



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
September 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 will be accepted through the following google meet link: meet.google.com/puu-ztwy-xpn or by phone at (US) +1 219-803-8848 PIN: 821 388 558#. There will be a 3-minute time limit for each person wishing to comment. If you exceed that three minute time limit the meeting controller will mute your line. Interruptions to the meeting could result in you being removed from the virtual 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. Check Registers
2. 09-01-2020 Meeting Minutes
3. Planning Commission Appointments for Cody Nielson for Blanding and John Johnston for La Sal
4. Consideration of an Aging Contract For RN Services, Tammy Gallegos, Aging Services Director
5. Consideration of a Legal Services Aging Contract, Tammy Gallegos, Aging Services Director

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Beer Tax Funds Fiscal Year 2020 Annual Report, John David Nielson, Clerk Auditor

7. Discussion and Consideration of the 2nd round of CARES ACT Fund Distribution, Mack McDonald, Chief Administrative Officer
8. Consideration of a Utah Commission on Aging Letter of Support, Tammy Gallegos, Aging Services Director

BUSINESS/ACTION

9. Consideration of the Decker Crossing Agreement with Two Swipe Cattle Company, TJ Adair, Road Department Director
10. Consideration of an Outreach Education Agreement between San Juan Public Health Department and the University of Utah for poison control education. Kirk Bengé, Public Health Director
11. Consideration of a Coronavirus Prevention Messaging Grant Contract for Fiscal Year 2021 with San Juan Public Health and the State of Utah Department of Heritage & Arts, Kirk Bengé, Public Health Director
12. Purchase Order authorizing the Chamber Remodel by HKConsulting under State Contract #MA2641 Job Order Contracting For Construction Services using Cares Act Funding, Mack McDonald, Chief Administrative Officer
13. Consideration of a contract for Ordinance Recodification Cost Proposal and Contract with American Legal Publishing Corporation using CARES ACT Funds, Mack McDonald, Chief Administrative Officer
14. Consideration of a Lease Agreement with the Town of Bluff for the Lease of 2,275 Square Feet within the Bluff Community Center for Senior Services located at 190 North 3rd East. Mack McDonald, Chief Administrative Officer
15. Consideration of an Agreement with AJC Architects to perform a Feasibility Study for the Public Safety Building using CARES ACT FUNDS, Mack McDonald, Chief Administrative Officer
16. Consideration of a Memorandum of Understanding between San Juan County and Public Land Managers for the San Juan Strong Recreate Responsibly Campaign using CARES ACT Funds, Natalie Randall, Economic Development Director

BOARD OF EQUALIZATION

17. Recommended Board of Equalization Adjustments, Greg Adams, County Assessor

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**