



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

October 19, 2021 at 11:00 AM

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/772623.MP3>

Video Link: <https://www.youtube.com/watch?v=YzcWC7wyoWU&t=47s>

CALL TO ORDER

Commission Chairman Willie Grayeyes called the meeting to order

Time Stamp 0:41 (audio & video)

ROLL CALL

Time Stamp 0:44 (audio & video)

PRESENT

Commission Chairman Willie Grayeyes

Commission Vice-Chair Kenneth Maryboy

Commissioner Bruce Adams

INVOCATION

Kelly Green of La Sal offered the prayer.

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.

Time Stamp 8:25 (audio & video)

Kelly Green - a resident of La Sal, expressed appreciation for the commissioners and their public service and also for the road department. Kelly expressed concern about the proposed America's Red Rock Act.

Britt Barton – a resident of Blanding, expressed concern about the America's Red Rock proposal and its effect on the economic development of the county.

George Rice – a resident of Monticello, asked commission to keep an open mind about the Red Rock proposal and the Bears Ears Monument. George encouraged development of infrastructure that brings jobs to the area.

Doug Allen – a resident of Monticello, addressed the redistricting issue and asked for open elections among the commissioners and addressed the lack of support from the local cities and towns for Bears Ears.

Ron Skinner – a resident of Monticello, asked commissioners to keep an open mind regarding the Red Rock's proposal and Bear's Ears Monument. Encouraged the commissioners to set up a redistricting committee.

Kim Henderson, a resident of Monticello, encouraged the commissioners to open the redistricting to a committee of the residents. Kim encouraged the commissioners to reconsider the Red Rocks and Bears Ears Monuments.

Steph Wacho – a former resident of Bluff. She has concerns about the Forest Service's administrative plan, wants climate change and indigenous values to be part of the administrative plan.

Simone Griffin – a resident of Blanding. She expressed concerns about the Bear's Ears Monument, and specifically, the BLM managed House on Fire site.

Monette Clark – a resident of Spanish Valley, expressed the need to open the redistricting process, and asked the Commissioners to work with the local residents.

Marjorie Haun - lives in La Sal. Marjorie expressed concern about the Red Rock Wilderness proposal and how it will affect the local communities. She indicated that the communities were not supportive of the letters of appreciation to President Biden.

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.

Mack presented the Agenda (missing) and the Consent Agenda.

Time Stamp 2:28 (audio & video)

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

Time Stamp 38:40 (audio & video)

1. Approval of San Juan County Work Session and Commission Minutes for the September 21, 2021 Meetings

2. Approval of Check Registers for September 17, 2021 through October 15, 2021
3. Approval of Small Purchases September 16, 2021 through October 14, 2021
4. Consideration of Reappointment of Casey Veach to the San Juan Health Service District Board for an Additional 4-Year Term.
5. Consideration and Approval of the *2019-2023 EPICC- San Juan Health Department Amendment 8* contract between the Utah Department of Health and San Juan County
6. Consideration and Approval of the *Local Health Department WIC Program - San Juan Amendment 3* contract between the Utah Department of Health and San Juan County
7. Consideration and Approval of the *Maternal and Child Health FY 2021 – San Juan County Health Department Amendment 3* contract between the Utah Department of Health and San Juan County
8. Consideration and Approval of the *San Juan County Health Department Tobacco Contract FY21-FY25 Amendment 3* contract between the Utah Department of Health and San Juan County

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Update and Discussion from William Cooper on the San Juan County Redistricting Effort for County and School Board Districts.

Time Stamp 39:35 audio & video)

Mack McDonald presented Bill Cooper and asked him for an update on the redistricting efforts.

Bill Cooper (connected via Zoom) is a resident of Virginia, and is the San Juan County consultant for the redistricting process. Bill indicated that his recommendation is still being developed and to not rely on the discussion phase of today's commission meeting. Bill will prepare several plans for the commissioners to review at the November 3, 2021 Commission meeting.

BUSINESS/ACTION

10. Ratification of the Commissioner signatures, which were on the previous Letter of Support for the Grant Proposal that SEUEDD submitted to the Economic Development Administration for the Build Back Better Regional Challenge. Elaine Gizler, Economic Development and Visitor Services Director.

Time Stamp 1:01:15 (audio & video)

Mack presented the letter to ratify the signatures on a previously submitted grant.

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

11. Consideration and Approval of the Blankenagle Subdivision Amendment No. 4, Scott Burton, Planning and Zoning Administrator

Time Stamp 1:02:50 (audio & video)

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

12. Consideration and Approval of the Lonesome Left Estates Amendment No. 4. Scott Burton, Planning and Zoning Administrator

Time Stamp 1:05:38 (audio & video)

Scott Burton, Planning & Zoning Administrator, presented and explained the reason for the amendment.

