



**BOARD OF COMMISSIONERS MEETING**  
**Electronic and In-Person Meeting**  
**July 06, 2021 at 11:00 AM**

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**MINUTES**

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

**Audio link can be found at:** <https://www.utah.gov/pmn/files/737185.MP3>

**CALL TO ORDER**

Commissioner Grayeyes called the meeting to order at 11:10 a.m.

**ROLL CALL**

**PRESENT**

Commission Chairman Willie Grayeyes  
Commission Vice-Chair Kenneth Maryboy  
Commissioner Bruce Adams

**PUBLIC COMMENT**

*Public comments will be accepted*

Join Zoom Meeting <https://us02web.zoom.us/j/3125521102> Meeting ID: 312 552 1102 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 3:42 (audio)**

Doug Allen - Doug thanked Commissioners Adams and Grayeyes for being in attendance at the commission meeting and expressed how important he feels it is to have a physical presence at the Commission Meetings.

**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.*

Mack reviewed the agenda with the commission.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy

**Time Stamp 4:35 (audio)**

Mack reviewed the consent agenda with the commission and briefly talked about each item.

Motion made by Commission Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

1. Approval of the June 15th and June 22nd Commission Meeting Minutes
2. Approval of the Check Registers for June 2, 2021 to June 22, 2021
3. 2021 Emergency Management Performance Grant
4. Consideration and Approval of Small Purchase of \$5,334.24 for Public Health
5. Consideration and Approval of the Public Health Emergency and Healthcare Preparedness Programs – San Juan FY21 Amendment 1 contract between the Utah Department of Health and San Juan County
6. Consideration and Approval of the Summer Food Service Program - San Juan Amendment 5 contract between the Utah Department of Health and San Juan County.
7. Emergency Watershed Protection Request for Assistance Letter
8. Consideration and Approval of amendment to ASI 2021 contract for purchase of additional oil - CR373 - West Summit \$440,980.00

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

**Time Stamp 17:39 (audio)**

9. John David Nielson, Clerk/Auditor- Recognition

Mack recognized John David Nielson for his work as the Clerk/Auditor for San Juan County. Commissioner Grayeyes thanked John David for his dedication and work for the county. Commissioner Adams expressed his gratitude for all of John David's hard work and wished him well at his new job. Commissioner Maryboy thanked John David for his work and wished him good luck.

**BUSINESS/ACTION**

**Time Stamp 22:05 (audio)**

10. Approval of the Future Notification of the Vacancy of the San Juan County Clerk/Auditor Elected Office to the San Juan County Republican Party and Process Review, Mack McDonald, Chief Administrative Officer

Mack discussed the replacement of John David and the process that we need to follow to be compliant with replacing the vacancy. Mack stated a letter would need to be prepared by the county legislative body which would be the Commissioner Chair, to go to the party liaison, and because John David is a Republican it would go to the Republican party liaison Kim Henderson to notify her of the vacancy on July 14, 2021, so the process can begin to fill the vacancy. The Republican Party has thirty days from the time that the letter is received to nominate someone to fill the vacancy for the remainder of the term. After the Republican Party nominates someone to fill out the remainder of the term the County Commission has five days to appoint that nominee, if the commission fails to appoint within the five days then it will go to the State Governor to appoint them within ten days.

In the meantime, according to state code, Chief Deputy Clerk James Francom would need to perform the duties of the Clerk/Auditor until the appointment is made.

Mack stated he drafted up a letter, considering the short time limit and proposed it to be approved.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

**Time Stamp 30:30 (audio)**

11. Consideration and Approval of the 2021 Interlocal Agreement with the Town of Bluff for Election Services with San Juan County, John David Nielson, Clerk/Auditor

John David spoke on the municipal election agreement for Bluff and Monticello for the year 2021. He discussed that the interlocal agreement states the county's obligations as far as administering the elections and what will be provided, then what the city's obligations would be in the upcoming general election for 2021. He proposed estimated costs that would be in the agreement to cover San Juan County's expenses.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

12. Consideration and Approval of the 2021 Interlocal Agreement with Monticello City for Election Services with San Juan County, John David Nielson, Clerk/Auditor

Item was discussed in the previous agenda item.

