



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 04, 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/1131357.MP3>

Video: <https://www.youtube.com/watch?v=YIV3vewD9xA>

CALL TO ORDER

Time Stamp 0:00:00 (audio) & 0:04:10 (video)

Commission Vice Chair Stubbs called the meeting to order at 11:07 am

ROLL CALL

Time Stamp 0:00:10 (audio) & 0:04:20 (video)

PRESENT

Commission Vice Chair Silvia Stubbs
Commissioner Bruce Adams

STAFF

Mack McDonald, County Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor

INVOCATION

Time Stamp 0:00:25 (audio) & 0:04:35 (video)

Aaron Duke, resident from Blanding, offered the opening invocation.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:07 (audio) & 0:05:27 (video)

Commission Vice Chair Stubbs led the audience in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:01:33 (audio) & 0:05:53 (video)

Commission Vice Chair Stubbs asked if there were any conflicts of interest between today's agenda and the commissioners. Both stated there were not any conflicts.

PUBLIC COMMENT

*Public comments will be accepted through 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 0:01:45 (audio) & 0:06:05 (video)

Mack presented the Public Comment portion of the meeting. No one offered any comments.

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 0:02:05 (audio) & 0:06:25 (video)

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, Commissioner Vice-Chair Stubbs

1. Approval for May 21, 2024, Commission Work Meeting Minutes.
2. Approval of May 21, 2024, Board of Commission Meeting Minutes.
3. Approval of \$8,122.00 in Purchases: \$4,000.00 for the Pharmacy Laboratory Freezer for San Juan Public Health and \$4,122.00 for Infectious Disease Epidemiology Online Course.
4. Approval of the April 14 to May 30th, 2024, Check Register.
5. Approval of the January 1, 2024, to March 31, 2024 Financial Statements.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

BUSINESS/ACTION

6. Consideration and Approval of the Mine Proposed Modification, Section 106 Consulting Party Status. Nick Sandberg, Public Lands Coordinator

Time Stamp 0:04:50 (audio) & 0:09:10 (video)

Nick Sandberg, Public Lands Coordinator, presented the BLM Section 106 Status for the commission to review and approve.

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

Voting Yea: Commissioner Adams, Commissioner Vice-Chair Stubbs

7. Consideration and Approval of the Draft Bears Ears Monument Plan Comments. Nick Sandberg, Public Lands Coordinator

Time Stamp 0:06:25 (audio) & 0:10:45 (video)

Nick Sandberg, Public Lands Coordinator, presented the draft plan for the commission to review and approve.

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

Voting Yea: Commissioner Adams, Commissioner Vice-Chair Stubbs

8. Consideration and Approval of the Criminal and Juvenile Justice 2025 State Task Force Grant between Utah Commission and San Juan County Sheriff office. Mack McDonald, Chief Administrative Officer

Time Stamp 08:30 (audio) & 0:12:50 (video)

Jay Begay, Commander for the Drug Task Force, presented the grant for the commission to review and approve.

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

Voting Yea: Commissioner Adams, Commissioner Vice-Chair Stubbs

9. Consideration and Approval of the Notice of Award for San Juan County Administration Building's Heating System Improvements to Redd Mechanical, Inc. Mack McDonald, Chief Administrative Officer

Time Stamp 0:11:40 (audio) & 0:16:00 (video)

Mack presented the Notice of Award for the Boiler project for the commission to review and approve.

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

10. Consideration and Approval for the San Juan Counseling Area Plan updates for year 2024-2025 in accordance with Utah Code Title 17 Chapter 43. Aarron Duke, San Juan Counseling

Time Stamp 0:21:05 (audio) & 0:25:25 (video)

Aaron Duke, Chief Operating Officer for San Juan Counseling, presented the updates for the area plan (the plan increases from one year to three years) for the commission to review and approve.

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

11. Consideration and Discussion Regarding the Northern San Juan County Fire District Annexation. Mack McDonald, Chief Administrative Officer

Time Stamp 0:24:10 (audio) & 0:28:30 (video)

Mack presented the annexation for the fire district for the commission to review and approve.

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

COMMISSION REPORTS

Time Stamp 0:42:20 (audio) & 0:46:40 (video)

Commissioner Adams reported he is heading north (Duchesne) after today's meeting to attend a CIB meeting.

Commissioner Vice Chair Stubbs reported on the Seven County Meeting she attended, and one presentation item was about the "Wood for Life" program. The program can be of great benefit for the elderly and widows. She is also working on placing additional and newer computers into the Montezuma Creek library. She has met with others about seeking grants for a splash pad in Blanding. She is also concerned about our country and its civil discourse.

ADJOURNMENT

Time Stamp 0:54:50 (audio) & 0:59:10 (video)

Commission Vice Chair Stubbs asked for an adjournment:

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

Voting Yea: Commissioner Adams, Commissioner Vice-Chair Stubbs

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: _____