



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting
February 01, 2022 at 11:00 AM

AGENDA

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

PUBLIC COMMENT

Public comments will be accepted through the following Zoom meet link <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 or you will be asked to leave the meeting.

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 Various Small Purchases of 2 Portable Generators \$11,018, a Mobile TV System \$2,387.88, a Cargo Trailer for \$10,089 and \$25,715 for Octagon Shelter for the County Emergency Operations Grant. \$9,948.27 for Grader Motor Parts for the Road Department. \$6,625 for Emergency Vehicle Equipment for a Sheriff Vehicle.
2. Ratification of a Letter of Support for Utah State University EDA Expansion Project for the Economic Adjustment Assistance Grant
3. Approval of Annual Operating Plan and Financial Plan Between San Juan County and USDA, Forest Service Manti-La Sal National Forest
4. Consideration and Approval of the Relic 2022 Contract Renewal with San Juan County Visitor Services

5. Appointment of the following Planning Commission Members: Trent Shaffer to continue to represent Monticello, Lloyd Wilson to continue and to represent the At-Large/SSD's, Shik Han as the new Planning Commissioner representing Spanish Valley and Leah Schrenk to continue to represent Bluff.
6. Approval of San Juan County Children with Special Health Care Needs (CSHCN) Care Coordination **Amendment 3** by Grant Sunada, Public Health Director
7. Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department **Amendment 9** by Grant Sunada, Public Health Director.
8. Approval of Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 **Amendment 1** by Grant Sunada, Public Health Director.
9. Consideration and Approval of Maternal and Child Health FFY 2021 – San Juan County Health Department **Amendment 4** by Grant Sunada, Public Health Director
10. Approval of 2022 Travel Reimbursement Form and Rate

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

11. CONSIDERATION AND ADOPTION OF ORDINANCE 2021-11C AN ORDINANCE AMENDING ORDINANCE 2021-11B OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE
12. CONSIDERATION AND ADOPTION OF AN ORDINANCE ADOPTING AND ENFORCING THE SAN JUAN COUNTY FIRE POLICY FOR BUILDING IN THE UNINCORPORATED AREAS OF THE COUNTY, David Gallegos, San Juan County Fire Chief
13. CONSIDERATION AND APPROVAL OF AN ORDINANCE OF THE BOARD OF SAN JUAN COUNTY COMMISSIONERS ESTABLISHING RULES AND REGULATIONS FOR SPECIAL EVENTS WITHIN SAN JUAN COUNTY. Elaine Gizler, Director of Economic Development & Visitor Services
14. Consideration of the Utah Food Pantry/Food Bank Funding Support Letter, Mack McDonald, Chief Administrative Officer
15. Consideration and Approval of the Letter of Support for the San Juan County Event Center Application. Elaine Gizler, Director of Economic Development & Visitor Services
16. Consideration and Approval of a Contract with Love Communications for Travel and Destination Tourism Data, Elaine Gizler, Director of Economic Development & Visitor Services
17. Consideration and Approval of a Request for Rezone, Monticello Development Company LLC, Scott Burton, San Juan County Planning and Zoning Administrator

18. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Acme Iron and Metal to Perform Scrap Metal Salvage and Removal at the Landfill, Mack McDonald, Chief Administrative Officer/Purchasing Agent

COMMISSION REPORTS

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**

San Juan County
 117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From		Deliver To		Purchase Order	
6-Star Installations & Sales <input type="checkbox"/> State Contracted		Jay R Begay		P. O. No#	
PO Box 1435		297 S Main St		Date	1/20/2022
Spanish Fork, UT, 84660		Monticello, UT, 84535		Your Ref#	
801-473-2928		435-587-3825		Our Ref#	
Attention To :	Chris Sheriff	Attention To :	Jay R Begay	Credit Terms	Credit

Product ID	Description	Quantity	Unit Price	Amount
	Purchase & Install emergency equipment	1	\$3,860.00	\$3,860.00
	Purchase & Install emergency equipment	1	\$2,765.00	\$2,765.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Sub Total		\$6,625.00
Tax		Exempt
Freight		
Invoice Total		\$6,625.00
Amount Paid		
Balance Due		\$6,625.00

Approved: _____

Department Head: 

County Admin: _____

Terms and Conditions:
 I would like to purchase new emergency lights/sirens for the new Task Force leased vehicle (expected April 2022) and our owned 2010 Dodge Ram 2500. Our truck equipment is old and does not function correctly anymore. 6-Star Installations was referred to me by Bodie Taylor who is with Unified Fleet Services. I emailed three companies on the State contracts approved list, Ken Garco West Valley, Emergency Vehicle Systems, and Vehicle Lighting Solutions and none of them have returned my email or given me a call. 6-Star has been able to answer all my questions in a timely manner and they said they can get the work done I need. Estimates attached
 -Task Force Commander Begay

6-STAR INSTALLATIONS & SALES
PO Box 1435
Spanish Fork, UT 84660 US
6starinstallations@gmail.com

Estimate



ADDRESS

San Juan County Sheriff's Office
297 South Main Street
Monticello, Utah 84535

ESTIMATE # DATE

1055 01/11/2022

VEHICLE

2021 Chevy 1500

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Labor	Install emergency lighting, siren, siren controller, police radio and headlight/taillight flashers.	15	70.00	1,050.00
	Mpower Fascia 4"	SoundOff Signal mpower Fascia 4" LED - (2) Windshield & (2) Rear Window	4	135.00	540.00
	mPower Dual Shroud	mPower Dual Windshield/Rear Window Shroud	2	30.00	60.00
	Speed Turtle 3.0	Speed Turtle 3.0 Headlight and Taillight Flasher	1	250.00	250.00
	4200	Whelen HHS4200 Siren Controller	1	525.00	525.00
	Siren Speaker	Siren Speaker and Bracket	1	175.00	175.00
	Computer Stand{78}	Havis Computer Stand	1	775.00	775.00
	Tint	Tint windshield strip(hide the windshield lights)	1	105.00	105.00
	Hidden Antenna	Hidden 800mhz Antenna	1	145.00	145.00
	Misc Hardware	Misc wire and connectors	1	100.00	100.00
	Fuse Panel	Fuse Panel and Relay	1	135.00	135.00

Quote is per vehicle

SUBTOTAL	3,860.00
TAX	0.00
TOTAL	\$3,860.00

Accepted By

Accepted Date

6-STAR INSTALLATIONS & SALES

PO Box 1435
Spanish Fork, UT 84660 US
6starinstallations@gmail.com

Estimate



ADDRESS

San Juan County Sheriff's Office
297 South Main Street
Monticello, Utah 84535

ESTIMATE #	DATE	EXPIRATION DATE
1056	01/12/2022	01/12/2022

VEHICLE
2010 Dodge Ram

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Labor	Remove old lighting and reinstall new lighting and siren controller	15	70.00	1,050.00
	Mpower Fascia 4"	SoundOff Signal mpower Fascia 4" LED - (2) Windshield & (2) Rear Window	4	135.00	540.00
	mPower Dual Shroud	mPower Dual Windshield/Rear Window Shroud	2	30.00	60.00
	Speed Turtle 3.0	Speed Turtle 3.0 Headlight and Taillight Flasher	1	250.00	250.00
	4200	Whelen HHS4200 Siren Controller	1	525.00	525.00
	Tint	Tint windshield strip(hide the windshield lights)	1	105.00	105.00
	Misc Hardware	Misc wire and connectors	1	100.00	100.00
	Fuse Panel	Fuse Panel and Relay	1	135.00	135.00

Quote is per vehicle

SUBTOTAL	2,765.00
TAX	0.00
TOTAL	\$2,765.00

Accepted By

Accepted Date

San Juan County
 117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From
 Vendor Name
 Street Address
 City, State, Zip
 Phone:
 Attention To :

State Contracted

Deliver To
 Deliver To Name
 Street Address
 City, State, Zip
 Phone:
 Attention To :

Purchase Order
 P. O. No#
 Date
 Your Ref#
 Our Ref#
 Credit Terms Cash

Product ID	Description	Quantity	Unit Price	Amount
171-3063	Camshaft	1	2636.38	2636.38
0R-9956	Turbo	1	2130.61	2130.61
20R-2679	Head Cyl	1	3169.11	3169.11
20R-2679	Core Deposit	1	2012.17	2012.17

Approved:

Department Head: *[Signature]*






County Admin: *[Signature]*

Sub Total	9948.27
Tax	Exempt
Freight	
Invoice Total	
Amount Paid	
Balance Due	

Terms and Conditions:

Item 1.



3)		171-3063: Camshaft Assembly Unit Weight: 69.00 lbs Asset ID/Serial Number: APM01853	1 CAT - Denver	1	\$2,636.38 USD
4)		Non-returnable part 128-0331: Hose Unit Weight: 0.1 lbs Asset ID/Serial Number: APM01853	1 In Stock	1	\$4.75 USD
5)		Non-returnable part 126-0146: Fumes Disposal Hose Unit Weight: 1.3 lbs Asset ID/Serial Number: APM01853	1 Wheeler - Salt Lake City	1	\$29.83 USD
6)		Non-returnable part 131-6645: HOSE Unit Weight: 0.2 lbs Asset ID/Serial Number: APM01853 Line Item Note: Replaces Part# 224-5757	1 In Stock	1	\$11.86 USD
7)		8T-4984: CLAMP Unit Weight: 0.3 lbs Line Item Note: Replaces Part# 224-5757	1 In Stock	1	\$15.40 USD

Order Subtotal: 4,301.12
 Shipping/Miscellaneous: 71.95
 Total Tax:
 Order Total: 4,373.07

If an item in your order contains hazardous materials, your dealer will contact you to discuss delivery options. Thank you again for your order. We look forward to helping you and your business by making it easier to get the parts you need, when you need them. Go to the [Parts.Cat.com](https://parts.cat.com) website now.

© 2020 Caterpillar. All Rights Reserved. CAT, Caterpillar, BUILT FOR IT, their respective logos, "Caterpillar Yellow," the "Power Edge" trade dress as well as corporate and product identities are trademarks of Caterpillar and may not be used without permission.

Caterpillar Inc. | 100 N.E. Adams St. | Peoria, IL USA 61629 | 1 (309) 675-1000

[Terms and Conditions](#) | [Privacy Policy](#)

SOLD TO SAN JUAN COUNTY ROAD DEPT
 PO BOX 188
 MONTICELLO UT 84535

SHIP TO SHIP UPS GROUND TO
 RICHARD GARNER
 1157 SOUTH MAIN STREET
 BLANDING UT 84511

Item 1.

ORDERED BY	TELEPHONE	ENTERED BY	STORE	DIV	PAGE
RICHARD GARNER	435-678-3838	COMMERCE ORDER	06	H	1

CUSTOMER ORDER NUMBER / PURCHASE ORDER	DELIVERY LOCATION	SHIP VIA	TOTAL SHIPPED WEIGHT
53799	UPSGRND	UPS GROUND	47.3

MAKE	MODEL	SERIAL NUMBER	EQUIPMENT NUMBER	ARRANGEMENT NO.
AA		140H		

LINE #	PART NUMBER	DESCRIPTION	ORDERED	SHIPPED	BACKORD. N.R.	LOCATION	SO#	GROSS WEIGHT	PRICE	EXTENDED PRICE
1	341-8889	PUSHROD-INJE	1	1		CD18G006	CAT	.7	25.23	25.23
2	341-8888	PUSHROD-VALV	6	6		AG22H001	CAT	.3	18.15	108.90
3	176-4168	BRIDGE AS-VA	2	2		CH11D014	CAT	.2	37.09	74.18
4	1W-2431	CLAMP	1	1		BP27A011	CAT	.9	50.67	50.67
5	388-7016	CLAMP-BENT	1	1		CJ29D002	CAT	1.1	17.48	17.48
6	0R-9956	TURBO GP	1	1		RA05E01	CAT	42.4	2,130.61	2,130.61
		CORE DEPOSIT	1					.0	954.91	954.91

MAKE	MODEL	SERIAL NUMBER	EQUIPMENT NUMBER	METER READING	MACH ID NO.
AA	140H-00	*CAT0140HEAPM01853*	338		338

QUANTITY	ITEM	*N/R	DESCRIPTION	UNIT PRICE	EXTENSION
1	10R-2296		OIL PUMP	425.00	425.00
1	10R-2296		CORE DEPOSIT	808.78	808.78
1	243-6717		BEARING-KIT	437.49	437.49
6	0R-8778		CYL PACK	588.31	3529.86
6	0R-8778		CORE DEPOSIT	293.70	1762.20
3	20R-0055		INJ GP FUEL	618.03	1854.09
3	20R-0055		CORE DEPOSIT	201.99	605.97
1	0R-0705		PUMP GP WTR	517.89	517.89
1	0R-0705		CORE DEPOSIT	620.62	620.62
3	20R-0055		INJ GP FUEL	618.03	1854.09
3	20R-0055		CORE DEPOSIT	201.99	605.97
			TOTAL PARTS		22001.56 T
1.00			SHIPPING - IN		63.07
			TOTAL MISC CHGS	SEG.	63.07 *

TOTAL PARTS DISCOUNT 3.22-
 TAX EXEMPTION LICENSE 12008361002-STC
 * * * INVOICE COPY * * *

RICHARD GARNER PHONE: 435-459-0131

<p>* Non Returnable</p> <p>Customer is required to advise WMC in writing of any disputed invoices or statements within ten (10) days of receipt of the same.</p> <p>A monthly finance charge of 2% is assessed on all past due invoices on the last day of each month. In the event this invoice remains unpaid, the customer is responsible for all attorney/collection fees and costs. For any questions please contact account-coordinators@campbellcompanies.com or 833-210-2700</p> <p>NOTICE: ANY ITEMS ON THIS INVOICE THAT ARE LATER RETURNED MUST BE ACCOMPANIED BY A COPY OF THIS INVOICE OR THE INVOICE NUMBER.</p>	PAY THIS AMOUNT	22064.63
	AMOUNT CREDITED	
	DUE DATE	02/14/2022

MAKE	MODEL	SERIAL NUMBER	EQUIPMENT NUMBER	METER READING	MACH ID NO.
AA	140H-00	*CAT0140HEAPM01853*	338		338
QUANTITY	ITEM	*N/R	DESCRIPTION	UNIT PRICE	EXTENSION
1	6V-6923		RING BACK UP	4.48	4.48
1	5P-7701		SEAL	7.76	7.76
1	363-6420		KIT-GASKET-R	117.52	117.52
1	20R-2679		HEAD GP CYL	3169.11	3169.11
1	20R-2679		CORE DEPOSIT	2012.17	2012.17
2	116-3715		STUD	12.58	25.16
2	9X-6620		LOCK-NUT	5.40	10.80
1	216-5585		BEARING-SLEE	37.44	37.44
6	224-5797		GASKET KIT	19.49	116.94
1	5S-9134		SEAL O RING	24.48	24.48
1	295-5609		SEAL-O-RING	9.61	9.61
1	415-6077		KIT GSKT CENT/LWR	420.73	420.73
1	417-8844		KIT GASKET-HEAD	604.74	604.74
10	116-3715		STUD	12.58	125.80
2	288-3803		SPRING AS.	15.32	30.64
10	4P-4369		SPACER	13.50	135.00
2	8H-9789		BEARING	31.78	63.56
6	217-0577		BEARING-ROD	33.97	203.82
20	175-0454		BOLT-HEX HED	7.47	149.40
5	216-5583		BEARING-SLEE	39.59	197.95
1	216-5584		BEARING-SLEE	39.59	39.59
1	109-5308		GASKET	179.32	179.32
10	9X-6620		LOCK-NUT	5.40	54.00
2	247-7133		REGULATOR	52.13	104.26
1	8T-5452		SEAL O RING	7.41	7.41
1	416-2498		KIT GASKET	122.89	122.89
1	417-8843		KIT GASKET	306.32	306.32
1	352-9796		KIT-GASKET (O	234.12	234.12
1	315-6714		IT-GASKET	30.22	30.22

*** Non Returnable**

Customer is required to advise WMC in writing of any disputed invoices or statements within ten (10) days of receipt of the same.

A monthly finance charge of 2% is assessed on all past due invoices on the last day of each month. In the event this invoice remains unpaid, the customer is responsible for all attorney/collection fees and costs. For any questions please contact account-coordinators@campbellcompanies.com or 833-210-2700

NOTICE: ANY ITEMS ON THIS INVOICE THAT ARE LATER RETURNED MUST BE ACCOMPANIED BY A COPY OF THIS INVOICE OR THE INVOICE NUMBER.

PAY THIS AMOUNT	CONT ' D
AMOUNT CREDITED	
DUE DATE	

Visit us online... www.WheelerCat.com

MAX JENKINS
Form: INVOICES

MAKE	MODEL	SERIAL NUMBER	EQUIPMENT NUMBER	METER READING	MACH ID NO.
AA	140H-00	*CAT0140HEAPM01853*	338		338

QUANTITY	ITEM	N/R	DESCRIPTION	UNIT PRICE	EXTENSION
----------	------	-----	-------------	------------	-----------

PARTS SALES PERSON: MAXWELL S JENKINS

1	228-4947		SEAL-O-RING	S	5.09	5.09
2	8T-4984		HOSE CLAMP	S	14.96	29.92
1	1R-0762		FILTER A-FUE	S	29.03	
			DISCOUNT	5.00%	1.45-	27.58
2	1P-0436		GASKET	S	1.39	2.78
1	9Y-6089		GASKET	S	4.49	4.49
1	2A-1162		GASKET	S	1.68	1.68
1	131-6645		HOSE	S	12.10	12.10
2	2N-5243		SEAL O RING	S	4.42	8.84
5	3J-1907		SEAL #6	S	1.09	5.45
1	3K-0360		SEAL #8	S	1.23	1.23
1	6V-8397		SEAL#6/HSEAREA	S	1.11	1.11
4	8L-2786		ORING	S	5.05	20.20
1	033-6033		O RING	S	3.97	3.97
2	214-7568		SEAL-O RING	S	4.28	8.56
1	238-5081		SEAL-O-RING	S	5.68	5.68
1	121-0145		SEAL O RING	S	3.97	3.97
2	092-2570		WASHER SEALI	N	3.47	6.94
3	4N-8150		SPRING	N	9.33	27.99
2	4P-4369		SPACER	N	13.50	27.00
6	175-0454		BOLT-HEX HED	N	7.47	44.82
1	9Y-4357		BREATHER AS	N	59.97	59.97
1	1R-1808		FILTER AS-LU	S	35.33	
			DISCOUNT	5.00%	1.77-	33.56
1	252-9685		GASKET	N	3.71	3.71
3	3B-0623		PLUG	N	3.56	10.68
6	4F-5695		PLUG	N	12.84	77.04

***Non Returnable**

Customer is required to advise WMC in writing of any disputed invoices or statements within ten (10) days of receipt of the same.

A monthly finance charge of 2% is assessed on all past due invoices on the last day of each month. In the event this invoice remains unpaid, the customer is responsible for all attorney/collection fees and costs. For any questions please contact account-coordinators@campbellcompanies.com or 833-210-2700

NOTICE: ANY ITEMS ON THIS INVOICE THAT ARE LATER RETURNED MUST BE ACCOMPANIED BY A COPY OF THIS INVOICE OR THE INVOICE NUMBER.

PAY THIS
AMOUNT

CONT 'D

AMOUNT
CREDITED

DUE DATE

Visit us online... www.WheelerCat.com

MAXJENKINS
Form: INVOICES

San Juan County
 117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From
 Vendor Name
 Street Address
 City, State, Zip
 Phone:
 Attention To :

State Contracted

Deliver To
 Deliver To Name
 Street Address
 City, State, Zip
 Phone:
 Attention To :

Purchase Order
 P. O. No#
 Date
 Your Ref#
 Our Ref#
 Credit Terms Cash

Product ID	Description	Quantity	Unit Price	Amount
4003-19431764	Transmission Chevy 1500	1	3014.00	3014.00
	Core exchange	1	2000.00	2000.00
	we will get core refunded			

Approved:

Department Head: *Todd Alder*

County Admin: *Mark McDonald*

Sub Total	5014.00
Tax	Exempt
Freight	150.00
Invoice Total	5164.00
Amount Paid	
Balance Due	

Terms and Conditions:

10:47

CHRIS CMO

NET 10

NET

AMOUNT

NET

PART NO	DESCRIPTION	LIST	NET	AMOUNT
4003 19431764	REMANUFAC SOP	1641.96	1014.00	
19431764	replaces			
	CORE EXCHANGE			
4515 86816628	GASKET	2000.00	2,000.00	
86816628	replaces	10.58	7.93	
				7.93

1GCVNNECYG210367

Signature

SHOWTOL MURRAY

***** THANK YOU *****

CUSTOMER SIGNATURE	
X	
PARTS	5,021.93
SUBLET	
FREIGHT	150.00
SALES TAX	0.00
TOTAL	55,171.93

UNRECORDED COPY



BILICK



PONTIAC

GMC



Oldsm

San Juan County
117 So Main Street
Monticello, UT 84535
Ph: 435-587-3225



Purchase From
Vendor Name
Street Address
City, State, Zip
Phone:
Attention To :

State Contracted

Deliver To
Deliver To Name
Street Address
City, State, Zip
Phone:
Attention To :

Purchase Order
P. O. No#
Date
Your Ref#
Our Ref#
Credit Terms Cash

Product ID	Description	Quantity	Unit Price	Amount
WSL-1	weld blade Bracket		1974.00	1974.00

Approved:

Department Head: Todd Odell

County Admin: Mark McDonald

Sub Total	1974.00
Tax	Exempt
Freight	- 0 -
Invoice Total	1974.00
Amount Paid	
Balance Due	

Terms and Conditions:



Estimate No: Item 1.

ICM Solutions LLC
4841 WEST 2100 SOUTH
ICM - SALT LAKE CITY, UT 84120
Tel: 385-290-1555

SAN JUAN COUNTY ROAD DEPT

CUSTOMER NO.	CONTACT	PHONE NO.	Email/Fax	
080103				
ESTIMATE NO.	P.O. NO.	DATE	WORK ORDER NO.	
69815		1/24/2022 12:00:00 AM		
MAKE	MODEL	SERIAL NO.	UNIT NO.	
AA	140M2	J00641	352	
NOTES				

SEGMENT: 01 WELD BLADE BRACKET
NOTES:
WELD AND MACHINE 2 BORES AND 4 FACES ON BLADE BRACKET.

Labor	Description	Ext Price
Item Number		
WSL-1*-**-**	WELD LABOR	1,974.00
	Total Labor:	1,974.00
	Segment 01 Total:	1,974.00
	Total Segments Parts:	0.00
	Total Segments:	1,974.00
SUB TOTAL (BEFORE TAXES)		1,974.00

- This estimate will expire 30 days from the estimate date.
- Price excludes Freight Charges, Operating Supplies/EPA Fees and Overtime.
- Terms: Net 30.
- Sales Taxes where applicable are not included with the above prices.

This is an estimate of work to be performed and it should be noted that upon disassembly and inspection the customer will be advised of any additional repairs or cost.

Issued PO# _____ Date ____/____/____.

Authorized Name (Print) _____.

Authorized Signature _____

"The Signature is an authorization to proceed with the required repair work as described within the estimate".

Any Question? Please Call Mike Barkdull at 801-541-8568.

San Juan County

117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From
 Vendor Name Western Shelter State Contracted
 Street Address Po Box 2729
 City, State, Zip: Eugene, Oregon 97402
 Phone: 542-344-7267
 Attention To :

Deliver To
 Deliver To Name Tammy Gallegos
 Street Address 117 S Main Street
 City, State, Zip Monticello, Utah 84535
 Phone: 435-587-3225
 Attention To :

Purchase Order
 P. O. No# SHSP2022 Tent
 Date 1/26/2022
 Your Ref# SHSP2022 Tent
 Our Ref#
 Credit Terms Check

Product ID	Description	Quantity	Unit Price	Amount
SW-20	Octagon Shelter	1	\$14,126.45	\$14,126.45
EL-LTINLEDW	Lights for Shelter	4	\$714.52	\$2,858.08
EL-EDK50	Electrical Distribution Kit	1	\$3,501.40	\$3,501.40
EL-WHGK20	Wiring Harness for Distribution Kit	1	\$1,125.18	\$1,125.18
CA-342821	Storage Case for Electric Distribution Kit	1	\$1,239.59	\$1,239.59
Freight		1	\$2,864.40	\$2,864.40
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Approved:

Department Head: Tammy Gallegos

County Admin: *Mark McQuinn*

Sub Total	\$25,715.10
Tax	Exempt
Freight	
Invoice Total	\$25,715.10
Amount Paid	
Balance Due	\$25,715.10

Terms and Conditions:



San Juan County Emergency Management is requesting that we utilize Western Shelter for this purchase. We purchased a shelter and equipment from the same vendor last year. These shelter systems are manufactured by Western Shelter to set up in minutes with minimal man power. They are exclusive to this vendor

By purchasing from this vendor we are confident that both shelter tents and items will work together and be combined during an event. The funding for this purchase is 100% Homeland Security grant funding.

Tammy Gallegos

Tammy Gallegos
San Juan County Emergency Manager



An ISO 9001 Registered Company
www.westernshelter.com

Mailing Address: P.O. Box 2729
Shipping Address: 815 Conger St.
Eugene, Oregon 97402 • United States

T: 1-541-344-7267 • 1-800-971-7201
F: 1-541-284-2820

QUOTE

Generator and components

Date 1/25/2022
Quote # 13191
Expires 5/25/2022
Sales Rep Robert K Dunn
Sales Rep Phone 541-514-8432
Sales Rep Email rdunn@westernshelter.com
Est. Ship ARO
Customer Reference
Payment Terms Terms to be approved by Finance

Item 1.

Bill To

San Juan County Utah
PO Box 9
Monticello UT 84535

Ship To

Item	Quantity	Description	Weight (lbs)	Unit Price	Amount
SW-20	1	Octagon Shelter - rigid-frame, 20'x20'x6' (wall height), 286 sq. ft. usable floor space, Includes Shelter Frame, Roof, GK Walls, GK Vinyl Floor, 1 ea. 46" Door, 1 ea. Threshold Ramps, 1 ea. 8 Stake Kit and Vinyl Repair kit. Carry Bags included	286 (286)	\$14,126.45	\$14,126.45
EL-LTINLEDW	4	Light, LED, 26.8" All-Weather in-line lamp with hanger straps. White Lights only.	28 (7)	\$714.52	\$2,858.08
EL-EDK50	1	Electrical Distribution Kit - 50 Amp, Includes 1 ea. 50 Amp distribution panel, 2 ea. 50 amp 50' extension cords, 6 ea. 20 amp 50' extension cords, and stored in a 2060 aluminum case.	176 (176)	\$3,501.40	\$3,501.40
EL-WHGK20	1	Wiring Harness- GK20 _ Includes two sets of 20-amp harnesses, each with three junctions boxes. Harnesses can be plugged together in series or separated to create separate circuits. Each junction box contains two outlets.	14 (14)	\$1,125.18	\$1,125.18
CA-342821	1	Storage Case, 34"x28"x21"	44 (44)	\$1,239.59	\$1,239.59
ShipFreight	1	Shipping via a freight Carrier	()	\$2,864.40 (C)	\$2,864.40
Order Weight (lbs) :			548		

Terms & Conditions

1. This is a quotation. Items added or deleted in final specification may result in re-quotation.
2. Position in the production schedule is not reserved until acceptance of a valid Purchase Order.
3. All orders are quoted EXW Western Shelter Systems, Eugene, OR, USA.
4. Freight estimates and charges based on FOB Eugene, Oregon 97402 unless otherwise specified. Freight quotes are only valid for 14 days from date of quote and subject to change based on actual costs at time of shipment
5. Western Shelter Systems (WSS) may be responsible to collect any state/local Sales/Service Tax generated by this transaction. Any taxes assessed will be included on the invoice created by WSS as an additional cost and are not reflected in the quote above. Determination of applicable taxes cannot accurately be estimated until the transaction is processed as tax rates may change after this quotation has been issued.
6. Verbal Purchase Orders will not be accepted.
7. Western Shelter Systems warrants all products against defects and workmanship for a period of one year from date of manufacture.
8. All weights are approximate.
9. Credit card payments are subject to a 2% processing fee excluding GSA Ebuy.
10. Past due accounts are subject to a 1.5% late charge per month.
11. GSA contract items available under GSA Schedule #GS-03F-084CA
12. Western Shelter Systems requires proof of eligibility for all GSA orders. Where applicable, please submit a letter confirming eligibility to purchase under GSA schedule 78 in order to qualify for GSA pricing.
13. Unless otherwise agreed by all parties in writing, this offer, once accepted, is non-cancellable and non-refundable.

	<i>Item 1.</i>
Subtotal	\$25,715.10
Tax	\$0.00
Total	\$25,715.10

San Juan County
 117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From
 Vendor Name Trailers Plus State Contracted
 Street Address Ogden
 City, State, Zip: Ogden, Utah
 Phone: 385-205-5023
 Attention To :

Deliver To
 Deliver To Name Tammy Gallegos
 Street Address 117 S Main Street
 City, State, Zip Monticello, Utah 84505
 Phone: 435-587-3225
 Attention To :

Purchase Order
 P. O. No# 3HSP 2022 Traile
 Date 1/26/2022
 Your Ref# 3HSP 2022 Traile
 Our Ref#
 Credit Terms Check

Product ID	Description	Quantity	Unit Price	Amount
7X16	LoadRunner Cargo Trailer	1	\$10,089.00	\$10,089.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Approved:

Department Head:	Tammy Gallegos
County Admin:	

Sub Total	\$10,089.00
Tax	Exempt
Freight	
Invoice Total	\$10,089.00
Amount Paid	
Balance Due	\$10,089.00

Terms and Conditions:



NOTICE: We are by appointment only! This allows us to provide the BEST customer service to every customer who enters our lot. You will receive immediate customer service with minimal wait times. Please call 385-206-2262 to schedule.

[← Back to Inventory](#)

TrailersPlus 7' Ogden Cargo 4RALS1624NN118436

[MAIL](#)

[PRINT](#)

7 X 16 LoadRunner Cargo Trailer



LIVE CHAT

Sale Price

\$10089

FOUND IT LOWER?

SCHEDULE AN APPOINTMENT

MSRP: \$20480

Get \$300 Off Sale Price By Paying Debit

RESERVE TRAILER



Financing Available from \$241.24/mo.

ADD TO CART

Trailer Located at: TrailersPlus Ogden

Free in store pickup. Free delivery within 5 miles of the store where the trailer is located. Call us for a shipping quote 385-206-2262

Learn Why We Are Appointment Only

2022 Model Year configuration and pricing. 7 Wide 82 inch. American made Dexter axles. Black Exterior Color (per linear trailer foot). Dexter EZ-Flex Axles. Get torsion axle like ride at a spring axle price!. Sand Pad for Jack. 4 Wall ties, 4 Surface mount floor ties, Upgrade to 3/8 inch walls, Upgrade to Radial Tires, Interior mount, ATP Fenders. Self Adjusting Brakes. Ensure proper stopping distance every time you use the brakes without manual adjustments.. Black Mod Wheels in lieu of White Mod Wheels (add note for spare). Trailer: 118436

Specifications

Trailer Details

Color:	Black
Size:	7 X 16 LoadRunner Cargo
Tires:	15" Radial
Ball / Plug Type:	2-5/16" / 7-Way
Vin#:	4RALS1624NN118436





888- WASATCH (TEL:+18015447575)

Search

- Item 1.
- (HTT
- /WAS
- ▶
- (HTT
- /CHA
- /UCV
- 📷
- (HTT
- /WAS

(/)



UTILITY (/TRAILERS/UTILITY-TRAILERS) LOCATIONS ▾



TOY HAULERS (/TRAILERS/TOY-HAULERS) LOCATIONS ▾



EQUIPMENT (/TRAILERS/FLATBED-TRAILERS) LOCATIONS ▾



TILT (/TRAILERS/TILT-DECK-TRAILERS) LOCATIONS ▾



DUMP (/TRAILERS/DUMP-TRAILERS) LOCATIONS ▾



GOOSENECK (/TRAILERS/GOOSENECK-TRAILERS) LOCATIONS ▾



SPECIALTY (/TRAILERS/SPECIALTY-TRAILERS) LOCATIONS ▾



ENCLOSED (/TRAILERS/ENCLOSED-CARGO-TRAILERS) LOCATIONS ▾



SNOWMOBILE (/TRAILERS/SNOWMOBILE-TRAILERS) LOCATIONS ▾



RACE (/TRAILERS/ENCLOSED-CAR-TRAILERS) LOCATIONS ▾

Home (/) / Alcom - Stealth - 7.5x16 - Aluminum - Enclosed Cargo Trailer

ALCOM - STEALTH - 7.5X16 - ALUMINUM - ENCLOSED CARGO TRAILER

Go Back

Send Us a Text Request More Info

Apply For Financing (/financing?itemID=2648935&year=2022&model=Stealth+-+7.5x16+-+Aluminum&stock=ALC31445&itemStock=ALC31445&trailerStock=ALC31445&productInquiry=ALC31445&trailerName=Alcom+-+Stealth+-+7.5x16+-+Aluminum+-+Enclosed+Cargo+Trailer&make=Alcom-Stealth&brand=Alcom-Stealth&condition=new&url=https%3A%2F%2Fwww.wasatchtrailer.com%2Falcom-stealth-7-Lghl.html&imageLocation=https%3A%2F%2Fdealer-cdn.com%2FYlc3TW%2FrZMteq%2Falcom_-_Stealth_-_7.5x16_-_Aluminum_-_Enclosed_Cargo_Trailer_EPQcgy_overlay_1643152684.jpg&amount=11350.00&priceOf=11350.00&itemPrice=11350.00)

Print Unit Info (https://dashboard.trailercentral.com/print-unit-info.html?id=2648935)

ITEM LOCATION

Wasatch Trailer Sales Layton
720 South Main St
Layton, UT, 84041
(801) 396-4101

STOCK NO: ALC31445

MSRP: \$12,970.00

OUR PRICE: \$11,350.00

Condition: new
 Year: 2022
 Manufacturer: Alcom-Stealth
 Model: Stealth - 7.5x16 - Aluminum
 Floor Length: 16' or 192.00"



Height: 6' 7" or 79.00"
GVWR: 7000.00 lbs
Axle Capacity: 3500.00 lbs

Item 1.

REQUEST MORE INFO

ALCOM - STEALTH - 7.5X16 - ALUMINUM - ENCLOSED CARGO TRAILER

Please enter your contact information and one of our representatives will get back to you with more information.

First Name*

Last Name*

Preferred Contact*

Phone

Email Address

Zip Code

Phone Number*

Comments

SUBMIT

CLICK TO TEXT FROM PHONE



STOCK #: ALC31445

MODEL: Alcom - Stealth - 7.5x16 - Aluminum - Enclosed Cargo Trailer

SPECS

- **WIDTH:** 7'6"
- **LENGTH:** 16'
- **HEIGHT:** 6'7"
- **DOOR(S)/RAMP(S):** Rear Ramp
- **WEIGHT:**
- **GVWR:** 7,000 lb
- **PAYLOAD:**
- **AXLE(S):** Tandem 3,500 lb Braked Torsion Axles
- **TIRES:** (4) Radial Tires | ST205/75R15 | Aluminum Wheel
- **COUPLER:** 2-5/16"
- **FRAME:** 4" Aluminum Tube
- **CROSSMEMBERS:** 24" O/C Roof & Floor | 16" O/C Walls

WASATCH TRAILER | LAYTON

ADDRESS: 720 S Main St, Layton UT, 84041
 HOURS: M-F: 9 am - 6 pm | Sat: 9 am - 3 pm
 PHONE #: 888 WASATCH
 WEBSITE: wasatchtrailer.com

Send Us a Text

Request More Info

Apply For Financing (/financing?itemID=2648935&year=2022&model=Stealth+-+7.5x16+-+Aluminum&stock=ALC31445&itemStock=ALC31445&trailerStock=ALC31445&productInquiry=ALC31445&trailerName=Alcom+-+Stealth+-+7.5x16+-+Aluminum+-+Enclosed+Cargo+Trailer&make=Alcom-Stealth&brand=Alcom-Stealth&condition=new&url=https%3A%2F%2Fwww.wasatchtrailer.com%2Falcom-stealth-7-Lghl.html&imageLocation=https%3A%2F%2Fdealer-cdn.com%2FYlc3TW%2FrZMteq%2FAlcom_-_Stealth_-_7.5x16_-_Aluminum_-_Enclosed_Cargo_Trailer_EPQcgy_overlay_1643152684.jpg&amount=11350.00&priceOf=11350.00&ItemPrice=11350.00)

Print Unit Info (https://dashboard.trailercentral.com/print-unit-info.html?id=2648935)

Layton, UT

720 South Main St

Springville, UT

1180 S 2000 W

Quick Links

Item 1.

FT71 FASTTRAC RADIUS FRONT 7X16 CARGO TRAILER- WELLS FARGO

\$ 11,328.





Item 1.

Lone Peak - American Fork

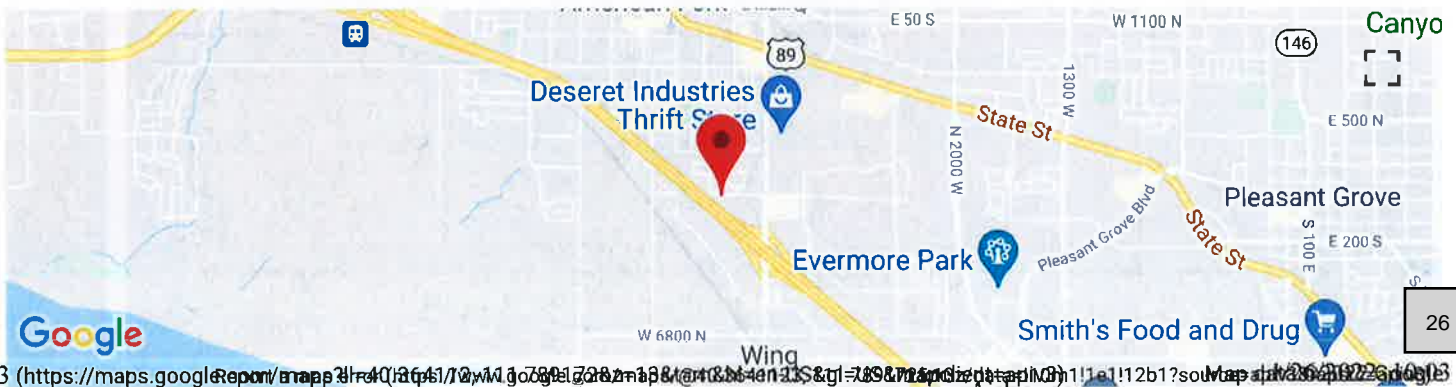
380 E. 620 Suite G

[View Map \(https://maps.google.com/?saddr=&daddr=380 E. 620 Suite G, American Fork, ++84003\)](https://maps.google.com/?saddr=&daddr=380 E. 620 Suite G, American Fork, ++84003)

American Fork, UT, 84003

Zip Code:	84003
Condition:	New
Country:	US
Year:	2022
Does it have Living Quarters?:	No
Trailer Brand:	Wells Fargo
Category:	Cargo/Enclosed Trailers
Trailer Model:	FT716T2-D
Title:	FT71 FASTTRAC RADIUS FRONT 7X16 CARGO TRAILER- WELLS FARGO
VIN:	910642
ID:	274619

FASTTRAC RADIUS FRONT 7X16 CARGO TRAILER- WELLS FARGO



Item 1.

† Commercial Financing provided or arranged by Currency Capital, LLC pursuant to California Finance Lender license #60DBO-56173. Monthly payment example above available to highest qualified applicants and subject to additional terms and conditions. Consumer loan applications will be facilitated by Express Tech-Financing, LLC pursuant to California Finance Lender license #60DBO54873, and state licenses as identified in the Legal section of this page.

San Juan County
 117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From
 Vendor Name Amazon State Contracted
 Street Address
 City, State, Zip:
 Phone:
 Attention To :

Deliver To
 Deliver To Name Tammy Gallegos
 Street Address 117 S Main Street
 City, State, Zip Monticello, Utah 845
 Phone:435-587-3225
 Attention To :

Purchase Order
 P. O. No# SHSP EOC Tech
 Date 1/26/2022
 Your Ref# SHSP EOC Tech
 Our Ref#
 Credit Terms Check

Product ID	Description	Quantity	Unit Price	Amount
Mobile TV Cart	Mobile TV Cart with Wheel	6	\$67.99	\$407.94
TLC 50-inch TV	50 Inch TV	6	\$329.99	\$1,979.94
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

<p>Approved:</p> <p>Department Head: <u>Tammy Gallegos</u></p> <p>County Admin: <u><i>Mark McQuade</i></u></p>		Sub Total	\$2,387.88
		Tax	Exempt
		Freight	
		Invoice Total	\$2,387.88
		Amount Paid	
		Balance Due	\$2,387.88

Terms and Conditions:



Tammy, an item in your cart is eligible for up to **10% Back** when you apply and get approved for an **Amazon Business Prime American Express Card** and pay with your Card at checkout. Bonus offer for this item expires on 02/13/22. Terms and cap apply.

Learn more

Shopping Cart

Subtotal (12 items): **\$2,387.88**

This order contains a gift

Proceed to checkout



Mobile TV Cart with Wheels for 23-55 Inch LCD LED OLED Flat Curved Screen Outdoor

#1 Best Seller in AV Carts & Stands

In Stock

& FREE Returns

This is a gift Learn more

Qty: 6 Delete Save for later

Compare with similar items

Price

\$67.99

Includes \$12.00

Prime savings

Save 15%

Clip Coupon



TCL 50-inch Class 4-Series 4K UHD Smart Roku LED TV - 50S435, 2021 Model

In Stock

& FREE Returns

This is a gift Learn more

Size: 50 in

Style: TV Only

Qty: 6 Delete Save for later

Compare with similar items

\$329.99

Business Price

Subtotal (12 items): **\$2,387.88**

Sponsored Products related to items in your cart



ONKRON Mobile TV... 117

\$228.00

See all buying options



ONKRON Mobile TV... 91

\$188.00

See all buying options



PERLESMITH Tilting TV... 38,895

\$18.69

See all buying options



FITUEYES Mobile TV... 1

\$118.00

See all buying options

Your Items

Saved for later (1 item)

Buy it again



Scan the QR code to download the new Amazon Business app



prime

Item 1.

English

United States

Alexa Actionable Analytics for the Web

Amazon Marketing Services Self-service Advertising Solutions

Amazon Payments Login and Pay with Amazon

Amazon Web Services Scalable Cloud Computing Services

Mechanical Turk On-demand Scalable Workforce

Buy for Others Kindle eBook Bulk Buying Solution

Conditions of Use Privacy Notice Interest-Based Ads © 1996-2022, Amazon.com, Inc. or its affiliates

Item 1.



Departments

Services

Search everything at Walmart online and in store

Sacramento Supercenter | Monticello, 84535

Home / Furniture / TV Stands & Entertainment Centers / Black TV Stands



https://www.walmart.com/ip/seort/276964903

Cart (2)

31

Shipping to 84535

Arrives by Tue, Feb 1

Item can also be picked up.

Pickup instead

Sold and shipped by Walmart



TCL 55" Class 4-Series 4K **\$319.00**

UHD HDR Roku Smart TV ... ~~\$358.00~~

Available for pickup

Protect your purchase

Get the best value on product protection including fast repairs or replacements.

