



**BOARD OF COMMISSIONERS MEETING**  
**In-Person and Electronic Meeting**  
**June 21, 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**

**ROLL CALL**

**INVOCATION**

**AGENDA APPROVAL**

**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.*

**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.*

1. Approval of June 7, 2022 Commission Meeting Minutes
2. Approval of the June 4 to June 17, 2022 Check Registers
3. Approval of \$25,094.12 in Small Purchases: \$13,755.00 for Election Supplies, Clerk/Auditors Office, \$8,940.00 for Fixed License Plate Camera with 5 Year Service Agreement, Sheriff's Office, \$2,399.12 for Laptop Computer, Public Health Department
4. Approval of \$70,000.00 Grant from Utah Commission on Criminal and Juvenile Justice

5. Approval of San Juan County - FY2023 Nurse Home Visiting - San Juan County Health Department by Grant Sunada, Public Health Director
6. Approval of San Juan County - Tuberculosis Prevention and Control Amendment 4 by Grant Sunada, Public Health Director
7. Approval of San Juan County - LHD Environmental Services Amendment 1 by Grant Sunada, Public Health Director
8. Approval of San Juan County - Utah Indoor Clean Air Act Amendment 1 by Grant Sunada, Public Health Director
9. Approval of San Juan County Health Department COVID-19 Testing Activities in K-12 Schools Amendment 1 by Grant Sunada, Public Health Director
10. Approval of Local Health Department WIC Program - San Juan Amendment 4 by Grant Sunada, Public Health Director
11. Approval of \$10,999.99 Purchase of a Portable Pressure Washer, Todd Adair, Road Superintendent
12. Approval of the Contract Renewal with The State of Utah Division of Work Force Services and the Navajo Revitalization Funds for the Navajo Mountain Secondary Water Project

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

### **BUSINESS/ACTION**

13. Consideration and Adoption of a Cooperating Agency Agreement with the Bureau of Land Management in the Planning Process for the Bears Ears National Monument.
14. Approval of Memorandum of Understanding (MOU) Between Utah State University Prevention Science (UPSc) Institute & San Juan Public Health (SJPH) To Train Local Students To Complete Projects That Prevent Crime, Disease, and Poverty and Prepare Them For Local Employment in our Communities, Dr. Grant Sunada, Public Health Director
15. Bureau of Land Management Gunnison Sage-grouse Resource Management Plan Amendment Environmental Impact Statement, Nick Sandberg, Public Lands Coordinator
16. Consideration and Approval of \$500,000.00 purchase two Peterbilt Trucks with Dump Body and Snow Plow Equipment, Todd Adair, Road Superintendent
17. Consideration and Approval of \$15,056.00 for Replacement Engine in Water Truck, Todd Adair, Road Superintendent
18. Consideration of a Claim Denial for North Moab Holding, LLC Notice of Claim (April 19, 2022)
19. Consideration and Approval of Ranches at Elk Meadows Amendment No 2, Bryant Black, Monticello Development Company LLC, Scott Burton, Planning and Zoning Director

- 20. Consideration and Approval of Blankenagel Subdivision Lot 16B, Amendment 2, Scott Burton, Planning and Zoning Director
- 21. Consideration and Approval of Coronado Park Subdivision Tract C Amended, Scott Burton, Planning and Zoning Director
- 22. Consideration and Approval of Overnight Accommodations Overlay Application, Stephen Howard, Red Rock Earth Movers, Scott Burton Planning and Zoning Director
- 23. Consideration and Approval of Overnight Accommodations Overlay Application, Alicia Davis, Scott Burton, Planning and Zoning Director

**COMMISSION REPORTS**

**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: \_\_\_\_\_

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

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