



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
October 17, 2023 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*

**ROLL CALL**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CONFLICT OF INTEREST DISCLOSURE**

**PUBLIC COMMENT**

*Public comments will be accepted through the following Zoom link <https://us02web.zoom.us/j/3125521102> 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. Approval of the October Small Purchases of \$3,350 for the Corrections Safety Restraint Chair, \$10,096 for Public Health Computers, and \$2,295 for the Sheriff's Office Drug Testing and Ammunition Supplies.
2. Approval of the September 29, 2023 to October 13, 2023 Check Registers
3. Approval of the October 3, 2023 Commission Meeting Minutes
4. Approval of the October 3, 2023 Commission Work Meeting Minutes

**BUSINESS/ACTION**

5. Consideration and Approval of the Appointment of Dr. Shanon Brooks to the San Juan County Library Board. Mack McDonald, Chief Administrative Officer
6. Consideration and Approval of the Appointment of Barry Lee Woolley to the San Juan County Library Board. Mack McDonald, Chief Administrative Officer
7. Consideration and Approval of the Appointment of Ann Austin to the San Juan County Economic Development Board. Mack McDonald, Chief Administrative Officer
8. CONSIDERATION AND APPROVAL OF A RESOLUTION OF SAN JUAN COUNTY ADOPTING THE SAN JUAN COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN 2023. Tammy Gallegos, Emergency Manager
9. Consideration and Approval of the 2023 State Homeland Security Grant Program, Tammy Gallegos, Emergency Manager
10. Consideration and Approval of a Contract with Points Consulting LLC for \$84,300 for a Housing and Community Needs Assessment for San Juan County. Mack McDonald, Chief Administrative Officer
11. Consideration and Approval of the Updated Lease Agreement with Unified Fleet Services and Umpqua Bank Equipment Leasing and Finance for County Leased Vehicles. Mack McDonald, Chief Administrative Officer
12. Presentation and Approval of the Labyrinth Rims-Gemini Bridges BLM Travel Plan, Nick Sandberg, Public Lands Coordinator

#### **COMMISSION REPORTS**

13. Board of Equalization Hearing Decisions - Randy Kelly, Hearing Officer, August 29, 2023

#### **LOCAL BUILDING AUTHORITY**

14. Consideration and Approval of the CIB Jail Remodel Award and Authorization of the Chief Administrative Officer to Begin the Process of Solicitations

#### **COMMISSION REPORTS**

#### **EXECUTIVE SESSION**

15. A Closed Executive Session to for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205.

#### **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\*\*