Estimated total

\$381.98

[Continue to checkout](#)

\$2291.88

San Juan County

117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From

Vendor Name Northern To State Contracted
 Street Address
 City, State, Zip:
 Phone:
 Attention To :

Deliver To

Deliver To Name Tammy Gallegos P. O. No#
 Street Address 117 S Main Street Date
 City, State, Zip Monticello, Utah 84505 Your Ref#
 Phone:435-587-3225 Our Ref#
 Attention To : Credit Terms Check

Purchase Order

Product ID	Description	Quantity	Unit Price	Amount
EB10000AG	10K Surge Watt Honda Portable Generator	2	\$5,509.00	\$11,018.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Approved:

Department Head:	Tammy Gallegos
County Admin:	<i>Mack McHardy</i>

Sub Total	\$11,018.00
Tax	Exempt
Freight	
Invoice Total	\$11,018.00
Amount Paid	
Balance Due	\$11,018.00

Terms and Conditions:

Honda Portable Generator — 10,000 Surge Watts, CARB Compliant, Model# EB10000AG

Item# 99915 (9) [Write a Review](#) [Ask a Question](#)



Only \$5509.00

Free Shipping (Lower 48 states)

Easy Financing Available | [Learn More](#)

Due to high demand, this item is currently unavailable to order online. We do not have an estimate for when this item will become available, but we'll remove this message as soon as it's back in stock. Please check back or see our other [Portable Generators](#).

Ship It Free (Lower 48 States)
Backordered Online — will ship in 30 or more Business Days
[See Unloading Instructions](#)

- Honda GX630 engine
- DAVR technology maintains voltage stability to provide consistent power
- i-Monitor LCD readout displays helpful information, including hours of operation, wattage and engine speed
- 3600 RPM engine speed
- Full GFCI protection

Product Summary

This Honda EB10000 DAVR Series Portable Generator delivers quiet, dependable Honda performance and electric start convenience for jobsites, emergency power and home projects. It features CO Minder for essential protection from harmful carbon monoxide and covered outlets to protect against the elements.

What's Included

(1) Honda Portable Generator — 10,000 Surge Watts, Model# EB10000AG

Features + Benefits

- Honda GX630 engine
- DAVR technology maintains voltage stability to provide consistent power
- i-Monitor LCD readout displays helpful information, including hours of operation, wattage and engine speed
- 3600 RPM engine speed
- Full GFCI protection
- Heavy-duty frame
- Wheel kit and lift hook
- **CARB compliant; can be sold in all 50 states**

Key Specs

Item#	99915	Fuel Capacity (gal.)	8.1
Brand	Honda Power Equipment	Run Time	7.2 hrs. at 1/2 load
Manufacturer's Warranty	3 year limited warranty	Receptacles (qty.)	(1) 30A 120/240V locking, (1) 30A 120V locking, (4) 20A 120V, (2) 50A 120/240V locking
Ship Weight	403.0 lbs	Battery Required	Yes
Surge Watts	10,000	Battery Included	Yes
Rated Watts	9,000	Low Oil Shutdown	Yes
Fuel Type	Gasoline	CARB Compliant	Yes
Engine	Honda GX630	Product Weight	403
Noise Level (dB)	72	Dimensions L x W x H (in.)	56 x 26.75 x 35.12
Start Type	Electric w/recoil backup		

Compare with Most Popular Portable Generators

Currently Viewing
 Item# 99915 Item# 165606 Item# 165803 Item# 799215 Item# 102221



Honda

Item 1.



EB10000

EB10000AN (49 State), EB10000AG (California)

10000 watt 120/240V industrial generator with CO-MINDER™

★★★★★ 3.6 (9) Write a review

- G.F.C.I./ neutral bond protection
- Electric start
- Best fuel efficiency and lowest noise rating in its class
- CO-MINDER: advanced carbon monoxide detection system

360 VIEW ↻

MSRP

\$6649*

534

Shop Local 📍

Buy Online 🛒

Compare Products ❤️



Willie Grayeyes	Chairman
Bruce Adams	Vice-Chair
Kenneth Maryboy	Commissioner
Mack McDonald	Administrator

January 24, 2022

EDA HEADQUARTERS
U.S. Department of Commerce
1401 Constitution Avenue, NW, Suite 71014
Washington, DC 20230

RE: EDA FY 2021 American Rescue Plan Act Economic Adjustment Assistance Grant Letter of Support

To Whom It May Concern,

Please accept this Letter of Support for the Utah State University EDA Expansion Project. San Juan County fully supports improving the economic conditions in the largest county by size (nearly 8,000 square miles).

An underserved geographies San Juan County (49037) is the only County in Utah that meets the 2021 fiscal year investment priority congressional requirements as a Persistent Poverty County.

Based on the Economic Distress Criteria in STATSAmerica Measuring Distress Data, San Juan County qualifies as distressed on both unemployment 1.58% above the national average and per Capita Personal Income (PCI) is 55.7% lower than the national average. According to uscensus.gov in San Juan County, 26.9% of the families live below the poverty line. The median household income of San Juan County is \$42,982 per year.

Remote work is a form of job creation and an opportunity for San Juan County residents who are unemployed and underemployed. Leveraging the current climate with the flexibility of remote work positions is an opportunity for our community.

This expansion project allows a well-equipped, professional co-working space for the remote workforce in San Juan County. It provides an opportunity for advocacy of co-op development in the state of Utah as a way of saving business.

The SPARCs Mobile Initiative project's goals align with our economic development plan to increase the workforce, build businesses, and improve equity through a collaborative approach that will have a long-lasting impact through all the centers in San Juan County.

Our County collaborates and works together to play an active role in developing or supporting regional workforce training systems. San Juan County Economic Development & Tourism serves on the SPARC boards as an Advisory Board Member and advocating for the County outreach to reach business and workforce development goals.

San Juan County gives informative reports and assessments of our community's needs and marketing support through our websites. San Juan County fully supports this application and funding request, and we encourage you to fund it in its entirety.

Mack McDonald
Chief Administrative Officer



COMMISSION STAFF REPORT

MEETING DATE: February 01, 2022

ITEM TITLE, PRESENTER: Approval of Annual Operating Plan and Financial Plan Between San Juan County and USDA, Forest Service Manti-La Sal National Forest

RECOMMENDATION: Approval

SUMMARY

Annual operating and financial plan for the 2022 FY

HISTORY/PAST ACTION

Approval under the provisions of Cooperative Law Enforcement Agreement executed on 11/04/2020

FISCAL IMPACT

The US Forest Services pays San Juan County up to \$5000 per year to Law Enforcement Services.



FS Agreement No. 21-LE-11041000-006

Cooperator Agreement No. _____

**MODIFICATION #002
EXHIBIT A
COOPERATIVE LAW ENFORCEMENT
ANNUAL OPERATING PLAN & FINANCIAL PLAN
Between
SAN JUAN, COUNTY OF
And the
USDA, FOREST SERVICE
MANTI-LA SAL NATIONAL FOREST**

FY 2022 ANNUAL OPERATING AND FINANCIAL PLAN

This Annual Financial and Operating Plan (Annual Operating Plan), is hereby made and entered into by and between San Juan, County of, hereinafter referred to as "Cooperator," and the USDA, Forest Service, Manti-La Sal National Forest, hereinafter referred to as the "U.S. Forest Service," under the provisions of Cooperative Law Enforcement Agreement #21-LE-11041000-006 executed on 11/4/2020. This Annual Operating Plan is made and agreed to as of the last date of signature and is for the estimated period ending September 30, 2025.

Previous Year Carryover: \$18,600.00 (**Unbilled FY 2021 Amount as of 09/29/2021**)

Current Year Obligation: \$5,000.00

Total Available for Expenditures: \$23,600.00

I. GENERAL:

- A. The following individuals shall be the designated and alternate representative(s) of each party, so designated to make or receive requests for special enforcement activities.

Principal Cooperator Contacts:

<u>San Juan, County of Program Contact</u>	<u>County of San Juan Administrative Contact</u>
Jason Torgerson Sheriff San Juan County Sheriff's Office 117 South Main Street Monticello, UT 84535 Telephone: (435) 587-2237 FAX: (435) 587-2013 Email: jtorgerson@sanjuancounty.org	Joe Harris Deputy San Juan County Sheriff's Office 117 South Main Street Monticello, UT 84535 Telephone: (435) 587-2237 FAX: (435) 587-2013 Email: jharris@sanjuancounty.org



Principal U.S. Forest Service Contacts:

<u>U.S. Forest Service Program Manager Contact</u>	<u>U.S. Forest Service Administrative Contact</u>
John Blakley Law Enforcement Officer U.S. Forest Service Manti-La Sal National Forest 62 East 100 North/P.O. Box 386 Moab, UT 84532 Telephone: (435) 590-1927 FAX: (435) 587-2637 Email: john.blakley@usda.gov	Paula Messing Grants Management Specialist R4 G&A South Zone 1405 Hollipark Drive Idaho Falls, ID 83401 Telephone: (208) 557-5831 Email: paula.messing@usda.gov

B. Reimbursement for all types of enforcement activities shall be at the following rates unless specifically stated otherwise:

- \$0.00/mile patrolled
- Per diem rate is \$0.00/day
- Wages at the prevailing rate of \$25.00/hour that includes fringe benefits for the individual Officer.

Please send an invoice that displays actual expenditures to date of the invoice, displayed by separate costs elements, with documentation to support the number of hours worked along with patrol logs or other supporting information.

II. PATROL ACTIVITIES:

A. Time schedules for patrols will be flexible to allow for emergencies, other priorities, and day-to-day needs of both Cooperator and the U.S. Forest Service. Ample time will be spent in each area to make residents and visitors aware that law enforcement officers are in the vicinity.

1. Patrol on following U.S. Forest Service roads:

- A. Elk Ridge Road #088 and spur roads leading from the Elk Ridge Road
- B. Mountain Road #079 on National Forest lands between Monticello and Blanding
- C. Causeway Road #095 between Mountain Road # 079 and Elk ridge Road #088 and spur roads
- D. Roads on National Forest land in the Blue Mountain Ranch-Bulldog area
- E. South Cottonwood Road #106 and spur roads on National Forest land
- F. Roads on National Forest in the Peters Point-Harts Draw area
- G. La Sal Pass Road #073 and spur roads on National Forest land
- H. Geysers Pass Road #071 and spur roads on National Forest land



2. Patrol in the following campgrounds, developed sites, or dispersed areas:

- A. Dalton Springs Campground
- B. Buckboard Campground
- C. Devil's Canyon Campground
- D. Nizhoni Campground
- E. Pack Creek Picnic ground

Total reimbursement for this category shall not exceed the amount of: \$2,500.00.

III. DISPATCHING:

Provide frequency access and dispatch services for Forest Service Agents and Law Enforcement Officers for the period of the plan ending September 30, 2025.

IV. TRAINING:

See Cooperative Law Enforcement Agreement Provision IV-K for additional information.

Total reimbursement for this category shall not exceed the amount of: **\$0.00.**

V. EQUIPMENT:

See Cooperative Law Enforcement Agreement Provisions IV-K, IV-L, and IV-M for additional information.

Specific items/equipment for purchase will be determined between the parties of this agreement.

Total reimbursement for this category shall not exceed the amount of: \$2,500.00.

VI. SPECIAL ENFORCEMENT SITUATIONS:

- A. Special Enforcement Situations include but are not limited to: Fire Emergencies, Drug Enforcement, and certain Group Gatherings.
- B. Funds available for special enforcement situations vary greatly from year to year and must be specifically requested and approved prior to any reimbursement being authorized. Requests for funds should be made to the U.S. Forest Service designated representative listed in Item I-A of this Annual Operating Plan. The designated representative will then notify Cooperator whether funds will be authorized for reimbursement. If funds are authorized, the parties will then jointly prepare a revised Annual Operating Plan.

- 1. Drug Enforcement: This will be handled on a case-by-case basis. The request will normally come from the patrol Captain; however, it may come from the Special Agent in Charge or their designated representative. Reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to the incident will



coordinate all of their activities with the designated officer in charge of the incident.

2. **Fire Emergency:** During emergency fire suppression situations and upon request by the Forest Service pursuant to an incident resource order, the Cooperator agrees to provide special services beyond those provided under Section II-A, within the Cooperator's resource capabilities, for the enforcement of State and local laws related to the protection of persons and their property. The Cooperator will be compensated at the rate specified in Section I-B; the Forest Service will specify times and schedules. Upon concurrence of the local patrol Captain or their designated representative, an official from the Incident Management Team managing the incident, Cooperator personnel assigned to an incident where meals are provided will be entitled to such meals.

Addendum A (attached) provides the specific information on the procedures and requirements for requesting Fire Reimbursements from the U.S. Forest Service. Any questions or clarifications necessary concerning incident/fire emergencies should be directed to the nearest fire dispatch center or the LEO listed under the U.S. Forest Service Program Manager Contact (see Section I.A.).

3. **Group Gatherings:** This includes but is not limited to situations which are normally unanticipated, or which typically include very short notices, large group gatherings such as rock concerts, demonstrations, and organization rendezvous. Upon authorization by a Forest Service representative listed in Section I-A for requested services of this nature, reimbursement shall be made at the rates specified in Section I-B. Deputies assigned to this type of incident will normally coordinate their activities with the designated officer in charge of the incident.

This includes but is not limited to situations which are normally unanticipated, or which typically include very short notice, large group gatherings such as rock concerts, demonstrations, and organizational rendezvous.

VII. BILLING FREQUENCY:

See Cooperative Law Enforcement Agreement Provisions II-H and III-B for additional information.

- A. The billing frequency is no more than quarterly and no longer than annually. Cooperator is approved to submit lump sum billing once all expenditures are complete for the annual operating period. The U.S. Forest Service will make payment for project costs upon receipt of an invoice and completed Form FS-5300-5, Cooperative Law Enforcement Activity Report. Each correct invoice shall display Cooperator actual expenditures to date. The invoice should be forwarded as follows, with preference on e-mail:



Send Original Invoice(s) to:
USDA, Forest Service
Albuquerque Service Center
Payments – Grants & Agreements
Phone: (877) 372-7248
Fax: (877) 687-4894
Email: SM.FS.ASC_GA@USDA.GOV

Send invoice copy and FS-5300-5:
John Blakley
Email: john.blakley@usda.gov

B. The following is a breakdown of the total estimated costs associated with this Annual Operating Plan.

Category	Estimated Costs	Not to Exceed by %
Patrol Activities	2,500.00	
Training		
Equipment	2,500.00	
Special Enforcement Situations		
Total	\$5,000.00	

C. Any remaining funding in this Annual Operating Plan may be carried forward to the next fiscal year and will be available to spend through the term of the Cooperative Law Enforcement Agreement. Any funds not spent at the end of the five years (9/30/2025) will be de-obligated. *See Cooperative Law Enforcement Agreement Provision IV-D.*

D. By signature below, each party certifies that the individuals listed in this document as representatives of the individual parties are authorized to act in their respective areas for matters related to this agreement.

In witness whereof, the parties hereto have executed this **FY 2022 Annual Operating Plan** as of the last date written below.

JASON TORGERSON
Sheriff
San Juan County Sheriff's Office

Date

RYAN NEHL
Forest Supervisor
U.S. Forest Service
Manti-La Sal National Forest

Date

WILLIE GRAYEYES Date
County Commissioner
County of San Juan

SCOTT HARRIS Date
Special Agent in Charge
U.S. Forest Service
Intermountain Region

The authority and format of this agreement have been reviewed and approved for signature.

DARBY SEWARD Digitally signed by
DARBY SEWARD
Date: 2021.10.26
12:11:15 -06'00'

DARBY SEWARD Date
U.S. Forest Service
Grants Management Specialist

Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.

**San Juan, County of
Addendum A
21-LE-11041000-006**

**Intermountain Region, Region Four
Fire Emergency Language & Billing Protocol
Coop Law Enforcement Agreements / Annual Operating Plan**

Fire Emergencies:

During fire emergencies, the U.S. Forest Service will reimburse the Cooperator for actual costs incurred for providing assistance requested by either the Agency Administrator or Incident Commander.

Reimbursement for personnel wages and services are based upon the information in the resource order and must identify the number of roadblocks, number of personnel required, hours and time frame required and must be ordered by the Incident Commander or Agency Administrator. A copy of the resource order generated for the request for assistance will be provided by U.S. Forest Service dispatch to the Cooperator. It is critically important that the Incident Management Team, Agency Administrator, and the Sheriff /Cooperator Official agree to what emergency services are needed and listed in the Resource Order and Incident Action Plans for each day until this resource is no longer required.

Upon request of the Agency Administrator or Incident Commander, a Cooperator designated Liaison(s) to the fire incident(s) may be established. The liaison will be requested via an incident resource order. The Liaison(s) primary duties, on behalf of the Cooperator, will be to attend public meetings, planning and Incident Command meetings. Eligible costs for reimbursement will include personnel time and mileage when fulfilling the liaison duties.

If meals and lodging are required for Cooperator officials, authorization must be documented using the standard fire meals and lodging authorization forms provided by the host fire unit

Administrative support (e.g., posting incident time, delivering meals, bill preparation, etc.) will be reimbursed on an actual cost basis. The Cooperator will prepare and submit an itemized accounting of actual cost as part of the reimbursement request.

What is not eligible for reimbursement?

1. Law enforcement duties that are within the normal jurisdictional responsibilities such as enforcement, patrols, evacuation. 2. Automotive repairs, tires, and services are covered in the mileage rate.

Billing Protocol:

Documentation required to be submitted by the Cooperator to the U.S. Forest Service for payment processing:

- Resource Order. Resource order will state what kind of assistance is ordered, how many people requested, and the time period for the services as ordered by the IC or Agency Administrator.
- Copy of Law Enforcement Agreement and Annual Operating Plan.
- DUNS number.
- Tax ID number.
- Breakout of actual costs:
 - Salary – Daily Crew Time Reports, Payroll summary by hours per day or timesheets of personnel.
 - Supplies – Copies of receipts with date and description of items purchased and U.S. Forest Service authorization (S# or U.S. Forest Service Signature) for purchase.
 - Mileage – Summary by day by vehicle and personnel using the vehicle.

- Incident Action Plans – copies of plans that document assignment to that incident.
- Map of roadblock locations.

For questions concerning incident/fire emergencies, Manti-La Sal National Forest, please contact:

Jaylynn Pell
Budget Office
Manti-La Sal National Forest
599 West Price River Drive
Price, UT 84501
Telephone: (435) 636-3534
Fax: (435) 637-4940
Email: jaylynn.pell@usda.gov

Bills will be submitted to:

Jaylynn Pell
Budget Office
Manti-La Sal National Forest
599 West Price River Drive
Price, UT 84501
Telephone: (435) 636-3534
Fax: (435) 637-4940
Email: jaylynn.pell@usda.gov



SAN JUAN COUNTY COMMISSION

Willie Grayeyes	Chairman
Kenneth Maryboy	Vice-Chair
Bruce Adams	Commissioner
Mack McDonald	Administrator

June 11, 2021

Utah Office of Tourism
Co-Op Marketing Committee
Council Hall/Capitol Hill
Salt Lake City, UT 84114

RE: San Juan County- Utah's Canyon Country Co-Op Grant 2022 Applications

Tourism Marketing Performance Co-Op Grant Committee:

This letter signifies support of the co-op grant funding applications being submitted for the promotion of San Juan County- Utah's Canyon Country.

As the San Juan County Board of Commissioners, we support these efforts and commit the matching funding totaling \$297,458 for the below listed projects will be available from the County's 2021 budget.

Project 1: San Juan County- Utah's Canyon Country Traditional Co-op Grant Application
(1:1 match): \$275,000

Project 2: San Juan County - Utah's Canyon Country Forever Mighty Grant Application
(2:1 match): \$22,458

Thank you for your consideration in the affirmative of the request.

Sincerely,

Willie Grayeyes, Commission Chair

PREPARED BY

Juan Garcia
Relic
juan@relicagency.com
503.403.9799

DATE	January 14, 2022
SOW #	#220114-2
VALID UNTIL	30 days from submittal

SUBMITTED TO

Elaine Gizler
San Juan County
egizler@sanjuancounty.org
435.587.3235

AGREEMENT #220114-2

This agreement for Tourism Marketing Services for 2022 (“Agreement”), effective as of the date of mutual agreement and signing by both parties, is entered into by and between Sorenson Advertising, dba Relic, a Utah Corporation having a business address at 290 N University Avenue, Provo, UT 84601 (hereafter “Vendor”) and San Juan County Economic Development and Visitor Services (hereafter “Client”). Client and Vendor may be referred to herein as “Parties” and individual as a “Party.”

RECITALS

- A. Client is seeking an agency partner for the provision of marketing services for 2022.
- B. Vendor is a full-service marketing agency in the business of providing marketing services to third parties as an independent contractor.
- C. Client desires Vendor to fulfill work detailed in Exhibit A: 2022 Forever Mighty Grant Budget and Exhibit B: San Juan 2022 Co-op Budget (hereafter “Exhibits”), incorporated herein by this reference and made a part of this Agreement.

Therefore, for good and valuable consideration recited herein, the Parties agree as follows:

AGREEMENT

- 1. Scope of Services
 - a. Client hereby engages Vendor to perform the marketing and advertising services set forth in the Exhibits, including but not limited to:
 - i. Creative services such as campaign development, graphic design, copywriting, etc.
 - ii. Account/project management and administrative services
 - iii. Public relations
 - iv. Monthly podcast production
 - v. Digital advertising and ongoing optimization
 - vi. Traditional advertising and ongoing optimization
 - vii. Search engine optimization
 - b. During the Term of this Agreement, Client hereby authorizes Vendor to purchase on behalf of Client goods, materials, media, and advertising which must be pre-approved by Client.
- 2. Compensation; Expenses
 - a. As the entire consideration for Vendor’s provision of deliverables, Client shall pay Vendor according to the terms and pricing (“Compensation”) established in the Exhibits, attached hereto and incorporated herein. Client shall pay only expenses that have been specifically authorized in writing by Client.

- b. Budget figures in the Exhibits include a 35% agency commission on digital advertising spend and 15% agency commission on traditional advertising spend.
 - c. Vendor shall provide Client with invoices at the first of each month. Invoices are due within 30 days upon receipt of invoice.
 - d. Client shall reimburse Vendor for all reasonable expenses arising from this assignment, including the payment of any sales tax due to this assignment. Expenses greater than \$250 must be approved by Client in writing.
 - e. Client reserves the right to add additional budget items not listed in the Exhibits. Parties may negotiate these items on a case-by-case basis.
3. Changes
- a. Client shall be responsible for making additional payments for changes requested by Client in original assignment and agreed to in writing by Client and Vendor. However, no additional payment shall be made for changes required to conform to the original assignment description.
4. Effectiveness and Term
- a. This Agreement will become effective upon signature by both Parties. This Agreement will terminate on December 21, 2022 unless both Parties agree to extend the agreement.
5. Cancellation
- a. Either party may terminate this Agreement by providing not less than thirty (30) days written notice to the other Party. In the event of cancellation of this Agreement, ownership of all copyrights and original artwork shall be transferred to Client for any work completed up to the date of cancellation. Client shall pay for all work and expenses based on the contract price and expenses already incurred up to the date of cancellation.
6. Severability
- a. The terms and provisions of this Agreement are severable, and should any term or provision hereof be declared or determined by any court or other governmental body or organization to be void, voidable or unenforceable under any applicable law, such void, voidable or unenforceable term or provision shall not affect or invalidate any other term or provision of this Agreement, which shall continue to govern the relative rights and duties of the parties as through the void, voidable or unenforceable term or provisions were not part of this Agreement.
7. Ownership
- a. To the extent that Vendor has received payment of compensation as provided in this Agreement, all selected final materials, artwork and/or digital deliverables produced by Vendor, its employees, agents or assistants specifically for Client will be owned by Client.
8. Portfolio Rights
- a. Vendor retains the nonexclusive, perpetual and worldwide right to display, reproduce and distribute the designs in Vendor's portfolio and website, and third-party trade publications or exhibits, solely for the purpose of promoting or exemplifying Vendor's work, and the right to be credited with copyright ownership and authorship of the designs in connection with such use.
9. Modifications
- a. Modification of the Agreement must be written, except that the invoice may include, and the Client shall pay, fees or expenses that were authorized in writing in order to progress with the work.
10. Confidential Information
- a. All information relating to the Client that is known to be confidential or proprietary, or which is clearly marked as such, shall be held in confidence by the Vendor.
11. Warranty of Originality
- a. Vendor warrants and represents that, to the best of his/her knowledge, the work assigned hereunder is original and has not been previously published, or that consent to use has been obtained on an unlimited basis; that all work or portions thereof obtained through the undersigned form from third parties is original or, if previously published, that consent to use has

been obtained on an unlimited basis; Vendor has full authority to make this Agreement; and that the work prepared by the Vendor does not contain any scandalous, libelous, or unlawful matter. This warranty does not extend to any uses other than as stated in the Scope of Services.

- b. This warranty does not extend to any changes that the Client or others may make to the Vendor's product that may infringe on the rights of others. Client expressly agrees that it will hold Vendor harmless for all liability caused by Client's use of Vendor's product beyond either the Scope of Services or due to changes to Vendor's product, to the extent such use infringes on the rights of others.
- c. Vendor expressly agrees that it will hold Client, its officers and employees harmless from any of Vendor's products or services.

12. Force Majeure

- a. "Force Majeure" shall be defined as any unforeseeable event beyond the control of either party that renders either party unable to timely perform under this Agreement, including but not limited to, acts of God, local or national or international security crisis, epidemic or pandemic, acts of terrorism, large union strikes, organized criminal activity, destruction of roads, impairment of air travel, etc. In the event of Force Majeure, neither party can declare or find the other party in breach or default of this agreement as a result of the other party's failure to timely perform any duty required under this Agreement if said untimely performance was substantially caused (whether directly or indirectly) by Force Majeure. In the event that Force Majeure impedes a party from timely performing, the impeded party's performance deadline shall be extended quid pro quo, or in other words, the deadline shall be extended by a number of days equal to the effect the Force Majeure had upon said party's impeded performance.

13. Mutual Indemnification

- a. The Parties shall indemnify, and hold the other Party, its subsidiaries or affiliates, and it's or their shareholders, directors, officers, employees or agents (collectively, the "Indemnified Parties") harmless for any claim made or suit or proceeding brought against a Party (including, but not limited to, claims that the one of the Parties infringed intellectual property rights of another), including payment of any and all losses, judgments, awards, and costs (including reasonable legal fees and expenses), arising out of or related to any claim based upon the other Party's wrongful acts or omissions in connection with these terms and conditions.

14. Non-Solicitation

- a. a. During the term of this Agreement, and for a period of two years after the termination thereof, or for a period of two years from the last date Vendor does any work for Client, whichever is later, Client (including its officers, owners, managers, subsidiaries, parents and affiliates) will not, either directly or indirectly:
 - i. Interfere with the business relationship between Vendor and any of its employees or contract laborers, or prospective business relationships with prospective employees or prospective contract laborers;
 - ii. Solicit the employment of any prospective, current or former employee of Vendor or induce or recruit any prospective, current or former employee of Vendor;
 - iii. Solicit the services of any prospective, current or former contract laborer of Vendor or induce or recruit any contract laborer of Vendor;
 - iv. Hire any prospective, current or former employee of Vendor; or
 - v. Hire any prospective, current or former contract laborer of Vendor.

15. Assignment

- a. No Party may assign or transfer its rights or obligations under this Agreement without the prior written consent of the other Party to this Agreement.

16. Third-Party Beneficiary

- a. Nothing in this Agreement, express or implied, is intended to benefit any person or entity other than the Parties to this Agreement and no representation or warranty is intended for the benefit of, or to be relied upon by any person or entity which is not a party to this Agreement.

17. Insurance

- a. Vendor shall obtain and maintain, at Vendor's own expense during the term of this Agreement, insurance as set forth below. The insurance shall be obtained from insurance carriers authorized to do business in the State of Utah. Certificates of insurance issued by the insuring carrier(s) shall be furnished to Client and shall provide thereon that 10 days' prior written notice of cancellation or significant amendment of the insurance to which the certificate relates shall be given to the Client.
- b. Vendor shall maintain commercial general liability insurance with contractual liability coverage to cover Vendor's obligations under the Indemnification section of this Agreement, with minimum combined single limits of \$1,000,000 for each occurrence and \$2,000,000 for aggregate.

STATEMENT OF WORK AGREEMENT

The Products and Services provided pursuant to this Agreement shall be governed by the terms and conditions of this document between "Vendor" and "Client", and its subsidiaries, parents, and affiliated entities (collectively referred to as "Client").

SOW #	#220114-2
PROJECT	Utah's Canyon Country Marketing Services 2022
CLIENT	San Juan County Economic Development and Visitor Services
VENDOR	Relic
ISSUED	1/14/2022
VALID	30 days from submittal

CLIENT

RELIC

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

EXHIBIT A: 2022 FOREVER MIGHTY GRANT BUDGET


		Client: San Juan Campaign: 2022 Forever Mighty Grant														
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	ANNUAL TOTAL		
PRODUCT / MEDIA																
Creative		\$ 3,000.00	\$ 3,000.00	\$ 750.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,750.00
Campaign Designs		\$ 3,000.00	\$ 3,000.00	\$ 750.00												\$ 6,750.00
Digital																Total: \$ 9,000.00
Geo Fencing				\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00									\$ 9,000.00
Traditional																Total: \$ 30,000.00
Expedia				\$ 15,000.00	\$ 15,000.00											\$ 30,000.00
Content																Total: \$ 3,625.00
Content Writing (Itineraries/Info Sheets)		\$ 750.00	\$ 750.00													\$ 1,500.00
Landing Page Content		\$ 875.00														\$ 875.00
Toolkit		\$ 625.00	\$ 625.00													\$ 1,250.00
Other																Total: \$ 2,000.00
Admin Services		\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 2,000.00
GRAND TOTAL		\$ 5,500.00	\$ 4,625.00	\$ 17,500.00	\$ 16,750.00	\$ 1,750.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 1,750.00	\$ 0.00		\$51,375.00
																BUDGET \$51,375.00

EXHIBIT B: 2022 CO-OP BUDGET

// 2022 MARKETING AGREEMENT



Client: San Juan
Campaign: 2022 Co-op

PRODUCT / MEDIA	MONTHS												ANNUAL TOTAL	
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC		
Digital													Total:	\$ 75,750.00
IS Facebook/Instagram Prospecting	\$875.00	\$875.00	\$1,500.00	\$1,500.00	\$1,750.00	\$2,000.00	\$1,750.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$14,750.00	
IS Marketing Automation IN-STATE	\$875.00	\$1,000.00	\$875.00	\$875.00	\$875.00	\$875.00	\$875.00	\$875.00	\$875.00	\$875.00	\$875.00	\$875.00	\$10,500.00	
CO Facebook/Instagram Prospecting	\$1,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$1,250.00	\$1,000.00	\$1,000.00	\$19,250.00	
CO Marketing Automation (\$875 for non-newslett	\$875.00	\$1,000.00	\$875.00	\$1,000.00	\$875.00	\$1,000.00	\$875.00	\$1,000.00	\$1,000.00	\$1,000.00	\$875.00	\$1,000.00	\$11,250.00	
CO SEO	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$12,000.00	
CO Paid Search	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$8,000.00	
Print													Total:	\$ 3,800.00
CO ROVA				\$3,800.00									\$3,800.00	
TV													Total:	\$28,750.00
CO OTT + Display (one market)			\$5,500.00	\$5,500.00	\$5,500.00							\$4,100.00	\$28,750.00	
Outdoor													Total:	\$22,500.00
CO Digital Outdoor			\$7,500.00	\$7,500.00	\$7,500.00								\$22,500.00	
Radio													Total:	\$9,250.00
IS KSL Radio			\$3,250.00	\$3,000.00	\$3,000.00								\$9,250.00	
PR													Total:	\$24,000.00
CO Content Writing (6 NL, content includes itinera	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$12,000.00	
CO PR Retainer	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$12,000.00	
Other													Total:	\$45,500.00
CO Campaign Design	\$1,750.00	\$1,750.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$1,200.00	\$15,500.00	
CO Account Mangement	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$12,000.00	
CO Podcast (Monthly episodes)	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$9,000.00	
CO Podcast Digital Spend	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00	\$9,000.00	
GRAND TOTAL	\$9,000.00	\$10,125.00	\$29,200.00	\$32,875.00	\$29,200.00	\$14,575.00	\$14,200.00	\$13,325.00	\$17,050.00	\$16,425.00	\$15,000.00	\$8,575.00	\$209,550.00	



COMMISSION STAFF REPORT

MEETING DATE: February 1, 2022

ITEM TITLE, PRESENTER: Appointment of Trent Shaffer to continue to represent Monticello, Lloyd Wilson to continue and represent the At-Large/SSD's, Shik Han as the new Planning Commissioner representing Spanish Valley and Leah Schrenk to continue to represent Bluff.

RECOMMENDATION: Approve the appointments

SUMMARY

In December, I began the process to fill/renew vacancies. I advertised all Committee vacancies in the San Juan Record as a public notice including the Planning Commission vacancies.

We received 8 letters of interests. 2 of the letters of interests were from existing Planning Commissioners wanting to renew for another term. All terms are 4-year terms.

A majority of the letter's of interest/resumes and a phone call expressing interest by the due date of December 31st. From there, I collected the final information and resumes of the candidates to verify they met the qualifications, and then we scheduled interviews with those who met the qualifications in accordance with the bylaws approved by Ordinance 2020-03.

One letter of interest was received after we scheduled interviews and two letters of interests did not meet the qualifications. All three of these individuals were not interviewed, however, all interview panelists were made aware of the letters of interests received of all potential candidates.

After interviews were held of the 5 candidates, the panel chose the following:

- Trent Shaffer to renew for another term representing Monticello
- Lloyd Wilson to represent the At-Large and transition to the Special Service District Appointment as indicated in the bylaws.
- Shik Han to represent Spanish Valley.

Leah was not interviewed. At the time, she was the only letter of interest that was submitted. I have since had a conversation with someone who knows of someone who would be interested but no official letter of interest was received from this individual. Leah would renew her term for a 4 year period.

**SAN JUAN COUNTY
ORDINANCE #2020 - 03**

**AN ORDINANCE ADOPTING THE RULES, PROCEDURES,
AND BYLAWS FOR THE SAN JUAN COUNTY PLANNING COMMISSION**

WHEREAS, the San Juan County Planning Commission is authorized by the Utah Code Annotated 17-27a-301 and 17-27a-302 and by San Juan County Zoning Ordinance (2011), Chapter 2.1. The Planning Commission exercises authority and assumes responsibilities delegated to it under these authorities; and

WHEREAS, the San Juan County Planning Commission, hereinafter referred to as “the Commission,” shall be governed by State statutes and County ordinances and policies including the following:

- a. State statutes applying generally to public boards, members, and officials;
- b. State statutes governing the activities of County Planning Commissions;
- c. San Juan County Ordinances and Resolutions;
- d. San Juan County Land Use Code; and
- e. The bylaws of San Juan County Planning Commission as set forth herein. These bylaws are not adopted by this Ordinance and do not have the force of law. They are advisory guidelines only. Consequently, should the Commission waive, suspend, or otherwise deviate from these bylaws during the course of a meeting, such deviation shall not be grounds for invalidating a hearing held during such meeting or any decisions made at such meeting.

NOW, THEREFORE BE IT RESOLVED that San Juan County does hereby establish the following rules, procedures and bylaws for the San Juan County Planning Commission as follows:

**ARTICLE I
General Provisions**

- I.1. Familiarity with State Statutes, County Ordinance and Resolutions, and Rules Affecting the Commission. Upon taking office, all members of the Commission shall familiarize themselves with applicable statutes and rules, ordinances and resolutions, and while in office, shall maintain such knowledge, including knowledge of amendments and additions, and shall be strictly governed thereby in the conduct of Commission affairs.

**ARTICLE II
Officers and Election**

- II.1. Officers. The Officers of the Commission shall be a Chairperson and Vice-chairperson.
- II.2. Election. The Chairperson and Vice-chairperson shall be elected at the first meeting of the year after the Board of County Commissioners appoints vacant seats. They shall serve for a term of one (1) year or until their successors are elected. Their term shall start the

meeting they are elected. If the office of the Chairperson or Vice-Chairperson becomes vacant, the Commission shall elect a successor from its membership who shall serve the unexpired term of the predecessor. Nominations shall be by oral motion. At the close of nominations, the Commission shall vote by voice vote upon the names nominated for the office. If requested by the Chair, written ballots may be used for voting purposes.

II.3. Chair. The Chairperson has the following duties:

- a. The Chairperson presides at all meetings of the Planning Commission maintaining order and decorum and insures that the procedures prescribed in the San Juan County Land Use Code, Utah State Code, and policies stated herein are followed.
- b. The Chairperson may call special meetings at any time and in accordance with applicable state and County codes.
- c. The Chairperson may appoint up to three Commission members to serve on a committee as needed.

II.4. Vice-chair. The Vice-chair performs the duties of the Chairperson in the absence of the Chairperson, or duties as delegated by the Chairperson. In the event of temporary absence of the Chairperson and Vice-chairperson, the remaining members present shall elect an acting Chairperson for that meeting.

ARTICLE III

Members, Term of Office, Vacancies, Candidate Interest, Interviews, and Voting

III.1. Members. The Commission shall consist of seven (7) members who shall be appointed by the Board of County Commissioners from the following areas of the county: One (1) member from Blanding area; one (1) member from Monticello area; one (1) member from Bluff area; one (1) member from La Sal area; one (1) member from Spanish Valley area; one (1) member from a special service district within the County and one (1) member at-large. In addition to the seven (7) members, the Board of County Commissioners may appoint, one (1) non-voting, ex-officio staff member to serve as liaison between the Board of County Commissioners and the Commission and provide administrative support to the Commission. Board of County Commission members may not serve as regular members of the Commission.

III.2. Term of Office. The term of office for Commission members shall be staggered so that the terms of at least one (1) member and no more than three (3) members expire each year. As the term of each regular member expires, the vacancy thus created shall be filled by a majority vote of the Board of County Commissioners for a term of four (4) years, so as to maintain the succession of staggered terms of service.

- a. Terms of all Commissioners begin on January 1st and expire on December 31st of the 4th year following the year of appointment. If the Board of County Commissioners has not appointed a new member(s) to the Commission at the

- expiration of term, the current Commission member(s) will remain on the Planning Commission until replaced by appointment of the Board of County Commissioners.
- b. Current Commissioners whose term has expired can renew for an additional four (4) year term by notifying the Commission Chair and County Administrator.
- III.3. Vacancies. County staff shall notify the current Commission of those members whose terms will expire at the end of the calendar year. In cases where a vacancy is created during the middle of a board member's term (mid-term vacancy), County staff shall notify the Commission as soon as practically possible. County staff shall post a notice of Board vacancies, including mid-term vacancies, in a local newspaper of record.
- III.4. Candidate Interest. In early November of each year, the County Administrator shall cause notice of appointment(s) to be published in a newspaper of general circulation in San Juan County. The Planning and Zoning Department shall be responsible for the costs of such advertisement. Such notice shall state the nature and term of the appointment(s), the qualification for such appointment, request written statements of interest and qualifications, and establish a deadline for submittal of such statements, which time shall not be earlier than fifteen (15) days from the date of publication.
- III.5. Candidate Qualifications. Commission candidates shall be a resident and registered voter of San Juan County with experience or knowledge in land-use, knowledge of County and local issues, a good listener, ability to communicate, and be analytical.
- III.6. Candidate Interviews. Upon availability, a member of the County Board of Commissioners, the Commission, County Staff, and County Administrator shall interview qualified candidates and provide a recommendation to the Board of County Commissioners. At the start of each interview, candidates will be given three minutes to briefly introduce themselves and to provide relevant information as to background and experience. During the interview process the committee are encouraged to ask questions which verify a candidate's land use knowledge, experience and eligibility of meeting requirements of service. The committee shall ask the same questions of each candidate. After responding to those questions, Commissioners may ask the applicant additional clarifying questions if necessary.
- III.7. Voting. The committee shall vote upon the names of candidates in alphabetical order. Each committee member shall be entitled to one vote for each vacancy. Committee members shall vote by voice or a raise of hands. If requested by the Chair, written ballots may be used for voting purposes.
- a. Staff will tally the number of votes cast for each candidate and read this information back to the committee. The committee, by motion will forward this recommendation, including any findings, to the Board of County Commissioners for consideration.

- III.8. Recommendations to the Board of County Commissioners. The Chairperson, or Planning staff as directed by the Chairperson, shall present the committee's recommendation, including any findings, to the Board of County Commissioners.

ARTICLE IV Meetings and Organization

- IV.1. Open Meetings and Notices. All regular meetings, special meetings, workshops, and field trips of the Commission are open to the public and will be noticed in accordance with the requirements of the Utah Open and Public Meetings Act.
- IV.2. Regular Meetings. Regular Commission meetings shall be held the second Thursday of each month unless there are mitigating circumstances, such as a lack of a quorum, lack of items to be discussed, holidays or other circumstances.
- IV.3. Annual Training. Commission members are required to attend or view by other means an annual Utah Open Meetings Training, as provided by San Juan County or an online equivalent training. Commissioners are encouraged to attend the Citizen Planner Workshop, as conducted by the Utah League of Cities and Towns or other entity.
- IV.4. Special Meetings, Workshops, and Field Trips. Special meetings, workshops, and field trips for any purpose may be held at the call of the Chairperson or the Board of County Commissioners.
- IV.5. Agendas. Agendas shall be set by staff under the direction of the Chairperson. Agendas for regular meetings shall be provided by staff to all members at least three (3) days prior to the meeting.
- IV.6. Proposed Agenda Items and Meeting Materials. The Planning and Zoning Department must have proposed agenda items and meeting materials by 12:00 pm the Friday before the Planning Commission meeting date unless extenuating circumstances exist.
- IV.8. Minutes. The recording of minutes of all Commission meetings shall be the responsibility of Planning Department staff. In the event staff is absent from any meeting, the Planning Department may send a designee.
- IV.9. Voting. Commission members shall make a good faith effort to become knowledgeable on matters before the Commission. A quorum of the Commission shall consist of four (4) members and the affirmative vote of at least four (4) members in attendance shall be necessary to pass any motion.
- IV.10. Motion. All decisions of the Commission shall be made in a public meeting by motion, made and seconded, and by voice vote. Any Commissioner may make or second a motion. If there is any ambiguity on any vote or if the nature of the application or petition warrants, the Chairperson may conduct a roll call vote. Motions should be supported by reason and include findings. The person making the motion is encouraged

to state the reasons and finding(s) supporting the motion at the time the motion is made. Any conditions for approval must be stated in the motion. The motion may refer to the staff report for details of the conditions for approval if the person making the motion desires to do so.

- IV.11. Conduct During Public Meetings. During all meetings and hearings, persons providing testimony shall proceed without interruption except by members of the Commission at the discretion of the Chairperson. All comments, arguments, and pleadings shall be addressed to the Chairperson and there shall be no debate or argument between individuals in the audience. There shall be no debate or argument between individuals. The Chairperson shall maintain order and decorum, and, to that end may order removal of disorderly or disruptive persons. Any member of the Commission, counsel to the Commission, or the Commission staff, upon recognition by the Chairperson, may direct any questions to the applicant, witness, or any person speaking from the audience for the purpose of eliciting relevant facts. The Chairperson or Commission members may call for relevant facts from staff and make appropriate comments relevant to the matter.
- IV.12. Time Control. The Chairperson may control the time for debate on any issue. Care should be taken to insure fairness in the hearing process. Those speaking in support and opposed should have substantially equal time. The Chairperson may stop debate once he or she believes the issue has been adequately and fairly heard.
- IV.13. Citizen, Applicant, and Other Participation by Real-Time Telecommunication. Participation by Citizens, Applicants, and Others may be allowed by real-time telecommunication at the discretion of the Chairperson.
- IV.14. Quorum: Means the minimum number of persons required to act as a body. A quorum requires four (4) Commission members who must be present in person at the meeting. However, absent Commissioners may participate fully by phone or other real time means and engage in debate, asking questions, making motions, voting on motions, and all other functions of the Commission.
- IV.15. Commissioner Participation by Real-Time Telecommunication. Commissioner participation by real time telecommunication shall allow them to participate in discussion and may vote on any matter.

ARTICLE V

Ethical Considerations

The following ethical principles shall guide the actions of the Commission and its members.