Motion made by Commissioner Adams, Seconded by Commission Chairman Grayeyes.  
Voting Yea: Commission Chairman Grayeyes, Commissioner Adams

Voting Abstaining: Commission Vice-Chair Maryboy

**Time Stamp 39:13 (audio)**

13. Consideration and Approval of Resolution to Rescind Emergency Order for Evacuation, Tammy Gallegos, Emergency Manager

Tammy stated on June 15, 2021, a resolution was brought to Commission to declare an emergency and force evacuations due to the Pack Creek fire. Tammy asked for the Commission to approve a resolution to rescind the proclamation of order in the Pack Creek area now that the fire is 100% contained.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

**Time Stamp 40:45 (audio)**

14. Consideration and Approval of the Integrated Viral Hepatitis Surveillance and Prevention - San Juan County contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer

Mike Moulton is asking the commission to approve a contract to provide funding for Viral Hepatitis, the contract would give Public Health up to \$1,156.00 every year for five years to investigate and surveillance any possible spread of hepatitis.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

**Time Stamp 42:30 (audio)**

15. Consideration and Approval of the FY2022 Nurse Home Visiting - San Juan County Health Department contract between the Utah Department of Health and San Juan County, Presented by Mike Moulton, Interim Health Officer

Mike Moulton proposed a contract to be approved that is a continuation of work that Public Health staff has been providing over the years it allows them to provide home visits to educate parents as teachers in the homes for high-risk individuals in the county. The Utah Department of Health will pay \$95K for COVID-19 relief. There was discussion back and forth with concerns about the longevity of the program and assuring that there won't be a pay increase or newly hired staff with inconsistent funds.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

**Time Stamp 46:13 (audio)**

16. Consideration and approval of Bid from Coughlin Industries for Road Stabilization Project of CR 373 - West Summit Road- TJ Adair, Road Superintendent

Todd Adair is seeking approval of CR373 West Summit Road to stabilize the road. Todd asked for funds previously that were approved and has now received bids that give a more accurate number on the costs. to fix eight miles of the roadway. The bids are coming in under the requested amount from the meeting last year and he would like the contract approved with Coughlin Industries.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

**Time Stamp 54:39 (audio)**

17. Consideration and Approval a Temporary Gate on CR 230 to allow use of Emergency Range Land - TJ Adair, Road Superintendent

Todd Adair is asking for approval of a temporary panel gate for ninety days to be placed in the intersection of CR320 and CR330. The only resident on the road is aware of the gates and is okay with them being placed.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes

**Time Stamp 56:48 (audio)**

18. American Rescue Plan Act Physical Collection Support grant, Nicole Perkins, Library Director

Nicole Perkins spoke on the ARPA Physical Support Grant that would add \$12,000 this would be a one-time amount that would be in effect from July of 2021 through August of 2022 this amount can only be utilized on books and can not be added to wages. She explained that she would like to divide the amount amongst the libraries over the period of twelve months.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

**Time Stamp 1:00:10 (audio)**

19. Consideration and Approval of the Federal Assistance SF-424 Grant for \$20,000 from the Airport Rescue Grant Program (ARGP).

Mack proposed the consideration and approval of the SF-424 rescue grant for \$20,000.00. The funds can be used for maintenance, cleaning, and janitorial services to help combat the spread of pathogens out at the airport.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

**Time Stamp 1:03:03 (audio)**

20. Approval of the Letter of Thanks to the Honorable Debra Haaland, U.S. Secretary of the Interior, Mack McDonald, Chief Administrative Officer

Mack presented a letter of appreciation to Secretary Debra Haaland. A letter was recommended at the last commission meeting to be written expressing thanks.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,  
Commissioner Adams

## **COMMISSION REPORTS**

**Time Stamp 1:04:28 (audio)**

Commissioner Adams - Reported he's been to two trainings since the last Commission meeting one at Bryce Canyon for CIB. He went to another one in Kanab for a UCIP board training. He will head out to the NACO conference in Maryland on 7/7/2021 for five days.

Commissioner Greyeyes - Reported he met with Seven County last month, he spoke with Grand County about the possibility of making it eight counties and them joining the coalition. He stated he is also working on updates for various projects and talked about the proposed scope of work and agreements with other local governments.

Commissioner Maryboy - Reported that he is practicing the safety precautions by staying home and attending the meetings online to help to stop the spread.

## **ADJOURNMENT**

**Time Stamp 1:14:40 (audio)**

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

\*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: \_\_\_\_\_