



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
June 06, 2023 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**

**PLEDGE OF ALLEGIANCE**

**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 the Check Registers for May 12th to June 1st, 2023
2. Approval of the Small Purchase of the Annual Subscription for Wheeler Cat Software for \$3,150.

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

3. San Juan County Historic Commission Presentation

**BUSINESS/ACTION**

4. Consideration and Approval of the Contract for \$18,000 with the American Stewards of Liberty for assistance in Coordinating and Advising in Federal Land Planning in San Juan County. Mack McDonald, Chief Administrative Officer
5. Consideration and Approval of the Commenting Letter Regarding Proposed Rule: Conservation and Landscape Health (43 CFR Parts 1600 and 6100). Nick Sandberg, Public Lands Coordinator
6. Consideration and Approval of the Letter Request to the BLM for Consulting Party Status, Section 106 Review, Revised March and December 2018 Oil and Gas Lease Sales. Nick Sandberg, Public Lands Coordinator
7. Consideration and Approval of the Local Consent for a Single Event for July 8, 2023 - Underdog's Dog Paddle Event Held At Ken's Lake for Retail Beer Sales. Lyman Duncan, County Clerk/Auditor
8. Consideration and Approval to Purchase Walk'n'Roll Compactors, TJ Adair, Road Superintendent
9. Consideration and Approval of the Letter of Support for San Juan County's Participation in the Utah Office of Tourism Co-op Grant Application for \$275,000. Elaine Gizler, Economic Development and Visitor Services Director.
10. Consideration and Approval of 2023-2024 Annual Participation Agreement between Visa U.S.A. and San Juan County. Elaine Gizler, Economic Development and Visitor Services Director.
11. Consideration and Approval of the State of Utah Contract from the Division of Outdoor Recreation and San Juan County for the Spanish Hills Trail. Elaine Gizler, Economic Development, and Visitor Services Director.
12. Consideration and Approval of San Juan County Health Department Tobacco Contract FY21-FY25 Amendment 5. Grant Sunada, Public Health Director
13. Consideration and Approval of Public Health Crisis Response Workforce Supplemental Grant Contract for SFY 2022 – San Juan County Amendment 2. Grant Sunada, Public Health Director
14. Consideration and Approval of San Juan Public Health Department - FY22 Violence and Injury Prevention Program Amendment 1. Grant Sunada, Public Health Director
15. Consideration and Approval of San Juan County Health Department - HIV Prevention 2023 Amendment 1. Grant Sunada, Public Health Director
16. Consideration and Approval of San Juan County - Tuberculosis Prevention and Control Amendment 6. Grant Sunada, Public Health Director
17. Consideration and Approval of the Contract for \$7,280 to TM Premier Services, Inc. for Landscape Services at Multiple Locations in San Juan County. Sam Long, Facilities Maintenance Supervisor.

- 18. Consideration and Approval of the Contract for \$266,556.46 with Kilgore Companies, dba LeGrand Johnson for Asphalt Repair and Replacement Projects at Multiple Locations in San Juan County. Sam Long, Facilities Maintenance Supervisor.
- 19. Consideration and Approval of the Appointment of Robert Turk to the Blanding Cemetery District
- 20. Consideration and Approval of the 2023 BLM Dispatch Contract. Mack McDonald, Chief Administrative Officer
- 21. Consideration and Approval of the Az/Utah Local Economic Coalition's Letter to President Joseph Biden Requesting that the Administration Does Not Designate Another National Monument in Our Region of the Southwest.

**COMMUNITY REINVESTMENT AGENCY**

- 22. Consideration and Approval of the Tax Increment Participation Agreement for Bluff Dwellings. Elaine Gizler, Economic Development, and Visitor Services Director.

**COMMISSION REPORTS**

**EXECUTIVE SESSION**

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

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