- V.1. Serve the Public Interest. The primary obligation of the Commission and each member is to serve the public interest.

- V.2. Support Citizen Participation in Planning. The Commission shall ensure a forum for meaningful citizen participation and expression in the planning process, and assist in the clarification of community goals, objectives and policies.
- V.3. Conflict of Interest. Planning Commission members shall adhere to state law regarding conflicts of interest. A member with a conflict of interest shall be required to disclose such conflict prior to consideration of the matter by the Planning Commission. A member with a conflict of interest may not attempt to influence other members or appointed staff outside the meeting. A member with a conflict of interest shall be required to recuse herself or himself from participating in, commenting on, or voting on the matter in which such conflict exists.
- V.4. Ex Parte Communication / Ensure Full Disclosure at Public Meetings. Each case shall be decided on the basis of the evidence placed in the record in a public meeting. Ex parte information on any application received by a Commissioner, whether by mail, telephone, or other communication should be avoided. When such communication does occur it must be made part of the public record by the Commission member. The purpose of disclosing ex parte communication is to get all information on the record so it can then be addressed, confirmed or refuted, by evidence presented by the parties during a meeting.
- V.5. Maintain Public Impartiality. Commission members may seek information from other Commission members, the counsel to the Commission, staff serving the Commission, or the staff of other departments or agencies advising the Commission. Each member of the Commission has an ethical duty to avoid making public statements for or against the merits of any application before the Commission hearing is concluded and a decision or recommendation has been rendered.
- V.6. Faithful Attendance and Performance. Should circumstances arise where a Planning Commission member is unable to attend a scheduled meeting, the member shall be responsible for notifying the Chair or Building and Zoning Department staff as soon as possible. If circumstances prevent faithful attendance and performance of Planning Commission member duties, the member should resign from the Planning Commission.
- V.7. Open Meetings Act. Commission members shall be trained annually and abide by the Open Meetings Act as described in U.C.A Title 52, Chapter 4, Open and Public Meetings Act.

ARTICLE VI Resignations and Removal of Membership

- VI.1. Resignations. Any member of the Commission must submit a signed letter of resignation specifying the effective date on which the member's service will cease. The letter of resignation shall be submitted to the County Administrator.
- VI.2. Acceptance of Resignation. The Board of County Commissioners shall accept resignation upon receipt thereof.

VI.3. Removal from Commission Planning. The Commission may request the resignation of a member for reasons of attendance and/or ethical considerations. The Board of County Commissioners may remove a Commission member for cause prior to the expiration of the appointed term.

**ARTICLE VII
Per Diem and Travel Expenses**

VII.1. Per Diem and Travel Expenses. Commission members are to receive a per diem and reimbursement for travel expenses for meetings actually attended at a rate established by the Board of County Commissioners.

**ARTICLE VIII
Adoption, Review, and Amendment of Bylaws**

VIII.1. Annual Review and Amendment. The bylaws will be reviewed by the Commission at the beginning of each calendar year. Amendments will be recommended to the Board of Commissioners for approval.

VIII.2. Waiving or Suspending Rules. A rule of procedure may be suspended or waived at any meeting by unanimous vote of the Commission members present unless such a rule is set by state law or county ordinance.

APPROVED AND PASSED by the Board of San Juan County Commissioners on the 18th day of February, 2020.

Voting Aye: _____

Voting Nay: _____

ATTEST:

BOARD OF SAN JUAN COUNTY
COMMISSIONERS

John David Nielson

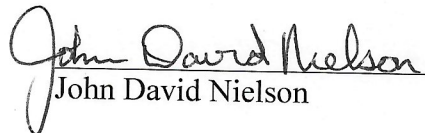
Kenneth Maryboy, Chair


APPROVED AND PASSED by the Board of San Juan County Commissioners on the 10 day of February, 2020.

Voting Aye: Commissioners Adams, Maryboy, & Grayeyes
Voting Nay: 0

ATTEST:

BOARD OF SAN JUAN COUNTY
COMMISSIONERS


John David Nielson


Kenneth Maryboy, Chair



McDonald, Mack <mmcdonald@sanjuancounty.org>

Fwd: Planing and zoning

1 message

Burton, Scott <sburton@sanjuancounty.org>
To: Mack McDonald <mmcdonald@sanjuancounty.org>

Sat, Jan 15, 2022 at 7:23 AM

----- Forwarded message -----

From: **Leah Schrenk** <sanjuanriverkitchen@gmail.com>
Date: Fri, Jan 14, 2022 at 2:02 PM
Subject: Planing and zoning
To: Scott Burton <sburton@sanjuancounty.org>

Scott,
I hear my term has expired, if no one has applied for my seat I would like to sign up for another term.

Best
Leah Schrenk
--

Scott Burton
Planning and Zoning Administrator
Building Inspector
435-587-3221
sburton@sanjuancounty.org





McDonald, Mack <mmcdonald@sanjuancounty.org>

Planning Commission Term Expiring

1 message

Trent Schafer <t_schafer@hotmail.com>

Fri, Dec 31, 2021 at 3:30 PM

To: Mack McDonald <mmcdonald@sanjuancounty.org>, Scott Burton <sburton@sanjuancounty.org>

Gentlemen:

As you are aware, my term with the San Juan County Planning Commission comes to a close today. I know I have been on the commission for quite some time and some of that time has been very frustrating and some has been very rewarding. I realize when we tried to make changes to the current adopted Spanish Valley plan, we went about it all wrong. That was more my fault than anyone else's. Understanding and knowing how to work with the Northern SJ Alliance has been a challenge. I believe we have gained the support from most of the Spanish Valley residents on this new draft and they feel like they had been part of the process. We have put an extreme amount of effort and time in the new ordinances and we are so close to hopefully having them approved by the San Juan County Commissioners. I want to thank all of our staff for getting us to this point.

Therefore, in wanting to see these projects to the finish line I ask that I be considered for another term on the San Juan Planning Commission. We have great momentum right now and that needs not to be disrupted when we are in the 11th hour of these projects. Thank you for your consideration.

Sincerely,

Trent Schafer



McDonald, Mack <mmcdonald@sanjuancounty.org>

Planning and Zoning Board

Lloyd Wilson <ccconstruction@rocketmail.com>

Thu, Dec 30, 2021 at 2:27 PM

To: Mack McDonald <mmcdonald@sanjuancounty.org>

Dear Mack,

I am writing to emphasize my interest in remaining on the San Juan County Planning and Zoning Board as I am currently an active member and have been for 8 years.

I am a full-time resident of San Juan Spanish Valley and have been for over 10 years. I am a qualified candidate and would appreciate your consideration allowing me to continue to serve on the board.

Respectfully,

Lloyd Wilson



McDonald, Mack <mmcdonald@sanjuancounty.org>

Planning commission seat

1 message

Shik Han <shan@shikhan.com>

Tue, Jan 4, 2022 at 9:45 PM

To: Mack McDonald <mmcdonald@sanjuancounty.org>

Mack,

I like to make a formal request to consider me as a potential candidate if a planning commission seat becomes available.

Thank you,

Shik Han

Sr. Development Executive: Programs, Products

Changing Business with Products, Services, and Brands That Matter

Business connector, rallying people and resources behind relevant, profitable programs, products, services, and partnerships.

Bring energy and intelligence to lead growth and efficiency initiatives: whether scaling a call center 14X, consolidating global operations, or establishing first-of-their-kind business models in change-resistant organizations and industries.

Build loyal, engaged teams that thrive under pressure. Results include:

- ✓ **Uncovered millions of dollars in profit** by improving analysis of multibillion-dollar portfolio.
- ✓ **Led construction projects up to \$40M**, coordinating with government, industry, and community.
- ✓ **Centralized 140+ operations mechanisms** into a unified global framework.
- ✓ **Employed by, partnered with, or managed critical functions for business icons** across diverse industries: IBM, Hyatt, Halliburton, GE Access, JP Morgan, Hilton, and others.

Work across borders, having led business in the Americas, Europe, and APAC. Bring intersectional approach that fosters diversity of thought and unity of action.

LEADERSHIP HISTORY

Business Resolutions, LLC; Moab, UT – 2008 to 2019

(concurrent with TransFirst through 2014)

\$7M+ holding company with restaurant and hotel interests: Zaxmoab.com, aarchwayinn.com, etc.

VP OF BUSINESS DEVELOPMENT: Initially contracted as consultant to identify growth opportunities. Won buy-in from leaders of hotel and restaurant groups for rethinking stagnant brands. Accepted offer to serve as VP of Business Development, leading executive development team of owners and general managers. Now manage development projects and vendor relationships, including general contractors, subcontractors, installers, designers, marketing and advertising pros, etc. Liaise with local and state governments, marrying relationship management, business strategy, and economic development.

Led 66% growth in restaurants & 100% in hotels, adding \$3.2 in revenue. Set stage for future innovation & growth.

- **Completed \$65M in innovative hotel projects that contributed to economic development of the Moab area.** Collaborated with stakeholders to usher projects from concept to completion.
- **Won approval for 196-unit apartment complex in Moab.** Complex is a 10-building acquisition.
- **Identified historical Uranium Building acquisition in downtown Moab.** The property is in pre-development to become a condominium complex.
- **Established unique take on “fly-in” community for airplane commuters.** In pre-development for high-end, “pocket neighborhood” concept, the 70-lot development will meet private pilots’ desire to combine accessibility with upscale design and amenities.

Upleveled leadership performance and win/win corporate citizenship.

- **Worked one-on-one with managers, coaching them on spotting and mining opportunities.** Helped create systems and delegate so they could make use of their time for high-value activities.
- **Enabled \$10M in M&A and joint venture activities that nearly doubled overall revenue.** Generated new business through investment and property management.
- **Worked in support of responsible economic development.** Served on civic and nonprofit bodies to grow local economy and attract outside investors while ensuring the availability of affordable housing for all residents.

Select Case Studies

\$25M Hyatt Place Build: Small Cottage, Big Idea

Co-conceived novel approach to maximizing capacity of Hyatt Place site. Built freestanding “casitas” on “leftover” land.

Results:

- ✓ Set record for “fastest revenue-on-book”—\$1.6M in 3 months.
- ✓ Set new standard, with “casita” strategy being rolled out to other Hyatt sites.

\$40M Hoodoo Moab

Collaborated with development team and Hilton to unify and transform under-utilized lots. Led financial due diligence and \$40M funding strategy when major hospitality lenders said no.

Drove development of luxury brand for rugged adventurers. Played key role in getting property “upzoned” by the city. Found replacement units for displaced residents.

Results:

- ✓ Established full-service, high-end boutique hotel from concept to opening (on-track for June 1, 2019).
- ✓ Hotel will add a projected \$2M Annually to local economy. <https://bit.ly/2GNwoTy>
- ✓ Built brand-driven design innovations with Atwater Studios.

\$1.5M Expansion: Redefining Casual Dining

Led rebranding and facility remodel that added seating capacity and brand relevance to Zax Restaurant.

Results:

- ✓ Realized 30% revenue growth in first year, with 60% growth anticipated by year 3.
- ✓ Doubled seating capacity with minimal disruption to business.
- ✓ Minimized disruption to cashflow, closing restaurant for only 4 weeks.

TransFirst; Broomfield, CO – 2008 to 2014

Merchant services and secure transaction processing firm bought by TSYS for \$2.35B in 2016.

SENIOR FINANCIAL ANALYST: Hired by Curtis Bauer to make financial analyst role more strategic while managing day-to-day assessment of \$10B+ transaction processing portfolio. Ran operational analysis, reporting, and profit programs. Performed monthly and twice-yearly projects in search of revenue and/or efficiency opportunities. Built reporting decks for monthly presentation to Board and CEO.

Added 8-figures to bottom line, enhancing value ahead of high-multiple sale.

- **Added \$2M+ in annual profit.** Based on large-scale analysis, structured program to capture missed revenue twice yearly, each initiative generating \$1M to \$2.5M by consolidating fees that were fractions of a penny on each transaction.
- **Enabled 6S forecast accuracy standard of <0.03%—down from double digits.** Controllers and CFO depended on accurate reporting, analysis, projection, and execution.
- **Upleveled and standardized reporting and analysis capabilities,** upgrading from individual Excel spreadsheet to a virtual desktop server that unified the function, despite no previous knowledge of object-linked data recovery and other critical pieces of the tech puzzle.
- **Innovated automated processes company-wide.** IT team modeled global web-based tools on analytical mock server. In parallel, educated IT team on business logic behind data structure so they could improve upon system.

Avnet/GE Access; Boulder, CO – 2002 to 2008

One of the world's largest distributors of electronic components/embedded solutions.

CENTER OF EXCELLENCE TEAM LEAD—EMERGING MARKET ORDER MANAGEMENT: Following purchase of GE Access by Avnet, promoted to new role to ensure orders were accurate and auditable across global customer and internal organizations. Led 13 reports: agents and trainer.

Drove 7-figure order accuracy down from double- to single-digit error rates in newly merged organization, resolving long-standing customer service complaints.

VARIOUS ACCOUNT MANAGER ROLES—GE ACCESS: Originally hired into GE Access to close, manage, and retain large data servers for B2C customers. Gained real-world understanding of interdependent business and IT strategies. Promoted to work in Quality and Emerging Markets spaces, having become a technical sales SME. Subsequent work in Marketing Operations dealt with non-standard pricing requirements—balancing interests of clients and Sales while keeping each contract profitable.

IBM; Boulder, CO – 1994 to 2002

Multinational IT organization providing enterprise solutions, developer tools, and more.

BUSINESS ANALYST: Hired as Due Diligence Tech (documenting procedures for 10-year \$3B account), earning rapid promotions. Became Escalation Manager after independently learning Mac and PC platforms, resolving individual issues, and identifying and correcting root causes. Interfaced with program and project managers in the UK and Singapore. Performed extensive cost and human capital analysis as part of extensive budgeting contributions.

Provided operational support for \$180M commercial account portfolio.

- **Lowered service escalations associated with Blue Chip accounts.** Developed root cause program, including metrics and reporting structure.
- **Contributed to M&A integration of Chase/JP Morgan merger.** Helped consolidate request systems for 140+ sites across Americas, Europe, India, and APAC.

Early career: Worked with outsourced call center, scaling from 8 to 114 FTEs. Implemented multi-tiered support processes for AT&T Lucent Customer Care. Led team of 15 in documenting support procedures—cementing core operational concepts that inform executive leadership today.

"I'm always learning, often building the airplane as I'm flying it, whether absorbing everything about a complex new industry or understanding stakeholders' motivations in a deal I'm putting together. My history of rapid promotion and measurable impact is a result of a leadership style developed on the front lines of business."

shikco@gmail.com

Item 5.

(303) 547-6919

Select Case Studies

Turning Run-Down into Retro for Rapid Growth

During due diligence for a property in Cortez, CO, recognized superior potential in bank-owned Mesa Verde property and purchased that instead. Contained costs by branding property as the Retro Inn.

Results:

- ✓ Attained #1 TripAdvisor rating.
- ✓ Realized 40% NOI.
- ✓ Doubled property value.
- ✓ Leveraged success for hospitality ecosystem, developing onsite Destination Grill.

Volunteer & Additional Experience

Founder, HUNGRY?™—Pre-development phase, for-purpose firm with a mission leading socially conscious marketing movement.

Chair, Moab Area Housing Taskforce—First non-government employee to chair organization aimed at addressing affordable housing crisis in Moab. Work from zoning and planning as well as economic development fronts.

Member, National Low-Income Housing Coalition—Advocate for public policy that ensures affordable, decent homes for everyone.

Member, Holistic Housing Utah—Lobby local, county, and state governments to pass affordable housing and poverty alleviation legislation.

Thought Leader, ICOM (Innovation Center of Moab)—Incubator and business development platform to be housed on new USU campus.

Member, Downtown Business District Steering Committee Advisory Board—Served on steering committee to define future downtown redevelopment plan. <https://bit.ly/2TaZanI>

Member, Moab Economic Development Steering Committee—Served on committee along with members of the Governor's Office of Economic Development to develop programs to foster global business community relations for local economic diversification.



COMMISSION STAFF REPORT

MEETING DATE: February 1, 2022

ITEM TITLE, PRESENTER: Consideration and Approval of San Juan County Children with Special Health Care Needs (CSHCN) Care Coordination Amendment 3 by Grant Sunada, Public Health Director

RECOMMENDATION: Approve

RECOMMENDATION

Approve

SUMMARY

This program intends to ensure that developmental, evaluative, and specialty medical services, care coordination, and continuity of care are provided to children and youth with special health care needs residing within San Juan County. Due to limitations in service provision during the COVID-19 pandemic and a staff transition during 2021, \$41,626.87 in funds remained unspent. This amendment documents that decrease in funding by \$41,626.87 for Year 4 of the contract period.

FISCAL IMPACT

The prior contract amount was \$496,671.00; The current contract amount will change to \$455,044.13.



UTAH DEPARTMENT OF HEALTH CONTRACT AMENDMENT

PO Box 144003, Salt Lake City, Utah 84114
288 North 1460 West, Salt Lake City, Utah 84116

1836003
Department Log Number

182700583
State Contract Number

1. **CONTRACT NAME:** The name of this contract is San Juan County CSHCN Care Coordination Amendment 3.
2. **CONTRACTING PARTIES:** This contract amendment is between the Utah Department of Health (DEPARTMENT) and San Juan County (CONTRACTOR).
3. **PURPOSE OF CONTRACT AMENDMENT:** The purpose of this amendment is to deobligate unspent funds from Year 4 and reduce the overall five-year contract total.

Pursuant to Utah Code Ann. 26B-1-201, as of July 1, 2022, the parties agree that the contracting parties, with all its contractual obligations, duties, and rights, will be the Department of Health and Human Services ("Department") and Contractor.

4. **CHANGES TO CONTRACT:**

1. Decreasing funding by \$41,626.87 for unspent funds from Year 4. Prior contract amount was \$496,671.00. The current contract amount will change to \$455,044.13.
2. Attachment B, effective 01-07-2022, is replacing Attachment B, which was effective 03-01-2021.

DUNS: 079815014

Indirect Cost Rate: 0%

Subtract

Federal Program Name:	MCH Title V Block Grant Program	Award Number:	6 B04MC40165-01-03
Name of Federal Awarding Agency:	Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Bureau	Federal Award Identification Number:	B0440165
CFDA Title:	MATERNAL AND CHILD HEALTH SERVICES	Federal Award Date:	10/1/2021
CFDA Number:	93.994	Funding Amount:	-\$41626.87

All other conditions and terms in the original contract and previous amendments remain the same.

5. EFFECTIVE DATE OF AMENDMENT: This amendment is effective 01/07/2022

6. DOCUMENTS INCORPORATED INTO THIS CONTRACT BY REFERENCE BUT NOT ATTACHED:
 - A. All other governmental laws, regulations, or actions applicable to services provided herein.
 - B. All Assurances and all responses to bids as provided by the CONTRACTOR.
 - C. Utah Department of Health General Provisions and Business Associate Agreement currently in effect until 6/30/2023.

7. This contract, its attachments, and all documents incorporated by reference constitute the entire agreement between the parties and supersedes all prior written or oral agreements between the parties relating to the subject matter of this contract.

Contract with Utah Department of Health and San Juan County, Log # 1836003

IN WITNESS WHEREOF, the parties enter into this agreement.

CONTRACTOR

STATE

By: _____ Date _____
Kenneth Maryboy
County Commission Chair

By: _____ Date _____
Shari A. Watkins, C.P.A.
Director, Office Fiscal Operations

Attachment B
Special Provisions
Children with Special Health Care Needs Care Coordination

I. DEFINITIONS

- A. "CaduRx means the electronic medical record used documenting patient encounters, care coordination, and clinical services.
- B. "Care Coordination" means the deliberate organization of patient care activities between two or more participants (including the patient) involved in a patient's care to facilitate the appropriate delivery of health care and other supportive services.
- C. "Care Plan" means a patient-centered health record designed to facilitate communication among members of the care team, including the patient, and primary care and service providers.
- D. "Children and youth with special health care needs" means those children and youth who "have or are at increased risk for chronic physical, developmental, behavioral, or emotional conditions and who also require health and related services of a type or amount beyond that required by children generally," as defined by the federal Maternal and Child Health Bureau.
- E. "Clinic" means direct care appointments coordinated by and hosted by the Sub-recipient. It also includes virtual or telehealth visits.
- F. "Department" means the Utah Department of Health, Bureau of Children with Special Health Care Needs, Integrated Services Program.
- G. "FFY" means Federal Fiscal Year.
- H. "Lending Library" means technology purchased through a CARES Act grant to promote telehealth services.
- I. "MCH Block Grant" means the Federal Title V Maternal and Child Health Block Grant.
- J. "MER" means the Monthly Expenditure Report.
- K. "PHI" means personal health information.
- L. "PII" means personally identifying information.
- M. "Service Provider" means agencies that provide educational, social, and other non-primary care services.
- N. "Sub-recipient" means the San Juan County Utah Local Health Department.
- O. "Technology" means hotspots and Chromebooks.
- P. "UCCCN" means the Utah Children's Care Coordination Network, a care coordination support, training, and information sharing network.

II. PREVAILING PURPOSE

- A. This contract between Department and Sub-recipient is intended to ensure that developmental, evaluative, and specialty medical services, care coordination, and continuity of care are provided to children and youth with special health care needs residing within Sub-recipient's geographic service area.

III. SUB-RECIPIENT RESPONSIBILITIES

- A. Department Clinical Services Coordination. Sub-recipient shall:
 - 1. In consultation with Department staff, schedule eligible patients for clinical services within the Department provider's scheduled clinical availability and at times that are convenient for the family.
 - i. Clinical services are provided by the Department. A child must meet eligibility criteria in effect at the time of service;

2. Communicate with primary care and service providers within Sub-recipient area to educate them about clinical services offered and procedure to make referral to Department;
 3. Complete Department HIPAA training or Sub-recipient-provided training;
 4. Triage patient/family needs to determine scheduling of appropriate services;
 5. Schedule patient for clinical services within CaduRx;
 6. Send all application paperwork, including screening protocols, releases of information, and demographic forms to families and sure that all paperwork is completed before the scheduled clinical encounter;
 7. Ensure that pertinent medical, educational, and behavioral health records from outside primary care and service providers are acquired prior to a scheduled clinical encounter. Inform Department providers that records have been received;
 8. Provide and document within CaduRX reminder emails, text messages, and phone calls to families for scheduled appointments;
 9. Communicate, consult, and coordinate with Department providers and staff regarding patient scheduling;
 10. Coordinate telehealth visits by ensuring families have working access to internet, and computer, laptop, or cellular phone;
 11. Send telehealth clinic link to family via e-mail and arrange time to test connection with family;
 - i. When technology is not available or is inadequate, arrange for loan of in-house technology from Lending Library to family; and
 - ii. Coordinate and manage Lending Library policy and procedures;
 12. Ensure that releases of personal information, medical records, and reports are current, accurate and documented in CaduRx;
 13. Coordinate post-visit to ensure follow-up instructions and recommendations for the patient are communicated to the care coordinator;
 - i. Aid family in completing immediate follow-up instructions and recommendations, and set appropriate date within Alerts in CaduRx to follow-up with family;
 14. Provide or send medical records to families, primary care provider, and other service providers per family-authorized request or release of information;
 15. Document all releases of records in patient record in CaduRx; and
 16. Act as point of contact for families who have questions for Department providers regarding their clinical evaluation;
- B. Care Coordination. Sub-recipient shall:
1. Receive referrals from families, primary care and service providers;
 2. Contact families to triage referral source concerns and family needs and concerns;
 3. Help families with urgent concerns that can be solved locally;
 4. Consult with Department, as needed, to provide support for issues for which there may not be a local solution;
 5. Convene coordination meetings with other local agencies to develop care plans with families and patients;
 6. Partner with families to create care plans to meet patient and family needs. Document care plans in CaduRx;
 7. Set alerts within CaduRx to follow-up with families on their care plans. Frequency of follow-up will be determined by acuity of the child's physical and behavioral health, parent or guardian capacity to follow through, and immediacy of need for supportive services;
 - i. Update care plans to include progress toward completing established goals, and set new goals with families;

8. Make or facilitate referrals to appropriate local and statewide community services including Department clinical encounters coordinated by the Sub-recipient, specialty clinics, behavioral health, early intervention, SSI/Social Security; Medicaid/CHIP, and the education system;
9. Coordinate telehealth with remote service providers by ensuring families have working access to internet, and computer, laptop, or cellular phone. Arrange a time to test technology and telehealth encounter link provided by remote service provider;
10. When technology is not available or is inadequate, arrange for loan of in-house technology from Lending Library to family;
11. In conjunction with Utah's Title V Maternal and Child Health Block Grant National Performance Measures and goals for children with special health care needs:
 - i. Partner with local primary care providers to assist them in providing transition services within their own practices;
 - ii. Recruit youth and adolescents age 12-18, and their families for transition to adulthood coordination and planning services;
 - iii. Work with transition-age youth, adolescents, and their families to establish a transition plan. Document plan and follow-up in CaduRx;
 - iv. Survey families of youth and adolescents in transition to evaluate the transition planning process;
 - v. Document care coordination activities in CaduRx in support of the Medical Home;
 - vi. Encourage families to seek ongoing care for their children with special health care needs with a primary care provider in support of the Medical Home; and
 - (a) Refer families to local primary care providers and follow-up to ensure family is connected with provider.

C. Other Responsibilities. Sub-recipient shall:

1. Participate in Department quality improvement projects and reporting;
2. Participate in the Utah Children's Care Coordination Network monthly meetings via remote access technologies;
3. Participate in other trainings that contribute to greater understanding of care coordination, building community partnerships, working with families, insurance, public entitlements, and other social programs;
4. Aid Department in collection of data as per MCH guidelines;
5. Participate in initial and ongoing training offered by Department in CaduRx, care coordination, clinical coordination, special populations, public entitlements eligibility and enrollment, and other topics that enhance care coordination skills and abilities;
6. Communicate questions and concerns about patient scheduling, provider scheduling, policy and procedure, and care coordination to Department for timely resolution;
7. Participate in weekly Department team meetings; and
8. Comply with privacy and security requirements set forth in the attached Business Associates Agreement.

IV. DEPARTMENT TASKS

A. Department agrees to:

1. Establish a clinical schedule through which Department professional licensed staff may be readily available for patient assessment, evaluation, and diagnosis;
2. Promote the use of telehealth to provide direct clinical services to eligible patients and their families;
3. Provide a Department-approved telehealth platform for clinical assessment and care coordination purposes;

4. Provide ongoing training in principles and practices of care coordination, patient intake and triage, and appropriate referral, tracking, and follow-up methods;
5. Provide access to Department staff for ongoing project improvement, resolution of questions and concerns, and clarification of policy and procedure; and
6. Provide Technology to facilitate telehealth visits.

V. PAYMENTS

- A. Department agrees to pay Sub-recipient up to the maximum amount of the contract for expenditures made by Sub-recipient, directly related to the program as outlined in Sections II, III, and VI
- B. Funding for this contract is for five FFY, from November 1, 2017 through September 30, 2022.
- C. Department agrees to pay Sub-recipient on a quarterly basis from the MCH Block Grant.
- D. Department agrees to make first, second, and third quarter payments after the MER's for the first and second months of the previous quarter are received.
- E. Payment in the fourth quarter shall be adjusted to reflect actual expenditures reported by Sub-recipient, up to the maximum amount of the Contract.
- F. The maximum amount of the contract is \$455,044.13
 1. The estimated funding amount for FFY 2018 will be \$101,895.00.
 2. The estimated funding amount for FFY 2019 will be \$98,694.00.
 3. The estimated funding amount for FFY 2020 will be \$57,067.13.
 4. The estimated funding amount for FFY 2021 will be \$98,694.00.

VI. REPORTING REQUIREMENTS

- A. Sub-recipient shall submit quarterly reports to Department that include:
 1. Counts of unique children served;
 2. Description and type of outreach and educational activities provided to local and community organizations;
 - i. Including type and number of professionals, staff, and parents reached;
 3. A count of new referrals by referral source including referring organization name;
 4. Number of clinical encounters by specialist;
 5. Number of care coordination activities, including:
 - i. Intake/Triage/Initial assessments;
 - ii. Establishing a care plan with a patient and family;
 - iii. Follow-up activities with families who have an established care plan;
 - iv. Transition to adulthood assessment and care planning;
 - v. Referral to primary care to establish a medical home;
 - vi. Number of telehealth visits facilitated for patients; and
 - vii. Number of times and which Lending Library Technology were loaned to families for telehealth purposes.
- B. Quarterly reports are due on January 15, April 15, July 15, and October 15 each year of the contract.

VII. AMENDMENT

- A. This contract may be amended by the signed, written agreement of Sub-recipient and Department to add funding or reflect changes to the implementation of the contract's purpose.

VIII. DISPUTE RESOLUTION

- A. If any dispute arises between the parties during the activities described by this Contract, the parties agree to seek a resolution through open communication and dialogue.
- B. Either party may request a conference to resolve a disputed issue (consistent with Utah Admin. Code R380-10-3, which supports dispute resolution at the lowest level possible).
- C. If a resolution cannot be reached, Department may bring supervisory personnel into the process to facilitate resolving issues and achieving agreement.
- D. The provisions in B. and C. of this Dispute Resolution section are not mandatory.
- E. If a dispute is not resolved within 30 days of Department decision, the Department's decision is considered the "initial agency determination," as defined by Utah Admin. Code R380-10-2(3).
- F. These provisions do not preclude or affect the provisions, rights, limitations, or timelines for appealing Department actions that are provided or required by Utah Code §§ 26-23-2, 26-1-4.1, or 26-1-7.1, Utah Admin. Code R380-10, or the Utah Administrative Procedures Act (Utah Code § 63G-4).
- G. In the event of any conflict between the Dispute Resolution provisions in the Special Provisions of this Contract with applicable law or rules, the provisions of the applicable law or rules shall control.



COMMISSION STAFF REPORT

MEETING DATE:	February 1, 2022
ITEM TITLE, PRESENTER:	Consideration and Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department Amendment 9 by Grant Sunada, Public Health Director
RECOMMENDATION:	Approve

SUMMARY

The Environment, Policy and Improved Clinical Care (EPICC) Program, now known as Healthy Environments and Active Living (HEAL) Program, has updated activities related to the following with funding remaining the same:

- Grant 1807 Nutrition and Physical Activity: Implementing food service guidelines through Eat Well Utah, support compliance with federal breastfeeding accommodation law, and increase physical activity opportunities.
- Grant 1817 Diabetes - Implement messaging to underserved populations at greatest risk for type 2 diabetes, promotion of lifestyle and clinical programs for diabetes prevention and self-management.
- Grant 1817 Hypertension - Identify high-risk patients and community members with undiagnosed hypertension, improve clinical measures and interventions, and adopt community health workers/patient navigators in clinical settings, in order to help patients achieve cholesterol/blood pressure control.

FISCAL IMPACT

The contract amount is remaining the same. The funding streams will change to include expanded authority from federal funds. Expanded authority funding is as follows:

- 1807 Nutrition and Physical Activity: \$5,123.00.
- 1817 Diabetes: \$7,265.00.
- 1817 Hypertension: \$6,325.00.

Funding total remains at \$231,428.90



UTAH DEPARTMENT OF HEALTH CONTRACT AMENDMENT

PO Box 144003, Salt Lake City, Utah 84114
288 North 1460 West, Salt Lake City, Utah 84116

1931112
Department Log Number

192700359
State Contract Number

1. **CONTRACT NAME:** The name of this contract is 2019-2023 EPICC- San Juan Health Department Amendment 9.
2. **CONTRACTING PARTIES:** This contract amendment is between the Utah Department of Health (DEPARTMENT) and San Juan County (CONTRACTOR).
3. **PURPOSE OF CONTRACT AMENDMENT:** Adjusting funding codes to include Expanded Authority from Year 3

Pursuant to Utah Code Ann. 26B-1-201, as of July 1, 2022, the parties agree that the contracting parties, with all its contractual obligations, duties, and rights, will be the Department of Health and Human Services (“Department”) and Contractor.

4. **CHANGES TO CONTRACT:**

1. Attachment A, amendment 9, effective 9/30/2021, is replacing Attachment A, amendment 8, which was effective 9/30/2021. Reference, Section III. Services. 1807 and 1817 funding amounts allocate expanded authority dollars.
2. The contract amount is remaining the same. The funding streams will change to include expanded authority from federal funds. Expanded authority funding is as follows: 1807 \$5,123.00. 1817 CVD \$7,265.00. 1817 Diabetes \$6,325.00. Funding total remains at \$231,428.90

DUNS: 079815014

Indirect Cost Rate: 0%

Subtract

Federal Program Name:	State Physical Activity and Nutrition (SPAN)	Award Number:	5 NU58DP006496-03-00
Name of Federal Awarding Agency:	CDC	Federal Award Identification Number:	NU58DP006496
CFDA Title:	UTAH STATE PHYSICAL ACTIVITY AND NUTRITION PLAN	Federal Award Date:	6/21/2020
CFDA Number:	93.349	Funding Amount:	-\$5123.00

Add

Federal Program Name:	Utah State Physical	Award Number:	5 NU58DP006496-04-00
-----------------------	---------------------	---------------	----------------------

	Activity and Nutrition Plan		
Name of Federal Awarding Agency:	CDC	Federal Award Identification Number:	NU58DP006496
CFDA Title:	STATE PHYSICAL ACTIVITY AND NUTRITION (SPAN)	Federal Award Date:	6/25/2021
CFDA Number:	93.439	Funding Amount:	\$5123.

Subtract

Federal Program Name:	Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke	Award Number:	5 NU58DP006609-03-00
Name of Federal Awarding Agency:	CDC	Federal Award Identification Number:	NU58DP006609
CFDA Title:	INNOVATIVE STATE AND LOCAL PUBLIC HEALTH STRATEGIES TO PREVENT AND MANAGE DIABETES AND HEART DISEASE AND STROKE	Federal Award Date:	7/10/2020
CFDA Number:	93.435	Funding Amount:	-\$6325.00

Add

Federal Program Name:	Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke	Award Number:	5 NU58DP006609-04-00
Name of Federal Awarding Agency:	CDC	Federal Award Identification Number:	NU58DP006609
CFDA Title:	INNOVATIVE STATE AND LOCAL PUBLIC HEALTH STRATEGIES TO PREVENT AND MANAGE DIABETES AND HEART DISEASE AND STROKE	Federal Award Date:	6/25/2021
CFDA Number:	93.435	Funding Amount:	\$6325.00

Subtract

Federal Program Name:	Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke	Award Number:	5 NU58DP006609-03-00
-----------------------	---	---------------	----------------------

Name of Federal Awarding Agency:	CDC	Federal Award Identification Number:	NU58DP006609
CFDA Title:	INNOVATIVE STATE AND LOCAL PUBLIC HEALTH STRATEGIES TO PREVENT AND MANAGE DIABETES AND HEART DISEASE AND STROKE	Federal Award Date:	7/10/2020
CFDA Number:	93.435	Funding Amount:	-\$7265.

Add

Federal Program Name:	Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke	Award Number:	5 NU58DP006609-04-00
Name of Federal Awarding Agency:	CDC	Federal Award Identification Number:	NU58DP006609
CFDA Title:	INNOVATIVE STATE AND LOCAL PUBLIC HEALTH STRATEGIES TO PREVENT AND MANAGE DIABETES AND HEART DISEASE AND STROKE	Federal Award Date:	6/25/2021
CFDA Number:	93.435	Funding Amount:	\$7265.00

All other conditions and terms in the original contract and previous amendments remain the same.

5. EFFECTIVE DATE OF AMENDMENT: This amendment is effective 09/30/2021
6. DOCUMENTS INCORPORATED INTO THIS CONTRACT BY REFERENCE BUT NOT ATTACHED:
 - A. All other governmental laws, regulations, or actions applicable to services provided herein.
 - B. All Assurances and all responses to bids as provided by the CONTRACTOR.
 - C. Utah Department of Health General Provisions and Business Associate Agreement currently in effect until 6/30/2023.
7. This contract, its attachments, and all documents incorporated by reference constitute the entire agreement between the parties and supersedes all prior written or oral agreements between the parties relating to the subject matter of this contract.

Contract with Utah Department of Health and San Juan County, Log # 1931112

IN WITNESS WHEREOF, the parties enter into this agreement.

CONTRACTOR

STATE

By: _____
Kenneth Maryboy Date
County Commission Chair

By: _____
Shari A. Watkins, C.P.A. Date
Director, Office Fiscal Operations

**Attachment A - Special Provisions – 12/20/2021
San Juan County Health Department FY22 1807-1815-1817**

Healthy Environments Active Living (HEAL)

I. DEFINITIONS

DEPARTMENT	Utah Department of Health—HEAL Program
EXECUTIVE ULACHES	A small group of Local Health Officers and Local Health Promotion Directors
GOVERNANCE	Representatives of State and Local Health Department Leadership who meet to give approval to UDOH program staff to apply for federal grant funding and make decisions on allocation to local health departments
SUB-RECIPIENT	Local Health Department
ULACHES	Utah Local Association of Certified Health Education Specialists—Local Health Department Health Promotion Directors
CATALYST	Reporting system, where local health departments will be reporting completed activities, successes, and/or challenges

II. FUNDING

- A. The source of funding provided for this agreement is allocated annually from the following federal programs and awards:

Total amount funded with CDC 1807 Grant (4287) \$9,174.12

CFDA number	93.439
CFDA title	Assistance Programs for Chronic Disease Prevention and Control
Award name	State Physical Activity and Nutrition Program
Award number	5 NU58DP006496-4-00
Award date	June 25, 2021
Annual Funding Cycle	September 30, 2021- September 29, 2022
Name of Federal Agency	DHHS-PHS-CDC
Pass through Agency	State of Utah, Department of Health

Total amount funded with CDC 1815 Grant (4230) \$8,160.00

CFDA number	93.426
CFDA title	Interventions in Utah that will improve outcomes for the residents of Utah specific to diabetes and hypertension and related risk factors
Award name	Improving the Health of Americans Through Prevention and Management of Diabetes and Heart Disease and Stroke- Financed in part by 2018 Prevention and Public Health
Award number	6 NU58DP006512-04-02
Award date	June 30, 2021
Annual Funding Cycle	June 30, 2021- June 29, 2022
Name of Federal Agency	DHHS-PHS-CDC
Pass through Agency	State of Utah, Department of Health

Total amount funded with CDC 1817 Grant (4260)

\$27,200.00

CFDA number	93.435
CFDA title	Innovation Awards—Diabetes, Heart Disease and Stroke
Award name	Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke
Award number	5 NU58DP006609-04-00
Award date	June 25, 2021
Annual Funding Cycle	September 30, 2021- September 29, 2022
Name of Federal Agency	DHHS-PHS-CDC
Pass through Agency	State of Utah, Department of Health

- B. DUNS Number: 079815014
- C. Indirect Cost Rate: [0%]
- D. As set forth in the funding periods below, the DEPARTMENT agrees to reimburse the SUB-RECIPIENT up to the maximum of \$44,534.12 per annual funding cycle for expenditures made by the SUB-RECIPIENT directly related to this project as described in Section III Services A - D.
- i. Allowable expenditures include wages and salaries, fringe benefits, supplies, travel, subcontract costs, consultants and current expense.
 - ii. The SUB-RECIPIENT will report monthly expenditures, using a separate line item for each allocation coding as shown in the table below, on the Monthly Expenditure Report (MER) submitted to the DEPARTMENT.
- E. By March 1, 2022 expenditures will be reviewed jointly by the DEPARTMENT and the SUB-RECIPIENT to determine if at least 35% of funds have been expended on activities as allocated.
- i. If SUB-RECIPIENT is below 35% expenditures a written plan of action will be submitted to ensure utilization of remaining funds for contract and funding purposes.
 - ii. Over a three-year time period, if SUB-RECIPIENT consistently underspends funds, the DEPARTMENT will work with Executive ULACHES and Governance to determine appropriate reallocation of funds.
- F. Funds can only be used for services provided up to the maximum amounts listed in the tables in the Services section below:

III. SERVICES

Amount	Shall be reimbursed by the DEPARTMENT for expenditures under:	Funds may be expended between:	Allocation Coding
<u>Up to \$9,174.12</u>	CDC 1807 Grant (Physical Activity and Nutrition)	September 30, 2021 and September 29, 2022	4287/PN22
<u>Up to \$5,123.00</u> allocated in Y3 budget	CDC 1807 Grant (Physical Activity and Nutrition)	September 30, 2021 and September 29, 2022	4287/PN22/EXAT

- A. The SUB-RECIPIENT shall conduct the following activities related to the 1807 grant:
- i. Strategy 1—Implement Food Service Guidelines (FSG)
 1. Eat Well Utah
 - a. In partnership with HEAL staff, provide technical assistance and recommendations for Eat Well implementation to at

- least two worksites and community venues based on opportunities identified in the environment scan and patron needs assessments
- 2. Eat Well Utah Environment Scan Tool
 - a. In partnership with HEAL staff, ensure Eat Well Utah changes are reassessed using the East Well Utah environment scan tool, reviewed, and recognized (through Eat Well Utah Award)
- 3. Eat Well Utah Award
 - a. Promote the Eat Well Utah Award
- ii. Strategy 2—Implement interventions supportive of breastfeeding that address workplace compliance with the federal lactation accommodation law
 - 1. Lactation Accommodation Compliance
 - a. Identify at least one worksite through the ScoreCard, not in compliance with the Federal Lactation Accommodation Law and provide technical assistance to help them become compliant
- iii. Strategy 3—Increase Physical Activity Opportunities
 - 1. Active Transportation Plans
 - a. Contribute to a state database of cities and towns that have adopted Active Transportation plans
 - 2. Transportation and Planning Coalitions
 - a. Participate in local or regional transportation and planning coalitions/committees
 - 3. Technical Assistance to Communities
 - a. Provide technical assistance to at least one community seeking to update their general plan or active transportation plan
 - 4. Develop State Database of Video Intercept Surveys
 - a. Conduct at least 5 video intercept (or audio with picture) surveys
 - 5. Develop a parks, playgrounds, and recreation areas inventory
 - a. Conduct an inventory of parks, playgrounds, and recreation areas within the local health department jurisdiction including location and features to be submitted to HEAL.

