



## **BOARD OF COMMISSIONERS MEETING**

**In-Person and Electronic Meeting**

**October 18, 2022 at 11:00 AM**

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### **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 0:00:05 (audio)**

Commission Chair Grayeyes called the meeting to order at 11:25 AM

#### **ROLL CALL**

**Time Stamp 0:00:40 (audio)**

#### **PRESENT**

Chair Grayeyes

Commission Vice Chair Adams

#### **ABSENT**

Commissioner Maryboy

#### **INVOCATION**

**Time Stamp 0:00:05 (audio)**

Merry Shumway, from Blanding, offered the Invocation.

#### **APPROVE AGENDA**

**Time Stamp 0:02:09 (audio)**

Mack McDonald presented the Agenda for the Commissioners to review and approve.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

## **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 0:06:31 (audio)**

Elaine Gizler, Economic Development and Tourism Director, commented on the Souls to Soles shoe program. She felt the program was a great success and they are taking the program to Bluff, Navajo Mountain, and other sites.

Merry Shumway, of Blanding, spoke about the emails that leave Commissioner Adams out of online meetings between Commission Chair Grayeyes, Commission Ken Maryboy, & legal counsel from Moab and Durango. She asked if they were serving the residents from the county.

### **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 0:15:01 (audio)**

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

1. Approval of October 4, 2022 Board of Commission Meeting Minutes
2. Approval of Check Registers from September 30th to October 14, 2022
3. Approval of purchase of LiveScan Fingerprint Scanner for \$11,900.00 - Sheriff's Department
4. Approval of Memorandum of Understanding for Utah Cooperative Marketing Program- Round 2022 for Utah's Canyon Country San Juan County
5. Approval of Hot spot Continued Funding Grant County County Portion is \$2,400.00
6. Approval of 2019-2023 Environment, Policy, and Improved Clinical Care (EPICC) - San Juan Health Department Amendment 11
7. Approval of San Juan County Health Department - HIV Prevention - 2018 through 2022 Amendment 6

8. Approval of San Juan County - Childhood Lead Poisoning Prevention and Surveillance 2021 Amendment 1
9. Approval of San Juan County - FY2023 Nurse Home Visiting - San Juan County Health Department Amendment 1
10. Approval of Integrated Viral Hepatitis Surveillance and Prevention - San Juan County Amendment 1
11. Approval of the Public Health Emergency and Healthcare Preparedness Programs – San Juan FY22 Amendment 1
12. Approval of the San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment 3
13. Approval of the Summer Food Service Program - San Juan Amendment 6 contract between the Utah Department of Health and San Juan County
14. Approval of Maternal and Child Health FFY 2021 – San Juan County Health Department Amendment 5

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

15. USU Update - Reagan Wytsalucy, San Juan County USU Extension Coordinator, Assistant Professor

### **Time Stamp 0:17:58 (audio)**

Reagan commented on the changes occurring in the USU Extension program. The Family & Consumer Science Professor position is open, but a candidate has been identified but the offer has not been extended. The vacant staff assistant position has received several resumes and eventually a person will be brought onto the USU Extension team. Reagan discussed the federal project to bring culinary water to native residents living on the Navajo Strip. She is performing research to identify agricultural uses for the Utah Navajo strip water project.

16. San Juan Counseling Annual Audit for FY2021 Presentation, Tammy Squires, Director, San Juan Counseling

### **Time Stamp 0:33:08 (audio)**

Tammy Squires, San Juan Counseling CEO, presented their financial audit for the year ending 2021. The audit included the Single audit requirement due to receiving a large federal grant that exceeded \$750,000. She commented on the development of a mental health receiving center.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

## **BUSINESS/ACTION**

17. Consideration and Approval of a Standard Service Provider Contract with Personnel Systems & Services for an amount not to exceed \$31,085. Mack McDonald, Chief Administrative Officer

### **Time Stamp 0:40:10 (audio)**

Mack presented the contract with Personnel Systems & Services. The contract is for \$31,085. The contract will review San Juan County wages as compared to other rural counties.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

18. Consideration and Approval of San Juan County Children with Special Health Care Needs (CSHCN) Care Coordination Contract by Brittney Carlson, Public Health Nursing Director

### **Time Stamp 0:49:17 (audio)**

Brittany, Public Health Nurse, presented the five year care coordination contract. The amount is for \$98,694 per year.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

19. Consideration and Approval of the Annual Grand County Library Inter-Local Agreement of \$6,000 for Library Services to Residents in Spanish Valley, Nicole Perkins, Library Director

### **Time Stamp 0:53:09 (audio)**

Mack presented the Library agreement with Grand County.

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

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

## **COMMISSION REPORTS**

### **Time Stamp 0:54:01 (audio)**

Commission Chair Grayeyes did not have much to report besides attending a meeting discussing the Bureau of Indian Affairs Boarding Schools. He spoke about the different projects waiting to be started on the Navajo Reservation.

Mack offered a recommendation to start the Nov 15<sup>th</sup> Commission Meeting earlier in the day or to even to cancel due attendance at the UAC meeting in St. George.

Commission Vice-Chair Adams commented on the upcoming UAC meeting, and he agreed to attend the budget meetings scheduled for the following Monday and Tuesday.

**ADJOURNMENT**

**Time Stamp 1:09:30 (audio)**

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair 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: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
San Juan County Clerk/Auditor

DATE: \_\_\_\_\_