



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
July 02, 2024, at 11:00 AM

MINUTES

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

AUDIO: <https://www.utah.gov/pmn/files/1143527.MP3>

VIDEO: <https://www.youtube.com/watch?v=cr8rIZCLJHk>

CALL TO ORDER

Time Stamp 0:00:04 audio

Commission Chair Jaime Harvey called the meeting to order at 11:00 am.

ROLL CALL

Time Stamp 0:00:33 audio

Commission Chair Harvey polled the commission for attendance:

PRESENT

Commission Vice Chair Jaime Harvey

Commission Vice Chair Silvia Stubbs

Commissioner Bruce Adams

STAFF

Mack McDonald, County Administrative Officer (CAO)

Lyman W. Duncan, Clerk/Auditor

INVOCATION

Time Stamp 0:00:54 audio

Kelly Green, resident of La Sal, offered the opening prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:46 audio

Commission Chair Harvey led the commission & audience in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:02:33 audio

All three commissioners affirmed there were not any conflicts with today's agenda.

PUBLIC COMMENT

*Public comments will be accepted through the following Zoom Meeting
<https://us02web.zoom.us/j/88279631170> Meeting ID: 882 7963 1170 One tap mobile
+13462487799,,88279631170# US (Houston)*

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 0:03:18 audio

Mack presented the public comment portion for the meeting.

Steven Schultz, resident from La Sal, is a rental property and landowner, and is concerned about the proposed zoning which would eliminate animal rights in Old La Sal. He requests a planning and zoning meeting in La Sal.

Wendy Bradshaw, a La Sal resident, runs an established livestock ranch. Her family requests for their property to stay in greenbelt property tax status.

Maryanna Hutnik, resident of La Sal, also requests a planning & zoning meeting in La Sal. The change in the proposed zoning will cause hardship to her and her family.

Kelly Green, resident of La Sal, is concerned about the proposed planning and zoning changes and their effect upon his property.

Trent Schaeffer, lives south of Monticello, is serving as the Chair of the Planning & Zoning committee. He stated his commitment to hold the requested meetings in La Sal, and to correct the 2019 planning and zoning ordinance.

Roy Smith, a resident of Blanding, is concerned about the effect the proposed zoning ordinance will have upon his property. He wants animal rights for his property. He is also concerned about the status of roads in Oljato. The recent rains caused a great deal of damage to the roads.

Commissioner Adams gave a brief history of the 2019 planning and zoning ordinance and its devastating effects upon the county property owners.

Commission Vice Chair Stubbs thanked the audience for their input.

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 0:22:54 audio

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

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

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

1. Approval of \$13,117 in Purchases: \$4,000 for Visa USA Inc for Visa Destination Insights, \$1,195.00 for Morris Columbus Travel Expo Website for Visitor Services, \$3,800 for Extended Sponsor Package for the San Juan Record and \$4,122 for Infectious Disease Epidemiology Course for Public Health.
2. Approval of the Check Register for May 31 to June 28, 2024

BUSINESS/ACTION

3. Consideration and Approval of the Utah State Library Memorandum of Agreement with San Juan County for Overdrive Online Library. Nicole Perkins, Library Director

Time Stamp 0:24:44 (audio) & 0:00:01 (video)

Nicole Perkins, Library Director, presented the annual memorandum of agreement with the Utah State Library, for the commission to review and approve.

Motion made by Commissioner Vice-Chair Stubbs, Seconded by Commissioner Adams.

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

4. Consideration and Approval for the San Juan County Clean Energy Foundation for a Drug Detection Canine. Payton Palmer, Sheriff Deputy

Time Stamp 0:27:52 (audio) & 0:03:09 (video)

Sheriff Deputy Peyton Palmer and Deputy Alan Freestone presented the contract for canine detection services for the commission to review and approve.

Motion made by Commissioner Adams, Seconded by Commissioner Vice-Chair Stubbs.

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

5. Consideration and Approval of the 2024 Certified Property Tax Rate Resolution. Lyman Duncan, Clerk/Auditor

Time Stamp 0:37:08 (audio)

Lyman W. Duncan, Auditor, presented the certified rates for the commission to review and approve.

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

6. Consideration and Approval for the Powerline Easement Survey between San Juan County and Empire Electric Association within the SW1/4 SE1/4 of Section 30. Mack McDonald, Chief Administrator Officer

Time Stamp 0:41:40 (audio)

Mack presented the powerline easement agreement with Empire Electric for the commission to review and approve. The public safety building will gain the theater building from the San Juan Foundation and the city of Monticello will receive property near the fairgrounds for affordable housing.

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

7. Consideration and Approval of an Interagency Agreement between San Juan County and the Utah Department of Workforce Services, Navajo Revitalization Grant Contract for \$30,000 for the Inclusive Employment Study. Mack McDonald, Chief Administrative Officer

Time Stamp 0:46:07 (audio)

Mack presented the interagency agreement with the State of Utah Workforce Services division and the Navajo Revitalization Fund. The study will identify the barriers to Navajo citizens and why they are not attracted to government employment. The information gained might be used to develop targeted programs for the native youth.

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

8. Consideration and Approval of the National Opioids Settlement Participation Package Agreement between Kroger and San Juan County. Mack McDonald, Chief Administrative Officer

Time Stamp 0:54:50 (audio)

Mack presented the participation agreement with Kroger. The state of Utah requires all counties to participate in the opioid settlement agreement.

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

EXECUTIVE SESSION

Time Stamp 1:02:57 audio

9. Make a Motion to Enter into A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

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

COMMISSION REPORT

The commissioners agreed to forego their reports until a future commission meeting.

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: _____