



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
October 20, 2020 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 received by joining the Zoom Meeting.
<https://us02web.zoom.us/j/84141002383?pwd=S2JlOVoreXRzRTZlZmJZZ1lLL2N2UT09>

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.

1. Online Instruction

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.

2. October 6, 2020 Board of Commission Meeting Minutes
3. Week of 10/7-10/13/2020 Check Registers
4. Consideration of an Agreement with the San Juan County Public Health Department and the State of Utah Health Department for FY21 Violence and Injury Prevention Program contract
5. Consideration of an Agreement between The Utah Highway Safety Office and San Juan County Health Department in support of the rural seat belt pilot program being conducted in San Juan County.

6. Consideration and Approval of the purchase of EMS and Sheriff 800 Mhz Radios using CARES Act Funds
7. Renew and Extend the County's Drought Declaration
8. Consideration and Approval of the UDOT Federal Aid Agreement Contract as a pass-through agency for the McElmo Creek Bridge with an increased cost of \$71,072
9. Consideration and approval of the UDOT Federal Aid Agreement Contract for Recapture Creek Bridge with an increased cost of \$46,009

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

10. Employee Recognition, Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the updated Emergency Operations Plan, Tammy Gallegos, Emergency Manager
12. Presentation and update on the Aquatic Invasive Species (AIS) Program. Sergeant Krystal Tucker, Utah Division of Wildlife Resources
13. Letter of Support for Goosenecks State Parks Dark Sky Designation, Natalie Randall, Director Economic Development & Visitor Services
14. Consideration of the Lisbon Valley Mine Plan Modifications Comment Letter, Nick Sandberg, County Public Lands Coordinator

BUSINESS/ACTION

15. Consideration and Agreement of a Cooperative Law Enforcement Agreement between San Juan County and the USDA, Forest Service Manti-La Sal National Forest, Sheriff Jason Torgerson
16. Consideration and Approval of an Aging Contract for Meals on Wheels Funding with the State of Utah. Tammy Gallegos, Aging Director
17. Consideration and Approval of the lease agreement with Horsepower Fleet Leasing, LLC Master Lease Agreement, Mack McDonald, Chief Administrative Officer
18. Consideration and Approval of the Deer Haven Park Subdivision Amendment 6, La Sal, Scott Burton, Subdivision Administrator
19. Consideration and Approval of the Double R Ranch Subdivision, Amending and vacating Lot 1 of the Dyke Subdivision, La Sal, Scott Burton, Subdivision Administrator
20. Consideration and Approval of the Zufelt Subdivision, Lot 4 Amendment, Spanish Valley, Scott Burton, Subdivision Administrator
21. Consideration and Approval of the San Juan Estates, Phase 3 Lot 33 Amendment 2, Spanish Valley, Scott Burton, Subdivision Administrator

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**