



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
December 15, 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 for the Public Comment Period and Public Hearing will be accepted through the following Zoom link <https://us02web.zoom.us/j/82277017156> or by phone at +16699006833,,82277017156# 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.

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. November 17, 2020 and December 1, 2020 Commission Meeting Minutes
2. Check Registers for December 2nd through December 8, 2020
3. 2021 Predator Control Management Contract with the State of Utah Department of Agriculture and Food
4. Policy Statement establishing a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26 for the Cal Black Memorial Airport (U96) projects.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Presentation from Energy Fuels, a major business and employer of San Juan County. Mark Chalmers, President and CEO of Energy Fuels

BUSINESS/ACTION

6. Public Hearing to solicit public comments, written or oral on adjustments to the 2020 General Fund and related budgets and Consideration and Adoption of those adjustments. John David Nielson, Clerk Auditor
7. Consideration and Approval of a Resolution Adopting and Approving the 2021 San Juan County General Fund Budget and Related Funds. John David Nielson, Clerk Auditor
8. Entrada Subdivision Amendment 1. Scott Burton, Subdivision Administrator
9. Lonesome Left Subdivision Amendment 3. Scott Burton, Subdivision Administrator
10. Consideration and Approval of the Temporary Use and Lease of County Property located in Spanish Valley to Rally on the Rocks, LLC for event space. Mack McDonald, Chief Administrative Officer
11. Consideration of an Amendment to the existing Agreement between the San Juan County Public Health Department and the State of Utah Health Department for Maternal and Child Health FFY 2021 – Kirk Bengé, Director of Public Health
12. Consideration of an Amendment to the existing Agreement between the San Juan County Public Health Department and the State of Utah Health Department of the Disease Response, Evaluation, Analysis and Monitoring 2019 contract, Kirk Bengé, Director of Public Health
13. Approval and Adoption of Ordinance No. 2020-10-A, an Amendment to Ordinance 2020-10 an Ordinance of the Board of San Juan County Commissioners Establishing Rules and Regulations for the Licensing and Operation of Businesses Within San Juan County. Natalie Randall, Director of Economic Development & Visitor Services
14. CARES Act Final Distribution prior to December 30, 2020, Mack McDonald, Chief Administrative Officer
15. Consideration and Adoption of an Ordinance Adopting the Regularly Scheduled County Meetings for the 2021 Annual Meeting Schedule Pursuant to Section 52-4-202 of the Utah Code. Mack McDonald, Chief Administrative Officer
16. Resolution Setting the Term and Rotation of the Chair and Vice-Chair of the Board of San Juan County Commission for the year of 2021. 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**