



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
January 05, 2021 at 11:00 AM

MINUTES

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

CALL TO ORDER

ROLL CALL

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

INVOCATION

PUBLIC COMMENT

Public comments will be accepted through the following Zoom meeting link <https://us02web.zoom.us/j/85176198037> or by phone at +16699006833,,85176198037# 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 - 16:25

Mary McGann - Mary, Grand County Councilwoman, explained that she worked with Rally on the Rocks in the past. She spoke about noise complaints against Rally on the Rocks. She requested that San Juan County deny the proposed lease to Rally on the Rocks

Brent Blake - Brent, from Millard County, spoke about enjoying his visits to San Juan County. He encouraged the commission to pass the lease allowing Rally on the Rocks to hold their event in San Juan County.

Beverly O'Neal - Beverly, from Spanish Valley, stated that there is an increase in traffic, noise, and people to the area because of the Rally on the Rocks.

Jeff Mattson - Jeff, from northern San Juan County, stated that the Rally on the Rocks should be held at a location in San Juan County where there could be an economic development. He urged the commission to vote against the lease.

Kevin Walker - Kevin, Grand County Councilman, urged the county to vote no on the lease to Rally on the Rocks. He also explained that the sales tax revenue from the event would be much less than anticipated.

Andrea Wilson - Andrea, from Northern San Juan County, asked the commission to consider other tax revenue that Rally on the Rocks could bring in. She also encouraged the commission to talk to those people who would be affected by not having Rally on the Rocks present.

Ken - Ken stated that Rally on the Rocks has been unfairly targeted and explained that they have tried to work with Grand County and the City of Moab. Ken explained that Rally on the Rocks is a well organized event that does much to educate ATVers on proper trail use. He asked the commission to approve the requested permit.

Paul Valetta - Paul, from Florida, has attended Rally on the Rocks for the past couple of years. He explained that there is support from all over the country as well as Canada for the Rally on the Rocks.

Lynda Smrz - Lynda, from Northern San Juan County, stated that there is a potential of causing infrastructural damage to the area.

Monette Clarke - Monette, from Spanish Valley, expressed concern over the noise from the events held in the area. She suggested that Rally on the Rocks be shared with Monticello & Blanding.

Marlene Huckaby - Marlene suggested that Rally on the Rocks be moved to Monticello. She also asked how the event would be policed.

Carolyn Dailey - Carolyn urged the commission to not approve the lease to Rally on the Rocks.

Bill Love - Bill explained that item 9 on the agenda doesn't properly discuss the watershed and asked the commission to table item 9 on the agenda.

Mary O'Brien - Mary, a Grand County resident, urged the commission to table item number 9 on the agenda until comments from citizens could be heard.

Irene Hamilton - Irene, Bluff resident, talked about the conservation plan and stated that it needs more input from indigenous people before it should be approved.

Benjamin Burr - Benjamin, from New Harmony, Utah, discussed previous comments against Rally on the Rocks and spoke in favor of Rally on the Rocks' efforts to abide by the rules and stipulations given to them.

Bud Bruening - Bud, President of UTV Utah, explained that the UTV community has tried hard to work with Grand County to continue holding events there. He expressed a desire of the UTV community to work with the county in mitigating issues.

Liz Thomas - Liz, Grand County resident, reminded the commission that approval of the proposed lease is at their discretion. She also mentioned that Grand County denied the permit in their county for a reason.

Larry Edwards - Larry, a Pack Creek resident, stated that the event would benefit the county more if it were held in another location within the county.

Bill Harmon - Bill, from SL Valley, expressed a desire to have the Rally on the Rocks event to happen. He explained that the event would be a way to showcase the county.

Chris Tolman - Chris, VP of UTV Utah, stated that noise complaints cited in a letter were from a situation in Europe. He also felt offended that UTV users are called the Worse of the Worst and explained that UTV riders are respectful and good people.

William Renegar - via an electronic message stated that he is an active UTV enthusiast who supports San Juan County.

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 - 1:21:50

Mack reviewed with the commission the consent agenda and requested that the commission approve the items on the consent agenda.

A motion was made by Commissioner Adams to approve the Consent agenda and recognize David Yantio's work for the county. The motion was seconded by Commission Vice-Chair Maryboy. Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

1. Request to approve the December 15, 2020 and December 22, 2020 Commission Meeting Minutes
2. Approval of 2021 Beer License Renewals
3. Consideration and Approval of the Community Service Block Grant Program Contract.
4. Check Registers for December 16-December 29
5. Granicus Subscription Renewal
6. Approval of the Tourism Tax Advisory Board Members
7. Approval of the San Juan County Economic Development Board Appointment

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

8. Recognition of David Yanito, 41 years of service as a Heavy Equipment Operator in the Road Department

Time Stamp - 1:27:40

TJ spoke about the accomplishments of David Yanito as a long time employee of San Juan County. TJ expressed appreciation to David for all of his hard work and presented an award to him for being such a great employee.

9. Approval of the comments/recommendations for revisions to the Manti-La Sal Forest Management Plan. Nick Sandberg, Public Lands Coordinator

Time Stamp - 1:34:10

Mack explained that as a participating partner, the county has the opportunity to review and make comments on items such as the Manti-LaSal Forest Management Plan revisions prior to that information being released to the public. Mack presented a comment letter stating proposed county comments regarding the draft of the the Manti-LaSal Forest Management Plan. The draft letter supported the comments and recommendations of the Management Plan. The letter also recommended that the information regarding the economic benefit to ranchers within the county be added back to the Plan. Water development and restrictions, increasing livestock numbers, and AGMs were also discussed in the letter. Commissioner Adams stated that he was glad to be a participating agency and offer comments on a public process. Commissioner Maryboy suggested that the county table the item until talks with the Native American community could take place.

