



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

April 19, 2022 at 11:00 AM

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel. The Public will be able to connect live to make Public Comments at: Public comments will be accepted through the following Zoom Meeting: <https://us02web.zoom.us/j/3125521102> One tap mobile +16699006833,,3125521102# US (San Jose)

Audio Link: <https://www.utah.gov/pmn/files/837659.MP3>

Video Link: <https://www.youtube.com/watch?v=RIAh7eBroMI>

CALL TO ORDER

Time Stamp 0:05 (audio & video)

Commission Chair Grayeyes called the meeting to order at 11:05 am.

ROLL CALL

Time Stamp 0:40 (audio & video)

PRESENT

Commission Chairman Willie Grayeyes

Commission Vice-Chair Bruce Adams

Commissioner Kenneth Maryboy

INVOCATION

Time Stamp 0:01:24 (audio & video)

Commissioner Maryboy offered the invocation.

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting: <https://us02web.zoom.us/j/3125521102> 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.

Mack opened the Public Comment portion of the Commission Meeting.

Time Stamp 0:02:42 (audio & video)

Kim Henderson – Monticello resident - Expressed concern regarding Agenda Item #8. Kim stated that we have four capable attorneys willing to serve as the County Attorney.

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

Time Stamp 0:07:06 (audio & video)

Mack presented the Consent Agenda and Agenda for review and approval.

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 April 2 to April 15, 2022
2. Approval for Annual CSS1-H Oil Purchase
3. Consideration and Approval for the Annual Asphalt Purchases for 2022
4. Approval of the various Small Purchases of \$5,572 for a Water Pump for the Road Department and a Total of \$23,940 in Various Purchases for Weed Control Chemicals for the Weed Department.

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

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

Time Stamp 0:12:35 (audio & video)

Elaine presented the update for the Forever Mighty Campaign.

5. Update and Presentation of the Forever Mighty Campaign Program supported by San Juan County and the Utah Office of Tourism Grant. Elaine Gizler, Economic Development and Visitor Services Director.

Elaine presented the update of the Forever Mighty Campaign. The current Campaign needs additional sustainability, so the tourism staff will trade the swag items for the upgrade of the hiking trail content on the County Tourism website.

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

PUBLIC HEARING

Time Stamp 0:19:56 (audio & video)

Motion to enter into Public Hearing.

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

Scott Burton, Planning & Zoning Director presented the Spanish Valley Overlay application to the Commission.

Elaine Gizler, citizen of Monticello, spoke highly of the construction history of the real estate developer.

Motion to exit the Public Hearing.

Time Stamp 0:52:31(audio & video)

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

6. Consideration and Approval of an Application to Attach Spanish Valley Overnight Accommodations Overlay, Curtis Wells

Time Stamp 0:21:10 (audio & video)

Scott Burton, Planning & Zoning Director presented the Spanish Valley Overlay application to the Commission. The overlay will be attached to the proposed 95 unit development property.

Curtis Wells, the developer presented additional information about the entire project. He felt that the project will be compliant to the State & County building code and will be of benefit to the northern part of San Juan County.

Time Stamp 0:53:52 (audio & video)

Motion to approve the 2nd phase of the Spanish Valley Accommodation Overlay.

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

BUSINESS/ACTION

7. Consideration and Approval of a Notice of Award and Intent to Negotiate a Contract (San Juan County Building Resilient Infrastructure and Communities Mitigation Plan) with Integrated Solutions Consulting for \$29,711.60, Mack McDonald, Chief Administrative Officer

Time Stamp 0:55:51 (audio & video)

Mack presented the Intent to Negotiate a Contract for the remediation of hazardous items.

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

8. CONSIDERATION OF A RESOLUTION FILLING THE VACANCY OF THE SAN JUAN COUNTY ATTORNEY IN A COUNTY WITH FEWER THAN 15 ATTORNEYS, Willie Grayeyes, County Commission Chair

Time Stamp 0:59:30 (audio & video)

Mack presented a very lengthy and thorough description of the steps taken to fill the vacant County Attorney position.

Motion to Approve Ordinance #8:

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

9. CONSIDERATION OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPOINTING _____ AS THE COUNTY ATTORNEY COMPLETING THE TERM VACATED OFFICIALLY ON MARCH 28, 2022 BY THE ELECTED COUNTY ATTORNEY KENDALL LAWS WHICH TERM EXPIRES DECEMBER 31, 2022, Mack McDonald, Chief Administrative Officer

Time Stamp 1:50:38 (audio & video)

With the passage of Ordinance #8, this resolution became null and void.

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

10. CONSIDERATION OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPOINTING DEPUTY COUNTY ATTORNEY ALEX GOBLE AS THE INTERIM COUNTY ATTORNEY UNTIL A SUCCESSOR IS SELECTED, Mack McDonald, Chief Administrative Officer

Time Stamp 1:55:00 (video & audio)

Mack presented the Resolution to appoint Alex Goble, County Deputy Attorney as the Interim County Attorney.

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

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

Voting Nay: Commissioner Maryboy

COMMISSION REPORTS

Time Stamp 2:00:05 (audio & video)

Commissioner Adams has several statewide meetings over the next 10 days.

Commissioner Maryboy has attended several meetings.

Commissioner Chair Grayeyes has several meetings planned for the next few weeks.

ADJOURNMENT

Time Stamp 02:08:05 (audio & video)

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: _____