Amount	Shall be reimbursed by the DEPARTMENT for expenditures under:	Funds may be expended between:	Allocation Coding
<u>Up to \$4,080.00</u>	CDC 1815 Grant (Category A, Diabetes)	June 30, 2021 and June 29, 2022	4230/HRT22/DIAB
<u>Up to \$4,080.00</u>	CDC 1815 Grant (Category B, Heart Disease)	June 30, 2021 and June 29, 2022	4230/HRT22/HDST

B. The SUB-RECIPIENT shall conduct the following activities related to the 1815 grant:

- i. Strategy A4—Refer prediabetes patients to CDC-recognized lifestyle change programs.
 - 1. Lifestyle change programs
 - a. Continue to work with (1) Y3 clinics and work with (1) additional Y4 clinic to provide resources to help implement workflow policies to identify patients with prediabetes and refer them to the National DPP. Utilize the AMA STAT Toolkit and engage CHWs to assist with referrals in the National DPP LCP.
- ii. Strategy A5—Collaborate with payers and relevant public and private sector organizations within the state to expand the availability of the National DPP for one or more of the following groups: Medicaid beneficiaries; state/ public employees; employees of private sector organizations.
 - 1. National DPP Coverage
 - a. Use resources from the Coverage Toolkit to facilitate conversations with (1) Y4 worksites about offering coverage of the National DPP for their employees. -State will offer refresher Coverage Toolkit Webinar
 - i. Encourage worksites to:
 - 1. Offer the National DPP LCP
 - 2. Refer to existing National DPP LCPs
 - 3. Develop policy to provide payment of National DPP participation for employees
- iii. Strategy A6— Implement strategies to increase enrollment in CDC-recognized lifestyle change programs
 - 1. National DPP Enrollment
 - a. Promote and support existing and new National DPPs in your area. Funding (up to two years) can be provided to new organizations who do not currently have an organization code with the DPRP. Provide new programs with:
 - i. Technical assistance
 - ii. Promotion and training of compass
 - iii. Facilitate partnerships among National DPPs
 - b. Facilitate the training of (1) Community Health Worker as a lifestyle coach.
- iv. Strategy B2- Promote quality measurements to monitor healthcare disparities
 - 1. Identify Disparities in Clinic’s Electronic Health Records (EHRs)
 - a. Work with (1) clinic to help them identify healthcare disparities using EHRs
- v. Strategy B6—Facilitate self-measured blood pressure monitoring
 - 1. Implement Self-Monitoring Blood Pressure (SMBP) Programs
 - a. Work with (1) clinic to implement self-monitoring blood pressure programs

Amount	Shall be reimbursed by the DEPARTMENT for expenditures under:	Funds may be expended between:	Allocation Coding
<u>Up to \$13,600.00</u>	CDC 1817 Grant (Category A, Diabetes)	September 30, 2021 and September 29, 2022	4260/DSM22/DIAB
<u>Up to \$13,600.00</u>	CDC 1817 Grant (Category B, CVD)	September 30, 2021 and September 29, 2022	4260/DSM22/HDST
<u>Up to \$6,325.00</u> Allocated in Y3 budget	CDC 1817 Grant (Category A, Diabetes)	September 30, 2021 and September 29, 2022	4260/DSM22/DIAB/EXAT
<u>Up to \$7,265.00</u> Allocated in Y3 budget	CDC 1817 Grant (Category B, CVD)	September 30, 2021 and September 29, 2022	4260/DSM22/HDST/EXAT

A. The SUB-RECIPIENT shall conduct the following activities related to the 1817 grant:

- i. Strategy A3- Implement tailored communications/messaging to reach underserved populations at greatest risk for type 2 diabetes to increase awareness of prediabetes and the National DPP
 - 1. Ad Council Prediabetes Advertisement
 - a. Identify opportunities for free placement of Ad Council prediabetes video advertisements in Utah’s high burden subpopulation areas. (Libraries, medical offices, waiting rooms, etc.)
- ii. Strategy A5—Explore and test innovative ways to eliminate barriers to participation and retention in CDC recognized lifestyle change programs for type 2 diabetes prevention and/or ADA recognized/AADE-accredited diabetes self-management education and support (DSMES*) programs for diabetes management among high burden populations. Promote the continuing education module on diabetes risk and self-management for low-income WIC participants.
 - 1. Clinics; Educate Providers to Refer into DSMES
 - a. Work with (1) clinic to educate providers on how to refer patients with diabetes to DSMES.
 - 2. The Association of Diabetes Care & Education Specialist (ADCES)/American Diabetes Association (ADA); Increase referrals to, participate in retention of DSMES; Marketing and Promoting
 - a. Work with Utah DSMES programs in your areas to reduce barriers to participation and retention
- iii. Strategy A7—Increase adoption and use of clinical systems and care practices to improve health outcomes for people with diabetes (e.g., Health Information Technology (HIT)/EHRs, clinical decision support tools, learning collaborative to improve quality of care)
 - 1. Clinic: Integrate Diabetes Management and Care Practices
 - a. Work with (1) clinic to implement diabetes quality improvement projects and diabetes management and care practices.

- iv. Strategy A8— Increase use of clinical decision support within the EHR to promote early detection of chronic kidney disease (CKD) in people with diabetes
 - 1. Early detection of chronic kidney disease (CKD) in EHRs
 - a. Increase use of clinical decision support within the EHR of (1) clinic to promote early detection of chronic kidney disease (CKD) in people with diabetes.
- v. Strategy B1- Identify patients with undiagnosed hypertension using EHRs/HIT
 - 1. Undiagnosed hypertension (HTN)
 - a. Work with (1) clinic to develop policies/workflows to identify patients with undiagnosed HTN.
 - 2. Community Action Plan
 - b. Partner with (1) clinic and stakeholders to identify patients in the community with undiagnosed HTN.
- vi. Strategy B2- Promote evidence-based quality measure
 - 1. Stratify standard quality measures
 - a. Work with (1) clinic to stratify quality measures by high burden subpopulations (Blacks.African Americans, low-Income, Native Americans/Indians.)
 - 2. Implement clinic interventions to reduce disparities
 - b. Implement clinic interventions with (1) clinic to identify and/or address barriers to achieving blood pressure control and/or cholesterol control.
- vii. Strategy B3- Engage non-physician team members in HTN and Cholesterol management
 - 1. Implement team based care models
 - a. Implement clinic interventions with (1) clinic to identify and/or address barriers to achieving blood pressure control and/or cholesterol control.
- viii. Strategy B4- Promote Medication Therapy Management (MTM)
 - 1. Promote and Increase MTM
 - a. Work with (1) provider to promote and increase MTM
- ix. Strategy B5- Engage CHWs in clinical and community settings
 - 1. Increase CHWs in clinics
 - a. Promote and increase the use of CHWs/patient navigators in clinics for cholesterol and hypertension management AND/OR help clinics expand the role of existing CHWs to support hypertension and cholesterol management

IV. RESPONSIBILITY OF THE SUB-RECIPIENT

- A. The SUB-RECIPIENT shall conform to the Americans with Disabilities Act (ADA) including associated regulations and policies and Civil Rights laws, regulations and policies, which includes providing reasonable accommodations to those with disabilities and displaying required notices of rights.
- B. The SUB-RECIPIENT staff shall participate in at least (1) site visit with the DEPARTMENT staff.
- C. The SUB-RECIPIENT staff will attend the annual HEAL Forum.
- D. The SUB-RECIPIENT staff will attend the Healthy Living and Chronic Conditions Disease Management (CCDM) workgroups.
- E. The SUB-RECIPIENT shall provide detailed reports on progress and results by the following dates:
 - i. January 15, 2022

- ii. April 15, 2022
- iii. July 15, 2022
- iv. October 15, 2022

- F. The SUB-RECIPIENT shall use CATALYST to document the progress made on the activities to the DEPARTMENT's Program Liaison. The SUB-RECIPIENT shall ensure that necessary information is entered into all required reporting fields.
- G. The SUB-RECIPIENT shall provide progress, results and performance measure data as outlined in CATALYST.
- H. The DEPARTMENT will provide additional evaluation criteria as agreed upon by HEAL and ULACHES.

V. RESPONSIBILITY OF DEPARTMENT

- A. The DEPARTMENT agrees to provide written confirmation of receipt of reports within 10 working days
- B. The DEPARTMENT agrees to provide written feedback on results or progress within 20 working days of receipt of quarterly progress and end-year reports.
 - i. The SUB-RECIPIENT agrees to reply to feedback, in the space provided in CATALYST, within 10 working days of receipt of DEPARTMENT feedback.
- C. The DEPARTMENT agrees to provide training and technical assistance as requested or needed.
- D. The DEPARTMENT agrees to conduct one site visit during the contract period at mutually agreed upon times with a jointly developed agenda during contract period.
- E. The DEPARTMENT agrees to communicate annual spending to the SUB-RECIPIENT

VI. DEPARTMENT CONTACT

- A. The program contact is McKell Drury, mdrury@utah.gov, 801-538-6896



COMMISSION STAFF REPORT

MEETING DATE:	February 1, 2022
ITEM TITLE, PRESENTER:	Consideration and Approval of COVID-19 San Juan County HD – Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 Amendment 1 by Grant Sunada, Public Health Director
RECOMMENDATION:	Approve

SUMMARY

The contract end date is extended to July 31, 2024. The contract amount is being changed to allow for COVID-19-related quarantine and isolation of vulnerable populations (see H below).

FISCAL IMPACT

The original amount in the federal cost reimbursement contract was \$1,909,833.00, the funding amount will be increased by \$13,609.00 in federal funds (see H below). The new total funding is \$1,923,442.00, to be reimbursed as activities are implemented.

Total funding is \$1,923,442.00.

- A. \$285,475.00 for Infection Prevention (beginning after funds awarded in the PPPHEA grant have been exhausted).
- B. \$109,620.00 for Epidemiology (beginning after funds awarded in the CARES grant have been exhausted).
- C. \$107,514.00 for Vulnerable Populations Outreach.
- D. \$205,798.00 for Community Health Workers.
- E. \$188,625.00 for Contact Tracing (beginning after funds awarded in the PPPHEA grant have been exhausted).
- F. \$221,538.00 for ELC Coordinator.
- G. \$791,263.00 as flexible funds for COVID-19 personnel (beginning after funds awarded in any of the other categories have been exhausted).
- H. \$13,609 for quarantine and isolation of vulnerable populations.



UTAH DEPARTMENT OF HEALTH CONTRACT AMENDMENT

PO Box 144003, Salt Lake City, Utah 84114
288 North 1460 West, Salt Lake City, Utah 84116

2115321
Department Log Number

212702391
State Contract Number

1. **CONTRACT NAME:** The name of this contract is COVID-19 San Juan County HD – PPPHEA Expansion 2021 Amendment 1.
2. **CONTRACTING PARTIES:** This contract amendment is between the Utah Department of Health (DEPARTMENT) and San Juan County (CONTRACTOR).
3. **PURPOSE OF CONTRACT AMENDMENT:** The contract end date is extended to July 31, 2024. The contract amount is being changed. The original amount was \$1,909,833.00, the funding amount will be increased by \$13,609.00 in federal funds. The new total funding is \$1,923,442.00. Attachment “A”, effective January 15, 2022, is replacing Attachment “A”, which was effective January 2021. The document title is changed, Article “2” Funding, Sections 2.1., H. is added, Article “3” Invoicing, Sections 3.1., H. is added, Article “4” Responsibilities of Subrecipient, Sections 4.2., C. and D. are added, Sections 4.3., J is added, Sections, 4.5.A.1 and 4.5A.1.1 is deleted, Section 4.5.A.4 is added, Article “5” Reports, Section 5.2 is added.

Pursuant to Utah Code Ann. 26B-1-201, as of July 1, 2022, the parties agree that the contracting parties, with all its contractual obligations, duties, and rights, will be the Department of Health and Human Services (“Department”) and Contractor.

4. **CHANGES TO CONTRACT:**
 1. The contract amount is being changed. The original amount was \$1,909,833.00, the funding amount will be increased by \$13,609.00 in federal funds. The new total funding is \$1,923,442.00.
 2. Attachment “A”, effective January 15, 2022, is replacing Attachment “A”, which was effective January 2021. The document title is changed, Article “2” Funding, Sections 2.1., H. is added, Article “3” Invoicing, Sections 3.1., H. is added, Article “4” Responsibilities of Subrecipient, Sections 4.2., C. and D. are added, Sections 4.3., J is added, Sections, 4.5.A.1 and 4.5A.1.1 is deleted, Section 4.5.A.4 is added, Article “5” Reports, Section 5.2 is added.
 3. The contract end date is extended to July 31, 2024.

DUNS: 079815014

Indirect Cost Rate: 0%

Add

Federal Program Name:	Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)	Award Number:	6 NU50CK000536-02-05
-----------------------	--	---------------	----------------------

Name of Federal Awarding Agency:	Department of Health and Human Services	Federal Award Identification Number:	NU50CK000536
CFDA Title:	EPIDEMIOLOGY AND LABORATORY CAPACITY FOR INFECTIOUS DISEASES (ELC)	Federal Award Date:	1/13/2021
CFDA Number:	93.323	Funding Amount:	\$13609

All other conditions and terms in the original contract and previous amendments remain the same.

- 5. EFFECTIVE DATE OF AMENDMENT: This amendment is effective 01/15/2022

- 6. DOCUMENTS INCORPORATED INTO THIS CONTRACT BY REFERENCE BUT NOT ATTACHED:
 - A. All other governmental laws, regulations, or actions applicable to services provided herein.
 - B. All Assurances and all responses to bids as provided by the CONTRACTOR.
 - C. Utah Department of Health General Provisions and Business Associate Agreement currently in effect until 6/30/2023.

- 7. This contract, its attachments, and all documents incorporated by reference constitute the entire agreement between the parties and supersedes all prior written or oral agreements between the parties relating to the subject matter of this contract.

Contract with Utah Department of Health and San Juan County, Log # 2115321

IN WITNESS WHEREOF, the parties enter into this agreement.

CONTRACTOR

STATE

By: _____
Kenneth Maryboy Date
County Commission Chair

By: _____
Shari A. Watkins, C.P.A. Date
Director, Office Fiscal Operations

Attachment A: Special Provisions
 COVID-19 San Juan County HD – PPPHEA Expansion 2021 Amendment 1
 Effective Date: January 15, 2022

1. DEFINITIONS:
 - 1.1 “Quarter” means each 90-day period starting January 1.
 - 1.2 “Subrecipient” means Contractor.
 - 1.3 “Vulnerable populations” means Racial and ethnic minority communities, refugees, people with disabilities, people experiencing homelessness and/or substance use disorder, people who are economically disadvantaged, tribal nations, schools/ childcare settings.

2. FUNDING:
 - 2.1 Total funding is \$1,923,442.00.
 - A. \$285,475.00 for Infection Prevention (beginning after funds awarded in the PPPHEA grant have been exhausted).
 - B. \$109,620.00 for Epidemiology (beginning after funds awarded in the CARES grant have been exhausted).
 - C. \$107,514.00 for Vulnerable Populations Outreach.
 - D. \$205,798.00 for Community Health Workers.
 - E. \$188,625.00 for Contact Tracing (beginning after funds awarded in the PPPHEA grant have been exhausted).
 - F. \$221,538.00 for ELC Coordinator.
 - G. \$791,263.00 as flexible funds for COVID-19 personnel (beginning after funds awarded in any of the other categories have been exhausted).
 - H. \$13,609 for quarantine and isolation of vulnerable populations.
 - 2.2 This is a Cost Reimbursement contract. The DEPARTMENT agrees to reimburse the SUBRECIPIENT up to the maximum amount of the contract for expenditures made by the SUBRECIPIENT directly related to the performance of this contract.
 - 2.3 The Federal funds provided under this agreement are from the Federal Program and award as recorded on the Contract Pages.
 - 2.4 Pass-through Agency: Utah Department of Health.
 - 2.5 Number assigned by the Pass-through Agency: State Contract Number, as recorded on the Contract Pages this Contract.

3. INVOICING:
 - 3.1 In addition to the General Provisions of the contract, the SUBRECIPIENT must include one column for each funding source in the Monthly Expenditure Report.
 - A. EED – Infection Prevention and Control
 - B. EED – Epidemiology
 - C. EED – Vulnerable Populations Outreach
 - D. EED – Community Health Workers
 - E. EED – Contact Tracing/Vaccine Admin
 - F. EED – ELC Coordinator
 - G. EED – COVID Personnel/flexible funds
 - H. EED – Q&I Hoteling
 - 3.2 In addition to the General Provisions of the contract, the SUBRECIPIENT must submit the June invoice no later than July 15.

4. RESPONSIBILITIES OF SUBRECIPIENT:
 - 4.1 For Infection Prevention and Control the SUBRECIPIENT must:
 - A. Maintain a minimum of one (1) FTE temporary Infection Preventionist (IP) to work as investigators and contact tracers.

- B. IP to acquire Certification in Infection Prevention and Control, or CIC®, credential no later than July 31, 2023.
 - C. Provide community outbreak identification and response.
 - D. Participate in CIC certification for outbreak response staff.
 - E. Participate in the Infection, Prevention, and Control (IPC) training program.
 - F. Disseminate Project Firstline curriculum in healthcare facilities within the health department's jurisdiction.
 - G. Provide activities to support long-term care facilities investigation in coordination with DEPARTMENT.
 - H. Attend meetings called by the DEPARTMENT.
- 4.2 For Epidemiology the SUBRECIPIENT must:
- A. Attend meetings called by the DEPARTMENT.
 - B. Conduct COVID-19 case investigations and enter data into EpiTrax.
 - C. Conduct surveillance of COVID-19 and other emerging infections and conditions of public health significance within the jurisdiction.
 - D. Detect and respond to COVID-19 and other emerging infections and conditions of public health significance.
- 4.3 For Vulnerable Populations the SUBRECIPIENT must:
- A. Reach vulnerable populations through communication including: translated educational materials, interpreters, ADA compliant websites and materials, outreach, transportation, testing, contact tracing, data (including Service Point), and provide resources to prevent COVID-19 in vulnerable populations.
 - B. Aim to address social determinants of health barriers that have resulted from COVID-19 (ex; mobile Wi-Fi hotspots for increased internet access for student engagement, working with food banks, working with housing partners, etc.).
 - C. Work with DEPARTMENT to carry out assessments and implement strategies to prevent and protect vulnerable populations.
 - D. Track the population size, outreach/engagement data (such as vaccine clinics), resources allocated, and efforts with vulnerable populations.
 - 4.3.D.1 Coordinate with the Refugee Health Program to share vaccine and resource coordination within the refugee population
 - E. Partner with CBOs and other non-profits in their areas to increase their reach and support to vulnerable populations. Encouraged to set up community clinics and ADA compliant/mobile/in-home vaccines and transportation to sites to ensure reach within vulnerable populations. Aim to incorporate Health Equity Best Practices for Working with Vulnerable Populations at Community Vaccine Clinics (related to staffing, law enforcement, IDs, registration, etc.).
 - F. Establish or enhance testing for COVID-19/SARS-CoV-2 in vulnerable populations.
 - G. Provide wrap-around services to vulnerable populations to support quarantine and isolation, as needed.
 - H. Provide surveillance, testing, analysis, contact tracing, and/or vaccine administration to identified vulnerable populations (such as persons with disabilities, people experiencing homelessness, racial and ethnic minority communities, older adults, etc.).
 - I. Send a representative to attend the COVID-19 Vulnerable Populations workgroup once each month.

- J. Provide hoteling for quarantine and isolation.
- 4.4 For Community Health Workers the SUBRECIPIENT must:
 - A. Maintain a minimum of one (1) FTE temporary Community Health Worker (CHW).
 - B. Work with CHWs and other staff and community partners to reach out to vulnerable communities.
 - C. Identify persons in need and help prevent COVID-19 through outreach and education.
 - D. Provide needed resources (wrap-around services, testing, vaccines) to persons in need.
- 4.5 For Contact Tracing the SUBRECIPIENT shall:
 - A. For contact tracing the SUBRECIPIENT shall:
 - 4.5.A.1 Complete the case investigation, preferably within 24 hours after receiving the lab result.
 - 4.5.A.1.1 Enter all minimum data elements in UT-NEDSS, when available.
 - 4.5.A.1.2 Enter the “optimal” data elements into UT-NEDSS at the SUBRECIPIENT’s discretion.
 - 4.5.A.2 Complete contact tracing, preferably within 24 hours after completing the case investigation.
 - 4.5.A.3 Route cases to DEPARTMENT at the SUBRECIPIENT’s discretion.
 - 4.5.A.4 Contact tracing staff may perform other duties as assigned in response to COVID-19 and other emerging infections and conditions of public health significance.
- 4.6 For ELC Coordinator the SUBRECIPIENT must:
 - A. Maintain a minimum of one (1) FTE ELC Coordinator employee to work on grant and contract management in coordination with UDOH.
 - B. Ensure contract deliverables are met, ensure monitoring activities occur regularly through the duration of the project period. Work with DEPARTMENT staff to make adjustments and corrections as needed to effectively accomplish objectives as outlined in this agreement.
- 4.7 For flexible funds for COVID personnel the SUBRECIPIENT must:
 - A. Ensure flexible funds for COVID-19 personnel expenses are related to the following:
 - 4.7.A.1 Contact tracing/investigation or vaccine administration (once funds awarded in funding section 2.3.1.E are exhausted);
 - 4.7.A.2 Data collection, analysis, and interpretation;
 - 4.7.A.3 Community health worker support (once funds awarded in funding section 2.3.1.D are exhausted);
 - 4.7.A.4 Infection prevention/control (to supplement, but not duplicate, funds in funding section 2.3.1.A);
 - 4.7.A.5 Public information/health communication;
 - 4.7.A.6 Testing/mobile teams (may supplement, but not duplicate, support provided in funding section 2.3.1.C).
 - B. Details must be provided in the Monthly Expenditure Report that explains which category items were billed in.
 - C. SUBRECIPIENT must retain backup documentation regarding the items billed.

5. REPORTS

- 5.1 Submit monthly contract monitoring report include detail of activities by category as described in the contract within 20 days after the end of the previous month.
 - 5.2 Provide the number of people that have used hoteling funding for quarantine and isolation.
6. DISPUTE RESOLUTION:
- 6.1 If any dispute arises between the parties during the activities described by this Contract, the parties agree to seek a resolution through open communication and dialogue.
 - 6.2 Either party may request a conference to resolve a disputed issue (consistent with Utah Admin. Code R380-10-3, which supports dispute resolution at the lowest level possible).
 - 6.3 If a resolution cannot be reached, DEPARTMENT may bring supervisory personnel into the process to facilitate resolving issues and achieving agreement.
 - 6.4 The provisions in Section B. and C. are not mandatory.
 - 6.5 If a dispute is not resolved within 30 days of DEPARTMENT decision, DEPARTMENT's decision is considered the "initial agency determination," as defined by Utah Admin. Code R380-10-2(3).
 - 6.6 These provisions do not preclude or affect the provisions, rights, limitations, or timelines for appealing DEPARTMENT actions that are provided or required by Utah Code §§ 26-23-2, 26-1-4.1 or 26-1-7.1, Utah Admin. Code R380-10, or the Utah Administrative Procedures Act (Utah Code § 63G-4).
 - 6.7 In the event of any conflict between the Dispute Resolution provisions in the Special Provisions of this Contract with applicable law or rules, the provisions of the applicable law or rules must control.



COMMISSION STAFF REPORT

MEETING DATE: February 1, 2022

ITEM TITLE, PRESENTER: Consideration and Approval of Maternal and Child Health
FFY 2021 – San Juan County Health Department
Amendment 4 by Grant Sunada, Public Health Director

RECOMMENDATION: Approve

SUMMARY

The purpose of this amendment is to add 2nd quarter funding for Federal Fiscal Year 2022.

FISCAL IMPACT

The contract amount is being changed. The original amount was \$40,400. The funding amount will be increased by \$8,080 in reimbursable federal funds. New total funding is \$48,480.



UTAH DEPARTMENT OF HEALTH CONTRACT AMENDMENT

PO Box 144003, Salt Lake City, Utah 84114
288 North 1460 West, Salt Lake City, Utah 84116

2125207
Department Log Number

212700505
State Contract Number

1. **CONTRACT NAME:** The name of this contract is Maternal and Child Health FFY 2021 – San Juan County Health Department Amendment 4.
2. **CONTRACTING PARTIES:** This contract amendment is between the Utah Department of Health (DEPARTMENT) and San Juan County (CONTRACTOR).
3. **PURPOSE OF CONTRACT AMENDMENT:** The purpose of this amendment is to add 2nd quarter funding for Federal Fiscal Year 2022.

Pursuant to Utah Code Ann. 26B-1-201, as of July 1, 2022, the parties agree that the contracting parties, with all its contractual obligations, duties, and rights, will be the Department of Health and Human Services (“Department”) and Contractor.

4. **CHANGES TO CONTRACT:**

1. The contract amount is being changed. The original amount was \$40,400. The funding amount will be increased by \$8,080 in federal funds. New total funding is \$48,480.

DUNS: 079815014

Indirect Cost Rate: 0%

Add

Federal Program Name:	Maternal and Child Health Services Block Grant to the States	Award Number:	6 B04MC45247-01-01
Name of Federal Awarding Agency:	HHS - Health Resources and Services Administration	Federal Award Identification Number:	B0445247
CFDA Title:	MATERNAL AND CHILD HEALTH SERVICES BLOCK GRANT TO THE STATES	Federal Award Date:	12/16/2021
CFDA Number:	93.994	Funding Amount:	\$8080

All other conditions and terms in the original contract and previous amendments remain the same.

5. **EFFECTIVE DATE OF AMENDMENT:** This amendment is effective 01/01/2022

6. DOCUMENTS INCORPORATED INTO THIS CONTRACT BY REFERENCE BUT NOT ATTACHED:
 - A. All other governmental laws, regulations, or actions applicable to services provided herein.
 - B. All Assurances and all responses to bids as provided by the CONTRACTOR.
 - C. Utah Department of Health General Provisions and Business Associate Agreement currently in effect until 6/30/2023.

7. This contract, its attachments, and all documents incorporated by reference constitute the entire agreement between the parties and supersedes all prior written or oral agreements between the parties relating to the subject matter of this contract.

Contract with Utah Department of Health and San Juan County, Log # 2125207

IN WITNESS WHEREOF, the parties enter into this agreement.

CONTRACTOR

STATE

By: _____ Date _____
Kenneth Maryboy
County Commission Chair

By: _____ Date _____
Shari A. Watkins, C.P.A.
Director, Office Fiscal Operations

San Juan County Travel Form 2022

Name: _____

Date	Destination		Purpose	Lodging	Meals	Mileage		Misc	TOTAL
	From:	To:		Attach employee paid receipt & enter amount. Own Lodging \$48	\$11 Breakfast \$14 Lunch \$20 Dinner	Enter # of Miles traveled in your Private vehicle	Enter amount current rate is 58.5 cents/mile	Attach receipts & enter amount	

All travel expenses must be submitted within 30 days of travel.

Out of State Travel - attach approved request to this form.

Attach receipts for expenses paid by employee that are to be reimbursed.

The above listed items and services were received and are correct and are for charges incurred for official county business. No part of the above charges have been paid by any public or private entity or individual. If reimbursement is received from any other entity the funds will be turned into the County.

Grand Total to be paid to employee: _____

Employee Signature

Supervisor Signature

Date

Date

List expense codes and amounts: _____

**SAN JUAN COUNTY UTAH
ORDINANCE NO 2021-11C**

AN ORDINANCE AMENDING ORDINANCE 2021-11B OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE.

WHEREAS, pursuant to Utah Code Annotated §20A-5-303. Duties of the County and Municipal Legislative Bodies Section establishing, dividing, abolishing, and changing Voting Districts -- Common polling places -- Combined voting districts; and

WHEREAS, based upon the results of the Decennial Census, in the event that any Districts need to be redrawn, changes of which shall comply with State and Federal law meeting constitutional requirements, including the same requirements and limitations imposed upon the County by the U.S. District Court for the District of Utah when it mandated redistricting of County Commission and School Board Districts in the case of *Navajo Nation et al. v. San Juan County, Civ. No. 2:12-CV-0039-RJS*; and

WHEREAS, on or about April 26, 2021, the United States Census Bureau published the most recent Decennial Census report; and

WHEREAS, on August 17, 2021, San Juan County executed a contract with William Cooper at the request of the Board of San Juan County Commissioner to assist the County in consulting, establishing, to divide, abolish, and change voting districts if the population changes in the Decennial Census warrants that our voting districts need to be adjusted to satisfy the population, compactness, contiguity, minority representation, community of interests are still in compliance with one person one vote principles and those of the Voting Rights Act; and

WHEREAS, William Cooper has presented the map options on October 14, October 29, November 13 in Public Meetings, on November 30th during the Virtual Public Hearing specifically to present the maps along with his independent consultation regarding viability; and

WHEREAS, William Cooper has been willing to review redistricting maps recommended by the County Clerk/Auditor's Office, the Navajo Nation's Human Rights' preferences, the San Juan County School Board recommended adjustments and any other map or suggested maps; and

WHEREAS, during the COVID Pandemic, County staff has solicited comments both virtually, in-person during public comment periods of the San Juan County Commission Meetings, through a form created on the County website, through emails with the Navajo Nation Chapters, through the County Elections Navajo Speaking Liaisons who presented the comment forms and solicited comments in Navajo to the Utah Chapters of the Navajo Nation and in a presentation to the School Board and the Utah Navajo Commission; and

WHEREAS, the San Juan County Board of Commissioners, after soliciting input from affected school districts in San Juan County, input from the general public, including political representatives from Cities and Towns within San Juan County, the Navajo Nation and all citizens wishing to provide input, has provided recommendations for redistricted voting precinct maps for its consideration; and

WHEREAS, the San Juan County Board of Commissioners, acting in its capacity as county legislative body for San Juan County, now intends to adopt plans redistricting Commission Districts 1, 2 and 3 as well as local School Districts 1, 2, 3, 4 and 5 located within San Juan County whose boundaries encompass more than a single municipality as required by and in a manner consistent with the applicable legal requirements of Federal and State law; and

WHEREAS, San Juan County acknowledges the participation of Grand County and the redistricting of the Grand School District portions within the portion of San Juan County which is divided along Spanish Valley Drive and the La Sal Mountain Loop Road, with the eastern part belonging to Grand School Board District 1 and the western part belonging to Grand School Board District 5 of which Grand County is responsible for redistricting; and

WHEREAS, within 30 days after the establishment, division, abolition, or change of a voting precinct, the San Juan County Board of Commissioners shall file with the Utah Geospatial Resource Center, created under Section 63A-16-505, a notice describing the action taken and specifying the resulting boundaries of each voting precinct affected by the action.

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan County Commission Districts as indicated in "Attachment A" by adopting Ordinance 2021-11; and

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan School Board District Map, "San Juan County School Board Districts Option B Modified" on January 4, 2021 by adopting Ordinance 2021-11A; and

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan School Board District Map, "NNHRC Plan San Juan County School Board Eastland Adjustment January 7, 2022" by adopting Ordinance 2021-11B on January 18, 2022; after Commissioners consulted with the Navajo Nation Human Rights leadership; and

WHEREAS, after consulting with the School District it was brought to the attention that those adjustments in the "NNHRC Plan San Juan County School Board Eastland Adjustment January 7, 2022" aligned three incumbents in one district; and

WHEREAS, the adjustments to the "San Juan County School Board Districts Option B Modified" keeps the incumbents in their current districts and allows for the Eastland alignment within the Monticello School Boundaries; and

WHEREAS, the Board of San Juan County Commissioners desires to adopt a map that satisfied the legal redistricting requirements but is also in the best interest of all parties; and

WHEREAS, this ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in San Juan County.

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE COUNTY LEGISLATIVE BODY OF SAN JUAN COUNTY, UTAH, THAT: the Board of San Juan County Commissioners

PASSED, ADOPTED, AND APPROVED the amendment and Redistricted Map incorporated within as “San Juan County School Board Districts Option B Modified”, **San Juan School Board Districts**, by the Board of San Juan County Commissioners this 1st day of February 2022, by the following vote:

Those voting aye:

Those voting nay:

Those absent or abstaining:

BOARD OF SAN JUAN COUNTY COMMISSIONERS

Willie Grayeyes, Chair

ATTEST:

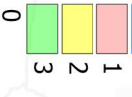
Lyman Duncan, Clerk/Auditor

#####

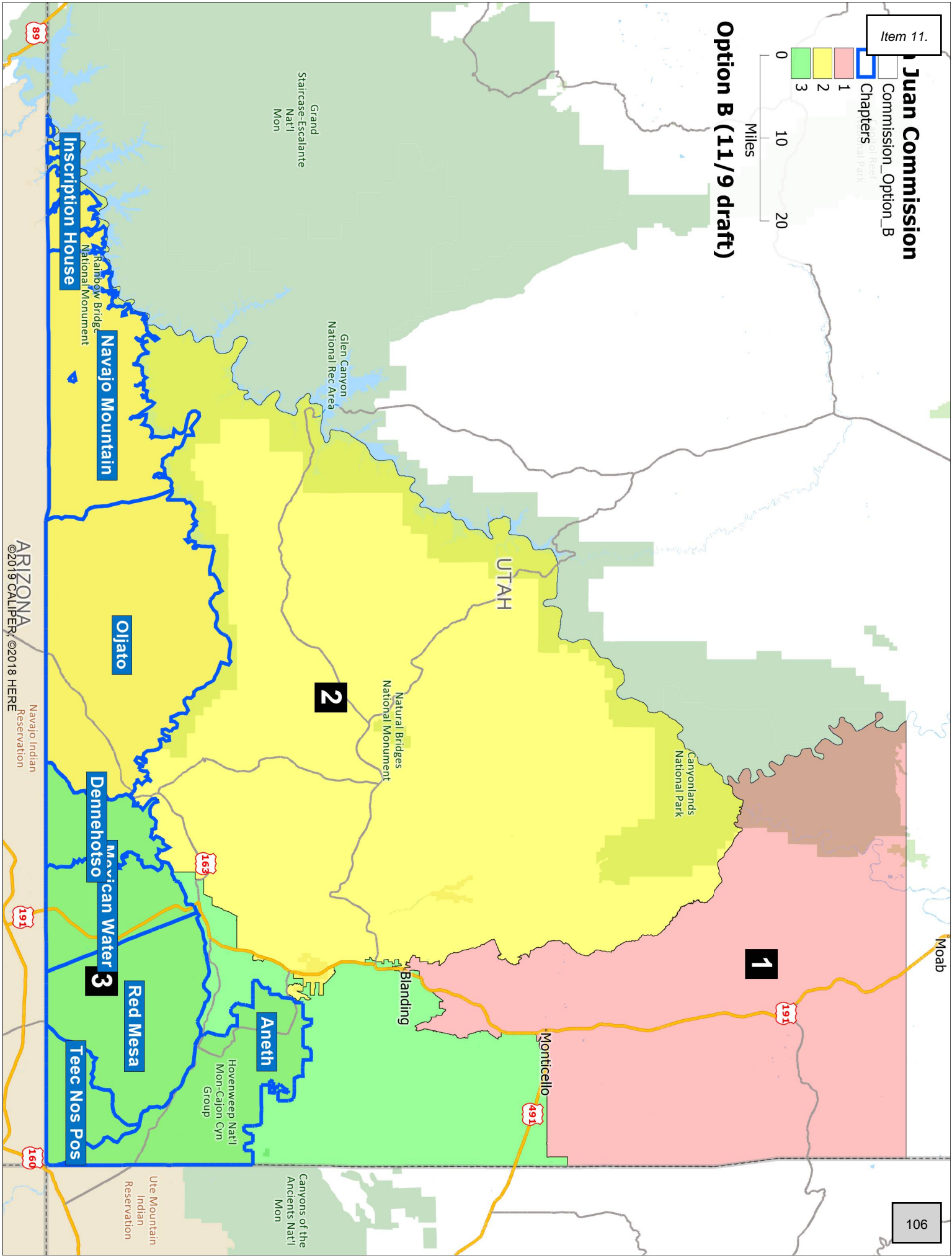
Attachment A
San Juan County Commission Districts

Juan Commission

Commission_Option_B
Chapters



Option B (11/9 draft)



Population Summary Report

San Juan County, UT – Option B Commission Plan -- 2020 Census (11/9 draft)

District	Population	Deviation	% Deviation	Single-race Indigenous	% Single-race Indigenous	Any Part Indigenous	% Any Part Indigenous	Latino	% Latino	NH White	% NH White
1	4837	-2	-0.04%	360	7.44%	471	9.74%	461	9.53%	3851	79.62%
2	4840	1	0.02%	3268	67.52%	3357	69.36%	176	3.64%	1210	25.00%
3	4841	2	0.04%	3650	75.40%	3755	77.57%	110	2.27%	977	20.18%
Total	14518			7278	50.13%	7583	52.23%	747	5.15%	6038	41.59%
Total Deviation			0.08%								
District	18+_Pop	18+ SR Indigenous	% 18+ SR Indigenous	18+ NH AP Indigenous	% 18+ NH AP Indigenous	18+ AP Indigenous	% 18+ AP Indigenous	18+_Latino	% 18+_Latino	18+ NH White	% 18+ NH White
1	3395	236	6.95%	266	7.84%	291	8.57%	305	8.98%	2739	80.68%
2	3399	2251	66.23%	2283	67.17%	2300	67.67%	105	3.09%	919	27.04%
3	3548	2645	74.55%	2673	75.34%	2695	75.96%	68	1.92%	765	21.56%
Total	10342	5132	49.62%	5222	50.49%	5286	51.11%	478	4.6%	4423	42.77%

Attachment B
San Juan County School Board Districts Option B Modified

**Burgess, Ann Marie** <amburgess@sanjuancounty.org>**Form submission from: Contact Us**

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Fri, Jan 28, 2022 at 4:18 AM

Submitted on Friday, January 28, 2022 - 4:18am

Submitted by anonymous user: 174.242.234.104

Submitted values are:

First Name Kim
Last Name Henderson
Email kimmihend@msn.com
Question/Comment

Dear SanJuan County Commission,

I am reaching out about the school board redistricting map that was voted in by the Commission in the Jan 18th commission meeting. I find it very concerning that new Eastland adjustment map puts 3 incumbents in district 4. In doing so, it will disrupt the local representation on one of the most important issues in our county, the education of our youth. I would like to request and encourage the commission to revisit this decision and vote for map B modified, which will keep every school board representative in the district that they locally live, and we're elected.

Thank you for your consideration on this matter.

Sincerely,
Kim Henderson
Monticello City Councilwoman
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/407>

**Burgess, Ann Marie** <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Thu, Jan 27, 2022 at 8:34 PM

Submitted on Thursday, January 27, 2022 - 8:34pm

Submitted by anonymous user: 67.22.168.58

Submitted values are:

First Name Mori
Last Name Richmond
Email moririchmond@gmail.com
Question/Comment

I'm concerned that the county commission confirmed the decision on a school board districting map and then later chose another map in a private meeting without comment or listening to the county. The county commission should be representing the county and what is best for the county as a whole. It seems that the commissioners didn't carefully look at the redistricting laws before they chose the second map which is also concerning.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/406>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Thu, Jan 27, 2022 at 2:36 PM

Submitted on Thursday, January 27, 2022 - 2:36pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Thomas

Last Name Lyman

Email tlyman3@sjsd.org

Question/Comment

I'm very concerned about the choice of the NNHRC school district redistricting as it has board members represent communities far outside of their culture and where they live. I work at Whitehorse High School and the idea of a Blanding or Monticello board member representing this community in an informed manner is absurd. Please revisit the Maps and look at the Option B Modified map again as it makes much more sense for our county.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/405>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Fwd: Form submission from: Contact Us

1 message

Burton, Scott <sburton@sanjuancounty.org>

Wed, Jan 26, 2022 at 10:12 AM

To: Ann Marie Burgess <amburgess@sanjuancounty.org>

Anne Marie,
Did you get this? I think it is about redistricting, so it doesn't really apply to me.

Thank you,
Scott

----- Forwarded message -----

From: **San Juan County UT** <sanjuancounty-ut@municodeweb.com>

Date: Wed, Jan 26, 2022 at 9:45 AM

Subject: Form submission from: Contact Us

To: <sburton@sanjuancounty.org>

Submitted on Wednesday, January 26, 2022 - 9:45am

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Ina

Last Name Miles

Email imiles@sjsd.org

Question/Comment

I vote for "B". I don't want someone who has no knowledge of what goes on in Montezuma Creek area representing the people and the community. I want someone who is sensitive to our culture, our heritage and our community concerns.

Departments Planning and Zoning

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/392>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@unicodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 3:52 PM

Submitted on Wednesday, January 26, 2022 - 3:52pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Kari
Last Name Pugh
Email kpugh@sjsd.org
Question/Comment

I would like to voice my concerns regarding the NNHRC Eastland Adjustment map.

- 1) The map was drawn without considering local input.
- 2) the map does not have incumbents represent the region in which they live.
- 3) the map does not respect the school district's feeder system.

I am unsure that our current county commission is concerned in regards to the thoughts, hopes, and opinions of many of their constituents. It feels very much like taxation without representation. It also feels as though outside and most likely unrelated entities are "running" our county. This should concern all citizens of the county, including our elected representatives.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/397>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 2:08 PM

Submitted on Wednesday, January 26, 2022 - 2:08pm

Submitted by anonymous user: 74.214.228.78

Submitted values are:

First Name Sheena
Last Name Callahan
Email sheenana99@gmail.com
Question/Comment

I would like to request that the commission revisit the redistricting maps of the school board. I strongly oppose the map that was approved by three commission on January 18 and I adamantly support the Option B Modified map. Option B Modified had local input into the districting of the map. It will also let voters in each district have local representation, which is very important for all voices of the school district to be heard. The NNHRC Eastland Adjustment map did not have local input and will not have local representation. Please revisit this issue and approve Option B Modified map.

Thank you!

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/396>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@unicodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 11:34 AM

Submitted on Wednesday, January 26, 2022 - 11:34am

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Davi
Last Name Black
Email davib73@gmail.com
Question/Comment

Please go back and reconsider the voting district decision. You need to go back to Option B modified, and NOT Eastland adjustment. Look at how it effects things for real.

thank you

Davi Black
Dude Ranch Rd.
San Juan County Utah.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/395>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 11:32 AM

Submitted on Wednesday, January 26, 2022 - 11:32am

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Travis

Last Name Black

Email tblack1@sjsd.org

Question/Comment

I would Strongly ask that the Commission reject the "Eastland" adjustment, and go back and accept the original Option B Modified voting district. You guys had it right the first time!

Travis Black

46 year San Juan County Resident.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/394>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 11:24 AM

Submitted on Wednesday, January 26, 2022 - 11:24am

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Paul
Last Name Murdock
Email paulmurdock27@gmail.com
Question/Comment

I feel that Commissioners Maryboy and Grayeyes violated Open Meeting Practices by determining, through emails ahead of the 1/18/2022 meeting, that the San Juan School Board Map should be changed. This resulted in the approval of the NNHRC Plan San Juan County School Board map. This map does not help the school district and school board. I am asking the commission to please re-adopt the Option B Modified map for the San Juan School Board. I also ask the Commission to carefully pay attention to Open Meeting rules and adhere to them with fidelity.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/393>

**Burgess, Ann Marie** <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@unicodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 8:56 AM

Submitted on Wednesday, January 26, 2022 - 8:56am

Submitted by anonymous user: 67.22.168.182

Submitted values are:

First Name Rachel
Last Name Doel
Email doelrachel@gmail.com
Question/Comment

I am highly concerned with the NNHRC Eastland adjustment map. This map was presented and adopted without public input/notification. I have concern that this map doesn't support local representation, and was not created with the county constituents in mind.

As a county citizen and parent of children attending San Juan schools, I request Option B Modified map be officially adopted.

I hereby request any decisions of this nature be put out for public comment PRIOR to adoption, and that closed-door meetings with personal legal counsel of the commissioners not be held (as was done initially with this redistributing). This puts distrust between the constituents and their commission.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/391>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 8:02 AM

Submitted on Wednesday, January 26, 2022 - 8:02am

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Julie
Last Name Castellon
Email ejcastellon@gmail.com
Question/Comment
Dear Commissioners,

Why is the school board being redrawn? Have you fully thought about the consequences or was it a gut reaction? It seems like the latter since you adopted one map and then a few days later you suddenly had a different map and decided to adopt it. The Navajo Nation is driving the change, they drew up the map. San Juan County Commissioners should be serving the county, not just the Navajo Nation. Please reconsider and serve the entire county. Schools are not political pawns, please do not use them as such. Do what is best for the children of San Juan County. We all love our children and need to protect them and all things that affect them.

Thank you,

Julie Castellon
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/390>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 7:21 AM

Submitted on Wednesday, January 26, 2022 - 7:21am

Submitted by anonymous user: 74.214.228.83

Submitted values are:

First Name Kate
Last Name Goble
Email goble_kate@yahoo.com
Question/Comment
Dear Commissioners,

I am very concerned about the currently adopted school board map. How can a school board member truly represent an area s/he doesn't live in? They wouldn't understand the culture, the people, the way of life, the specific community values, the families, etc. I think in SJC we all want what is best for our families and that means LOCAL representation for all our school children. Someone that lives by us in the communities they represent. We need diversified voices to accurately represent ALL our communities and the current map does a grave disservice to representing everyone and all the communities. Please readopt the Plan B modified map. Thank you.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/389>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 6:08 AM

Submitted on Wednesday, January 26, 2022 - 6:08am

Submitted by anonymous user: 67.22.166.86

Submitted values are:

First Name Jayson

Last Name Young

Email jaysonyoung10@gmail.com

Question/Comment

I am highly concerned with the NNHRC Eastland adjustment map. This map was presented and adopted without public input/notification. I have concern that this map doesn't support local representation, and was not created with the county constituents in mind.