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

13. Consideration and Approval of the U.S. Forest Service Draft Plan Comments. Nick Sandberg

Time Stamp 1:07:07 (audio & video)

Nick Sandberg, Planning, presented the draft Forest Service plan letters with comments. The 1st draft Forest plan letter contained specific comments. The 2nd draft Forest Service plan letter contained general comments. Proposal approved with an additional letter from Commissioner Maryboy.

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

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

14. Consideration and Approval of the *San Juan Public Health Department - FY22 Preventive Block Grant* contract between the Utah Department of Health and San Juan County. Grant Sunada, Public Health Director

Time Stamp 1:22:25 (audio & video)

Dr. Grant Sunada, County Public Health Director, presented information concerning the new grant contract between the State of Utah and the San Juan County Public Health department.

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

15. Appointment of two new Board Members to sit on the San Juan County Board of Public Health, Presented by Grant Sunada, Public Health Director

Time Stamp 1:25:20 (audio & video)

Dr. Sunada presented two prospective Public Health Board members, Genevieve Mitchell and Marie Holliday (declined nomination yesterday). Mack thanked outgoing Board members Debbie Benally and Dr. Smith for their dedication and service over the past years.

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

16. A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS EXPRESSING OUR SUPPORT FOR THE MEXICAN WATER CHAPTER WITHIN THE NAVAJO NATION OF SAN JUAN COUNTY AND THEIR EFFORTS TO OBTAIN AND IMPLEMENT 5G AND 4G LTE NETWORK SOLUTIONS. Commissioner Kenneth Maryboy

Time Stamp 1:31:06 (audio & video)

Mack presented the letter of support for the Mexican Water Chapter to receive fiber optic infrastructure.

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

17. A RESOLUTION SUPPORTING THE UNITED STATES SENATE BILL S. 1535 TITLED “AMERICA’S RED ROCK WILDERNESS ACT” AND ENCOURAGE SAN JUAN COUNTY’S REPRESENTATIVES TO ENDORSE AND PASS THE BILL. Commissioner Kenneth Maryboy

Time Stamp 1:34:02 (audio & video)

Mack presented the resolution regarding America’s Red Rock Wilderness Act for discussion. The Resolution failed for lack of a second motion.

18. Consideration and Approval of a Letter to Secretary Haaland for Working to Make Bears Ears National Monument Whole Again. Commissioner Willie Grayeyes

Time Stamp 1:43:44 (audio & video)

Mack presented a letter of appreciation to Secretary Haaland.

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

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

Voting Nay: Commissioner Adams

19. Consideration and Approval of a Letter to President Biden for Making Bears Ears National Monument Whole Again - Willie Grayeyes, Commissioner

Time Stamp 1:45:58 (audio & video)

Mack presented a letter of appreciation to President Biden for his efforts with the Bears Ears Monument.

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

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

Voting Nay: Commissioner Adams

20. Ratification of the West Water Fiscal Agent Authorization Letter to the State of Utah Division of Water Rights. Mack McDonald, Chief Administrative Officer

Time Stamp 1:47:15 (audio & video)

Mack presented the proposal for the County to be the fiscal agent for the State of Utah funds paid to the Navajo Tribal Utility Authority for services performed in Westwater.

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

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

21. Consideration and Approval of the \$40,000 Principal Forgiveness Agreement for the Westwater Infrastructure Design with the State of Utah Division of Drinking Water for the Navajo Tribal Utility Authority. Mack McDonald, Chief Administrative Officer

Time Stamp 1:48:18 (audio & video)

Mack presented the proposal regarding the Westwater forgiveness agreement.

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

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

COMMISSION REPORTS

Time Stamp 1:50:45 (audio & video)

Commissioner Adams reported of attending various meetings throughout the month. He will participate next week in the Utah Association of Counties Centrally Assessed Properties & Public Lands meeting via Zoom.

Commissioner Maryboy participated in Chapter House meetings and also has asked the Navajo Nation to help with the roads.

Commissioner Grayeyes attended various meeting over the past week. He has several more during the remainder of the month.

EXECUTIVE SESSION

The Board of San Juan County Commissioners will enter into a closed meeting as permitted under UCA 52-4-205 to discuss pending or reasonably imminent litigation.

Cancelled due to the lack of a Quorum

ADJOURNMENT

Time Stamp 2:09:39 (audio & video)

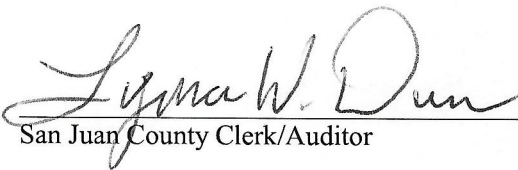
Motion made by Commission Chairman Grayeyes.

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: 11/3/21

ATTEST: 
San Juan County Clerk/Auditor

DATE: 11/5/21