



## **BOARD OF COMMISSIONERS MEETING**

**In-Person and Electronic Meeting  
September 06, 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:** <https://www.utah.gov/pmn/files/886877.MP3>

**Video:** [https://www.youtube.com/watch?v=M\\_YHphXciAk](https://www.youtube.com/watch?v=M_YHphXciAk)

#### **CALL TO ORDER**

**Time Stamp 0: 00:08 (audio & video)**

**Commission Chair Grayeyes called the meeting to order at 11:02 a.m.**

#### **ROLL CALL**

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

#### **PRESENT**

Commission Chair Willie Grayeyes  
Commission Vice-Chair Bruce Adams

#### **ABSENT**

Commissioner Kenneth Maryboy

#### **INVOCATION**

**Time Stamp 0:00:35 (audio & video)**

Invocation offered by Lyman W. Duncan

#### **APPROVE AGENDA**

**Time Stamp 0:01:34 (audio & video)**

Mack presented the Agenda for review and approval by the Commissioners.

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*

*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 0:10:27 (audio & video)**

Mack opened the meeting for Public comment.

No one online or in person offered any public comments.

## **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 0:12:23 (audio & video)**

1. Approval of August 16, 2022 Commission Meeting Minutes
2. Approval of Check Registers from August 12 to September 2, 2022
3. Approval of Small Purchases: \$2,248.78 for SpendPro C mailing equipment, \$5,750.00 for Car Cameras, for the Sheriff's Office, \$5,000.00 Advanced Medical Emergency Technician Audit, \$12,000.00 COVID-19 after action report, for the Public Health Department, \$8,780.00 for Diagnostic Tools, \$3,264 for RAZR engine rebuild, \$19,040.00 Gooseneck Trailer, for the Road Department and \$1,764.00 for Gear oil, for the Landfill – Total \$57,846.78
4. Approval of Renewal Contracts with GBS for Insurance Consulting Services through the 2023 Calendar Year.
5. Approval of Under Canvas Alcohol Local Consent Form - Allows Vendor to file for a license with DABC. Vendor Application will be presented for Commission approval later this year.
6. Approval of Letter of Support from the San Juan County Board of Commissioners to support the Cultural Capital Grant of \$350,000 to upgrade the Boiler System in the San Juan County Historic Courthouse. The maximum amount of the grant award is \$350,000, and San Juan County would have to provide the balance of \$147,550 to complete the project based on the estimate.

7. Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department Amendment 10
8. Approval of Public Health Crisis Response Workforce Supplemental Grant Contract for State Fiscal Year 2022 – San Juan County Amendment 1
9. Approval of San Juan County - Immunizations - 2019 Amendment 3

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

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

### **BUSINESS/ACTION**

10. Consideration and Approval of Cooperating Agency, BLM Gunnison Sage-grouse RMP Amendment, Nick Sandberg, Public Lands Coordinator

**Time Stamp 0:27:10 (audio & video)**

Nick Sandberg presented the MOU for the Amendment. He stated that 96% of the Sage Grouse territory in the County is on private land.

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

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

11. Consideration and Approval of Capture Adventure Media Film Retainer Scope of Work and Contract Renewal by Elaine Gizler, Economic Development, and Visitor Services Director.

**Time Stamp 0:33:48 (audio & video)**

Elaine Gizler presented the scope of the contract renewal. Deborah McKee was presented to the Commission. She is an Intern student from USU-Blanding.

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

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

12. Consideration and Approval of San Juan County Mud Springs Trail by Elaine Gizler, Economic Development, and Visitor Services Director.

**Time Stamp 0:37:12 (audio & video)**

Item #12 to be tabled until Public Noticing can occur. Deborah McKee, Intern from USU Blanding was introduced to the Commission and to the public.

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

13. CONSIDERATION AND APPROVAL OF AN ORDINANCE ESTABLISHING THE METHOD, RULES, AND PROCEDURES FOR CONDUCTING THE ANNUAL TAX SALE AND ALLOCATING ADMINISTRATIVE COSTS TO DELINQUENT PROPERTY IN SAN JUAN COUNTY AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.  
Lyman Duncan, San Juan County Clerk/Auditor

**Time Stamp 0:45:36 (audio & video)**

Lyman W. Duncan, Clerk/Auditor presented the new Tax Sale Ordinance 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

14. Consideration and Approval of a Notice of Award to Earthdiver LLC for the San Juan County Trails and Camping Content Webpages. Mack McDonald, Chief Administrative Officer

**Time Stamp 0:50:36 (audio & video)**

Mack presented the notice of award with Earthdiver LLC for promoting the trails within San Juan 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 0:54:06 (audio & video)**

No reports were offered.

## **EXECUTIVE SESSION**

**Time Stamp 0:54:50**

To enter into Executive Session

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

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

To Come out of Executive Session

**Time Stamp 12:49 p.m.**

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

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

In Accordance with the Utah Open and Public Meetings Act, UCA 52-4-205(b), A Closed Executive Session to Discuss Collective Bargaining;

In Accordance with the Utah Open and Public Meetings Act, UCA 52-4-205(c), A Closed Executive Session for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

**ADJOURNMENT**

**Time Stamp 12:52 p.m.**

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: \_\_\_\_\_