As a county citizen and parent of children attending San Juan schools, I request Option B Modified map be officially adopted.

I hereby request any decisions of this nature be put out for public comment PRIOR to adoption, and that closed-door meetings with personal legal counsel of the commissioners not be held (as was done initially with this redistributing). This puts distrust between the constituents and their commission.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/387>

**Burgess, Ann Marie** <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 6:06 AM

Submitted on Wednesday, January 26, 2022 - 6:06am

Submitted by anonymous user: 67.22.166.86

Submitted values are:

First Name Strawberri
Last Name Young
Email youngstrawberri@gmail.com
Question/Comment

I am highly concerned with the NNHRC Eastland adjustment map. This map was presented and adopted without public input/notification. I have concern that this map doesn't support local representation, and was not created with the county constituents in mind.

As a county citizen and parent of children attending San Juan schools, I request Option B Modified map be officially adopted.

I hereby request any decisions of this nature be put out for public comment PRIOR to adoption, and that closed-door meetings with personal legal counsel of the commissioners not be held (as was done initially with this redistributing). This puts distrust between the constituents and their commission.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/386>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 10:04 PM

Submitted on Tuesday, January 25, 2022 - 10:04pm

Submitted by anonymous user: 74.214.248.164

Submitted values are:

First Name Stormy

Last Name Whipple

Email stormy.eldredge@gmail.com

Question/Comment

I am concerned about the commission's decision to adopt the NNHRS redistricting map for the SJSD School Board. I feel strongly that this issue should be revisited and that the Commission officially adopt the plan B modified map.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/385>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 9:06 PM

Submitted on Tuesday, January 25, 2022 - 9:05pm

Submitted by anonymous user: 74.214.228.155

Submitted values are:

First Name Sagan

Last Name Einerson

Email saganseinerson@hotmail.com

Question/Comment

The NNHRC east land adjustment map is concerning to me. From what I can tell this map doesn't support local representation and was presented without public input. As a San Juan County resident and the parent of children attending schools in the San Juan School District, I am requesting that Option B Modified Map be officially adopted. It is extremely important that, going forward, decisions regarding proposals about this subject be made public before being adopted. Thanks.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/384>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 9:04 PM

Submitted on Tuesday, January 25, 2022 - 9:03pm

Submitted by anonymous user: 199.190.53.33

Submitted values are:

First Name Amanda

Last Name Shupe

Email yearnumberseven@yahoo.com

Question/Comment

The redistricting map the commissioners selected is ridiculous and inadequately represents our communities. Please reconsider the other option !

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/383>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 7:53 PM

Submitted on Tuesday, January 25, 2022 - 7:53pm

Submitted by anonymous user: 65.73.20.2

Submitted values are:

First Name Dashelle
Last Name Holliday
Email dashelle.holliday@gmail.com
Question/Comment

I have grave concerns re: the NNHRC east land adjustment map. This map was presented and adopted without public input/notification. I have concern that this map doesn't support local representation, and was not created with the county constituents in mind.

As a county citizen and parent of children attending San Juan schools, I request Option B Modified map be officially adopted.

I hereby request any decisions of this nature be put out for public comment PRIOR to adoption, and that closed-door meetings with personal legal counsel of the commissioners not be held (as was done initially with this redistributing). This puts distrust between the constituents and their commission.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/382>

**Burgess, Ann Marie** <amburgess@sanjuancounty.org>**Form submission from: Contact Us**

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 7:15 PM

Submitted on Tuesday, January 25, 2022 - 7:15pm

Submitted by anonymous user: 174.34.242.74

Submitted values are:

First Name Sherie

Last Name Haller

Email weedmanlablady@gmail.com

Question/Comment

As a parent of a student in the San Juan School District, I want to be represented by a board member that lives in the same area of San Juan County as my family does. There are vast differences in the northern and southern schools and communities. Please approve San Juan County School Board Option B map as that allows the school board member to represent those that live in the same area that they live in.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/381>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:51 PM

Submitted on Tuesday, January 25, 2022 - 5:51pm

Submitted by anonymous user: 199.190.52.70

Submitted values are:

First Name Pamela

Last Name Keele

Email stevekeele@gmail.com

Question/Comment

I am very concerned about the school district redistributing map recently adopted. Please reconsider adopting the Plan B map. Thank you. Pamela Keele Blanding
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/380>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:39 PM

Submitted on Tuesday, January 25, 2022 - 5:39pm

Submitted by anonymous user: 65.73.20.2

Submitted values are:

First Name Talia

Last Name Hunt

Email taliakartchner@gmail.com

Question/Comment

Please revisit this issue and adopt the option B modified map for our local school district.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/378>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@unicodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:37 PM

Submitted on Tuesday, January 25, 2022 - 5:37pm

Submitted by anonymous user: 174.204.19.135

Submitted values are:

First Name Brittney

Last Name Black

Email adambritt@msn.com

Question/Comment

Please revisit your position on adopting the Eastland Adjustment map and reinstate the previous map option B modified map as this map is the best option for the San Juan school district.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/377>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:33 PM

Submitted on Tuesday, January 25, 2022 - 5:33pm

Submitted by anonymous user: 74.214.228.185

Submitted values are:

First Name Kristi
Last Name Black
Email kristiblack17@gmail.com
Question/Comment

Please request revisit the school board map and officially adopt implement the plan b modified map as it more accurately represents the regions that our board members live in and are familiar with.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/376>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:26 PM

Submitted on Tuesday, January 25, 2022 - 5:26pm

Submitted by anonymous user: 174.212.227.178

Submitted values are:

First Name Julie

Last Name Atwood

Email julatwood@gmail.com

Question/Comment

The commission definitely needs to reconsider public opinion and adopt plan b plan b modified map
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/375>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:26 PM

Submitted on Tuesday, January 25, 2022 - 5:26pm

Submitted by anonymous user: 74.214.248.161

Submitted values are:

First Name Jill

Last Name Pearson

Email jill.slack@hotmail.com

Question/Comment

I believe the school board redistributing map B better represents the constituents of the county by placing Eastland in the same district as Monticello where their kids bus to school.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/374>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:26 PM

Submitted on Tuesday, January 25, 2022 - 5:26pm

Submitted by anonymous user: 107.77.231.49

Submitted values are:

First Name Wanda

Last Name Franklin

Email wfranklin4146@gmail.com

Question/Comment

Please revisit the school district zoning maps. We need to have the modified b map officially adopted where it takes incumbents that live in the area they serve. This new map that was adopted will make it a mess and have people serving in areas in which they do not live in that is not fair to the kids nor the schools!

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/373>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 5:25 PM

Submitted on Tuesday, January 25, 2022 - 5:25pm

Submitted by anonymous user: 107.77.231.49

Submitted values are:

First Name Jaylee

Last Name Jelly

Email jjelly@sjsd.org

Question/Comment

Please revisit the school district zoning maps. We need to have the modified b map officially adopted where it takes incumbents that live in the area they serve. This new map that was adopted will make it a mess and have people serving in areas in which they do not live in that is not fair to the kids nor the schools!

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/372>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 6:19 PM

Submitted on Wednesday, January 26, 2022 - 6:19pm

Submitted by anonymous user: 74.214.248.177

Submitted values are:

First Name Erin

Last Name Shepard

Email erin.shepard@usu.edu

Question/Comment

Please KEEP the Plan B modified map.

Anything that is packaged and snuck in to adopt like this at the 11th hour has nothing to do with "human rights".

I moved to this wonderful area to escape lawless group policies like this from affecting my child. If this is adopted it won't go away. I promise.

Do the right thing and keep people you KNOW care about the children in this community.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/400>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 3:37 PM

Submitted on Tuesday, January 25, 2022 - 3:37pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Sara
Last Name Flannery
Email sflannery@sjsd.org
Question/Comment

San Juan Commission, please revisit the matter of adopting a new school board voting district map. Please officially adopt the Plan B modified map. Local input was considered when this map was drawn and it is important to have incumbents represent the region in which they live.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/368>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 3:37 PM

Submitted on Tuesday, January 25, 2022 - 3:37pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Jens
Last Name Nielson
Email iscs.jens@gmail.com
Question/Comment

I want to request that the San Juan Commission re-visit the School District redistricting Maps and Officially Adopt the Plan B modified map. We should have School Board representation from the area that they live, redistricting would remove this and would be harmful for true representation.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/369>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 3:51 PM

Submitted on Tuesday, January 25, 2022 - 3:51pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Linda

Last Name Keyes

Email lkeyes@sjsd.org

Question/Comment

I feel strongly that the commissioners need to revisit the redistricting map and consider adopting Option B modified. I don't believe the other map respects the district's feeder system.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/370>

**Burgess, Ann Marie** <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 4:48 PM

Submitted on Tuesday, January 25, 2022 - 4:48pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Chandra

Last Name Hart

Email crhart11500@gmail.com

Question/Comment

Please revisit the map redistricting, and make official the plan B redistricting map. It seems like it is a much better option for the whole community. I would not want a representative from New York City, to decide what is best for me in Blanding. It makes more sense to have representatives who live in those areas represent the people in those areas.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/371>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>

Tue, Jan 25, 2022 at 3:13 PM

Reply-To: San Juan County UT <commission@sanjuancounty.org>

To: amburgess@sanjuancounty.org

Submitted on Tuesday, January 25, 2022 - 3:13pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Tina

Last Name Crofts

Email tcrofts@sjsd.org

Question/Comment

Please revisit the redistricting of our school board and use the Option B Modified Map. As a teacher and parent in this district, the Option B Modified Map makes much more sense and supports ALL my students who come from all over the county. Why would we want a board member from Monticello making decision for students in Montezuma Creek or the other way around? Please revisit this topic and adopt the Option B Modified Map.

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/366>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 3:33 PM

Submitted on Tuesday, January 25, 2022 - 3:33pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Julie
Last Name Lee
Email jlee@sjsd.org
Question/Comment

Dear County Commissioners,

It's important that you revisit the redistricting maps and adopt Plan B Modified. Our school board needs to represent our county in a way that is reasonable and fair to all of the voters. Not only that, but our schools need a board that represents all populations.

Thanks in advance for doing what is right for the voters of our county,

Julie Lee

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/367>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 3:11 PM

Submitted on Tuesday, January 25, 2022 - 3:11pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name Ryan
Last Name Carlson
Email rcarlson@sjsd.org
Question/Comment

As an administrator in the River Regions schools, I am concerned about the new map that has been presented for redistricting. I feel that by adopting this map, many areas will not be fairly represented on the school board. Please adopted Option B Modified map for the redistricting. Thank you.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/365>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Tue, Jan 25, 2022 at 3:01 PM

Submitted on Tuesday, January 25, 2022 - 3:01pm

Submitted by anonymous user: 205.125.139.70

Submitted values are:

First Name JOANNA

Last Name BETHEA

Email JOBETHEA@GMAIL.COM

Question/Comment

I would like to express my concern and desire for the county commission to revisit the plan B modified map for San Juan School District and officially adopt the modified plan B map for our district.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/364>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Mon, Jan 24, 2022 at 6:48 PM

Submitted on Monday, January 24, 2022 - 6:48pm

Submitted by anonymous user: 74.214.238.188

Submitted values are:

First Name Merri Black

Last Name Shumway

Email mshumway@sjsd.org

Question/Comment

San Juan County Commissioners,

Regarding redistricting of the San Juan School Board, please revisit and approve the Plan B Modified Map. It is important for each school board representative to live in the area of the schools that he/she represents.

Thank you,
Merri B. Shumway
SJSD School Board Member
Utah School Boards Association Board of Director
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/362>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Thu, Jan 27, 2022 at 10:27 AM

Submitted on Thursday, January 27, 2022 - 10:27am

Submitted by anonymous user: 74.41.164.49

Submitted values are:

First Name Richard
Last Name Ward
Email rich@raarehab.com
Question/Comment

I would respectfully request that the San Juan County Commissioners reconsider the recently changed map for voting districts for the San Juan School Board. I would request that the Plan B Modified Map, that had input from the school district, and which was briefly accepted by the commission as the official map for the voting districts, be reinstated as the official boundaries for the voting districts for the San Juan School Board. I understand that the map labeled NNHRC plan, Eastland adjustment, has been accepted as the official map for voting districts. Please consider returning to the Plan B Modified Map. Thank you for your consideration.

Richard Ward
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/402>

**SAN JUAN COUNTY UTAH
ORDINANCE NO 2021-11B**

AN ORDINANCE AMENDING ORDINANCE 2021-11A OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE.

WHEREAS, pursuant to Utah Code Annotated §20A-5-303. Duties of the County and Municipal Legislative Bodies Section establishing, dividing, abolishing, and changing Voting Districts -- Common polling places -- Combined voting districts; and

WHEREAS, based upon the results of the Decennial Census, in the event that any Districts need to be redrawn, changes of which shall comply with State and Federal law meeting constitutional requirements, including the same requirements and limitations imposed upon the County by the U.S. District Court for the District of Utah when it mandated redistricting of County Commission and School Board Districts in the case of *Navajo Nation et al. v. San Juan County, Civ. No. 2:12-CV-0039-RJS*; and

WHEREAS, on or about April 26, 2021, the United States Census Bureau published the most recent Decennial Census report; and

WHEREAS, on August 17, 2021, San Juan County executed a contract with William Cooper at the request of the Board of San Juan County Commissioner to assist the County in consulting, establishing, to divide, abolish, and change voting districts if the population changes in the Decennial Census warrants that our voting districts need to be adjusted to satisfy the population, compactness, contiguity, minority representation, community of interests are still in compliance with one person one vote principles and those of the Voting Rights Act; and

WHEREAS, William Cooper has presented the map options on October 14, October 29, November 13 in Public Meetings, on November 30th during the Virtual Public Hearing specifically to present the maps along with his independent consultation regarding viability; and

WHEREAS, William Cooper has been willing to review redistricting maps recommended by the County Clerk/Auditor’s Office, the Navajo Nation’s Human Rights’ preferences, the San Juan County School Board recommended adjustments and any other map or suggested maps; and

WHEREAS, during the COVID Pandemic, County staff has solicited comments both virtually, in-person during public comment periods of the San Juan County Commission Meetings, through a form created on the County website, through emails with the Navajo Nation Chapters, through the County Elections Navajo Speaking Liaisons who presented the comment forms and solicited comments in Navajo to the Utah Chapters of the Navajo Nation and in a presentation to the School Board and the Utah Navajo Commission; and

WHEREAS, the San Juan County Board of Commissioners, after soliciting input from affected school districts in San Juan County, input from the general public, including political representatives from Cities and Towns within San Juan County, the Navajo Nation and all citizens wishing to provide input, has provided recommendations for redistricted voting precinct maps for its consideration; and

WHEREAS, the San Juan County Board of Commissioners, acting in its capacity as county legislative body for San Juan County, now intends to adopt plans redistricting Commission Districts 1, 2 and 3 as well as local School Districts 1, 2, 3, 4 and 5 located within San Juan County whose boundaries encompass more than a single municipality as required by and in a manner consistent with the applicable legal requirements of Federal and State law; and

WHEREAS, San Juan County acknowledges the participation of Grand County and the redistricting of the Grand School District portions within the portion of San Juan County which is divided along Spanish Valley Drive and the La Sal Mountain Loop Road, with the eastern part belonging to Grand School Board District 1 and the western part belonging to Grand School Board District 5 of which Grand County is responsible for redistricting; and

WHEREAS, within 30 days after the establishment, division, abolition, or change of a voting precinct, the San Juan County Board of Commissioners shall file with the Utah Geospatial Resource Center, created under Section 63A-16-505, a notice describing the action taken and specifying the resulting boundaries of each voting precinct affected by the action.

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan County Commission Districts as indicated in "Attachment A" by adopting Ordinance 2021-11; and

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan School Board District Map, "San Juan County School Board Districts Option B Modified" on January 4, 2021 by adopting Ordinance 2021-11A; and

WHEREAS, the Navajo Nation Human Rights Commission has since provided a newly proposed San Juan School Board District Map, "NNHRC Plan San Juan County School Board Eastland Adjustment January 7, 2022"; and

WHEREAS, the adjustments to the aforementioned map keeps the intent of January 4th's Ordinance 2021-11A allowing for a district shift of District 1 in to District 4 to encompass more of Eastland aligning the Monticello School Boundaries; and

WHEREAS, the adjustments also include a more balanced population deviation of no more than 2.5% deviation closer to the intent in the finalized judgement issued by the Court, *Case No. 2:12-CV-00039-RJS-DBP*; and

WHEREAS, this ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in San Juan County.

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE COUNTY LEGISLATIVE BODY OF SAN JUAN COUNTY, UTAH, THAT: the Board of San Juan County Commissioners

PASSED, ADOPTED, AND APPROVED the amendment and Redistricted Map incorporated within as "Attachment B, NNHRC Plan San Juan County School Board Eastland Adjustment

January 7, 2022", **San Juan School Board Districts**, by the Board of San Juan County Commissioners this 18th day of January 2022, by the following vote:

Those voting aye:

Those voting nay:

Those absent or abstaining:

BOARD OF SAN JUAN COUNTY COMMISSIONERS

Willie Grayeyes, Chair

ATTEST:

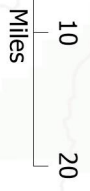
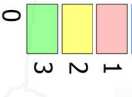
Lyman Duncan, Clerk/Auditor

####

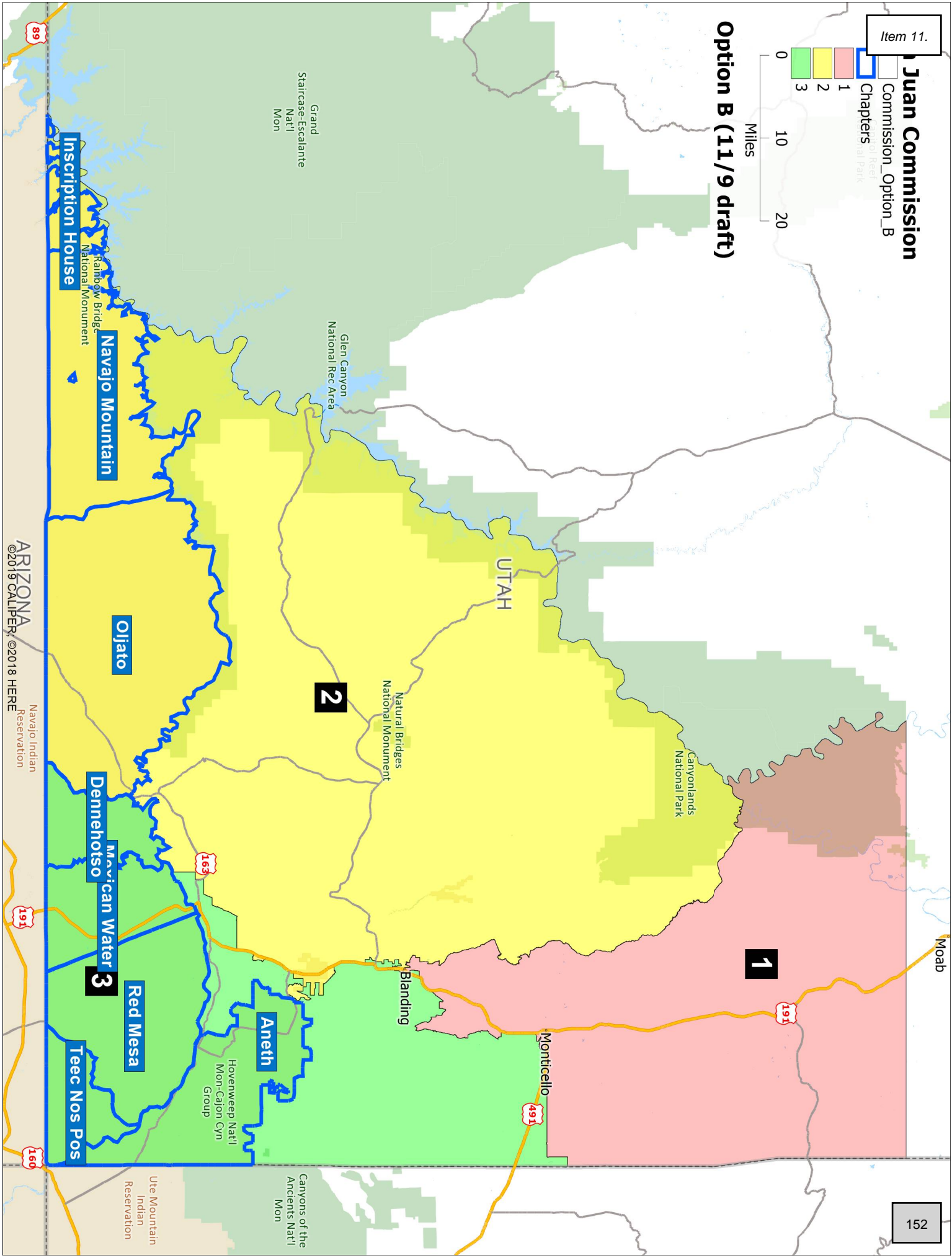
Attachment A
San Juan County Commission Districts

Juan Commission

Commission_Option_B
Chapters



Option B (11/9 draft)

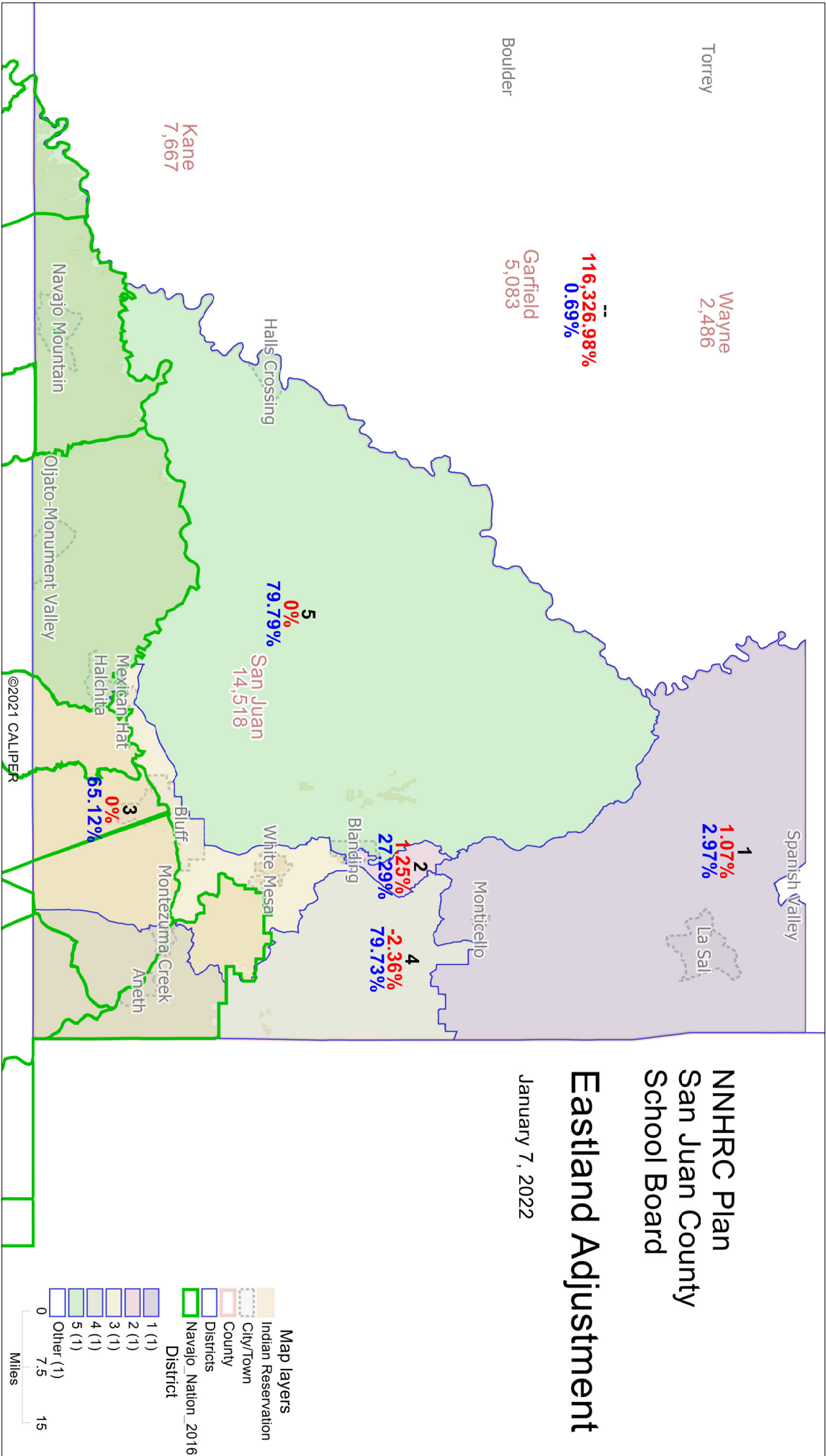


Population Summary Report

San Juan County, UT – Option B Commission Plan -- 2020 Census (11/9 draft)

District	Population	Deviation	% Deviation	Single-race Indigenous	% Single-race Indigenous	Any Part Indigenous	% Any Part Indigenous	Latino	% Latino	NH White	% NH White
1	4837	-2	-0.04%	360	7.44%	471	9.74%	461	9.53%	3851	79.62%
2	4840	1	0.02%	3268	67.52%	3357	69.36%	176	3.64%	1210	25.00%
3	4841	2	0.04%	3650	75.40%	3755	77.57%	110	2.27%	977	20.18%
Total	14518			7278	50.13%	7583	52.23%	747	5.15%	6038	41.59%
Total Deviation			0.08%								
District	18+_Pop	18+ SR Indigenous	% 18+ SR Indigenous	18+ NH AP Indigenous	% 18+ NH AP Indigenous	18+ AP Indigenous	% 18+ AP Indigenous	18+_Latino	% 18+_Latino	18+ NH White	% 18+ NH White
1	3395	236	6.95%	266	7.84%	291	8.57%	305	8.98%	2739	80.68%
2	3399	2251	66.23%	2283	67.17%	2300	67.67%	105	3.09%	919	27.04%
3	3548	2645	74.55%	2673	75.34%	2695	75.96%	68	1.92%	765	21.56%
Total	10342	5132	49.62%	5222	50.49%	5286	51.11%	478	4.6%	4423	42.77%

Attachment B
NNHRC Plan San Juan County School Board Eastland Adjustment January 7, 2022



**San Juan County
School Board Election Districts
Submitted by Navajo Nation Human Rights Commission**

District	Population	Deviation	% Deviation	NH_Ind	% NH_Ind	NH18+_Ind	% NH18+_Ind	AP_Ind	% AP_Ind	18+_Pop	% 18+_Pop	Hispanic Origin	% Hispanic Origin	American Indian	% American Indian
1	2,828	30	1.07%	99	3.50%	61	2.97%	189	6.68%	2,054	72.63%	335	11.85%	123	4.35%
2	2,833	35	1.25%	778	27.46%	512	27.29%	883	31.17%	1,876	66.22%	140	4.94%	794	28.03%
3	2,798	0	0.00%	1,849	66.08%	1,294	65.12%	1,923	68.73%	1,987	71.02%	114	4.07%	1,876	67.05%
4	2,732	-66	-2.36%	2,159	79.03%	1,593	79.73%	2,235	81.81%	1,998	73.13%	52	1.90%	2,175	79.61%
5	2,798	0	0.00%	2,281	81.52%	1,623	79.79%	2,332	83.35%	2,034	72.69%	74	2.64%	2,289	81.81%

Population Summary Report

San Juan County, UT – Option B Modified

School Board Plan -- 2020 Census (12/14 draft) -- modifying Eastland area -- no changes to D3 and D5

District	Population	Deviation	% Deviation	Single-race Indigenous	% Single-race Indigenous	Any Part Indigenous	% Any Part Indigenous	Latino	% Latino	NH White	% NH White
1	2881	83	2.97%	123	4.27%	191	6.63%	335	11.63%	2317	80.42%
2	2823	25	0.89%	608	21.54%	692	24.51%	190	6.73%	1868	66.17%
3	2812	14	0.50%	1900	67.57%	1963	69.81%	94	3.34%	743	26.42%
4	2660	-138	-4.93%	2266	85.19%	2323	87.33%	54	2.03%	298	11.20%
5	2813	15	0.54%	2360	83.90%	2393	85.07%	42	1.49%	342	12.16%
Total	13989			7257	51.88%	7562	54.06%	715	5.11%	5568	39.80%

Total Deviation **7.90%**

District	18+_Pop	18+ SR Indigenous	% 18+ SR Indigenous	18+ NH AP Indigenous	% 18+ NH AP Indigenous	18 + AP Indigenous	% 18 + AP Indigenous	18+_Latino	% 18+_Latino	18+ NH White	% 18+ NH White
1	2091	69	3.30%	88	4.21%	105	5.02%	222	10.62%	1723	82.40%
2	1918	393	20.49%	419	21.85%	437	22.78%	127	6.62%	1295	67.52%
3	1942	1322	68.07%	1338	68.90%	1348	69.41%	45	2.32%	529	27.24%
4	1934	1650	85.32%	1664	86.04%	1679	86.81%	32	1.65%	226	11.69%
5	2064	1684	81.59%	1699	82.32%	1703	82.51%	30	1.45%	298	14.44%
Total	9949	5118	51.44%	5208	52.35%	5272	52.99%	456	4.6%	4071	40.92%

San Juan School Board

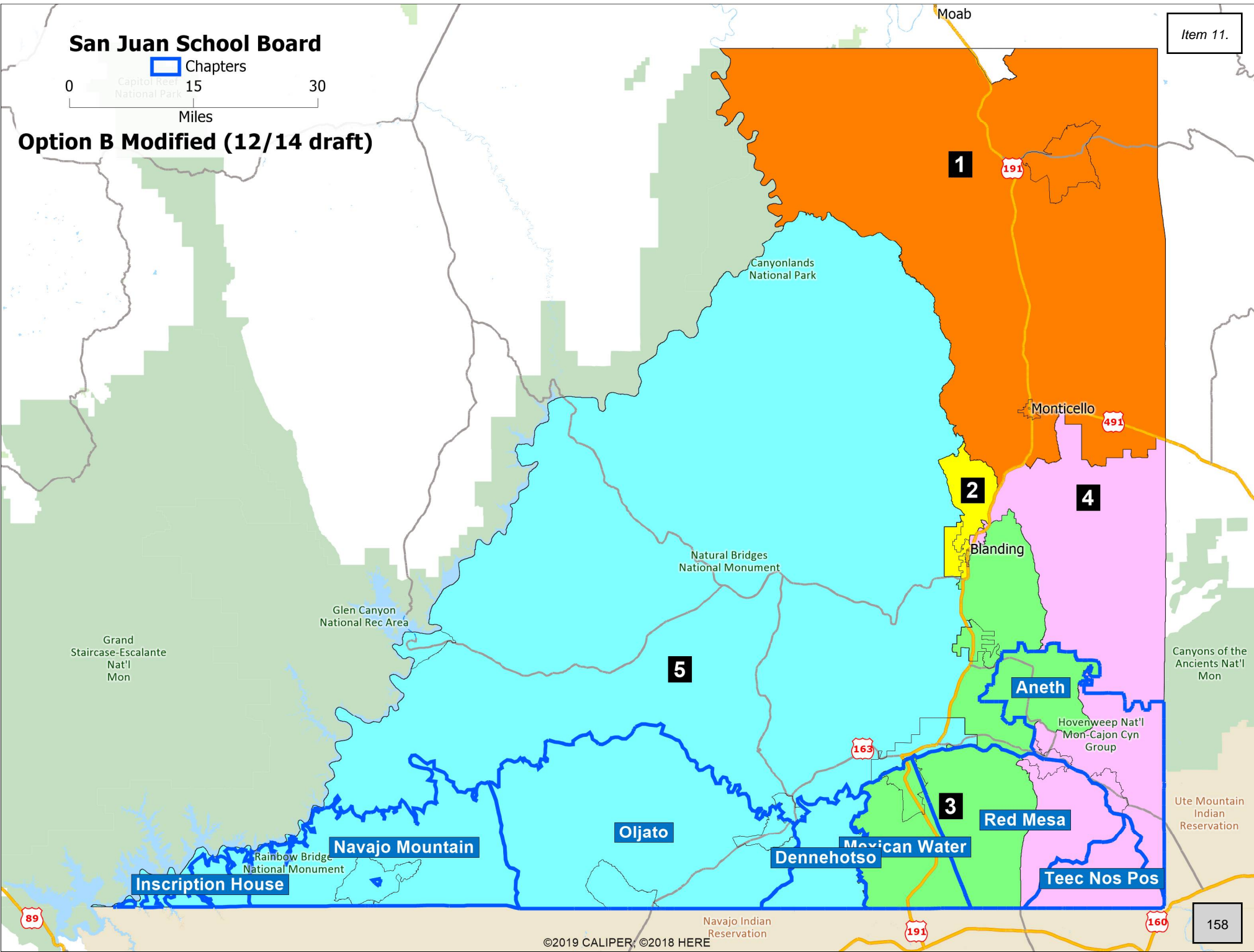
Chapters

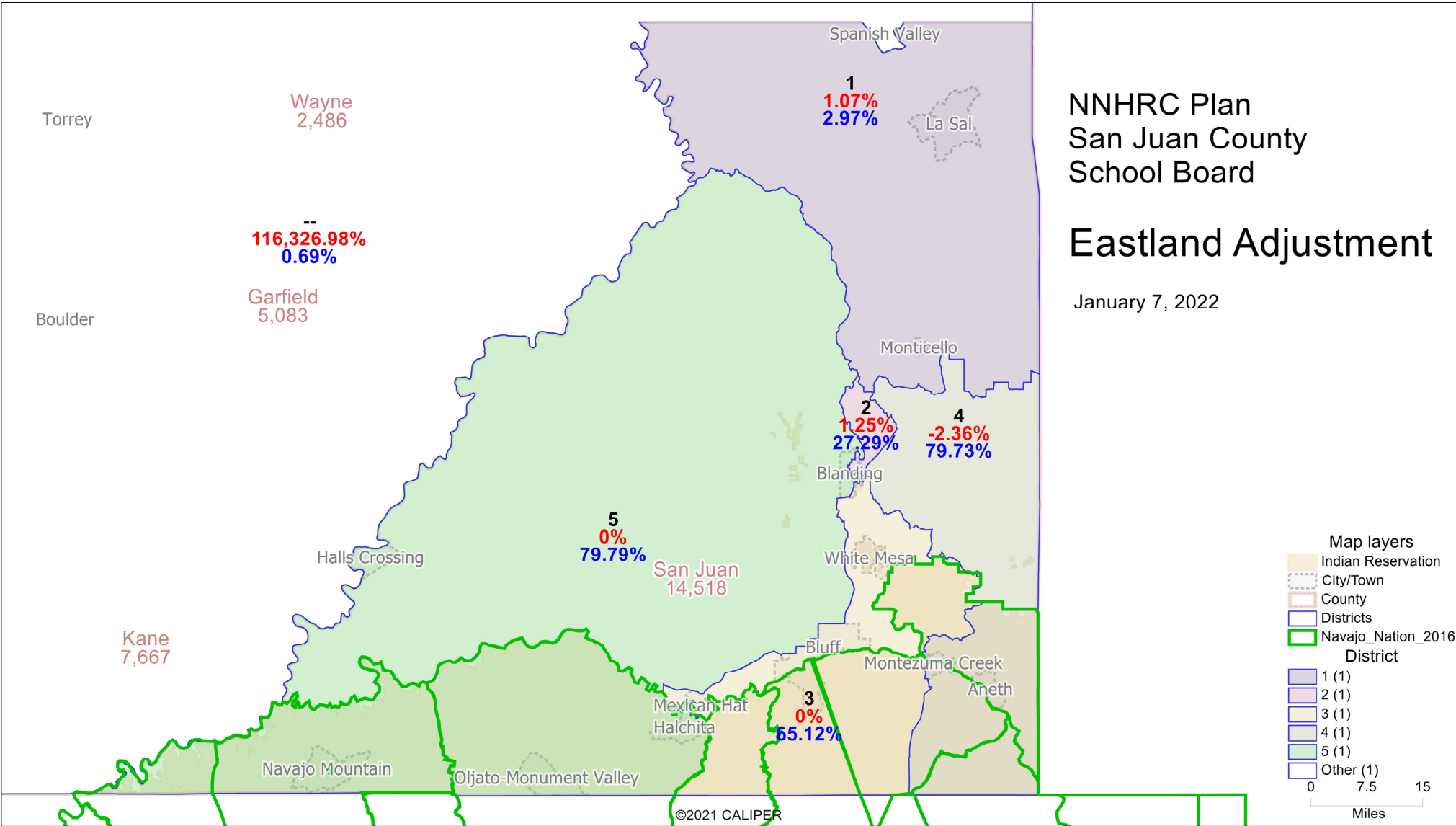
0 15 30

Capitol Reef National Park

Miles

Option B Modified (12/14 draft)





**San Juan County
School Board Election Districts
Submitted by Navajo Nation Human Rights Commission**

Item 11.

District	Population	Deviation	% Deviation	NH_Ind	% NH_Ind	NH18+_Ind	% NH18+_Ind	AP_Ind	% AP_Ind	18+_Pop	% 18+_Pop	Hispanic Origin	% Hispanic Origin	AmIndian	% AmIndian
1	2,828	30	1.07%	99	3.50%	61	2.97%	189	6.68%	2,054	72.63%	335	11.85%	123	4.35%
2	2,833	35	1.25%	778	27.46%	512	27.29%	883	31.17%	1,876	66.22%	140	4.94%	794	28.03%
3	2,798	0	0.00%	1,849	66.08%	1,294	65.12%	1,923	68.73%	1,987	71.02%	114	4.07%	1,876	67.05%
4	2,732	-66	-2.36%	2,159	79.03%	1,593	79.73%	2,235	81.81%	1,998	73.13%	52	1.90%	2,175	79.61%
5	2,798	0	0.00%	2,281	81.52%	1,623	79.79%	2,332	83.35%	2,034	72.69%	74	2.64%	2,289	81.81%

**RESOLUTION OF THE
NAVAJO NATION HUMAN RIGHTS COMMISSION**

Opposing the San Juan County Utah Commission Ordinance that Replaced the San Juan County School District's Redistricting Plan with the Substitute "Plan B Modified"

WHEREAS:

1. Pursuant to 2 N.N.C. §§ 920 and 921, the Navajo Nation Human Rights Commission (herein referred to as "Commission") is established in the Legislative Branch as an entity of the Navajo Nation government and organized to operate as a clearinghouse entity to administratively address discriminatory actions against citizens of the Navajo Nation; and to interface with the local, state, federal governments, and with national and international human rights organizations in accordance with the Commission's plan of operation (Navajo Nation Council Resolution CJN-15-08) and applicable laws and regulations of the Navajo Nation; and
2. By Resolution NABIJN-15-21, the Naabik'iyat'i Committee of the Navajo Nation Council designated the Commission and its Office to take the lead in participating in redistricting activities in Arizona, New Mexico and Utah; and
3. By Resolution NNHRCNOV-16-21, the Commission recommended that the 2021 school board and commission election districts be based upon the 2017 United States Federal District Court case, in the matter of *Navajo Nation vs. San Juan County*, Case No. 2:12-CV-00039-RJS. On November 16, 2021, the Commission submitted to the San Juan County Utah Commission (herein referred to as the "County") proposed school board and commission proposed election districts; and
4. The Commission's school board election district plan addressed several points that conform with the Voting Rights Act of 1965:
 - a. Unpacked Districts 4 and 5. The County's mapper consistently packed Native American Voting Age Population (NAVAP) into District 4 and 5 so that the potential for the 4th school board district to increase NAVAP was reduced. The plan unpacked Districts 4 and 5 by lowering the NAVAP percentages for District 4 and 5 to 78.25% and 79.79% respectively;
 - b. Increased the NAVAP for District 2. There are five school board districts in the county; three of the districts have significant NAVAP. The redistricting plan provided the opportunity to share NAVAP from Districts 3, 4 and 5 with District 2 in order to increase the NAVAP percentage in District 2 to 27%; and
5. While the County commission did not adopt the redistricting district plan for the county commission that was submitted by the Commission, the County commission adopted the Commission's school board election districts on December 21, 2021. However, the County commission reconsidered the school board election district on January 4, 2022, by adopting a plan identified as "Plan B Modified" election districts. "Plan B Modified" plan was never

put out for public comments while the Commission's plan was posted on the County's website and was presented during public meetings for comments from the public for approximately a month long; and

6. The Commission finds that the County commission adopting the "Plan B Modified" not only disregards the public's participation in the County redistricting activities but also packs Districts 4 and 5 election districts by having more than 80% NAVAP in each district. In addition, the newly adopted school board redistricting plan maintains a status quo for District 2 by repressing Native American voters in the district.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Navajo Nation Human Rights Commission hereby opposes the "Plan B Modified" for the San Juan County School Board and recommends that San Juan County Utah commission withdraw the county school board redistricting plan (identified as Plan B Modified) it adopted on January 4, 2022. This plan did not receive adequate public input. Additionally, the school board redistricting plan adopted on December 21, 2021 received adequate public review and input.
2. The Navajo Nation Human Rights Commission further hereby directs the Office of Navajo Nation Human Rights Commission to communicate this resolution to the Navajo Nation Council, Office of the President & Vice President, Navajo chapters in San Juan County Utah and Utah San Juan County Commission.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Navajo Nation Human Rights Commission at a duly called meeting via telecommunication, at which a quorum was present and the same was passed by a vote of 4 in favor and 0 opposed, this 7th day of January 2022.

DocuSigned by:

Jennifer Denetdale

Dr. Jennifer Denetdale, Ph.D, *Chairperson*
Navajo Nation Human Rights Commission

**SAN JUAN COUNTY UTAH
ORDINANCE NO 2021-11C**

AN ORDINANCE AMENDING ORDINANCE 2021-11B OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE.

WHEREAS, pursuant to Utah Code Annotated §20A-5-303. Duties of the County and Municipal Legislative Bodies Section establishing, dividing, abolishing, and changing Voting Districts -- Common polling places -- Combined voting districts; and

WHEREAS, based upon the results of the Decennial Census, in the event that any Districts need to be redrawn, changes of which shall comply with State and Federal law meeting constitutional requirements, including the same requirements and limitations imposed upon the County by the U.S. District Court for the District of Utah when it mandated redistricting of County Commission and School Board Districts in the case of *Navajo Nation et al. v. San Juan County, Civ. No. 2:12-CV-0039-RJS*; and

WHEREAS, on or about April 26, 2021, the United States Census Bureau published the most recent Decennial Census report; and

WHEREAS, on August 17, 2021, San Juan County executed a contract with William Cooper at the request of the Board of San Juan County Commissioner to assist the County in consulting, establishing, to divide, abolish, and change voting districts if the population changes in the Decennial Census warrants that our voting districts need to be adjusted to satisfy the population, compactness, contiguity, minority representation, community of interests are still in compliance with one person one vote principles and those of the Voting Rights Act; and

WHEREAS, William Cooper has presented the map options on October 14, October 29, November 13 in Public Meetings, on November 30th during the Virtual Public Hearing specifically to present the maps along with his independent consultation regarding viability; and

WHEREAS, William Cooper has been willing to review redistricting maps recommended by the County Clerk/Auditor’s Office, the Navajo Nation’s Human Rights’ preferences, the San Juan County School Board recommended adjustments and any other map or suggested maps; and

WHEREAS, during the COVID Pandemic, County staff has solicited comments both virtually, in-person during public comment periods of the San Juan County Commission Meetings, through a form created on the County website, through emails with the Navajo Nation Chapters, through the County Elections Navajo Speaking Liaisons who presented the comment forms and solicited comments in Navajo to the Utah Chapters of the Navajo Nation and in a presentation to the School Board and the Utah Navajo Commission; and

WHEREAS, the San Juan County Board of Commissioners, after soliciting input from affected school districts in San Juan County, input from the general public, including political representatives from Cities and Towns within San Juan County, the Navajo Nation and all citizens wishing to provide input, has provided recommendations for redistricted voting precinct maps for its consideration; and

WHEREAS, the San Juan County Board of Commissioners, acting in its capacity as county legislative body for San Juan County, now intends to adopt plans redistricting Commission Districts 1, 2 and 3 as well as local School Districts 1, 2, 3, 4 and 5 located within San Juan County whose boundaries encompass more than a single municipality as required by and in a manner consistent with the applicable legal requirements of Federal and State law; and

WHEREAS, San Juan County acknowledges the participation of Grand County and the redistricting of the Grand School District portions within the portion of San Juan County which is divided along Spanish Valley Drive and the La Sal Mountain Loop Road, with the eastern part belonging to Grand School Board District 1 and the western part belonging to Grand School Board District 5 of which Grand County is responsible for redistricting; and

WHEREAS, within 30 days after the establishment, division, abolition, or change of a voting precinct, the San Juan County Board of Commissioners shall file with the Utah Geospatial Resource Center, created under Section 63A-16-505, a notice describing the action taken and specifying the resulting boundaries of each voting precinct affected by the action.

