Consideration and Approval of the contract between the Utah Department of Health (UDOH) and San Juan County for 2022 - 2025 - General Grant - Child Health Evaluation and Care (CHEC) - San Juan, Mike Moulton, Interim Health Officer

Time Stamp 1:37:50 (audio) 1:35:16 (video)

Mike presented a proposed contract between San Juan County and the Utah Department of Health in the amount of \$53,380 over a 4 year period. Mike explained that the county could request a reimbursement up to \$13,345 per year for services rendered and that health promotion and evaluation services would be provided to families enrolled in Medicaid.

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

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

9. Consideration and Approval of Amendment No. 3 to the Independent Contractor Agreement Between San Juan County, Utah and Jerry McNeely, Mack McDonald, Chief Administrative Officer

Time Stamp 1:41:07 (audio) 1:38:34 (video)

Mack presented, for approval, amendment no. 3, to the independent contract with Jerry McNeely. He spoke about what the current contract consists of and how Jerry fulfills the contract and assists county staff in their communication and operations in the Spanish Valley area.

A motion was made by Commissioner Adams to continue the contract through 2021 based on available funding. The motion failed for lack of a second. No other motion was made on the item.

PUBLIC HEARING

10. Consideration and Approval of the Public Safety Remodel and Expansion Application Scope of Work and Funding Request to the Permanent Community Impact Fund Board (CIB) Grant and Loan Program for \$17,984,704, Mack McDonald, Chief Administrative Officer

Time Stamp 1:51:32 (audio) 1:48:58 (video)

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

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

Mack explained that the county had approached CIB in 2009 for help with a possible public safety building expansion which did not receive much support at the time. Since that time additional programs have been added to the Public Safety building renewing the interest in a remodel, increasing the bed capacity from 76 to 110, and upgrading other systems within the building. Mack also explained why the public safety building is in need of an update and maintenance. He also said that a new feasibility study and construction estimates would bring the estimated cost to \$17,984,704. With these new estimates the county could again approach CIB for funding on the project. Mack stated that in order to receive consideration from CIB, the county would need to hold a Public Hearing on the scope of work.

Public Comments -

Sheriff Torgerson – Sheriff Torgerson expressed his support for the expansion project and stated that there would be increase of square footage to the courtroom area.

Alex Goble – Alex stated that Sheriff Torgerson and John Young should be commended for putting things in place to allow for the expansion to take happen with additional technologies.

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

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

11. Consideration and Approval of the Application Scope of Work and Funding Request to the Permanent Community Impact Fund Board (CIB) for a \$38,700 Grant for the Spanish Valley Flood Management Study, Mack McDonald, Chief Administrative Officer

Time Stamp 2:23:08 (audio) 2:20:34 (video)

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

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

Mack explained to the commission the need to for a Flood Management Study in Spanish Valley. Mack instructed the commission on why there is a need for a flood management system and stated that the county would like to request a grant in the amount of \$30,700 from CIB to partner with SITLA to complete the project. Mack also stated that the total cost would be \$77,400 and that SITLA would provide half of the funding.

Public Comments -

Marlene Huckabay - Marlene expressed support for the project.

Liz Thomas - Liz suggested that there have been comments in Northern San Juan County asking SITLA for cost sharing money in the project.

A motion to leave Public Hearing 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 approve submitting the application was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

COMMISSION REPORTS

Time Stamp 2:33:25 (audio) 2:30:51 (video)

Commissioner Maryboy - Commissioner Marboy reported that he and Representative Lyman will be meeting with Governor Cox.

Commissioner Grayeyes - Commissioner Grayeyes had nothing to report

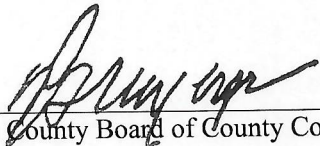
Commissioner Adams - Commissioner Adams had nothing to report.

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**

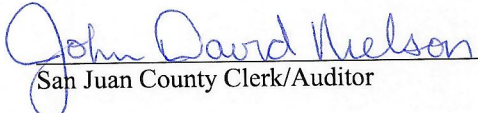
APPROVED: _____


San Juan County Board of County Commissioners

DATE: _____

6-1-2021

ATTEST: _____


San Juan County Clerk/Auditor

DATE: _____

6/1/21