A motion was made by Commission Vice-Chair Maryboy to table the letter until talks with the Native American community could take place. The motion was seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy

Voting Nay: Commissioner Adams

10. Annual Open and Public Meetings Act and Government Records Access and Management Act (GRAMA) Training. Kendall Laws, San Juan County Attorney

Time Stamp - 2:04:15

Alex Goble provided the commission and the county with the annual training on the Open Meetings Act as well as Records Access (GRAMA). He discussed what constitutes an open meeting, noticing the meetings, the recordings of meetings, and minutes of the meetings. Alex also discussed what constitutes a Closed Meeting and what could be discussed in those meetings.

In regards to GRAMA, Alex explained what is required when a GRAMA request is received and the process of filling the request. Alex also spoke about the appeal process in the event that a GRAMA request is denied.

11. 2021 Conflict of Interest Statements. Mack McDonald, Chief Administrative Officer

Time Stamp 2:38:08

Mack discussed with the commission the Conflicts of Interest statements for the year 2021. He explained who would need to fill out the conflict of interest statements and where those forms

would be filed. He talked about what would include a conflict of interest and how an individual or an individual could disclose any conflicts or potential conflicts.

BUSINESS/ACTION

12. Public Hearing and Discussion to consider potential projects for which funding may be applied under the Community Development Block Grant for the Small Cities Program for Program Year 2021, Mack McDonald, Chief Administrative Officer

Time Stamp - 2:44:15

A motion to go into Public Hearing was made by Commission Vice-Chair Maryboy. The motion was seconded by Commissioner Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

Mack explained that each year, the county considers a funding contract with the State of Utah to fund a broad range of community development projects. The county is required to hold a public hearing to hear comments, if any, from the project about potential projects.

Public Comment

Monette Clark - Monette Clark explained that Water & Sewer bills have increased and asked the commission if it might be possible to apply for a grant that could be used to help reduce the Water & Sewer bills paid by residents? She also asked if funds would be available to build a Community Center in Spanish Valley.

A motion to leave the public hearing was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

Mack mentioned other possible projects, such as, finding a location for EMS and Fire in Spanish Valley, a multi-use facility, adding onto the road to Navajo Mountain from Oljato, and updating the county admin parking lot in Monticello.

13. Consideration and Approval of a contract with TWS Construction for the remodel of Monticello Co-Working Space. Natalie Randall, Director Economic Development and Visitor Services

Time Stamp - 2:57:45

Natalie requested the commission a contract to approve a construction contract with TWS Construction to remodel the Monticello Co-Working Space. She explained that TWS Construction was chosen from a list of 3 bids received by the county. Natalie explained that it would be a location for Start-up businesses in the area as well as a conference center for traveling professionals, students, and local businesses and groups.

A motion to approve the contract was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,

Commissioner Adams

14. Consideration and approval for the San Juan County Destination Development Strategic Planning Co-Op program with the Utah Office of Tourism. Natalie Randall, Director Economic Development and Visitor Services

Time Stamp - 3:03:55

Natalie requested that the commission approve the San Juan County Destination Development Strategic Planning Co-Op program with the State of Utah. Natalie spoke to the commission about the program and explained how the program would work.

A motion was made by Commissioner Adams to approve the Co-Op program. The motion was seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

15. Discussion and Approval of the 2021 Board of San Juan County Commissioners Board/Committee Assignments. Mack McDonald, Chief Administrative Officer

Time Stamp - 3:09:25

Mack reviewed with the commission the 2021 Commission Assignments.

A motion was made by Commission Vice-Chair Maryboy to continue with the same assignments from the previous year. The motion was seconded by Commissioner Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

16. Consideration and Approval of the Temporary Use and Lease of County Property located in Spanish Valley to Rally on the Rocks, LLC for event space. Mack McDonald, Chief Administrative Officer

Time Stamp - 3:12:40

Mack reviewed the temporary Use and Lease of county property in Spanish Valley to Rally on the Rocks. He mentioned that the commission had previously tabled the item and since received several comments regarding the potential leasing of the property. Mack reviewed parts of the lease agreement with the commission regarding noise levels and mitigation efforts by Rally on the Rocks to maintain a safe environment. He also mentioned the sale tax revenue that would come into the county from being able to host the event.

There was a lengthy discussion on whether the pros and cons of allowing the Use and Lease permit to Rally on the Rocks.

A motion to approve the Lease to Rally on the Rocks was made by Commissioner Adams. The motion was seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commissioner Adams

Voting Nay: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy

17. CONSIDERATION AND ADOPTION OF AN ORDINANCE AMENDING ORDINANCE 2018-01 THE RATIFICATION OF THE CREATION OF SAN JUAN COUNTY HEALTH DEPARTMENT AND SAN JUAN COUNTY BOARD OF HEALTH, Mack McDonald, Chief Administrative Officer

Time Stamp - 3:45:40

Mack presented an amended ordinance to Ordinance 2018-01 which ratified the creation of San Juan County Health Department and San Juan County Board of Health. Mack discussed changes that were made to the ordinance.

A motion to accept the amended ordinance was made by Commissioner Adams seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

COMMISSION REPORTS

Time Stamp - 4:01:50

Commissioner Maryboy - Commissioner Maryboy spoke about the state of the roads and deaths related to COVID-19

Commissioner Grayeyes - Commissioner Grayeyes had nothing to report.

Commissioner Adams - Commissioner Adams reported that he will attend various virtual meetings with UAC and AOG.

ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Maryboy, Commission Vice-Chair Grayeyes, 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: _____