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan County Commission Districts as indicated in "Attachment A" by adopting Ordinance 2021-11; and

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan School Board District Map, "San Juan County School Board Districts Option B Modified" on January 4, 2021 by adopting Ordinance 2021-11A; and

WHEREAS, the Board of San Juan County Commissioners Passed, Adopted and Approved the San Juan School Board District Map, "NNHRC Plan San Juan County School Board Eastland Adjustment January 7, 2022" by adopting Ordinance 2021-11B on January 18, 2022; after Commissioners consulted with the Navajo Nation Human Rights leadership; and

WHEREAS, after consulting with the School District it was brought to the attention that those adjustments in the "NNHRC Plan San Juan County School Board Eastland Adjustment January 7, 2022" aligned three incumbents in one district; and

WHEREAS, the adjustments to the "San Juan School Board, Option C (1/30/2022 Draft)" keeps the incumbents in their current districts and allows for the Eastland alignment within the Monticello School Boundaries; and

WHEREAS, the Board of San Juan County Commissioners desires to adopt a map that satisfied the legal redistricting requirements but is also in the best interest of all parties; and

WHEREAS, this ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in San Juan County.

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE COUNTY LEGISLATIVE BODY OF SAN JUAN COUNTY, UTAH, THAT: the Board of San Juan County Commissioners

PASSED, ADOPTED, AND APPROVED the amendment and Redistricted Map incorporated within as “San Juan County School Board Districts Option B Modified”, **San Juan School Board Districts**, by the Board of San Juan County Commissioners this 1st day of February 2022, by the following vote:

Those voting aye:

Those voting nay:

Those absent or abstaining:

BOARD OF SAN JUAN COUNTY COMMISSIONERS

Willie Grayeyes, Chair

ATTEST:

Lyman Duncan, Clerk/Auditor

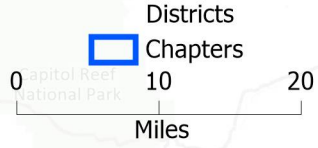
#####

Attachment A
San Juan County Commission Districts

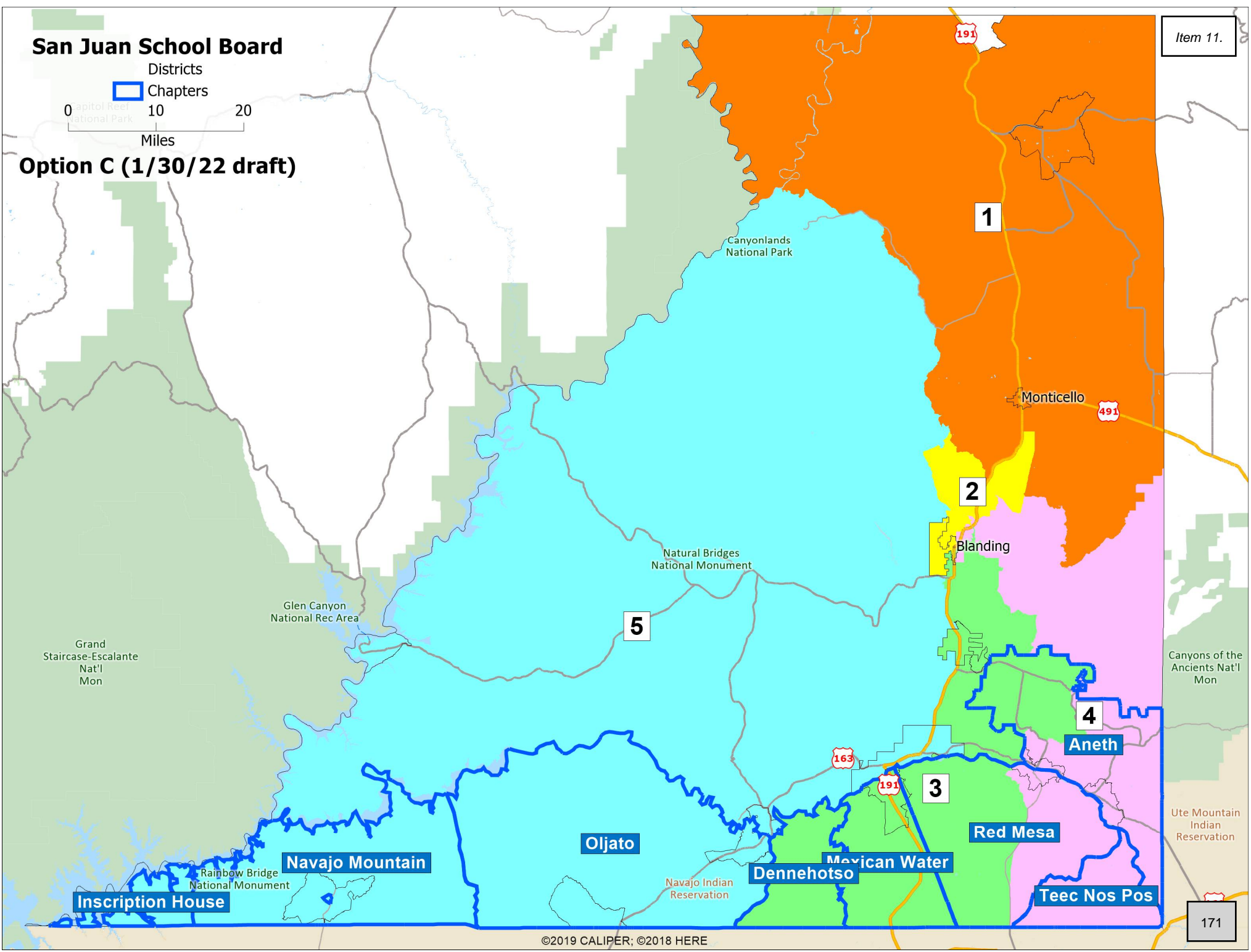
Attachment B
San Juan School Board, Option C (1/30/2022 Draft)

San Juan School Board

Item 11.



Option C (1/30/22 draft)

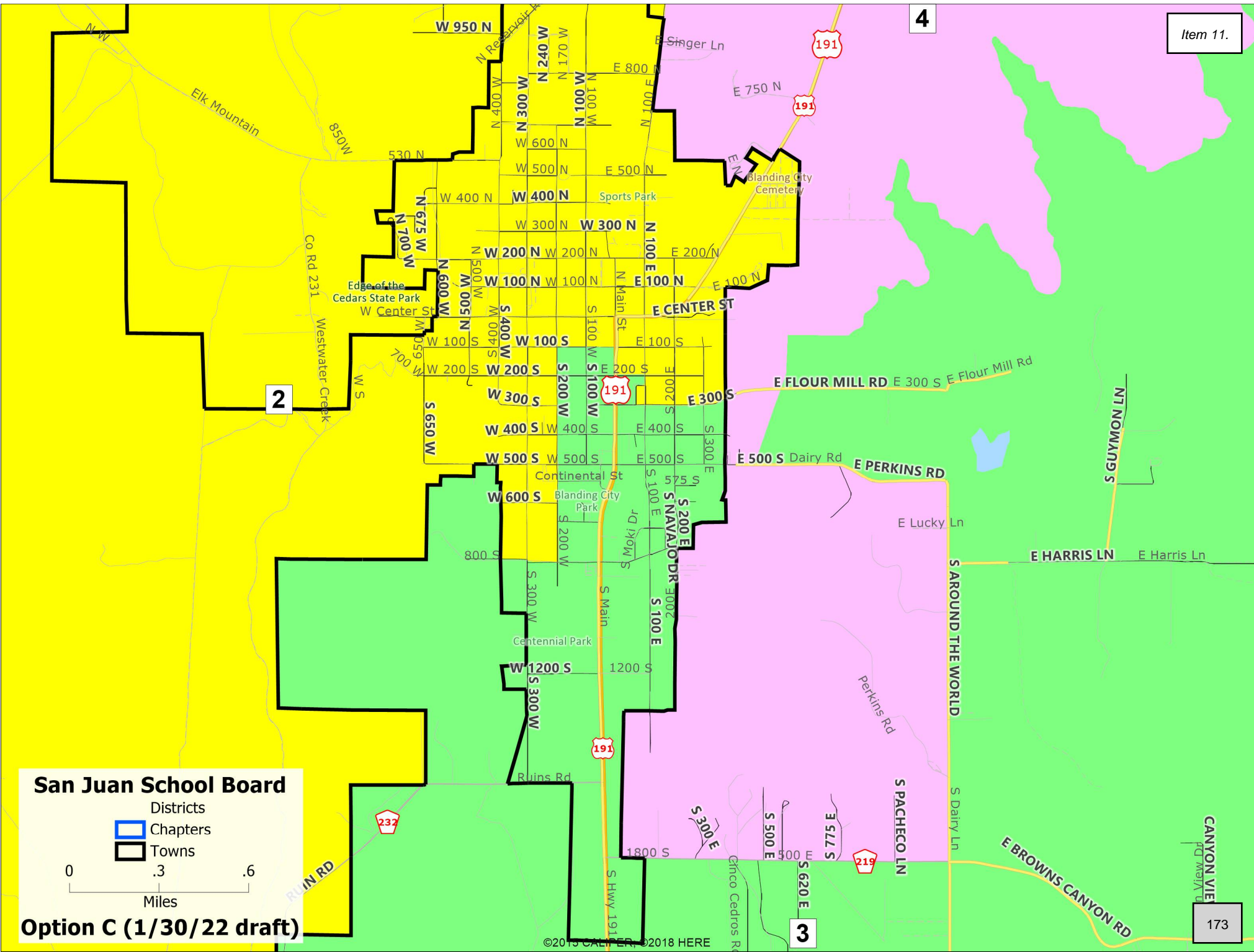


Population Summary Report
San Juan County, UT – Option C
School Board Plan -- 2020 Census --Option C (1/30/22 draft)

District	Population	Deviation	% Deviation	Single-race Indigenous	% Single-race Indigenous	Any Part Indigenous	% Any Part Indigenous	Latino	% Latino	NH White	% NH White
1	2898	100	3.57%	123	4.24%	191	6.59%	334	11.53%	2336	80.61%
2	2764	-34	-1.22%	597	21.60%	675	24.42%	186	6.73%	1842	66.64%
3	2828	30	1.07%	1926	68.10%	1983	70.12%	102	3.61%	724	25.60%
4	2736	-62	-2.22%	2300	84.06%	2369	86.59%	51	1.86%	325	11.88%
5	2763	-35	-1.25%	2311	83.64%	2344	84.84%	42	1.52%	341	12.34%
Total	13989			7257	51.88%	7562	54.06%	715	5.11%	5568	39.80%

Total Deviation 5.79%

District	18+_Pop	18+ NH SR Indigenous	% 18+ NH SR Indigenous	18+ NH AP Indigenous	% 18+ NH AP Indigenous	18 + AP Indigenous	% 18 + AP Indigenous	18+_Latino	% 18+_Latino	18+ NH White	% 18+ NH White
1	2103	61	2.90%	88	4.18%	105	4.99%	221	10.51%	1737	82.60%
2	1902	372	19.56%	406	21.35%	423	22.24%	129	6.78%	1290	67.82%
3	1947	1342	68.93%	1364	70.06%	1374	70.57%	48	2.47%	512	26.30%
4	1969	1660	84.31%	1687	85.68%	1703	86.49%	28	1.42%	234	11.88%
5	2028	1648	81.26%	1663	82.00%	1667	82.20%	30	1.48%	298	14.69%
Total	9949	5083	51.09%	5208	52.35%	5272	52.99%	456	4.6%	4071	40.92%



San Juan School Board

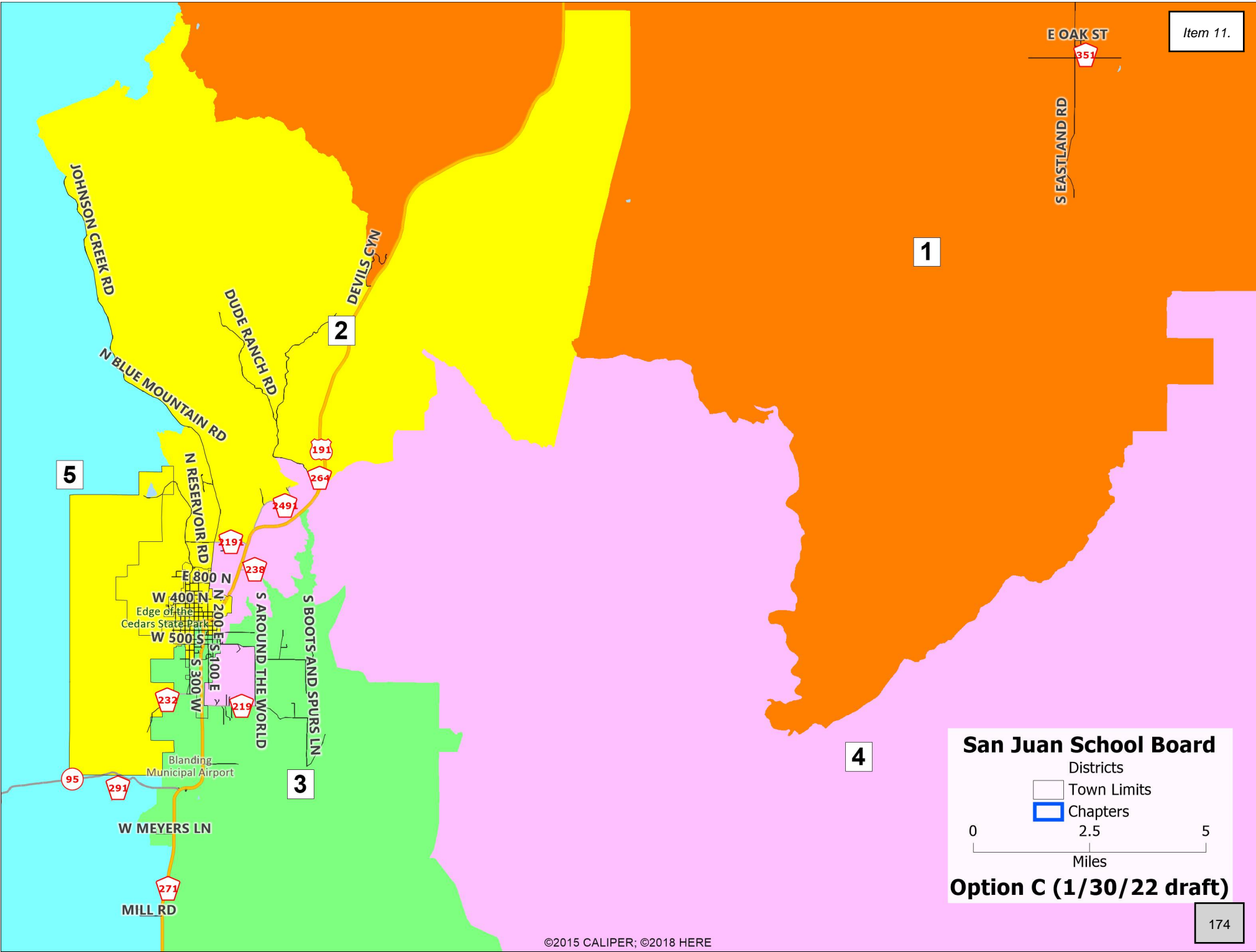
Districts

Chapters

Towns



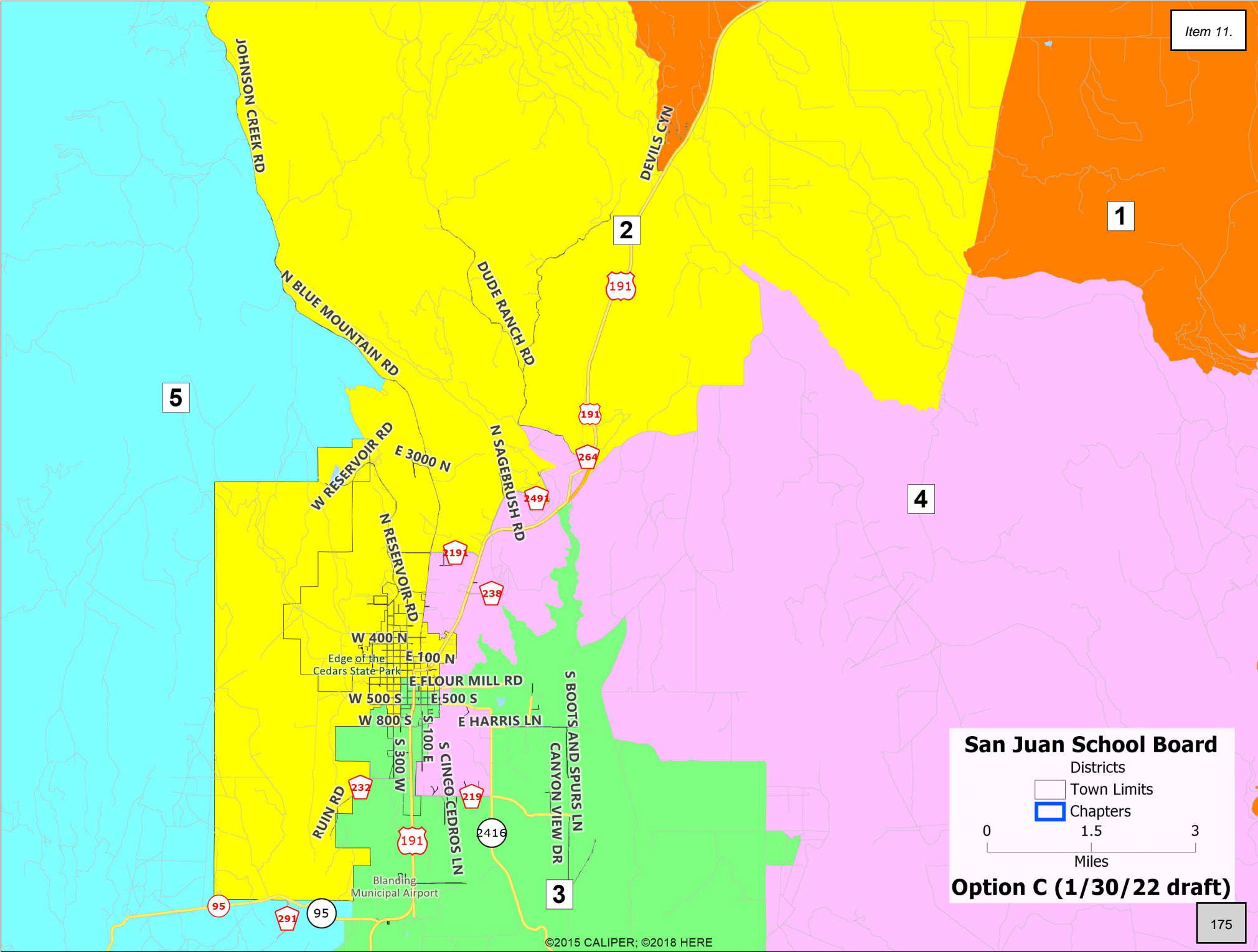
Option C (1/30/22 draft)



San Juan School Board
 Districts
 Town Limits
 Chapters

0 2.5 5
 Miles

Option C (1/30/22 draft)



San Juan School Board

Districts

- Town Limits
- Chapters

0 1.5 3
Miles

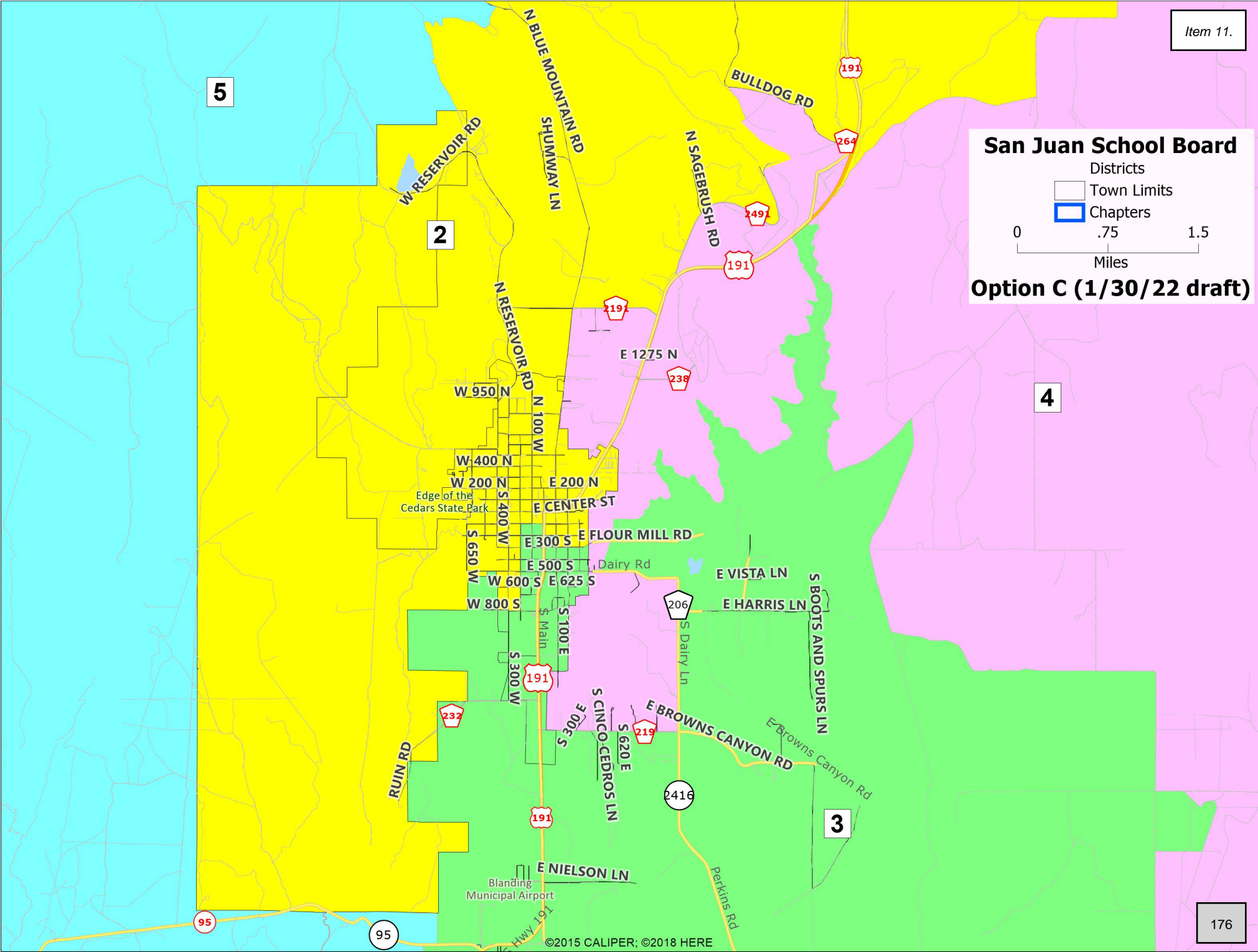
Option C (1/30/22 draft)

San Juan School Board
 Districts

- Town Limits
- Chapters

0 .75 1.5
 Miles

Option C (1/30/22 draft)



5

2

4

3

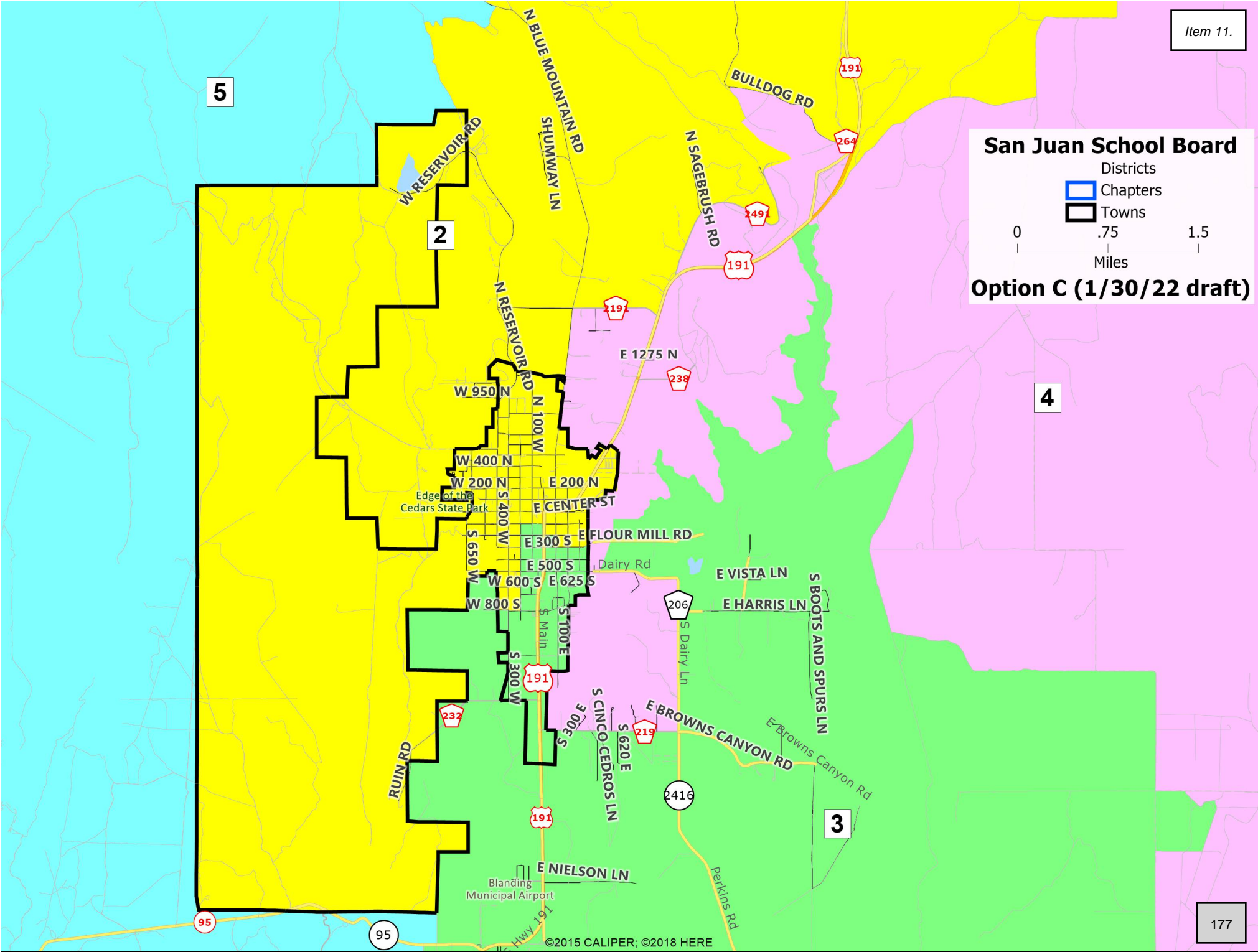
San Juan School Board

Districts

- Chapters
- Towns

0 .75 1.5
Miles

Option C (1/30/22 draft)



5

2

4

3

ORDINANCE 2022-_____

AN ORDINANCE ADOPTING AND ENFORCING THE SAN JUAN COUNTY FIRE POLICY FOR BUILDING IN THE UNINCORPORATED AREAS OF THE COUNTY

Section 1: Jurisdiction

- a. This ordinance is adopted consistent with the authority and responsibility of counties to abate the public nuisance of wildfire on unincorporated, privately or county owned, forest, range, watershed, and wildland urban interface pursuant to Utah Codes §§11-7; 65A-8; 53-7; and 17-53-223.

Section 2: Responsibility for Policy

- a. The San Juan County Fire Chief shall prepare, maintain, and update as necessary a fire policy which shall be the governing document, enforced by this ordinance, for approved construction or development in unincorporated areas of San Juan County.
- b. Due to seasonal and yearly changes of fire risk in the county, discretion is granted to the San Juan County Fire Chief, consistent with State Fire Code and rules promulgated under that code, to modify the fire policy to reflect current fire conditions in the county. Fire conditions necessitating modification may include, but are not limited to, drought, precipitation, unique or changed geologic conditions such as landslides or burn scars, wind patterns and intensity, policy changes on public lands, requirements of the State Fire Marshall, updates to the Utah Wildfire Risk Assessment, remoteness of certain areas, availability of volunteer fire firefighters, and any other conditions that in the opinion of the Fire Chief requires a modification of the San Juan County Fire Policy.
- c. The title of the policy to be enforced by this ordinance is “SAN JUAN COUNTY FIRE POLICY FOR APPROVED DEVELOPMENT/CONSTRUCTION” and the most updated version of the policy will be maintained on the county website. The San Juan Fire Chief will deposit a copy of the updated policy with the County Clerk’s Office, and publish a notice that the Fire Policy has been updated in a newspaper of general circulation in the county. Any modification to the Fire Policy by the San Juan County Fire Chief becomes effective fifteen (15) days following publication.

Section 3: Applicability

- a. The San Juan County Fire Policy, enforced by this ordinance, is applicable to all private and county owned land in the unincorporated areas of San Juan County as required by Utah State Code.

- b. All land under the sole jurisdiction of State, Federal, or Tribal government is not subject to this ordinance. Land owned by any such entity, but that is not under its sole jurisdiction is subject to this ordinance.

Section 4: Permitting

- a. No building permit for any structure shall be issued in the unincorporated areas of San Juan County if the building plan application does not comply with the San Juan County Fire Policy.
- b. Any building permit previously issued that fails to be in compliance with the San Juan County Fire Policy after approval is void and no certificate of occupancy will issue.

Section 5: Abatement

- a. If, on any property subject to this ordinance, the San Juan County Fire Chief determines the owner to be out of compliance with the San Juan County Fire Policy, notice of the violation will be provided to the property owner.
 - i. Notice shall be affixed to a structure, fence, or other conspicuous location on the property or at the entrance to the property.
 - ii. A copy of the notice shall be mailed to the property owner's address on record with the county certified mail.
- b. The notice will contain a description of the violation observed on the property, and contact information for the San Juan County Fire Chief to discuss abatement.
- c. Within 30 days of the notice being mailed and posted, the property owner shall bring the property into compliance with the San Juan County Fire Policy.

Section 6: Violation after Notice-penalty

- a. If 30 days after the notice was mailed to the property owner the violation persists, the San Juan Fire Chief may notify the Sheriff's Office of the violation.
- b. The Sheriff's office shall cite the property owner with a violation of this ordinance.
- c. Failure to abate a violation of this ordinance after notice is an infraction with a fine of up to \$750.00.
- d. A new citation may be issued every 30 days the violation remains unabated by the property owner. Each citation issued after the initial citation is a Class C misdemeanor.

- e. Following a conviction of a Class C misdemeanor under this ordinance, the County may request the Court authorize the County enter onto the property, abate the nuisance, and order the property owner pay restitution for the cost of the abatement.

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE COUNTY LEGISLATIVE BODY OF SAN JUAN COUNTY, UTAH, THAT; the Board of San Juan County Commissioners

PASSED, ADOPTED, AND APPROVED by the Board of San Juan County Commissioners this 1st day of February 2022, by the following vote:

Those voting aye:

Those voting nay:

Those absent or abstaining:

BOARD OF SAN JUAN COUNTY COMMISSIONERS

Willie Grayeyes, Chair

ATTEST:

Lyman Duncan, Clerk/Auditor

Fire Risk/Threat Assessment

1. Due to the rural nature of San Juan County, Emergency response time (for Sheriff, Fire, medical care, etc), cannot be guaranteed. Under some extreme conditions emergency response is extremely slow and costly. Extreme weather conditions and natural disasters can destroy roads. Spring runoff or hard rain can also wash out roads or make them difficult to travel, and repairs cannot occur quickly. These among other conditions, combined with the limited number of locations of San Juan County's volunteer fire departments requires landowners to comply with this policy to help prevent fire from spreading beyond their property.
2. The State of Utah provides fire risk information that stays updated. This information is available to the public at the Utah Wildfire Risk Assessment Portal. <https://wildfirerisk.utah.gov/>. Fire risk is color coded in red (various shades), Orange (various shades), yellow, and green (or gray). Some specific areas have been identified by the Fire Chief as falling under certain risk colors in the table above; all other areas should refer to the UWRAP map.
3. Based on the risk or threat of fire in areas of the County, the San Juan County Fire Chief may require new construction, remodels, modification, additions, for existing or other development to adhere to the requirements of this policy including those listed in Table 1 and Table 2 prior to any permit or permission being granted by the County.
4. The fire risk or threat zone may be increased or decreased at the discretion of the Fire Chief based on the distance from a fire department. Unique characteristics of specific lots or parcels may cause additional requirements to be imposed to mitigate fire risk at the discretion of the Fire Chief.
5. Fire Risk zones will change and adjust as the State UWRAP map changes.

Fuel Modification

6. Fuel modification shall be provided within a distance from buildings or structures as specified in Table 1. Distances specified in Table 1 shall be measured along the grade from the perimeter or projection of the building or structure.
7. Persons owning, leasing, controlling, operating, or maintaining buildings or structures requiring defensible spaces are responsible for modifying or removing nonfire-resistive vegetation on the property owned, leased or controlled by such person.
8. Ornamental vegetative fuels or cultivated ground cover such as green grass, ivy, succulents or similar plants used a ground cover, are allowed within the designated defensible space provided they do not form a means of readily transmitting fire from the native growth to any structure.

- 9. Trees are allowed within the defensible space provided the horizontal distance between crowns of adjacent trees and crowns of trees and structures, overhead electrical facilities or unmodified fuel is not less than ten feet. Deadwood and litter shall be regularly removed from trees.
- 10. Non fire-resistive vegetation or growth shall be kept clear of buildings or structures in such a manner as to provide a clear area for fire suppression operations.

Defensible Space

- 11. Notwithstanding Table 1 the net free area of the spark arrester shall not be less than four times the net free area of the outlet of the chimney.
- 12. Being in one colored zone while having property that lines up with another color zone will move that portion of your property into that color zone requirement for defensible space. (For example a structure in an orange zone and the property line immediately to the west portion of the property borders a red zone, the defensible space the structure on the west side of the property will need to follow the red zone requirements).

Table 1 Required Defensible Space	
Hazard	Fuel Modification Distance In Feet
Green-Low Hazard	Waiver
Yellow-Moderate Hazard	30
Orange- High Hazard	50
Red-Extreme Hazard	100

Water Storage

- 13. Due to the distance from any given fire station in San Juan County combined with the fire threat or risk of a given area, accessibility to water to combat a fire may require the landowner store water on the property in sufficient quantity, and in a manner, that a fire pump truck can access that storage to combat fire on the property. See table 2.
- 14. If, in the opinion of the Fire Chief, the number of proposed structures or the proposed use of those structures is such that public water system must be installed, the installation of any such system will comply with the Fire Code adopted by the State of Utah, including any requirements for required fire flow, hydrants, mains, sprinkler systems, storage, etc.

Table 2			
Red	Orange	Yellow	Green
Water Storage-2,000 gallons. (under 10,000 square feet per home) required.	Water Storage Recommended 2,000 gallons. (under 10,000 square feet per home) required.	Water Storage Recommended 2,000 gallons. (under 10,000 square feet per home) required.	Wavier acknowledging Wildland Fire Threat Conditions
Water Storage-3,000 gallons Homes over 10,000 square feet and commercial.	Water Storage Required- 3,000 gallons Homes over 10,000 square feet and commercial.	Recommended 3,000 gallons Homes over 10,000 square feet. Commercial Required 3,000 gallons.	
Defensible Space required see table one	Defensible Space required see table one.	Defensible Space required see table one.	
Wavier acknowledging Wildland Fire Threat Conditions	Wavier acknowledging Wildland Fire Threat Conditions	Wavier acknowledging Wildland Fire Threat Conditions	

Waiver

15. All landowners and developers have an affirmative duty to be aware of the fire risks and threats on and around their property. All landowners and developers know that San Juan has a volunteer fire department, and that the locations of where those stations and vehicles are likely at such a distance that response time will be delayed. All landowners and developers have a continuing duty to mitigate the fire risks on their property, acknowledge they may be liable for any fire that begins and then spreads from their property including the costs of controlling and containing any wildland fire or damage caused to a neighboring landowner. All acknowledge that San Juan County is not responsible or able to provide a degree of fire protection that would be expected in a municipality, and that the fire risks of the unincorporated parts of the County are controllable only by the landowners themselves.

When constructing in the County, the landowner or developer will be required to sign a waiver acknowledging their knowledge and duty regarding the above stated threats and risks of fire.

SAN JUAN COUNTY WILDLAND FIRE RISK WAIVER

I, _____, hereby acknowledge I am aware of the following information:

1. The physical location of my property is _____.
2. The above listed property, as of the time of my signing, is considered to be a _____ risk zone under the San Juan County Fire Policy, or the Utah Wildfire Risk Assessment Portal. I understand and agree it is my duty as the property owner to be aware of any change in the risk level and to take appropriate action as outlined in the San Juan County Fire Policy to address any change in the risk level at my property.
3. The above listed property is _____ miles from the nearest fire station, and according to San Juan County Fire, the estimated time for response is _____ minutes.
4. Pursuant to the requirements or recommendations of the San Juan County Fire Policy, I intend and will maintain _____ gallons of water storage on site, accessible to any fire suppression service in the event of a fire.
5. I have reviewed the fuel modification and defensible space recommendations of the San Juan County Fire Policy and as recommended by the Utah State Fire Marshall, and understand my obligations to maintain my property accordingly.
6. I understand that adhering to the San Juan Fire Policy and recommendations from the Utah State Fire Marshall in no way guarantees any structure or building on my property will be protected in the event of a fire. I further acknowledge that my failure to follow the policy, and results in a fire ignition or a fire spreading to structures or buildings, it may incur liability on me for the cost of suppressing any such fire.
7. I acknowledge that San Juan County is not responsible or able to provide a degree of fire protection that would be expected in a municipality, and that the fire risks of the unincorporated parts of the County are controllable only by me as the landowner.
8. With all of the above understood by me, I am still seeking to construct, renovate, expand, or otherwise modify a structure or building located on my above stated property. I will provide a copy of this document to the San Juan building authority before the issuance of any building permit.

Property Owner/Developer- date

San Juan County Fire Chief - date

ORDINANCE No. 2022-_____

AN ORDINANCE OF THE BOARD OF SAN JUAN COUNTY COMMISSIONERS ESTABLISHING RULES AND REGULATIONS FOR SPECIAL EVENTS WITHIN SAN JUAN COUNTY

WHEREAS San Juan County has an interest in establishing rules and regulations for special events held within and throughout San Juan County; and

WHEREAS the following ordinance, which shall be effective as provided herein. shall govern the time, place, and manner of holding certain special events on county roads, on county property, and on public and private property in the unincorporated area of San Juan County when an event's impact upon health, fire, police, transportation, and other services exceeds those regularly provided in the unincorporated area of the County; and

WHEREAS the regulations provided herein are enacted to promote and protect the health, safety, and welfare of all the persons in the County, including residents and visitors, by ensuring that special events do not create disturbances; become nuisances; menace or threaten life, health, and property; disrupt traffic, or threaten or damage private or public property; and

WHEREAS it is not the intent of this ordinance to regulate in any manner the content of speech or infringe upon the right to assemble, except for the time, place, and manner of speech and assembly, and this Ordinance shall not be interpreted nor construed otherwise; and

WHEREAS as provided in Utah Code §17-53-223, the County may adopt ordinances which are necessary and proper to provide for the safety, and preserve the health, promote the prosperity, improve the morals, peace, and good order, comfort, and convenience of the County and its inhabitants and for the protection of property in the County;

BE IT HEREBY ORDAINED BY THE BOARD OF SAN JUAN COUNTY COMMISSIONERS that:

SECTIONS:

- I. APPLICATION**
- II. DEFINITIONS**
- III. PERMIT APPLICATION PROCESS**
- IV. APPLICATION REVIEW**
- V. APPLICATION FEES**
- VI. CLEANUP FEES ASSESSED**
- VII. SPECIAL EVENT PERMIT ISSUANCE OR DENIAL**
- VIII. VIOLATION AND PENALTY**
- IX. EVENT LEVELS AND FEES**
- X. SPECIAL EVENTS COMMITTEE**
- XI. EFFECTIVE DATE**

SECTION I. Application:

- A. Application for a permit to hold an actual or anticipated assembly of 100 or more persons shall be made in writing to the Director of San Juan County's Economic Development and Visitor Services within a minimum of ninety (90) calendar days in advance of such assembly or event.
- B. The special event application form, including information required, and fee schedule shall be approved by the County Commission and updated annually if necessary.
- C. Exemptions from obtaining a special event permit:
 - a. Events not utilizing a public road that is organized by a political party or political organization, an established religious organization, a family for the purposes of a family reunion, and school-sponsored activities, Non-Profit Organizations shall not be required to obtain a permit under this Ordinance. In the instance where the event utilizes a public road, the organizing group shall comply with the approval process set forth in this Ordinance.
 - b. Events held in existing and established recreational facilities, sporting arenas, stadiums, or other similar facilities that have been inspected and approved for the use and safety by San Juan County or any other political subdivision of the State of Utah.
 - c. Events held in incorporated City or Town areas within the County.
 - d. Events where the anticipated assembly of persons, including spectators and participants, are less than one hundred (100). This does not apply to commercial events, filming or other assemblies used to make a profit or anticipated profit utilizing scenery whether indoor or outdoor within the County.

SECTION II. Definitions:

Definitions for the purpose of this Ordinance, the following words shall have the following meanings:

- A. "Athletic event" means an organized competitive or recreational event in which a group of people collectively engage in a sport or form of physical exercise, including but not limited to running, jogging, walking, bicycling, or skating, on any County road in unincorporated San Juan County or upon public or private property in the unincorporated area of San Juan County.
- B. "Entertainment event" means an organized event having as its primary purpose the entertainment or amusement of a group of people, including but not limited to parades, carnivals, fairs, concerts, block parties, or neighborhood gatherings on public or private property within the unincorporated San Juan County.

- C. “Political event” means an organized event, not including an athletic or entertainment event, having as its primary purpose the exercise of expressive activities of a political nature, including but not limited to speech-making, picketing, protesting, marching, demonstrating, or debating public issues, on any County street in unincorporated San Juan County or upon property owned by San Juan County or private property in the unincorporated area of San Juan County.
- D. “Special event” means any athletic event, entertainment event, or political event, whether held for-profit, non-profit or charitable purposes.
- E. “Utilizing a public road” means using any portion of a public road or the public right-of-way for an athletic event, entertainment event, political event, or special event. Any other group activity that impedes, blocks, or otherwise interferes with the normal traffic flow is also considered to be utilizing a public road for purposes of this Ordinance.

SECTION III. Permit Application Process:

Special Event Permit application forms may be obtained from the San Juan County Economic Development and Visitor Services Department, 117 South Main, P.O. 490, Monticello, Utah 84535.

