



## **BOARD OF COMMISSIONERS MEETING**

**In Person and Electronic Meeting**

**May 17, 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*

**Audio Link:** <https://www.utah.gov/pmn/files/851669.MP3>

**Video Link:** <https://www.youtube.com/watch?v=QJHyMx1-tkk&t=38s>

#### **CALL TO ORDER**

**Time Stamp 0:00:04 (audio & video)**

Commissioner Grayeyes called the meeting to order.

#### **ROLL CALL**

**Time Stamp 0:00:25 (audio & video)**

#### **PRESENT**

Commission Chairman Willie Grayeyes

Commission Vice-Chair Bruce Adams

Commissioner Kenneth Maryboy

#### **INVOCATION**

**Time Stamp 0:00:43 (audio & video)**

Commissioner Adams gave the prayer.

#### **APPROVE AGENDA**

**Time Stamp 0:02:03 (audio & video)**

Mack reviewed the agenda for the Commissioners' review and approval.

Motion made by Commissioner Maryboy, Seconded by Commission Vice-Chair Adams.

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

## OATH OF OFFICE

1. Judge Lyon Hazleton to Perform Oath of Office for Brittney Ivins, to Office of County Attorney

### **Time Stamp 0:06:25 (audio & video)**

Judge Hazleton performed the Oath of Office for County Attorney Brittney Ivins.

Motion made by Commissioner Maryboy, Seconded by Commission Vice-Chair Adams.

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

## 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*

*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 0:08:16 (audio & video)**

Stewart Smith - from Elk Meadows - He wanted to touch base and check on a resolution that was presented in January 2022. He wanted an update on the subdividing going on in Elk Meadows. Mack gave a lengthy answer to the zoning definitions.

Greg Culbreath - from Elk Meadows spoke on the same topic as Stewart and touched base on his concerns with the subdividing in Elk Meadows.

Eva Chris - Eva spoke on spot zoning and how she doesn't want the County to do it. She referred to Elk Meadows multiple times and talked about the lack of water in our County.

Joe Melon - Joe spoke about the spot zoning development out in Elk Meadows. He disagrees with it and would like to see it gone.

Scott Burton, spoke about the changes placed into the planning zoning ordinances.

Martha McLaughlin - Spoke in regards to concerns about Elk Meadows. Martha asked if a developer to post a Bond if they want to pass a road to 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 0:45:31 (audio & video)**

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

2. Approval of Commission Meeting Minutes for May 3 and May 5, 2022
3. Approval of Check Registers for May 1 through May 13, 2022
4. Approval of Contract with Peggy Scott, Navajo Language Translator for Election Materials, Radio Ads, and Staff Training
5. Approval of \$36,274.58 in Small Purchases: \$10,926.96 for Firefighter Gear, Fire Department, \$5,109.15 for Dementia Education Materials, Aging, \$13,011.53 for Caregiver Kit Supplies, Aging, \$2,523.94 for First Aid/CPR Supplies, Public Health, \$4,702.74 for New Laptops, Aging
6. Ratification of the Engagement Contract with Dentons, Durham, Jones, and Pinegar for Legal Representation for the Clerk Auditor and County Administrator
7. Ratification of an Agreement with Snow, Christensen and Martineau for Legal Representation for Commissioner Grayeyes and Commissioner Maryboy

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

8. Update on 2022 Wildland Fire Risk, U.S. Forest Service, BLM and Forestry, Fire and State Lands

### **Time Stamp 0:51:50 (audio & video)**

Ryan McCarther, San Juan Fire Warden, gave a brief update on the 2021 Fire Season and precautionary measures that they are putting in place to help reduce risks with the 2022 season.

Terry Garner, Moab Fire Manager, Forest Service – Gave an update and provided some paper documentation about the year we are expecting. Terry also spoke about the multiple controlled burns and trimmings that they are in the process of doing or plan to do to reduce fuel for potential out of controlled fires.

Clark Maughan, BLM employee, gave an update on BLM's efforts to reduce possible forest fires.

9. Presentation of Senate Bill 179 and Discussion Regarding the Creation of a County Criminal Justice Coordinating Council as Required Prior to January 1, 2023

### **Time Stamp 1:22:27 (audio & video)**

Mack spoke on Senate Bill 179 which requires us to create a county criminal justice coordinating council and hire an employee by January 1, 2023, to implement a strategic plan to deal with recidivism, data sharing, and community re-entry goals. The Commissioner over the program will be identified in the next months.

## **BUSINESS/ACTION**

10. Consideration and Approval of a Memorandum of Understanding with The Utah Division of Water Rights for a Utah Stream Gage to Collect and Publish Flow Data on Pack Creek Above Spanish Valley. Mack McDonald, Chief Administrative Officer

**Time Stamp 1:54:02 (audio & video)**

Mack reviewed the Utah Division of Water Rights Memorandum.

11. Consideration and Approval of the Transfer of FAA Entitlements to the Airport in Hanksville, Utah, Mack McDonald, Chief Administrative Officer

**Time Stamp 1:55:57 (audio & video)**

Mack presented the proposal of transferring entitlement FAA funds to the Hanksville Airport for \$150,000. The entitlement will be returned back to the County in the future.

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

12. Consideration and Approval of the Memorandum of Understanding Between San Juan County and the State of Utah, Navajo Nation, Navajo Tribal Utility Authority, and the City of Blanding for the West Water Project, Mack McDonald, Chief Administrative Officer

**Time Stamp 1:57:51 (audio & video)**

Mack spoke about the West Water Project and Memorandum of Understanding with San Juan County, State of Utah, Drinking Water Division, and the Navajo Nation. Mack requested that the MOU be tabled for the time being until we have more of an understanding of what additional contributions each entity can contribute to the project.

Motion to table item.

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

13. Consideration and Approval of San Juan Counseling FY23 Area Plan, Aaron Duke, Clinical Director

**Time Stamp 1:42:50 (audio & video)**

Aaron Duke, Clinical Director for San Juan Counseling, asked for approval of San Juan Counseling's 2023 fiscal year budget.

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

Mack asked a couple of questions regarding the area plan. The San Juan Counseling leadership will get back with Mack regarding future payments for the Sherriff's department.

## COMMISSION REPORTS

### Time Stamp 1:59:15 (audio & video)

Commissioner Adams - No report

Commission Vice-Chair Maryboy – no report

Commissioner Chair Grayeyes - A meeting coming up on the 26th regarding a meeting.

## ADJOURNMENT

### Time Stamp 2:01:46 (audio & video)

Adjourn at 1:02 p.m.

Motion made by Commission Vice-Chair Adams, Seconded by Commissioner Maryboy.

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

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