



## **BOARD OF COMMISSIONERS MEETING**

**Electronic Meeting  
November 17, 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 Zoom link: <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 One tap mobile +16699006833,,3125521102# US (San Jose). There will be a three-minute time limit for each person wishing to comment. If you exceed that three-minute time limit the meeting controller will mute your line.*

#### **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. Check Register for the Week of 10/20-10/27
2. October 20, 2020 Meeting Minutes
3. Streakwave Wireless Purchase of \$20,447.27 using CARES Act Funds for IT upgrades
4. GMAIL Upgrade of \$24,192 Using CARES Act Funds

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

5. Introduction of a nonprofit organization Restoring Ancestral Winds, Inc., Yolanda Francisco-Nez, MBA, Executive Director

6. Consideration of letter recommending a public hearing by Utah Division of Water Quality on the permit application for underground in-situ mining by Lisbon Valley Copper Mine. Nick Sandberg, County Public Lands Coordinator
7. Consideration of a letter with comments on the Canyon Rims Travel Management Plan (BLM). Nick Sandberg, County Public Lands Coordinator

## **BUSINESS/ACTION**

8. Consideration and Approval of Verizon Hotspot Grant Contract, Nicole Perkins, Library Director
9. Consideration and Approval/Signature from Commissioners for Cellular One Hotspot Grant, Nicole Perkins, Library Director
10. Consideration and Approval of the Building Resilient Infrastructures and Communities Mitigation Plan Grant, Tammy Gallegos, Emergency Manager
11. Presentation of Final CARES Act Allocations
12. Consideration and Agreement of a Memorandum of Understanding and Agreement with Utah Association of Counties Tax Refund Exchange and Compliance System (U-TRECS), Mack McDonald, Chief Administrative Officer
13. Consideration and Approval of a Participation Agreement with Gouldings Monument Valley Enterprises, L.C. for \$100,000 of CARES Act Funds for the Private/Public Well Upgrades, Mack McDonald, Chief Administrative Officer
14. Approval of the 2020 General Election results by the San Juan County Board of Commissioners, John David Nielson, County Clerk/Auditor

## **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\*\*