- A. All applications for special event permits shall be made on a special event permit application form and shall include the following information:
 - a. Type and description of event;
 - b. Name of the sponsoring entity, contact person, address, and telephone number;
 - c. Name of the promoting entity, contact person, address, and telephone number;
 - d. Proposed date(s) of the event, together with beginning and ending times for each date;
 - e. Proposed location, including a plat or map of the proposed area to be used, including any barricade, street route plans, or perimeter/security fencing;
 - f. Estimated numbers of event staff, participants, and spectators;
 - g. Public health plans, including plans for culinary water supplies, solid waste collections, and disposal and wastewater (toilet facilities);
 - h. Fire prevention and emergency medical services plans;
 - i. Security plans and law enforcement response;
 - j. Admission fee, donation, or other consideration to be charged or requested;
 - k. Plans for parking; and
 - l. Signature of the applicant.
- B. Copies of the application shall be circulated to the following San Juan County Departments to obtain their approval or disapproval of the proposed special event.
- C. The applicant may contact any of the following agencies to coordinate details of the items listed in Section III of this Ordinance:
 - a. San Juan County Public Health Department;

- b. San Juan County Sheriff's Office;
- c. San Juan County Fire;
- d. San Juan County Emergency Medical Services;
- e. San Juan County Road Department, if the special event may create traffic impacts by its location, number of attendees or participants;
- f. San Juan County Building Inspector if any temporary facilities are to be constructed or special electrical supplies are considered or warranted;
- g. San Juan County Planning and Zoning, if signs advertising the event are to be placed in the unincorporated area of the County. The applicant shall submit plans drawn to scale, for any signage, noting the location of each sign for which application is made. Signs for temporary special events shall not be subject to the approval process of other County ordinances governing sign display or placement;
- h. Any other County agency which is to provide a service in connection with the special event;

SECTION IV. Application Review

- A. The Economic Development and Visitor Services Director shall review all special event permit applications for completeness. If an application is incomplete, it shall be returned to the applicant with an explanation for why the application is incomplete within seven (7) calendar days. A \$50 non-refundable processing fee is required with the application for processing, along with the designated Event Level Permit Fee. All Fees are due with the application to begin the processing of the permit.
- B. The Director shall require the review of other County offices, State agencies, Federal agencies, and Municipalities/Chapters as deemed necessary, including but not limited to:
 - a. San Juan County Sheriff's Office
 - b. San Juan County Treasurer's Office
 - c. San Juan County Attorney's Office
 - d. San Juan County Public Health Department
 - e. San Juan County Fire
 - f. San Juan County Planning and Zoning
 - g. San Juan County Building Department
 - h. San Juan County Road Department
 - i. San Juan County Emergency Medical Services
- C. In reviewing an application, the agencies or departments involved shall consider the following:
 - a. The impact of the special event on the traffic, security, health, and safety of the public, public facilities, surrounding property owners, and the plans of the applicant to address such impacts;

- b. The demonstrated ability of the applicant to comply with requirements necessary to protect the safety, health, and welfare of the public and the history of the applicant in complying with such requirements;
 - c. The location and duration of the special event and the County's ability to accommodate the event with the necessary resources and the cost of those resources; and,
 - d. Other previously approved special events could cause scheduling conflicts during the same period and cause overextension of the County's resources.
- D. The agencies involved in reviewing an application may impose additional requirements or conditions necessary to protect the public interest by ensuring traffic management, security of property, or the health and safety of the public.
- E. Notification to Municipalities/Chapters.
- a. Upon receiving an application for a special event, the Director shall identify municipalities that may be impacted by the event and notify such municipalities of the application.
 - b. A municipality given notification under this chapter has two (2) weeks from the date the notification was sent by the county to respond. Responses should include comments regarding the impact of the special event on the traffic, security, health, and safety of the public, public facilities, surrounding property owners and should set forth any recommendations to the county for ameliorating the impact upon the municipality.
- F. Insurance required.
- a. No special event permit shall be issued unless and until the applicant has submitted to the County Chief Administrative Officer a certificate of insurance, listing San Juan County and other municipalities, which the event shall pass through as additional insured parties, on an occurrence policy issued by an insurance company authorized to do business in the State of Utah, showing comprehensive general liability and property damage coverage for the event with minimum limits of One Million Dollars (\$1,000,000) for injury or death for one person in any one occurrence; Two million dollars (\$2,000,000) for injury or death for two or more persons in any one occurrence; and one hundred thousand dollars (\$100,000) for property damage in any one occurrence.
 - b. The following special events shall be exempt from the insurance requirements set forth in this section:
 - i. Political Events;
 - ii. Events sponsored by a religious organization on private property;
 - iii. School events on school property;
 - iv. Events sponsored in whole by the county or a municipality;
 - v. Block parties and family reunions;
 - vi. Events where the County or a Municipality is the primary sponsor.

- c. In consideration for the issuing of a special event permit, the applicant shall agree to indemnify, save harmless and defend the County, its officers, and employees, against any claim for loss, damage, or expense sustained by any person on account of injury, death or property damage occurring by reason of or arising out of the special event.
- d. By issuing a special event permit, San Juan County makes no guarantees and assumes no liability for the safety of participants or spectators of special events.

SECTION V. Application Fees:

- A. Each initial application for a special event permit shall be accompanied by a \$50 non-refundable fee as established by the San Juan County Commission to defray the administrative costs of processing the application. The following special events shall be exempt from the application fee set forth in this section but shall be subject to fees of other agencies or departments:
 - a. Political events;
 - b. School events on school property;
 - c. Events sponsored by a religious organization on private property;
 - d. Non-Profit Political or Governmental Organizations
 - e. Events sponsored in whole by the County or a municipality;
 - f. Block parties and family reunions;
 - g. Revenue-raising events where the revenue flows to the direct benefit of San Juan County government; and
 - h. Events where the County or a Municipality/Chapter is the primary sponsor.
- B. In order to promote, protect and assure the safety and convenience of the people in their use of public roads, public places, and/or private property, the Sheriff's Office shall coordinate the use of professional County Deputies if the special event requires traffic control or Sheriff protection. An additional fee may be charged by the Sheriff's Office to cover the costs incurred. The Sheriff's Office shall specify the fee required upon its approval of the special event permit application, based upon the number of officers and amount of support equipment required by such factors as the date and time of the event; the event location and length; the anticipated traffic and weather conditions; the estimated number of participants and spectators; the nature, composition, format, and configuration of the event; and the estimated time for the event. The fee charged for traffic control or Sheriff protection shall be paid prior to the issuing of the special event permit.
- C. Additional fees may be charged by the San Juan County Health Department, the San Juan County Fire, licensed EMS providers, or other County agencies for special services, equipment, or facilities provided by these agencies. Such additional fees shall be specified at the time the agency approves the special event permit application and shall be paid directly to the agency prior to the issuing of the special event permit.

SECTION VI. Clean Up Fee Assessed:

- A. To ensure that the properties utilized in the County and Municipalities are restored to their proper order after the event, a fee may be assessed to the event organizer. If upon inspection of the properties after the event, it is the County's determination that additional cleanup is required, the County shall assess a fee for the actual cost of cleanup incurred by the County and municipalities.

SECTION VII. Special Event Permit Issuance or Denial

- A. San Juan County reserves the right to deny permit applications for proposed special events which pose a significant danger or threat to the public health, safety, or welfare, or which may result in unreasonable inconvenience or cost to the public.
- B. If an applicant does not comply with the requirements placed upon them through the permitting process, the County reserves the right to deny or revoke any application or permit granted. The County additionally reserves the right to deny any future applications for non-compliance with the terms and conditions of granting a prior special event permit.
- C. A denial of the application for a special event permit may be appealed to the San Juan County Chief Administrative Officer.
- D. Once the Event Holder Application is approved and any concerns addressed, the approved permit will be provided at least five (5) days in advance of the event.

SECTION VIII. Violation and Penalty:

A violation of this ordinance shall be a Class B misdemeanor. The San Juan County Sheriff's Office, in its discretion, may stop an event that has been issued a permit and/or may issue citations where event staff or participants violate other State statutes or County Ordinances, terms or conditions specified in the application, including but not limited to traffic rules and regulations, disturbing the peace, public nuisance, failure to disperse, trespass, or other health and safety regulations.

SECTION IX. Event Levels and Fees:

Event levels are determined based on the degree of County impacts including but not limited to: anticipated attendance, use of amplified sound, transportation and parking, use of public or private property, and admission. Any event may be defined as the following if they meet one or more of the listed criteria in a given category:

- A. Level One Event - \$100.00 Event Fee
 - a. An assembly of fewer than 200 persons; or
 - b. The necessity for rolling road closure.
- B. Level Two Event - \$200.00 Event Fee
 - a. An assembly of between 200 persons and 499 persons; or
 - b. The necessity for rolling a road closure or partial closure.

- C. Level Three Event - \$500.00 Application Fee
 - a. An assembly of more than 500 persons; or
 - b. An assembly occurring on roadways of more than one hundred (100) people for an event that reasonably can be expected to continue for two or more hours; or
 - c. Necessity for full road/street closure.

- D. First Amendment Event – No Application Fee.
 - a. An activity conducted for the purpose of persons expressing their political, social, religious, or other views protected by the First Amendment to the United States Constitution and Article 1, Section 15 of the Utah Constitution, including but not limited to speechmaking, picketing, protesting, marching, demonstrating, or debating public issues on any County Road or other property during the event. 'First Amendment Events' shall not include (a) Solicitations or events that primarily propose a commercial transaction; (b) Rallies, races, parades, or events conducted with motor vehicles or bicycles; (c) Footraces.

SECTION X. Special Events Committee:

- A. Economic Development and Visitor Services Director
- B. Public Health Director
- C. Planning and Zoning Director
- D. Road Department Superintendent
- E. County Sheriff
- F. County Chief Administrative Officer
- G. County Emergency Medical Services

SECTION XI. Effective Date:

This ordinance shall take effect, fifteen (15) days after enactment, and after depositing of a copy in the Clerk/Auditor’s Office and publication in a newspaper having general circulation in the County, as required by Utah Code Annotated section 17-53-208.

PASSED AND APPROVED on this _____ day of _____ 2022.

Willie Grayeyes, Chair
Board of San Juan County Commissioners

Attest:

Lyman Duncan, County Clerk



San Juan County, Utah

Questions Responses Settings

San Juan County, Utah

2022 Special Event Permit Application

Dates of The Event *

Month, day, year



Event Details-Specific Details

Long answer text

Name of Applicant or Event Sponsor *

Short answer text

Name of Business or Organization *

Short answer text

Address of Applicant or Event Sponsor *



Long answer text

Mailing Address of Applicant

Short answer text

Phone Number of Applicant or Event Sponsor *

Short answer text

Email Address of Applicant or Event Sponsor

Short answer text

Event Start Date and Time *

Short answer text

Event End Date and Time

Short answer text

Event Location in San Juan County, *

Long answer text



Event Held on Private Property Provide Address *

Long answer text

Property Owner Affidavit Approving The *

 Add file

 View folder

Total Daily Attendance including all participants, registrants, spectators including all family members, volunteers, and any others facilitating the event. *

Long answer text

Special Event Fee Based on All Attendance *

- Level One \$100 Less Than 200 people
- Level Two Event \$200 Between 200 and 400 people
- Level Three Event \$500 More than 500 people

Date Confirmed With Economic Development & Visitor Services and Letter of Approval, egizler@sanjuancounty.org *

- Yes
- No

Traffic Plan- Street Road or Parking Lot Closure *



Long answer text

Provide a Detailed Map & Outline of Closure *

 Add file

 View folder

County Escort or Security Required, If So Provide Detail *


Long answer text

Emergency Medical Services: The SJC EMS Department will review the application to determine if Medical Services will be required. If so, you will be notified of the requirements.

Long answer text

Grandstands, Platforms, Stages, Bleachers, Canopies, Tents, Trailers, any and all semi permanent, movable structures. Specific details are required for the set up. Approval by SJC Building Department will be necessary to secure the Special Event permit. *

 Add file

 View folder

If Alcohol to be served. Alcohol Permit-Complete State and County approval *

Short answer text

Business License and Sales Tax: Attache Business License, and State Tax License or 501 (c) 3 *



Merchandise Vendors- provide layout, list of vendors *

Long answer text

Garbage Collection, Portable Toilets, provide layout, schedule of Garbage Collection *

Long answer text

Indemnification and Liability *

 Add file

 View folder

Question

Option 1





SAN JUAN COUNTY COMMISSION

Willie Grayeyes	Chairman
Bruce Adams	Vice-Chair
Kenneth Maryboy	Commissioner
Mack McDonald	Administrator

Social Services Appropriations Subcommittee

February 1, 2022

Attn: Senator Anderegg
 Representative Ward
 350 State Street,
 Salt Lake City, Utah, 84111

Dear Social Services Committee Members,

We are writing to express our support for the appropriation request for additional funding for food pantries and food banks, and want to bring to your attention the critical role community food pantries play in our community and throughout the state.

Food pantries are on the front lines of the fight against food insecurity, making them a vital resource for communities and providing food directly to thousands of Utahns each week. This last year brought a lot of unexpected challenges for food pantries and food banks. The chaos of pandemic lockdowns, volunteer shortages, and general anxiety about COVID-19 required agencies to adapt services delivery models. Despite these challenges, pantries adapted and continued to deliver essential services to their clients.

There are 217 food pantries across the state, of which only 26 received funding from the State Office of Community Services, those 26 pantries (and their 46 location) provided food to 225,590 Utahns in FY2021.

In FY2022, there was \$1,126,900 available in state funding for pantries and food banks, agencies submitted \$1,640,949 in requests for funding. While all pantries who submitted a request were funded, there was still a \$514,049 gap in funding needed. This has led to reductions in staff, delays in capital improvements, and plans to expand services.

As we look to the future, many pantries are hoping to hire additional staff and provide additional services for our clients, and this funding is critical to meeting the needs of food-insecure Utahns.

For additional information you can look at these two reports regarding food insecurity in the state and the needs of pantries.

Food Security Task Force Report: <https://uah.org/reports-and-publications/pantry-survey>
 Emergency Food Assistance Fund Report to Housing and Community Development: <https://uah.org/reports-and-publications/efa-fund-report>

Respectfully,

Willie Grayeyes
 San Juan County Commission Chair



SAN JUAN COUNTY COMMISSION

Willie Grayeyes	Chairman
Kenneth Maryboy	Vice-Chair
Bruce Adams	Commissioner
Mack McDonald	Administrator

Angela Belden Martinez
 EDA, Regional Director
 1244 Speer Boulevard, Suite 431
 Denver, CO 80204
 (303) 844-4715

January 25, 2021

Ms. Martinez,

We from San Juan County, Utah, appreciate the opportunity to apply for the EDA Grant. According to the 2017 Poverty Data from the State of Utah- Department of Workforce Services, San Juan County, Utah has the highest percentage of Poverty at 27.6% in all of Utah.

The Per Capita Income for San Juan County, Utah, in 2019 was \$28,074, the lowest in the State of Utah, whose percent change decreased from 2018 at 5.0% to 4.5 % in 2019. In addition, the Seasonally Adjusted Unemployment Rate for 2021 was 4% compared to the State of Utah at 2.1%.

The Event Center that we are proposing to construct with support from the EDA Grant will allow San Juan County to host revenue-generating events all throughout the year. San Juan County, Utah will provide \$1,000,000 in matching funds and the property owned by the County toward the Event Center. We will also provide all of the electricity, gas, water, and County equipment for this project. Increased business in the community will mean more employees hired in local businesses, and more development opportunities for entrepreneurs and small business owners.

In addition, it will provide the schools of San Juan County and the Navajo Nation a location to host other events such as Pow Wow's Graduation, Basketball, Wrestling, and other sporting events, even qualifying events for our students. There is no County facility available in San Juan County, Utah, of this type.

The Event Center will generate much-needed tax revenue for Monticello and San Juan County. This center will facilitate Rodeos, Mudbog, Health and Wellness, and many more revenue-generating events. The increase in Lodging and Sales Taxes will bolster our ability to provide more to the residents of San Juan County. The Community of San Juan County is looking forward to providing our residents with this opportunity.

Sincerely,

Willie Grayeyes
 San Juan County Commission Chair



COMMISSION STAFF REPORT

MEETING DATE: February 1, 2022

ITEM TITLE, PRESENTER: Consideration and Approval of a Contract with Love Communications for Travel and Destination Tourism Data, Elaine Gizler, Director of Economic Development & Visitor Services

RECOMMENDATION: Make a motion approving the Contract and Purchase

SUMMARY

Love Communications will craft and deploy a Destination Analytics Platform (Amplify) for San Juan County that consolidates a variety of data sources to inform strategy and insights around destination management, development, and marketing. Included in the data collection is the STR data, mobile visitation data which shows vehicle patterns and destinations within San Juan County. Hotel/Motel room data including Air-BnB, Website Data, Internet Search Trends, Marketing and Weather Data.

Last year, San Juan County was one of only two Counties throughout the whole State with a negative year-over-year TRT revenue at -17.8% next to Salt Lake County at -17.1%. Analysis and data provided by this dashboard will help analyze where our tourists are going and how better to target our marketing or shift marketing to what is attracting tourists to San Juan County.

HISTORY/PAST ACTION

In the past, San Juan County Visitor Services worked with the GNAR process in developing similar data. The project was limited in scope and does not collect hotel/motel data. The Love Dashboard is more inclusive in the data that can be obtained.

FISCAL IMPACT

\$32,000

PURCHASE ORDER

Item 16.

San Juan County

117 So Main Street
 Monticello, UT 84535
 Ph: 435-587-3225



Purchase From		Deliver To		Purchase Order	
Vendor Name	Love Communications	Deliver To Name	San Juan County	P. O. No#	12162021
Street Address	Contract #	Street Address	17 So. Main	Date	12/16/2021
City, State, Zip	6 S. 200 W Salt Lake City,	City, State, Zip	Monticello, Ut	Your Ref#	
Phone:	801 519 8880	Phone:	35 587 3235	Our Ref#	
Attention To :	Jonathan Smithgall	Attention To :	Elaine Gizler	Credit Terms	Cash

Product ID	Description	Quantity	Unit Price	Amount
	San Juan County Amplify Dashboard. Full Yr 2022			\$0.00
	Destination Analytics Platform for San Juan County			\$0.00
	Lodging Information			\$0.00
	Mobile Visitation			\$0.00
	Spending-Visa Vue			\$0.00
	Website Data- Google Analytics			\$0.00
	Misc. Data, trends, metrics,			\$0.00
	Costs to maintain the Data Source	1	\$26,000.00	\$26,000.00
	Maintenance, Construction of Dashboard and	1	\$6,000.00	\$6,000.00
	Management Costs			\$0.00
	Approved for funds to come from the Rural Grant			\$0.00
				\$0.00
Sub Total				\$32,000.00
Tax				Exempt
Freight				
Invoice Total				\$32,000.00
Amount Paid				
Balance Due				\$32,000.00

Approved:	ed by the CED Board on 12/13/21
Department Head:	Elaine Gizler
County Admin:	

Terms and Conditions: Funding to come from the Rural Grant Fund See a



San Juan County Amplify Proposal

Client: San Juan County
Date: November 5th, 2021
RE: Amplify Platform Proposal

Overview

Love Communications will craft and deploy a Destination Analytics Platform (Amplify) for San Juan County that consolidates a variety of data sources to inform strategy and insights around destination management, development, and marketing. Encompassed in this proposal is an overview of the data sources that will be included, the services that you can expect from the Love team over the duration of the contract, the deliverables to be expected because of our work, the timeframe of their delivery, and the overall costs associated with each of the aforementioned pieces. For any questions, please don't hesitate to reach out to Adam Whalen & Jonathan Smithgall for more information.

Data Sources

The data sources to be included in this platform are fluid and up to your discretion, but the staple points are as follows...

Data Source	Description	Deliverables
STR Data	STR Data can be included in a customized view at either a daily or weekly cadence (differing cost parameters), but the underlying metrics are the same. This will relay occupancy, ADR, and other related metrics.	Customized Dashboard, Data Visualization Exports, Raw Data Files (as needed), Data Interpretation & Consultation
Mobile Visitation Data	Near provides visitation metrics based on mobile device patterns and movement. Additionally, device ID's can be exported for marketing purposes.	Customized Dashboard, Data Visualization Exports, Data Interpretation & Consultation from Love Team
All the Rooms Data	All the Rooms provides AirBnB and other VRBO data that is not covered under the STR data extract and is the leading data provider in supplying this	Customized Dashboard, Data Visualization Exports, Raw Data Files (as needed), Data Interpretation & Consultation

information accurately and reliably.

Website Data	<p>Love Communications will also create and execute customized website data, circumventing the often confusing and/or unhelpful Google Analytics UI in favor of tailored visuals and data pulls that more quickly and accurately obtain the data sources we have interest in.</p>	<p>Customized Dashboard, Data Visualization Exports, Raw Data Files (as needed), Data Interpretation & Consultation</p>
Search Trends Data	<p>SEMrush data can be rolled in to better understand consumer search behavior and our own keyword rankings across a variety of topics to measure the impact of SEO efforts.</p>	<p>Customized Dashboard, Data Visualization Exports, Raw Data Files (as needed), Data Interpretation & Consultation</p>
Marketing Data	<p>Tried and true marketing metrics such as impressions delivered, post impression rates, and conversion-level activity by partner/creative/tactic are included as a module to better understand the effect of paid efforts against broader consumer trends.</p>	<p>Customized Dashboard, Data Visualization Exports, Raw Data Files (as needed), Data Interpretation & Consultation</p>
Weather Data	<p>Understanding the effects of outside events on marketing and visitation is key, and as such Love will launch a weather monitoring dashboard that compares temperatures, rainfall, and snow levels against performance metrics.</p>	<p>Customized Dashboard, Data Visualization Exports, Raw Data Files (as needed), Data Interpretation & Consultation</p>

Deliverables

The primary deliverable for this project is the fully accessible, integrated, and fleshed out dashboard aggregating the various data sources of interest for San Juan County. In addition are 10 hours of consultation with the Love team for all related report pulls, insights, and other ad-hoc requests. There will also be a monthly report identifying trends found within this platform for ease of access for the San Juan County team.

Timing

Upon signing this contract, we will ramp up and incorporate you onto this platform with an expected launch of four to eight weeks.

Phase 1 – Data Warehouse Construction: *Constructing the data warehouse is projected to take between 1 to 3 weeks for all data sources to be introduced into the Google Cloud Platform environment.* This will vary between data sources, as some are more complicated than others. Those with a low degree of complexity project to being ingested into the data warehouse in under a week, mid degree is 1 to 2 weeks, and high degree is 2 to 3 weeks.

- High Degree of Complexity: Mobile Data, Visa Vue
- Mid Degree of Complexity: STR, All The Rooms, and Search Trends Data
- Low Degree of Complexity: Website, Marketing, Social Media, and Weather Data

Phase 2 – Dashboard Construction: *Dashboard construction is projected to take an additional 1 to 3 weeks but will be occurring alongside the data warehouse construction phase of this project.* The degree of complexity in dashboard construction is dependent upon client feedback and primary points of interest.

Phase 3 – Maintenance & Consultation: Maintenance and consultation is an evergreen piece of this project. As such, it will be always occurring and has no true timeline. However, in any instance that data pipelines and/or front-facing dashboards “break,” San Juan County can expect the issue to be remedied within 7 to 14 days depending upon the complexity of the issue. For new data sources to be ingested, the same 1-to-3-week timeframe stays true.

In total, the completion of this project is expected to take 4 to 8 weeks after the contract is signed.

Cost Breakdown

Below are the cost breakdowns for delivering this analytics platform and its associated services. This is shown on a monthly level for the cost breakdown, illustrating which costs apply to which parameters, and then lastly shown as an annual sum.

Cost Parameter	Description	Cost (monthly)	
Hard Costs	To maintain the data sources that are paid such as STR, All the Rooms, and See Source, these hard costs must be instituted to ensure their delivery an inclusion in the platform. Love takes no commission on this piece of the contract; it is solely a hard cost.	\$2,425/monthly	-STR (TBD) -Visa Vue (TBD) -All The Rooms (133\$) -Mobile Data (\$2,166) -Organic Facebook (\$125)

<p>Maintenance, Construction, & Management Costs</p>	<p>Creating the dashboards, maintaining their efficacy, and providing consultation hours are rolled up into one monthly cost.</p>	<p>\$1,500/monthly (10 hours at \$150/hour)</p>
--	---	---

This comes out to a \$44,100 annual cost for this offering.

Incorporate Signing Details

December 10, 2021

San Juan County Economic Development	
	Proposed
Grant Funding Business Retention and Expansion	\$125,000.00
San Juan County Business Summit with Grand County	\$20,000.00
San Juan County Educational Grants	\$5,000.00
San Juan County Day Care Expansion	\$19,000.00
San Juan County Employee Training	\$20,000.00
Economic Development Vista Volunteer	\$4,000.00
San Juan County Investor Forum	\$2,000.00
San Juan Entrepreneur Shark Tank	\$5,000.00
San Juan County Dashboard creation and updates	
San Juan County AOG/ SEUALG	
San Juan County Events	
Revised Total	

San Juan County Grant Match at 30% \$60,000.00

For the initial Part A grant offering there will be no matching fund or reporting requirements by the applicant county. However, beginning in 2021, and in subsequent years, a rural county may not receive an additional County Grant Part A unless the rural county:

1. demonstrates a funding match, which may be provided by any combination of:

- a community reinvestment agency
- redevelopment agency
- community development and renewal agency
- private-sector entity
- nonprofit entity
- federal matching grant
- county or municipality general fund match, or
- in-kind match;

and that totals:

- o 10% match for a county of the sixth class;
- o 20% match for a county of the fifth class;
- o 30% match for a county of the fourth class; and
- o 40% match for a county of the third class;

2. has complied with the reporting requirements of the Governor’s Rural Partnership Board, and

3. has complied with reporting requirements for all previous years the county has received a grant

Revised	Revised12/10
\$160,000.00	\$163,000.00
\$8,000.00	\$8,000.00
\$3,000.00	\$3,000.00
\$10,000.00	\$10,000.00
\$10,000.00	\$10,000.00
\$4,000.00	\$4,000.00
\$0.00	\$0.00
\$5,000.00	\$5,000.00
	\$32,000.00
	\$15,000.00
	\$10,000.00
\$200,000.00	\$260,000.00

\$60,000.00

plying rural
tional Rural

August 27, 2021

San Juan County Economic Development	
	Proposed
Grant Funding Business Retention and Expansion	\$125,000.00
San Juan County Business Summit with Grand County	\$20,000.00
San Juan County Educational Grants	\$5,000.00
San Juan County Day Care Expansion	\$19,000.00
San Juan County Employee Training	\$20,000.00
Economic Development Vista Volunteer	\$4,000.00
San Juan County Investor Forum	\$2,000.00
San Juan Entrepreneur Shark Tank	\$5,000.00
San Juan County Dashboard creation and updates	
San Juan County AOG/ SEUALG	
San Juan County Events	
Revised Total	

San Juan County Grant Match at 30% \$60,000.00

For the initial Part A grant offering there will be no matching fund or reporting requirements by the applicant county. However, beginning in 2021, and in subsequent years, a rural county may not receive an additional County Grant Part A unless the rural county:

1. demonstrates a funding match, which may be provided by any combination of:

- a community reinvestment agency
- redevelopment agency
- community development and renewal agency
- private-sector entity
- nonprofit entity
- federal matching grant
- county or municipality general fund match, or
- in-kind match;

and that totals:

- o 10% match for a county of the sixth class;
- o 20% match for a county of the fifth class;
- o 30% match for a county of the fourth class; and
- o 40% match for a county of the third class;

2. has complied with the reporting requirements of the Governor’s Rural Partnership Board, and

3. has complied with reporting requirements for all previous years the county has received a grant

Revised	Revised11/18
\$160,000.00	\$163,000.00
\$8,000.00	\$8,000.00
\$3,000.00	\$3,000.00
\$10,000.00	\$10,000.00
\$10,000.00	\$10,000.00
\$4,000.00	\$4,000.00
\$0.00	\$0.00
\$5,000.00	\$5,000.00
	\$32,000.00
	\$15,000.00
	\$10,000.00
\$200,000.00	\$260,000.00

\$60,000.00

plying rural
tional Rural



STAFF REPORT

MEETING DATE: February 1, 2022

ITEM TITLE, PRESENTER: Consideration and Approval of a Request for Rezone, Monticello Development Company LLC, Scott Burton, San Juan County Planning and Zoning Administrator

RECOMMENDATION: Consideration

SUMMARY

Land History:

In 2007 The Ranches at Elk Meadows Subdivision was created and subsequently amended. The original plat included 126 lots on 661.49 acres. The 2007 amendment plat reduced the number of lots to 67 but increased the acreage to 751.61 acres. (See the attached plats for both the original and amended plats from 2007). Since the creation of the subdivision, roads have been cleared, and some water infrastructure has also been installed.

Regulation History:

The Zoning Ordinance was amended in 2011 which resulted in an Agriculture District and a Rural Residential District that essentially list the same permitted and conditional land uses. (See attached Chapter 11 of the Zoning Ordinance).

The Zoning Ordinance was also amended in 2019 to allow lot sizes as small as ¼ acre for all zoning districts with water and sewer approval by the County Board of Health. (See attached 2019 amendment)

Neighboring property status:

The Elk Meadows development is a separate development of residential parcels located just to the south of The Ranches at Elk Meadows Subdivision. Elk Meadows includes several built out gravel roads and homes in a residential development. Currently much of the property in the Ranches at Elk Meadows subdivision and surrounding land to the East and North is leased for cattle grazing.

Current Request:

Monticello Development Company LLC has requested to rezone 18.69 acres in the Ranches at Elk Meadows Subdivision from the A-1 zone to the RR-1 Zone. The developer is requesting the rezone based on discussions with the Planning Commission, that the zoning reflect the residential nature of the subdivision. The Monticello Development Company has also requested an amendment to the subdivision that would create 8 lots that range in size from just under 1/3 acre lots to just over ¾ acre lots, (see attached amendment plat) The smaller lot size allowed because of the 2019 amendment to the zoning allowing lot sizes down to ¼ acre lots in all county zones with approval of onsite waste water systems referenced above. The proposed subdivision amendment is what led to the suggestion by the Planning Commission that the property be rezoned to reflect its actual residential use.

Bearing in mind the above history the Board of County Commissioners should consider the following:

1. Clustering of housing which allows for fewer wells and smaller infrastructure requirements for roads, and better protects the water table.
2. If his proposal proves to be economically successful it will lead to a natural progression of increased housing density in this area, and the already subdivided lots will follow suit.
3. Even if the rezone request is denied, the requested subdivision amendment can still be applied for under the A-1 Zone (see the above regulation history) Approval or denial of the rezone request does not necessarily stop the proposed project from proceeding.
4. The developer has been working with the San Juan County Health Department for approval of septic systems, and final approval will only be given when more detailed plans are provided.
5. Several neighbors to the south have expressed dissatisfaction with development taking place on the land to their north, and they may or may not have made public comment to the Board of County Commissioners with an explanation as to why they oppose the development.
6. Fire risk in this area is considered low to moderate under the Wildfire Risk Assessment by the Utah Department of Natural Resources.
7. Equal treatment of similarly situated land owners in that area.
8. Approvals have already been granted for subdivision to exist and they do exist in the area.

HISTORY/PAST ACTION

At their November meeting, the Planning Commission voted to recommend that the Board of County Commissioners approve the rezone request. See attached minutes from the November 18, 2021 PC Meeting.

At their December meeting, the Planning Commission conditionally approved an amendment plat for property in the boundary of the requested rezone area. The subdivision amendment is only approved with the approval of the rezone request. See attached minutes from the December 9, 2021 PC Meeting.

At the January 18 Board of County Commission Meeting, Commissioner Maryboy asked for the public comment period to remain open for the next two weeks. Comments received before the agenda submission deadline of 12:00 noon on January 27 are attached, any comments received after the deadline will be included as public comments at the meeting.

October 25, 2021

Subject: Request for Re-zone of property within San Juan County, UT

To whom it may concern,

I (We) the owner(s) of the Monticello Development Company, LLC request that Lots 64-67 of the Elk Meadow's Subdivision Amendment 1 be re-zoned from "Agriculture" (A-1) to "Rural Residential" (RR-1) in accordance with the San Juan County Subdivision Ordinance. The purpose of this request is to comply with the San Juan County Planning Commission's request that this property be re-zoned to better suit its intended purpose for a future subdivision amendment within said Lots 64-67.

Legal Description of Zone Change:

San Juan County, UT

Lots 64, 65, 66, and 67 within the Elk Meadows Subdivision, Amendment 1, within Sections 24 and 25, Township 32 South, Range 23 East, SLB&M

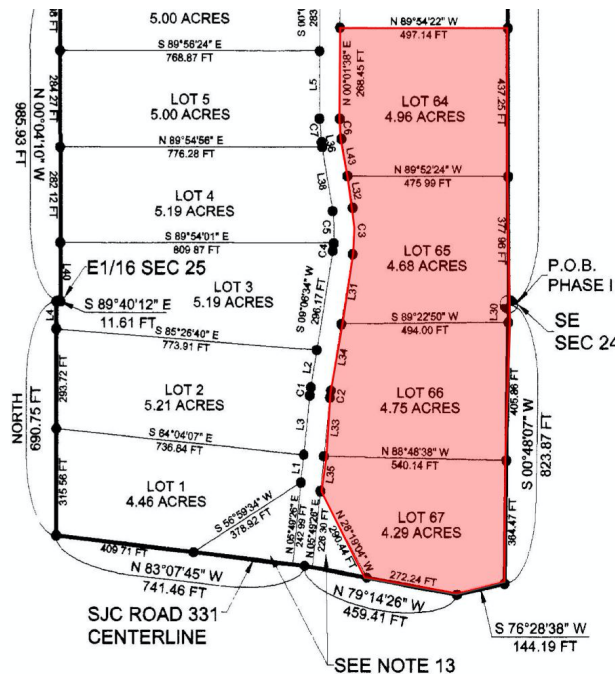
Authorized Agent

Monticello Development Company, LLC

Cole Cannon

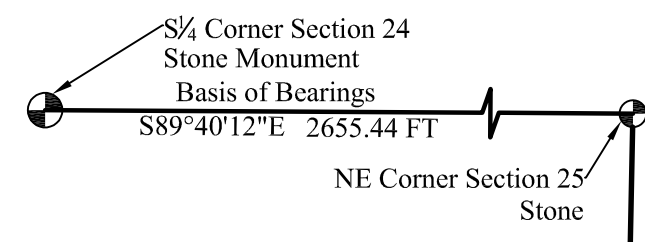
Date

October 25, 2021





Final Plat The Ranches at Elk Meadows Amendment No. 2 Within Section 25, T32S, R23E, SLB&M San Juan County, Utah



Narrative

The purpose of this survey was to amend "The Ranches at Elk Meadows" Subdivision. Lot 66 and Lot 67 are the affected areas of this amendment.

The basis of bearings for this survey is S89°40'12"E between the S/4 corner and southeast corner of Section 24, Township 32 South, Range 23 East, SLB&M. This is in accordance with the bearing for the same line per the original subdivision.

Legend

- Found government monument as labeled
- Set 5/8" rebar and plastic cap (LS 4769309)
- Found Rebar/Cap (LS 164659)
- ◆ Set 3/8" rebar and plastic cap (LS4769309) previous survey
- ★ Bearing break (not set)
- X— Fence
- - - Lot perimeter utility easement
- . - Protracted adjoining tracts
- - - Road centerline
- SJC San Juan County
- ROS Record of Survey
- AC Aluminum cap
- BC Brass cap
- ▭ New roads per this amendment

Notes

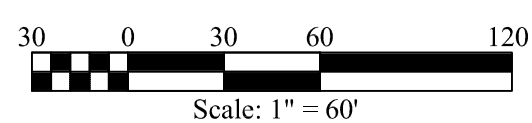
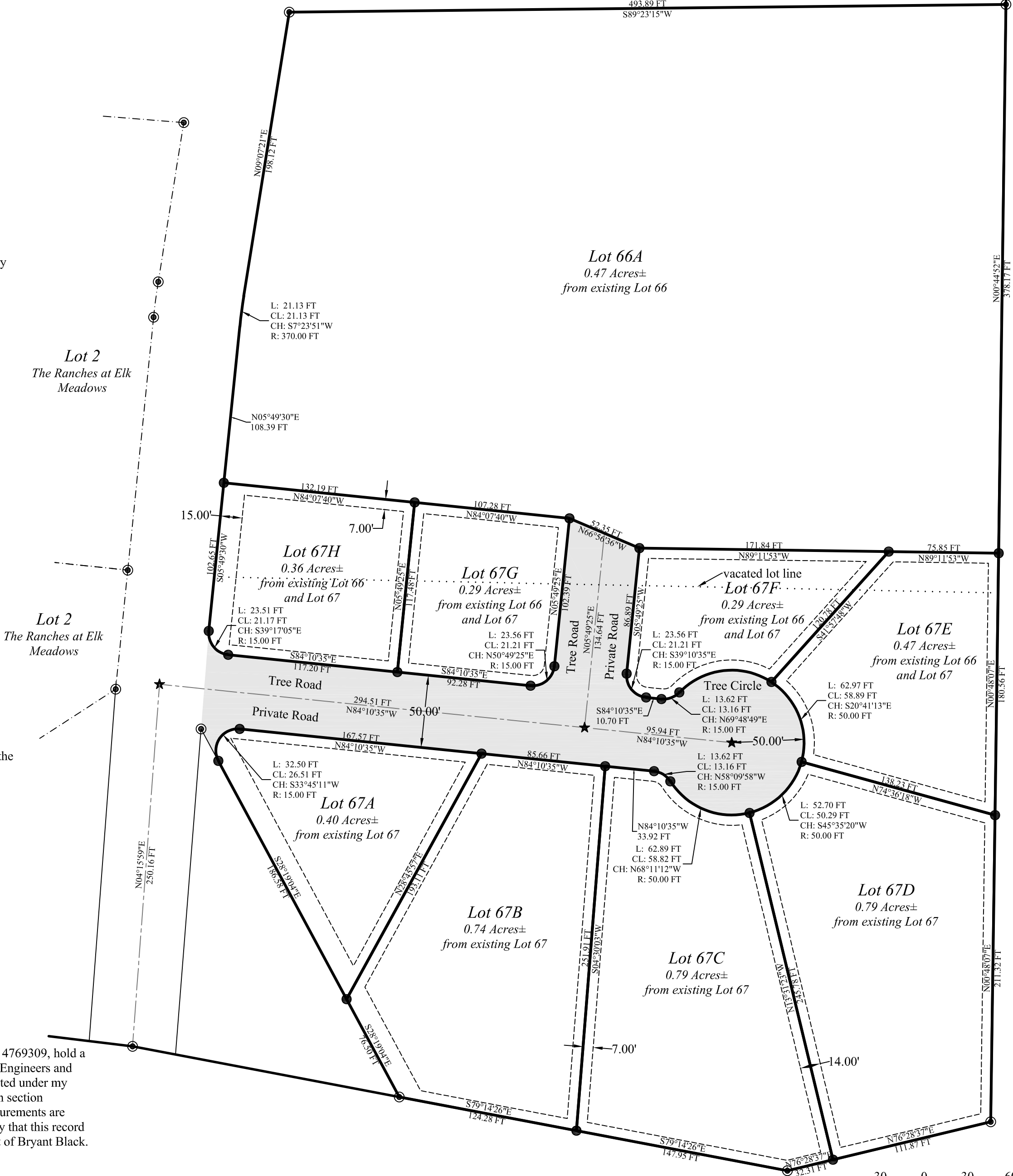
- This property is zoned A-1 "Agricultural Use"
- All new roads per this amendment are intended to be private roads until constructed to county standards, at which time they may be made public without approval by adjoining lot owners. Road right-of-way width is specified hereon. New roads per this amendment are intended for ingress, egress, and utilities.
- There is no official flood zone designation for any area within this proposed subdivision.
- The 15 foot wide easement which is specified as part of the original "The Ranches at Elk Meadows" Subdivision shall remain along Lots 66 and 67 which adjoin original roads. All other easements within original Lots 66 and 67 are amended as shown hereon. This amendment also includes a 7.00 foot utility easement inside the perimeter for Lots 67A, 67B, 67C, 67D, 67E, 67F, 67G, 67H as shown hereon.
- All lots shall comply with the requirements as set forth by the State of Utah for onsite wastewater systems. Plans for individual septic systems or one large septic system (under 5,000 gpd) shall be designed according to the rules and regulations of the Department of Environmental Quality, Division of Water Quality (DWQ) R317-4 for Onsite Wastewater Systems. Plans will be approved by the San Juan Public Health Department. Construction of the system(s) will follow approved plans with any deviation being approved by San Juan Public Health and include a final inspection by San Juan Public Health prior to operation.
- Application to the Utah State Engineer shall be made by lot owners for wells and water appropriation.
- If there are restrictive covenants which pertain to this subdivision San Juan County has no responsibility for enforcing said covenants.

Surveyor's Certificate

I Brad D. Bunker, Professional Utah Land Surveyor, Number 4769309, hold a license in accordance with Title 58, Chapter 22, Professional Engineers and Land Surveyors Licensing Act. This survey has been completed under my direction for the property described hereon in accordance with section 17-23-17. I hereby certify all prepared descriptions and measurements are correct. Monuments will be set as noted hereon. I also certify that this record of survey has been prepared under my direction at the request of Bryant Black.



Brad D. Bunker Utah P.L.S. #4769309 Date 9/16/2021



Health Department Approved this _____ Day of _____, 20____ Health Official _____	County Recorder State of Utah, County of San Juan, Recorded at the request of _____ Filed: Date: _____ Time: _____ Book: _____ Page: _____ Fee: _____	County Surveyor Approval in accordance with information and records on file in this office. Surveyor _____ Date _____ Cole Cannon	San Juan County Commission The subdivision hereon was presented to the San Juan County Commission this _____ day of _____, 20____, and was accepted and approved. Commissioner _____
San Juan County Planning Commission Approved by the San Juan County Planning Commission this _____ Day of _____, 20____ Chairman _____	County Recorder State of Utah, County of San Juan, Recorded at the request of _____ Filed: Date: _____ Time: _____ Book: _____ Page: _____ Fee: _____	County Surveyor Approval in accordance with information and records on file in this office. Surveyor _____ Date _____ Cole Cannon	San Juan County Commission The subdivision hereon was presented to the San Juan County Commission this _____ day of _____, 20____, and was accepted and approved. Commissioner _____
Owners Dedication Know all men by these presents that (I) we, the undersigned owner(s) of the above described tract of land, having caused the same to be subdivided into lots and streets hereafter to be known as the "The Ranches at Elk Meadows, Amendment No. 2 Subdivision", and do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for public use. In witness whereof I have hereunto set my hand this _____ Day of _____, 20____.			
Acknowledgement State of Utah, County of San Juan, on the _____ Day of _____, 20____, personally appeared before me _____ and proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to this instrument, and acknowledged that he (she/they) executed the same freely and voluntarily for the purposes stated herein. My commission expires _____ 20____ Notary Public _____ Residing in _____ County _____			
County Recorder State of Utah, County of San Juan, Recorded at the request of _____ Filed: Date: _____ Time: _____ Book: _____ Page: _____ Fee: _____			
County Surveyor Approval in accordance with information and records on file in this office. Surveyor _____ Date _____ Cole Cannon			
San Juan County Planning Commission Approved by the San Juan County Planning Commission this _____ Day of _____, 20____ Chairman _____			
Bunker Engineering 965 South Creek Road, Monticello, UT 84535 P.O. Box 432, Monticello, UT 84535 (435) 459-9152 Date: 9/16/2021 Drawn By: B.D. Bunker Scale: 1" = 60' Drawing Name: Survey Reference Number: BE1122			

CHAPTER 11

MULTIPLE-USE, AGRICULTURAL, RURAL RESIDENTIAL DISTRICTS

11-1 Purpose

- (1) **Multiple Use.** To establish areas in mountain, hillside, canyon, mountain valley, desert and other open and generally undeveloped lands where human habitation would be limited in order to protect land and open space resources; to reduce unreasonable requirements for public utility and service expenditures through uneconomic and un-wise dispersal of population; to encourage use of the land, where appropriate, for forestry, grazing, agriculture, mining, wildlife habitat, and recreation; to avoid excessive damage to watersheds, water pollution, soil erosion, danger from brush land fires, damage to grazing, livestock raising, and to wildlife values; and, to promote the health, safety, convenience, order, prosperity, and general welfare of the inhabitants of the community.
- (2) **Agricultural.** To promote and preserve, in appropriate areas, conditions favorable to agriculture and to maintain greenbelt open spaces. Such districts are intended to include activities normally and necessarily related to the conduct of agricultural production and to provide protection from the intrusion of uses adverse to the continuance of agricultural activity.
- (3) **Rural Residential.** To promote and preserve, in appropriate areas, conditions favorable to large-lot family life, the keeping of limited numbers of animals and fowl, and reduced requirements for public utilities. These districts are intended to be primarily residential in character and protected from encroachment by commercial and industrial uses.

