



## **BOARD OF COMMISSIONERS MEETING**

**Electronic Meeting  
October 06, 2020 at 11:00 AM**

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### **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 google meet link [meet.google.com/ptc-paiv-sdo](https://meet.google.com/ptc-paiv-sdo) or by phone at +1 716-427-8815 (PIN: 235 323 895#) 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.*

#### **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. September 15, 2020 Minutes
2. Week of 9/16 and 9/23 Check Registers
3. Consideration of an Agreement with the San Juan County Public Health Department and the State of Utah Health Department for COVID-19 San Juan County - PPPHEA 2020 contract amendment.
4. Consideration of an Agreement with the San Juan County Public Health Department and the State of Utah Health Department for 2019-2023 Healthy Living Through Environment, Policy and Improved Clinical Care (EPICC) Amendment 5
5. Consideration of an Agreement with the San Juan County Public Health Department and the State of Utah Health Department for Local Health Dept WIC Program - San Juan Amendment 2

6. Small Purchase Order Request for \$12,500 to Phillips Electric Inc for the purchase of a generator for the landfill operations.
7. Purchase of Communication Radios for the Public Safety Building of \$12,999.31 using CARES Act Funds.

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

8. Bluff River Trail Support Letter, Nick Sandberg, San Juan County Public Lands Coordinator
9. BLM presentation of the new Management Team and Tribal Liaison and an update from the Canyon Country District, Gary Torres, Canyon Country District Manager
10. A request of support to extend U.S. Route 163 west to Interstate 15 near St. George and east to U.S. 160 in southwest Colorado to help out with tourism and commerce. Landry H.
11. Discussion and request to appeal Centrally Assessed Tax Appeals made to the State of Utah Tax Commission by Elk Petroleum a request for an \$18,000,000 reduction in value, Delhi Trading a \$483,000 reduction and Holliday a \$225,413 reduction in value. Kendall Laws, County Attorney

### **BUSINESS/ACTION**

12. Public Hearing and Consideration of the private request for the County to vacate portions of D-2475, D-0674, D-2765, D-2762, D-2764, D-2473 and D-2374, TJ Adair, Road Department Superintendent
13. Consideration of an Agreement with the San Juan County Public Health Department and the State of Utah Health Department for Maternal and Child Health FFY 2021 – Kirk Benge, Public Health Director
14. Consideration of a Recreate Responsibly Avalanche Memorandum of Understanding with Utah Avalanche Center using CARES Act Funds. Mack McDonald, Chief Administrative Officer
15. RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING, Mack McDonald, Chief Administrative Officer
16. A RESOLUTION RECOMMENDING AND ENCOURAGING THE NAVAJO NATION TO ALLOW SAN JUAN COUNTY TO MAINTAIN ALL “B” ROADS IN THE SAN JUAN, UTAH PORTIONS OF THE NAVAJO NATION AND AMEND THE CURRENT INTERGOVERNMENTAL AGREEMENT TO PERFORM MAINTENANCE OF THESE ROADS, Mack McDonald, Chief Administrative Officer
17. Consideration of a Support Letter authorizing the County Chief Administrative Officer to apply on behalf of the Historical Commission for \$35,000 of funding from the Utah Navajo Trust Fund-Non-Chapter Funding for the replacement of the existing roof structure of the Historic Oljato Trading Post. Mack McDonald, Chief Administrative Officer.

### **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\*\*