



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
October 17, 2023 at 11:00 AM

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

ROLL CALL

Time Stamp (audio & video)

CALL TO ORDER

Time Stamp (audio & video)

11:12 am.

INVOCATION

Time Stamp (audio & video)

PLEDGE OF ALLEGIANCE

Time Stamp (audio & video)

Kendall Laws, resident from Blanding, offered the invocation.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp (audio & video)

Each commissioner responded that their were not any conflicts of interest.

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.

Time Stamp (audio & video)

Mack presented the Public Comment segment of the commission meeting.

None were offered.

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.

Time Stamp (audio & video)

Mack presented the consent agenda for the commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

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

Time Stamp (audio & video)

Mack presented the appointment of Dr. Brooks to the library board.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

6. Consideration and Approval of the Appointment of Barry Lee Woolley to the San Juan County Library Board. Mack McDonald, Chief Administrative Officer

Time Stamp (audio & video)

Mack presented the appointment of Wooley to the library board.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

7. Consideration and Approval of the Appointment of Ann Austin to the San Juan County Economic Development Board. Mack McDonald, Chief Administrative Officer

Time Stamp (audio & video)

Commission Chair Adams asked for the tabling of the appointment.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

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

Time Stamp (audio & video)

Tammy Gallegos, Emergency Services Director, presented the resolution for the commission to review and approve. The Plan is required to be updated every five years.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

9. Consideration and Approval of the 2023 State Homeland Security Grant Program, Tammy Gallegos, Emergency Manager

Time Stamp (audio & video)

Tammy Gallegos, Emergency Services Manager, presented the 2023 State Homeland Security Grant for the commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

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

Time stamp (audio & video)

Mack presented the contract for the commission to review and approve. The housing needs assessment will provide a detailed housing review for the entire county.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

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

Time Stamp (audio & video)

Mack presented the Unified Vehicle lease agreement for the commission to review and approve. The lease can be extended to three years which allows the cars to be used for a longer period.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

12. Presentation and Approval of the Labyrinth Rims-Gemini Bridges BLM Travel Plan, Nick Sandberg, Public Lands Coordinator

Time Stamp (audio & video)

Nick Sandberg, Public Lands Planner, presented

COMMISSION REPORTS

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

Time Stamp (audio & video)

Rick Meyer, presented the Board of Equalization Hearing Officer's (Randy Kelly) findings for the commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

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

Time Stamp (audio & video)

Mack presented the Detention Facility/CIB contract for the commission to review and approve. To authorize Mack to proceed forward with the entire project.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

COMMISSION REPORTS

Time Stamp (audio & video)

Commission Chair Adams will be participating in several meeting over the next few weeks.

Commissioner Harvey attended the Navajo Utah Commission meeting in Denehetso, AZ. All seven chapter houses participated in the meeting. Public education was strongly encouraged.

Commission Vice Chair Stubbs

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**

APPROVED: _____
San Juan County Board of County Commissioners

DATE: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____