11-2 Use Regulations

No building, structure or land shall be used and no building or structure shall be hereafter erected, structurally altered enlarged or maintained, except as allowed in the districts as shown as "permitted uses" indicated by a "P" in the appropriate column, or as "conditional uses", indicated by a "C" in the appropriate column. If a use is not allowed in the district, it is either not named in the use list or it is indicated in the appropriate column by a dash, "-". If a regulation applies in the district, it is indicated in the appropriate column by a numeral to show the linear or square feet, or acres required, or by the letter "A". If the regulation does not apply, it is indicated in the appropriate column by a dash, "-".

	MU-1	A-1	RR-1
(1) Accessory buildings and uses customarily incidental to permitted areas	P	P	P
(2) Accessory uses and buildings customarily incidental to conditional uses	C	C	C

		MU-1	A-1	RR-1
(3)	Temporary buildings for uses incidental to construction work, including living quarters for a guard or night watchman - such buildings must be removed upon completion or abandonment of the construction work	C	C	C
(4)	Agriculture and Forestry			
a.	Agriculture, except grazing and pasturing of animals	P	P	P
b.	Agriculture, including grazing and pasturing of animals	P	P	P
c.	Agriculture, business or industry	P	P	C
d.	Animals and fowl for recreation or for family food production for the primary use of persons residing on the premises.	P	P	P
e.	Nursery or green house, wholesale or retail, fruit/vegetable stand	P	P	P
f.	The tilling of soil, the raising of crops, horticulture and gardening	P	P	P
g.	Farms devoted to raising and marketing of chickens, turkeys, or other fowl or poultry, fish or frogs, including wholesale and retail sales	P	P	C
h.	Forestry, except forest industry	P	P	C
i.	Forest industry, such as a saw mill, wood products plant, or others	P	P	C
(5)	Apiary	P	P	P
(6)	Airport / Airstrip	C	C	C
(7)	Aviary	P	P	C

	MU-1	A-1	RR-1
(8) Cluster subdivision of single family dwellings:			
a. Provided that the residential density is not increased by more than one hundred (100) percent for the district based on single-family units	-	-	C
b. Provided that the area, in acres of the parcel is not less than:	-	-	5
(9) Dude ranch; family vacation ranch	C	C	C
(10) Dwellings			
a. Single-family dwellings: Provided that one additional dwelling on at least one-half (1/2) acre per unit for an employee, seasonal worker or a member of the property owners immediate family may be allowed subject to approval by Planning Commission and the Board of Health.	P	P	P
b. Pre-HUD-Code Manufactured (mobile) Homes. Pre-HUD-Code Homes are homes built prior to the MHCSS, 24 CFR 3280, which became effective on June 15, 1976. (See NCCBCS/ANSI A225.1, Annex D)	-	-	-
c. Two-family dwellings	C	C	C
1. Seasonal home or cabin	P	P	P
2. Farm or ranch housing (including mobile homes)	P	P	P
(11) Home occupation	P	P	P
(12) Household pets	P	P	P
(13) Kennel	P	P	C
(14) Mine, quarry, gravel pit, rock crusher, concrete batching plant, or asphalt plant, oil wells or steam wells.	P	P	C
(15) Evaporation ponds	C	C	C

		MU-1	A-1	RR-1
(16)	Power generation	C	C	-
(17)	Renewable energy – solar, wind farms	C	C	-
(18)	Private park or recreational grounds or private recreational camp or resort, including accessory or supporting dwellings or dwelling complexes and commercial service uses which are owned by or managed by the recreational facility to which it is accessory.	C	C	C
(19)	Motor Park	C	C	C
(20)	Public stable, riding academy or riding ring, horse show barns or facilities	C	C	C
(21)	Public use, quasi-public use, essential services, including private school, with a curriculum corresponding to a public school, church; dams and reservoirs; radio and television transmitting stations or towers, cemetery	C	C	C
(22)	Signs			
a.	One identification sign, not to exceed thirty-two (32) sq. ft. in total surface area	P	P	P
b.	One development sign, not to exceed thirty-two (32) sq. ft. in total surface area	P	P	P
c.	One civic sign, not to exceed sixteen (16) sq. ft. in total surface area	P	P	P
d.	One real estate sign, not to exceed eight (8) sq. ft. in total surface area	P	P	P
e.	One residential sign, not to exceed two (2) sq. ft. in total surface area	P	P	P
(23)	Wind Turbine(s), Anemometer(s)	C	C	C
11-3	Area Regulations			
	The minimum lot area in acres for any main use in the districts regulation by this chapter shall be	1	1	1

MU-1 A-1 RR-1

11-4 Frontage Regulations

The minimum frontage in feet for any lot in the districts regulated by this chapter on a public street or a private street approved by the governing body shall be: 25 25 25

11-5 Front Yard Regulations

The minimum depth in feet for the front yard for main buildings shall be property line 25 25 25

11-6 Rear Yard Regulations

The minimum depth in feet for the rear yard in the Districts regulated by this chapter shall be:
 For main buildings - 25 25 25
 for accessory buildings

11-7 Side Yard Regulations

The minimum side yard in feet for any dwelling, other main or accessory buildings in districts regulated by this chapter shall be: 15 15 15
 - Except corner lots which shall have twice the Setback of: 30 30 30

11-8 Height Regulations

The maximum height for all buildings and structures in Districts regulated by this Chapter shall be:
 In feet 35 35 35
 In number of stories 2.5 2.5 2.5

11-9 Coverage Regulations

The maximum coverage in percent for any lot in the districts regulated by this chapter shall be: - - 20

Chapter 11, Subsection 11-3

...

MU-1 A-1 RR-1

11-3 Area Regulations

The minimum lot area in acres for main use in the districts regulated by this chapter shall be 1 1 1

Unless, the lot has access to municipal water and / or sewer which would permit development of lots for main use as small as one-quarter (0.25) acre. Additionally, the county may also permit smaller lot sizes as small as one-quarter (0.25) acre in all districts for:

- a) lots serviced by a shared water well where the water source and septic are not on the same parcel and meet minimum separation standards required by the state;
- b) where alternate technologies can be utilized to eliminate the concern of water and sewer cross-contamination; or
- c) when in the professional written opinion of the Environmental Specialist from San Juan County Health Department it is safe to do so.

Proposed pursuant to state regulations health code regulations, specifically State of Utah Rule R317-4-13 for Onsite Wastewater.



PLANNING COMMISSION MEETING

117 South Main Street, Monticello, Utah 84535. Commission Chambers
November 18, 2021 at 6:00 PM

MINUTES

GENERAL BUSINESS

Welcome / Roll Call

Planning Commission Chair Trent Schafer called the meeting to order at a little after 6:00 pm

PRESENT

Chairman Trent Schafer
Commissioner Lloyd Wilson
Commissioner Cole Cloward
Commissioner William Johnston
Commissioner Melvin Nelson
Commissioner Cody Nielson

ABSENT

Commissioner Leah Shrenk

Approval of Minutes

1. Approval of Minutes for October 14 2021 PC Meeting ACTION

Motion to approve the minutes was made by Commissioner Nelson, Seconded by Commissioner Wilson.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nelson, Commissioner Nielson

2. Approval of Minutes for October 21 2021 PC Work Meeting ACTION

Motion to approve the minutes was made by Commissioner Cloward, Seconded by Commissioner Nielson.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nelson, Commissioner Nielson

PUBLIC COMMENT - *Time reserved for public comment on items or issues not listed on the agenda. Written comments on any agenda item can be email prior to the start of meeting to sburton@sanjuancounty.org*

Katherine Lemus: Katherine Lemus expressed frustration about the Spanish Valley Residential ordinance which restricts nightly rentals, and said she wants to be able to use her home as a nightly rental so she can sell it to a nightly rental operator and move. Staff will work through what options she can pursue.

INFORMATIONAL ITEMS

3. Sky Ranch Estates Presentation INFORMATIONAL

Time stamp 9:40 (audio)

Justin Matkin with Parr Brown Gee and Loveless made the informational presentation about the safety protocols for Sky Ranch Subdivision Phase 2. Justin Williams and Associates performed the analysis of the Sky Ranch Airport, and Justin presented his report and discussed the findings. Justin also discussed and presented the CC&R's that will govern the property owners in the subdivision.

John Ramsay, a home owner in the subdivision also made comment about the arrival and departure flight patterns and flight restrictions in and out of the airport that are established in the CC&R's.

Time stamp 33:52 (audio)

The following public comment was made on this item:

Tim O'Neil an adjoining property owner provided information that an aviation easement originally granted in 2003, was refiled and revoked in 2017.

Ann Austin a resident of Spanish Valley expressed concerns about the inability to enforce the Sky Ranch regulations, and know who is actually flying in and out. She also asked for a restriction on the number of flights each day.

Karl Spielman, an adjoining property owner requested that he be able to bring his own aviation expert to present to the Planning Commission. Karl also expressed support for the safety improvements that are proposed with the subdivision, and mentioned some additional safety features that he would like to see.

Monette Clark, a resident of Spanish Valley and niece of Bud Tangren, the original owner of the airport, expressed concern about the operations of the airport.

ADMINISTRATIVE ITEMS

4. RV Resort Condition Use Permit Application, Jared Barrett, Blanding Utah

Time stamp 46:31 (audio)

Jared Barrett presented his plan for his RV resort north of Blanding. The Planning Commission discussed the resort plan and determined that the conditions described in his proposal were sufficient and referenced them in the motion to approve the CUP.

Motion to approve the conditional use permit referencing the conditions in the RV resort document was made by Commissioner Nielson, Seconded by Commissioner Wilson.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson, Commissioner Nielson

LEGISLATIVE ITEMS

5. **Overnight Accommodations Overlay Application, Tom Balsley**

Time stamp 1:09:49 (audio)

Tom Balsley presented his application for the Overnight Accommodations Overlay for his plan for RV spots in the Spanish Valley Highway Commercial District. The Planning Commission discussed the utility requirements that he will need to look into before final approval. Tom will come back with a more detailed plan after his application has been before the Board of County Commissioners.

Motion to recommend the application of the Spanish Valley Overnight Accommodations Overlay to this property to the Board of County Commissioners was made by Commissioner Wilson, Seconded by Commissioner Nielson.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson, Commissioner Nielson

6. **Spanish Valley Overnight Accommodations Overlay Application, Jeff Burgess ACTION**

Time stamp 1:21:15 (audio)

Dallas Buckner and Jim Burgess presented this application for the Spanish Valley Overnight Accommodations Overlay. The PC discussed water and sewer requirements that will need to be met, and expressed support for the location.

Motion to recommend the application of the Spanish Valley Overnight Accommodations Overlay to this property to the Board of County Commissioners was made by Commissioner Cloward, Seconded by Commissioner Wilson.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson, Commissioner Nielson

7. **Request for rezone, Monticello Development Company LLC ACTION**

Time stamp 1:25:38 (audio)

Bryant Black joined over the phone and discussed the rezone application. Deputy County Attorney Alex Goble explained that the land area is large enough to not be considered spot zoning.

Motion to recommend the rezone application to the Board of County Commissioners was made by Commissioner Wilson, Seconded by Commissioner Cloward.

Voting Yea: Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nelson, Commissioner Nielson

Voting Nay: Chairman Schafer

8. SITLA PC Zone Plan Application ACTION

Time stamp 1:29:48 (audio)

Planning and Zoning Administrator Scott Burton read the proposed conditions for the SITLA PC Zone Application. The Planning Commission proposed a few minor changes to the conditions as follows:

Remove condition #12

The new condition #12 will state: The primary goal of the residential development in the Spanish Valley area is for long term permanent primary residents. This should be the primary goal of any residential development; residential uses and development agreements will be reviewed under that primary goal.

The new #13 will state: In accordance with the PC Zone ordinance, County Commission approval of zoning the Plan area as “PC Zone 1” confers on the applicant the right to proceed with the PC Zone development process based on the information presented in the Plan until the earlier of i) approval of a development agreement, or ii) ten years following approval of the PC Zone application.

The new #14 condition will state: The applicant and the county will each work in good faith to prepare and approve the CSP and development agreement and, if applicable, with a new municipality to plan the proposed development.

Motion to recommend the PC Zone Plan Application to the Board of County Commissioners was made by Commissioner Nielson, Seconded by Commissioner Cloward.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson

Voting Nay: Commissioner Nielson

Planning Commissioner Mel Nelson read a statement about the lack of a flood plain study for the area of the PC Zone plan.

Elise Erler with the State Institutional Trust Land Administration (SITLA) stated that they are moving forward in a joint effort with San Juan County to fund a FEMA flood plain study.

BUILDING PERMIT(S) REVIEW**9. Building Permit List****Time stamp 1:51:38 (audio)**

Planning Commissioners reviewed the building permit list.

ADJOURNMENT**Time stamp 1:54:05 (audio)**

Motion to adjourn was made by Commissioner Wilson, Seconded by Commissioner Nelson.
Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nelson, Commissioner Nielson

ADJOURNMENT**Time stamp 1:55:27 (audio)**

Motion to enter the work meeting was made by Commissioner Wilson, Seconded by Commissioner Cloward.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nelson, Commissioner Nielson

10. Draft Zoning Ordinances DISCUSSION

The Planning Commission discussed the draft zoning ordinances, no action was taken.

ADJOURNMENT

Motion to adjourn was made by Commissioner Nielson, Seconded by Commissioner Johnston.
Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nelson, Commissioner Nielson



PLANNING COMMISSION MEETING

117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 09, 2021 at 6:00 PM

MINUTES

GENERAL BUSINESS

Welcome / Roll Call

Planning Commission Chair Trent Schafer called the meeting to order at 6:11 pm

PRESENT

Chairman Trent Schafer
Commissioner Lloyd Wilson
Commissioner Cole Cloward
Commissioner William Johnston
Commissioner Cody Nielson

ABSENT

Commissioner Melvin Nelson
Commissioner Leah Shrenk

Approval of Minutes

1. Approval of Minutes for November 18, 2021 Planning Commission Meeting

Motion to approve the minutes was made by Commissioner Nielson, Seconded by Commissioner Johnston.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson

PUBLIC COMMENT - *Time reserved for public comment on items or issues not listed on the agenda.*

Time Stamp 2:45 (Audio)

Public comment was made by the following individuals:

Katherine Lemus made a comment requesting that policies be written down for the public. She also requested a secondary egress for the San Juan Estates Subdivision.

Anne Austin commented regarding term expirations for PC commissioners serving from the Spanish Valley Area, and requested that they continue to serve. She also requested clarification regarding a public notice for a public hearing for the SITLA PC Zone plan application.

PC Chair Trent Schafer expressed appreciation for her support of the Spanish Valley Commissioners, and explained that the public notice was not done by the Planning Commission.

ADMINISTRATIVE ITEMS

2. Pacheco Meadow Subdivision Phase 2, James and Shurrell Meyer ACTION

Time Stamp 8:18(audio)

James Meyer, owner and developer of the property presented phase 2 of this subdivision. Scott Burton, P&Z Administrator explained the existence of a trail use agreement that is in place on the south end of the subdivision. There is not an actual recorded trail easement. There will be a note on the plat about the agreement, and the existence of the trail. Mr. Meyer will decide what the status of the trail going forward.

A few minor line corrections were also discussed, and will be corrected in the final plat.

Motion to approve phase 2 of this subdivision was made by Commissioner Cloward, Seconded by Commissioner Wilson.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson

3. The Ranches at Elk Meadows, Amendment no. 2, Brad Bunker, Bunker Engineering ACTION

Time Stamp 17:19 (audio)

PC Commissioners discussed this subdivision that had been presented previously at the October 14, 2021 PC Meeting, and triggered a request for a zone change at the November PC Meeting. Commissioners decided to pass the subdivision amendment under the condition that if the zone change is approved by the County Commission. If the SJC Commissioners do not approve the rezone, the subdivision amendment will not be approved.

Motion to approve the subdivision amendment with this condition was made by Commissioner Nielson, Seconded by Commissioner Wilson.

Voting Yea: Commissioner Wilson, Commissioner Johnston, Commissioner Nielson

Voting Nay: Chairman Schafer, Commissioner Cloward

4. Hassen Estates Subdivision Amendment 2, Renee Troutt ACTION

Time stamp 23:04 (audio)

Curtis Wells presented this subdivision amendment for property that was applied for and approved for the Spanish Valley Overnight Accommodations Overlay.

Some discussion was made regarding the naming of the roads. The roads need to be named in accordance to the approved San Juan County Road maps.

Motion to approve the subdivision amendment was made by Commissioner Wilson, Seconded by Commissioner Nielson.

Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson

5. Request for Extension, Shannon Brooks, Monticello College

Item was skipped for lack of a presenter.

6. San Juan County Planning Commission Priorities for 2022 DISCUSSION

PC Members discussed priorities for 2022. The expressed desire to finish re-writing the county zoning ordinance before moving forward with any other priorities.

BUILDING PERMIT(S) REVIEW

7. Building Permit List DISCUSSION

Planning Commissioners reviewed the current building permit list.

ADJOURNMENT

Motion to adjourn was made by Commissioner Wilson, Seconded by Commissioner Cloward.
Voting Yea: Chairman Schafer, Commissioner Wilson, Commissioner Cloward, Commissioner Johnston, Commissioner Nielson



Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <Planningandzoning@sanjuancounty.org>
To: sburton@sanjuancounty.org

Wed, Jan 12, 2022 at 1:55 PM

Submitted on Wednesday, January 12, 2022 - 1:55pm

Submitted by anonymous user: 174.34.242.62

Submitted values are:

First Name Stuart
Last Name Smith
Email locationsmith1@me.com
Question/Comment
Dear Commissioners

At the December Planning and zoning meeting the county deputy attorney weighed in that he didn't feel the request from land developers to make available 1 acre lots on a barren ridge top north of the Monticello Airport was spot zoning. And to be fair, the proposal to bring the previously failed development, at the time known as Elk Meadows Phase 2, back to life wouldn't be if the developers were content to let the land be sold and developed in the 4 plus acre parcels original developer Mike Adams had envisioned. The recession sunk that development and the land went back to agricultural.

Now someone wants to resurrect the development but not to the extent or with the care a native son like Mike Adams had intended.

The Monticello Development Company LLC has plans for further subdivision of some of the parcels into 1 acre home sites would seem to fit the definition of spot zoning. Kudos to P&Z Commissioner Schafer for voting against the idea and shame on the rest of that group and the assistant county attorney for not looking out for those tax payers who are depending on them to do so.

The fine print may not be land fraud technically but people are going to get hurt. The area I am referring to is located about 3/4 mile east of 191 and immediately north of Peter Springs Road.

When I had well drillers out to my property just south of the area I was told in no uncertain terms that I was lucky I bought on the south side of the road. It would be thousands of feet to water in the area The Monticello Development Company LLC has rechristened The Ranches at Elk Meadows. Let's be real. 1 acre is not a ranch. So why would I expect the developers to be realistic about the ability to sink a well or make septic tanks work on that rocky poorly percolating soil. They aren't and their fine print says just that.

San Juan County Commissioners will be guilty of aiding and abetting land fraud if they let this go through. And that is just on the merits of water and septic. The real dereliction of duty will come from increasing traffic on an already maxed out Peters Springs Road should the numbers of homes anticipated by those who will profit in the the actions of the Monticello Development Company LLC become a reality.

Please Commissioners Greyeyes, Maryboy and Adams, do not allow this to move forward.

Stuart Smith
San Juan County Resident
Departments Planning and Zoning

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/351>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 26, 2022 at 4:41 PM

Submitted on Wednesday, January 26, 2022 - 4:41pm

Submitted by anonymous user: 174.34.242.62

Submitted values are:

First Name Stuart
Last Name Smith
Email locationsmith1@me.com
Question/Comment
Honorable Commissioners

Regarding the zoning change from A1 to RR1 at The Ranches of Elk Meadows. Please vote no on this request.

The representative of the property made several false or misleading claims about what is on the land presently. Research into the subject at the state water board has turned up no wells or permits for drilling of such presently in their system. In addition claims that the shared septic system had the blessing of the state is also false. Researching that claim turned up the fact that the developer had one discussion with the San Juan County Health Department about what may or may not work in that area.

Somehow the Sage Grouse got in the mix. The only Sage Grouse under a protective order is the Gunnison Sage Grouse and it's habitat is nowhere near the area the representative of the property claimed to be putting aside as a conservation area.

Please vote no on this zoning change and please be prepared to hear more about getting the 2019 amendment that allowed such small subdivision in the county rescinded.

This is in direct opposition to San Juan County's General Plan in maintaining lots of one acre or more and driving high density development toward established communities. If San Juan County sees this as a new direction then as is suggested by the State of Utah, the county will need to change the General Plan to reflect that. Let's keep our wide open spaces.

Thank you
Stuart W. Smith
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/399>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@unicodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Mon, Jan 24, 2022 at 4:05 PM

Submitted on Monday, January 24, 2022 - 4:05pm

Submitted by anonymous user: 174.34.242.62

Submitted values are:

First Name Patricia
Last Name Smith
Email pioneergirl39@yahoo.com
Question/Comment
Dear Commissioners—

Regarding the development currently known as The Ranches at Elk Meadows, I am requesting that the zoning in that area remain Agricultural and is not re-zoned to RR1. Spot zoning such as this goes against the County General Plan.

Additionally, I am urging you to rescind the decision made by the Planning and Zoning commission in 2019 to allow rural areas to be reduced to allow one-quarter acre lots for building and development. Again, this is in direct opposition to the County's General Plan.

You must see that by allowing this type of uncontrolled growth will set the precedence to allow more unsightly and unnecessarily crowded building in otherwise pristine areas. Growth in San Juan County MUST be looked at closely so that the county remains beautiful. I have lived in areas where growth was allowed for growth's sake alone and the areas were irreparably altered with shoddy houses and destruction to local environments. I beg you to please prevent this from happening to our county.

Thank you for your thoughtful consideration in this matter.
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/361>



Item 17.

Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Mon, Jan 24, 2022 at 3:01 PM

Submitted on Monday, January 24, 2022 - 3:01pm

Submitted by anonymous user: 166.137.175.46

Submitted values are:

First Name Joseph
Last Name Musumeci
Email musumeci7825@comcast.net
Question/Comment

In addition to our request that you deny the zoning change for the Ranches at Elk Meadows from A1 to RR1. We are asking that the 2019 amendments allowing the subdivision to less than one acre be rescinded as it is in direct opposition to the county general plan.

Joseph Musumeci
797 e pioneer bend
Monticello, UT
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/360>



Burgess, Ann Marie <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@unicodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Wed, Jan 19, 2022 at 8:54 AM

Submitted on Wednesday, January 19, 2022 - 8:54am

Submitted by anonymous user: 166.137.175.46

Submitted values are:

First Name Joseph

Last Name Musumeci

Email musumeci7825@comcast.net

Question/Comment

I Joseph Musumeci is against the rezoning of lots 64-67 elk meadows subdivision . This is spot zoning and I am against it . The septic system would be a health crisis. That many homes broken up into small 1/4 acres to 1/2 acres plots would cause a septic system failure. The area is mostly solid rock and septic system would be a health crisis if put in . I am also against it for lack of water source in that area where plots are. Water is limited in elk meadows area and these small plots wouldn't be able to accommodate that many homes needing water. My vote is no . I

I watched Facebook live meeting and the developer said that wells are already established. That's is incorrect no wells are established elk meadows ranch area where they are trying to build

Thank you

Joseph Musumeci

797 e Pioneer bend

Monticello UT

Musumeci7825@comcast.net

8566254331

Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/357>

**Burgess, Ann Marie** <amburgess@sanjuancounty.org>

Form submission from: Contact Us

1 message

San Juan County UT <sanjuancounty-ut@municodeweb.com>
Reply-To: San Juan County UT <commission@sanjuancounty.org>
To: amburgess@sanjuancounty.org

Thu, Jan 20, 2022 at 10:23 AM

Submitted on Thursday, January 20, 2022 - 10:23am

Submitted by anonymous user: 174.198.4.126

Submitted values are:

First Name Christopher
Last Name McBaine
Email mcbaine66@aol.com
Question/Comment

I Christopher McBaine, am against the rezoning of lots 64-67 elk meadows subdivision . This is spot zoning and I am against it . The septic system would be a health crisis. That many homes broken up into small 1/4 acres to 1/2 acres plots would cause a septic system failure. The area is mostly solid rock and septic system would be a health crisis if put in . I am also against it for lack of water source in that area where plots are. Water is limited in elk meadows area and these small plots wouldn't be able to accommodate that many homes needing water. My vote is no . I will be not able to attend the January 18,2022 proposal meeting .

Thank you

Christopher McBaine
2542 S Elk Ridge Dr
Monticello UT 84535
215 880 7553
Departments Commission

The results of this submission may be viewed at:

<https://sanjuancounty.org/node/7/submission/359>



Burton, Scott <sburton@sanjuancounty.org>

Rezoning elk meadows lots 64-67

Joseph Musumeci <musumeci7825@icloud.com>
To: sburton@sanjuancounty.org

Wed, Jan 12, 2022 at 9:59 AM

I Joseph Musumeci is against the rezoning of lots 64-67 elk meadows subdivision . This is spot zoning and I am against it . The septic system would be a health crisis. That many homes broken up into small 1/4 acres to 1/2 acres plots would cause a septic system failure. The area is mostly solid rock and septic system would be a health crisis if put in . I am also against it for lack of water source in that area where plots are. Water is limited in elk meadows area and these small plots wouldn't be able to accommodate that many homes needing water. My vote is no .

Thank you

Joseph Musumeci
797 e Pioneer bend
Monticello UT
8566254331

Sent from my iPhone

Spot Zoning !

1 message

Joe Mellen <joemellen@jetemail.net>
To: sburton@sanjuancounty.org

Wed, Jan 12, 2022 at 11:05 AM

Scott,

At the December Planning and zoning meeting the county deputy attorney weighed in that he didn't feel the request from land developers to make available 1 acre lots on a barren ridge top north of the Monticello Airport was spot zoning. And to be fair, the proposal to bring the previously failed development, at the time known as Elk Meadows Phase 2, back to life wouldn't be if the developers were content to let the land be sold and developed in the 4 plus acre parcels original developer Mike Adams had envisioned. The recession sunk that development and the land went back to agricultural.

Now someone wants to resurrect the development but not to the extent or with the care a native son like Mike Adams had intended.

The Monticello Development Company LLC has plans for further subdivision of some of the parcels into 1 acre home sites would seem to fit the definition of spot zoning. Kudos to P&Z Commissioner Schafer for voting against the idea and shame on the rest of that group and the assistant county attorney for not looking out for those tax payers who are depending on them to do so.

The fine print may not be land fraud technically but people are going to get hurt. The area I am referring to is located about 3/4 mile east of 191 and immediately north of Peter Springs Road.

When I had well drillers out to my property just south of the area I was told in no uncertain terms that I was lucky I bought on the south side of the road. It would be thousands of feet to water in the area The Monticello Development Company LLC has rechristened The Ranches at Elk Meadows. Let's be real. 1 acre is not a ranch. So why would I expect the developers to be realistic about the ability to sink a well or make septic tanks work on that rocky poorly percolating soil. They aren't and their fine print says just that.

San Juan County Commissioners will be guilty of aiding and abetting land fraud if they let this go through. And that is just on the merits of water and septic. The real dereliction of duty will come from increasing traffic on an already maxed out Peters Springs Road should the numbers of homes anticipated by those who will profit in the the actions of the Monticello Development Company LLC become a reality.

Joe Mellen 805 588 1382

Attachment A

San Juan County RFP Form

Respondent Information: Provide the following information about yourself and your company.

Respondent Name: Acme Iron and Metal
(Note: give exact legal name as it will appear on the contract, if awarded)

Address: 6142 2nd Street NW

City: Albuquerque State: NM Zip: 87107

Business Structure:

- Individual or Sole Proprietorship
Partnership
x Corporation
Limited Liability Company
Other, list business structure

Insurance Certificate: x Copy of insurance certificate, or You are willing to get the proper insurance requirements if awarded the contract during contract negotiation.

Contact Information: List the one person who San Juan County or their representative may contact concerning your proposal.

Name: Ryan Hibler
Telephone Number: 505 220-4467
E-Mail: ryan@acmeironandmetal.com

Final Bid/Pricing Structure:

\$80 a net ton (2000lbs per net ton)

By submitting this proposal, Acme Iron and Metal hereby certifies our willingness to enter into a contract with San Juan County, if selected.

Signature Ryan Hibler Date 1/10/2022



SAN JUAN COUNTY COMMISSION

Willie Grayeyes	Chairman
Bruce Adams	Vice-Chair
Kenneth Maryboy	Commissioner
Mack McDonald	Administrator

Via United States Mail

February 1, 2022

Ryan Hibler
Acme Iron and Metal Co., Inc.
P O Box 6605
Albuquerque, NM 87197

Re: Notice of Award and Intent to Negotiate a Contract (San Juan County Scrap Metal Steel Sale)

You are hereby notified that the Board of San Juan County Commissioners has found that your response to the Request for Proposal, issued on January 7, 2022, for the contracted services to perform removal and recycling of scrap metal at the Landfill within 45 days of the executed contract by the bidder. This timeframe may need to be modified due to the weather. Each load of Scrap Metal must be weighed using the Landfill's certified scale before exiting the Landfill and will be the basis for payment.

Based on the response to the Request for Proposal, Acme Iron and Metal Co., Inc, is the apparent most responsive and responsible bid. The Board of San Juan County Commissioners has authorized the award of a future negotiated contract based upon the proposal fee of \$80.00 a net/ton (2,000 lbs = 1ton)

San Juan County will prepare a contract regarding this subject matter for your review and signature. Upon approval of the contract by the Board of San Juan County Commissioners you will be notified when to begin providing these services for San Juan County.

SAN JUAN COUNTY

Willie Grayeyes, Chair
San Juan County Commission

ATTEST:

Lyman Duncan
San Juan County Clerk/Auditor

ACCEPTANCE OF NOTICE

Receipt this day of the *Notice of Award* authorized by the Board of San Juan County Commissioners upon your bid to perform appraisal services as outlined in the Request for Proposal issued on January 7, 2022, is hereby accepted and acknowledged.

Acme Iron and Metal Co., Inc..
Contractor

By: _____

Title: _____

Date: _____



To: San Juan County

RFP: San Juan County Landfill Scrap Steel Sale

1/18/22

From:

Acme Iron and Metal Co., Inc.

6142 2nd Street NW

Albuquerque, NM 87107

Telephone: (505) 345-2457

1/18/22

**Proposal Submitted in Response to
RFP for San Juan County Landfill Scrap Steel Sale**

:

County San Juan County

Purchasing Agent: Mack McDonald

mmcdonald@sanjuancounty.org

Ref: San Juan County Landfill Scrap Steel Sale

ACME Iron and Metal Co., Inc., and subsidiaries

Ace Builders Inc., dba Ace Metals

Albuquerque Metal Recycling Co., Inc.

Rio Rancho Recycling

Acme Iron and Metal Co., Inc.
P O Box 6605
Albuquerque, NM 87197
Commercial Manager: Ryan Hibler
Cell Phone: 505-220-4467
Email: ryan@acmeironandmetal.com

Executive Summary

Acme Iron and Metal Co., Inc. (Acme) is a New Mexico corporation founded in 1954, and has been in continuous operation for the last 60 years, at the same location, 6144 2nd Street NW, in Albuquerque, New Mexico, 87107.

Acme has successfully grown over the years due to hard work and good business strategies. This means we have remained focused on our customer needs by developing successful relationships and improving our internal and production operations in order to provide a more cost effective, high quality product and services. Our employee basis has also grown over the years and now stands at approximately 160, where we may be seen as a significant employer in the community.

As Acme has grown, it has increased in size, capability, technology, and efficiency. And some of our growth has been through “startups” or acquisition of other plants. Now, Acme Iron and Metal Co., Inc., operate from eight (7) locations, in the greater Albuquerque area, Rio Rancho, Bosque Farms, and Roswell. Another factor to our growth has been our financial strength . . . sure-footed and steady. We have built a strong financial rating as reported by Dun & Bradstreet. This means, Acme is “in it” for the “long-haul” and by its historical experience, illustrates our ability to whether various economic market issues, and adapt to new strategies.

These subsidiary companies are in control ownership and management of the parent corporation, Acme Iron and Metal Co., Inc. These subsidiaries are:

Ace Builders, Inc., dba Ace Metals
5711 Broadway Blvd., SE
Albuquerque, NM 87105

Albuquerque Metal Co., Inc. (Shredder Yard)
3339 2nd Street SW
Albuquerque, NM 87105

Industrial Leasing of New Mexico dba Rio Rancho Recycling
110 Frontage Rd NE
Rio Rancho, NM 87124

Acme Iron Metal Co., Inc., the parent company has a physical address of:
6144 2nd Street NW
Albuquerque, NM 87107

Acme’s Satellite locations:

201 Juan Tabo Ave NE
Albuquerque, NM 87123

1220 Bosque Farms
Bosque Farms, NM 87068

1100 East McGaffey St.
Roswell, NM 88201

We combine a broad-range of experience with specialized knowledge of the metal commodities and metal commodities market, reflecting over one hundred thirty years of accumulated management experience. Combining our knowledge and our volume in metal purchases and sales provides us with a true competitive edge in providing competitive pricing for those selling commodity to us as well as competitive pricing when selling commodity to others.

Over the years, we have embraced a quality working relationship with both sellers (over 5000+ in this last year alone), and also with buyers, (local to national companies) of our commodities.

Acme commits to performing in the most competent fashion.

Employee, Safety, and Health Program Document

This program document regarding ES&H exemplifies our highest corporate objective, which is employee safety.

Employees are our most important asset and their safety is our greatest responsibility. It is the policy of Acme Iron and Metal Company, Inc. to provide a safe working environment by eliminating unsafe acts and conditions and to provide appropriate personal protective equipment and safety devices where hazards may exist. Further, it is our goal to create a safety culture among our employees which fosters an understanding that he or she has the ultimate responsibility to work safely.

Our employees are provided monthly safety training on-site, and their attendance is mandatory. We have contracted with "Safety Counseling, Inc." located at 3207 Matthew Ave., NW, in Albuquerque, NM 87107; telephone: 505-821-5888.

We wish to point out and emphasize that since we implemented the contract with this new safety training subcontractor (over the last 16 months or so), we have seen a substantial reduction in employee accidents. We are aggressively moving in the right direction to mitigate employee accidents or injury.

No task is so important or so urgent that we cannot take the time to perform it safely!

Acme's Worker's Comp Experience Modifier Rate will use an ".98" EMR.

Our EMR trend is as follows:

2013	.99
2014	.95
2015	.98

The EMR trend is in part a reflection of the company safety education/training programs, plus management's seriousness in supporting a good safety culture.

Capability Statement

ACME Iron and Metal Co., Inc.

6142 2nd Street NW

Albuquerque, NM 87107

Company Profile

and

Capability Statement

Acme Iron and Metal Company, Co., Inc., (and with its wholly owned subsidiaries) is the largest scrap metal recycler in the State of New Mexico. The company was family founded and remains family owned since 1956. We pride ourselves with honesty, integrity, and superior customer service through each of our 100+ employees.

Capabilities

In our capability as a modern metal scrap processor, we are buyers of all forms of metal, non-ferrous and ferrous commodities. More specifically, through our technological equipment and state of the art operation methods, we accept for process: all varieties of aluminum, copper, brass, tin, steel, plus other items such as vehicles, batteries, zinc, electric motors, radiators, aluminum cans, and appliances.

We have heavily invested in a new state of the art \$10M 5000 horse power shredder and conveyer/seperator system. We can now provide a much more efficient shredding and sorting process of material leaving less waste which enhances our friendly environmental waste objective. All material is processed at our New Mexico facilities either in Albuquerque or Rio Rancho.

To further support our customers, we have the ability to collect material in a variety of methods, such as roll off containers, flat beds and steel-sided trailers with a 24-hour turn around period from date and time called. We provide all logistics, planning, production, scheduling, pickups, transportation, segregation and disposal of said material for our customers.

Our internal production consists of shredding, cutting, shearing, baling, cable stripping, segregating and a variety of other yard operations to prepare our commodities for shipping. Our production facilities support virtually any metal commodity.

Acme also maintains a huge inventory of heavy duty shop equipment and a large fleet of commercial vehicles. We scan all inbound truck loads for low-level radiation and use only certified truck weigh in/out scales.

Price

Acme and its affiliates are constantly performing an internal review to maintain our ability to pay the most competitive metal commodity prices to our customers (based on current markets).

Customers

Some governmental agencies we currently service are as follows:

The City of T or C

City of Albuquerque,

Sandoval County

Bernalillo County

Sandia National Laboratory

Los Alamos National Laboratory

We support hundreds of commercial customers (other larger businesses) plus smaller companies, and of course, we purchase material from a huge number of individuals (in the thousands).

Again, Acme is pleased to customize operations to support our customer's needs.

Management

Our managing partners each have lengthy metal recycling experience and are active in day-to-day operations. They have developed an excellent matrix of staffing over the years in order to accommodate and maintain efficiency for the numerous production logistics for a company of our size and capability.

Our management team performs "on-going" employee safety training, maintains personnel policies and procedures, equipment maintenance assessment and a constant review of production methodology. Supervising sound fiscal management, developing future planning, and business strategy are among our management team's strong attributes.

Compliance

Acme is pleased to comply with all state and federal reporting requirements and is also vigilant in maintaining any and all permits, licenses, and inspections that pertain to our industry. And, just as important, we strive for only a positive working relationship with any regulatory agency.

Contact

Please call Ryan Hibler, Commercial Manager for Acme Iron and Metal and our above mentioned affiliated recycling yards for any questions.

Thank you for considering Acme Iron and Metals (and its affiliates).

Ryan Hibler, Buyer and Seller of Metal Commodities

Direct: (505) 220-4467

Federal ID # 85-0232355

NM CRS # 01-806892008



Scope of Work

Acme Iron and Metal Co., Inc. (Acme) has reviewed all requirements in the RFP Scope of Work, and asserts that we are ready and able to perform all tasks.

Primarily, with our experience with scrap removal, Acme Iron and Metal is most familiar with working with many Counties and Municipalities. We understand and work hard to accomplish the timelines of the RFP during the handling and safe transport of the recycled material.

As illustrated in prior documentation regarding the variety of transportation and cargo vehicles, we are ready to supply all internal labor and equipment required to support the removal of the scrap steel.

Our operators are quite familiar with the identification of the various metal commodities and or identify hazardous or explosive materials, such as enclosed cylinders. We will set aside such items as well as any and all nonmetallic materials.

Acme uses State of New Mexico certified truck scales and bonded and trained certified weigh masters.

All of Acme's scale operations are automated with the latest technology. This means our computer generated scale tickets directly interfaced from the scale reader eliminates the possibility of human error, which is typing in wrong numbers!

Our scale operations also takes three camera shots when the scale master clicks the automated gross button, taking a picture of the vehicle's rear angle, a picture of the load from above and a front angle. These three pictures are then transferred into an electronic PDF file along with the automated scale ticket records. One can easily verify and/or audit that the picture of the commodity matches the commodity listed in that particular scale/purchase ticket. This scale/purchase ticket remains a permanent record in a searchable/sortable database, available for review at a moment's notice.

With a good driver, a fully automated scale operation system, and good administrative personnel for support, Acme is sure to provide greater quality assurance to our customer.

Acme would process payment according to RFP specifications. Acme has the ability to pay via wire, ACH, or check voucher.

Quality Assurance

Quality Policy

Acme Iron and Metal Co., Inc. is committed to quality products and services. Our staff from the top down: management, drivers, scale masters, sorters, equipment operators, cashiers, and accountants are affiliated by a common dedication to perform work right, on time and within budgets. We continually pursue improvement in our capabilities and accomplishments so that our products, services and operations meet or surpass customer requirements. Each staff member is respected for his or workmanship and has unquestionable authority to stop work of any unacceptable quality product or service. Acme prides itself in its reputation as a quality business and values the integrity of its relationships with its customers, suppliers, and regulatory agencies.

Quality Objectives

Acme Iron and Metal Co., Inc. strives to achieve the following objectives, consistent with our quality policy:

1. Meet or exceed customer requirements and expectations;
2. Perform quality work safely while protecting individuals and the environment;
3. Identify and eliminate conditions adverse to quality;
4. Identify and act on opportunities for improvement;
5. Continually measure and monitor processes to confirm quality; and
6. Maintain and support an effective quality management system.

Security

Acme Iron and Metal Co., Inc. has in operation a most sophisticated security system which safeguards all yard material from potential theft.

Currently each yard has incorporated an elaborate array of field cameras which provide real-time video and instant electronic storage of all recorded data. These cameras are also equipped with infrared sensors making them capable for nighttime performance. In one yard alone we have over 20 cameras in order to maximize coverage.

These cameras also provide us with a managerial tool to verify the movement, processing, or the unloading or loading of material. Management tracks all metal inventories until shipped.

Our camera system allows management with remote access, again increasing its ability to supervise all aspects of inventory movement.

Also incorporated through our plants are motion sensors which are alarm points that greatly enhance nighttime security.

Lastly, we have a contract with an outside security firm to drive to each yard periodically each night to survey in-person for any oddity.

References and Projects Similar

CBH Truck and Salvage

Bob Huish 505 402-4419

Two to three times a year, we mobilize an Eljon 580 baler with an operator to bale and remove 300 to 400 tons of scrap materials. After enough bales of been processed, we then send in a flatbed truck for removal of such bales. This will take place until all material has been processed and removed.

Aztec Auto Salvage

Bob Pollack 505 860-2498

When needed per customer request, we'll mobilize either an Eljon 580 baler or an EZ Crusher A+ car crusher with an operator to bale or crush 300 to 400 tons of recycled vehicles. After enough vehicles have been processed, we then send in a flatbed truck for removal. This will take place until all material has been processed and removed.

Estancia Valley Solid Waste Authority

Martin Lucero 505 705-5104

When the landfill reaches 200 plus tons, we'll mobilize an Eljon 580 baler with an operator to bale the landfills recycled material. Once enough bales have been processed, we'll send either a flatbed truck or an open top trailer to remove the bales. This will take place until all material has been processed and removed.

Strategy/Methodology

We are proposing to provide a full-service metal recycling program that includes, but is not limited, the baling and pickup of recycle material from the customer's location, return the metal load to our facilities for accurate disposition of net weight and metal commodity identification, to process and shred, all in a manner, supporting environmental compliance, soundness in safety practices and compliant to DOT rules and regulations.

Timeline

Our objective is to mobilize equipment no later than one week after notification of the winning bid. This will be accompanied by an operator of the before mentioned Eljon 580 Baler. With the estimated tonnage of around 200 tons and with the cooperation with the County, we anticipate the processing and removal of the San Juan County Scrap Steel material to be no longer than 30 days of start date.

Pricing

(see attached "Attachment A" worksheet)