



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
March 02, 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

Audio link can be found at: <https://www.utah.gov/pmn/index.html>

Video link can be found at: <https://www.facebook.com/SanJuanUtah/videos/260916112186504>

CALL TO ORDER

ROLL CALL

PRESENT

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: <https://us02web.zoom.us/j/83382175424> or by phone at +13462487799,83382175424# 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. The Chat Box, is not a monitored means for public comment nor is that recognized as a source for public comments in these meetings.

Time Stamp 4:15 (audio) 9:10 (video)

Marilyn Holly - Marilyn offered her support for the proposed letter to be sent to the BLM. She explained that the Navajo Nation and Ute Mountain Commission should have been discussed prior to the sale of the oil and gas leases.

Amanda Podmore - Amanda expressed her support to the proposed letter. She said that there is a need to have better tribal consultation with the BLM before approving proposed lease sales. Amanda also provided more information about ongoing protests against oil and gas lease sales.

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 11:40 (audio) 15:35 (video)

Mack reviewed the consent agenda with the commission and briefly discussed items on the consent agenda.

1. Check Registers for the Week of 2/10/2021 through 2/17/2021
2. Check Registers for 2/18/2021 through 02/22/2021
3. Approval of the February 16, 2021 Commission Meeting Minutes
4. Children with Special Health Care Needs Contract Amendment for the FY 2021 for \$98,694.
5. Request and Approval for the Loader Buyback program for 2021, Todd Adair, Road Department Superintendent

A motion was made by Commissioner Vice-Chair Maryboy to accept the consent agenda which was seconded by Commissioner Adams.

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

Time Stamp 15:05 (audio) 19:00 (video)

Mack read into the record the agenda for the remainder of the meeting. After the agenda was read into the record, there was a motion to recall, for reconsideration, Resolution 2021-02 from the previous commission meeting. Following a lengthy discussion, which included input from the county attorney's office, a decision was made to hold a Special Commission Meeting on March 11, 2021 to discuss and reconsider Resolution 2021-02.

BUSINESS/ACTION

6. Consideration and Approval of the Children and Teen Book Enhancement Grant contract, Nicole Perkins, Library Director

Time Stamp 50:35 (audio) 54:30 (video)

Nicole requested the commission approve a contract with the State Library in order to buy childrens' book. She explained that the contract is in the amount of \$3,000.

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

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

7. Consideration and Approval of the Clinical Affiliation Agreement with San Juan County Public Health and Utah State University for assistance in Nursing Educational Programs and as a Clinical Learning Facility, Mack McDonald, Chief Administrative Officer

Time Stamp 52:20 (audio) 56:15 (video)

Mack presented an agreement between San Juan Public Health and Utah State University. He explained that agreement would allow students in the nursing program to receive hands on training through Public Health. Mack stated that the contract is set for 5 years and would benefit all those who are furthering their education.

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

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

8. Consideration and Approval of a Contract with the Utah Department of Health and San Juan Public Health for the Building Resilient Inclusive Communities (BRIC) Program for \$13,500 for COVID-19 Efforts, Mack McDonald, Chief Administrative Officer.

Time Stamp 56:48 (audio) 1:00:43 (video)

Mack presented a contract specific to the effects on citizens of COVID-19. Mack stated that the money would be used to increase food nutrition, distribution, and food banks.

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

9. Authorization and Approval for the Purchase of LigMag Dust Suppressant - Sole Source for 2021, Todd Adair, Road Department Superintendent.

Time Stamp 58:42 (audio) 1:03:37 (video)

Todd asked for approval to purchase LigMag dust suppressant which would be applied to the county road passing by Nizhoni Campground.

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

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

10. Approve for the Bid Award to Lower Overall Bid for Zeke's Hole and Spring Creek Pit crushing - 1.5" Minus Gravel - 25,000 cubic yards in each pit. - Harward and Rees for the low bid of \$393,750., Todd Adair, Road Department Superintendent

Time Stamp 1:01:06 (audio) 1:06:01 (video)

Todd asked the commission to approve a bid to have Howard and Rees supply crushed gravel to Zeke's Hole and Spring Creek pits.

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

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

11. Request to Approve the Maintenance Technician II Career Level Position within the Road Department, Todd Adair Roads Superintendent

Time Stamp 1:03:53 (audio) 1:08:48 (video)

Todd asked the commission to approve a new position in the Maintenance section of the Road Department. He explained that the position would allow for career paths to be established for employees working on the Maintenance side of the Road Department.

A motion to approve the new position was made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.

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

12. Consideration and Recommendation of the Award of the Cal Black Memorial Airport U96 Runway Rehabilitation Project and Authorization of the County Administrator to Sign the Notice of Award Upon Issuance of the FAA Grant.

Time Stamp 1:06:47 (audio) 1:11:42 (video)

Mack requested that the commission allow the county administrator to receive a grant from the FAA to complete the runway rehabilitation project for the Cal Black Memorial Airport. Mack also explained that four bids were received to complete the project which was received by Kilgore and LeGrande in the amount of \$2,996,491.70.

A motion to allow the County Administrator to receive the grant money was made by Commissioner Adams and seconded by Commission Chairman Grayeyes.

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

13. Consideration and Approval of the Cal Black Memorial Airport Grant with the Federal Aviation Administration, Mack McDonald, Chief Administrative Officer

Time Stamp 1:10:52 (audio) 1:15:47 (video)

Mack presented, for approval, paperwork essential to receive the grant for the Cal Black Memorial Airport project. He expressed a hope that the earmarked federal funds would be approved so that the project could be completed.

A motion to approve the paperwork presented by the County Administrator was made by Commissioner Adams and seconded by Commission Chairman Grayeyes.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy,
Commissioner Adams

14. Letter to Director of the Bureau of Land Management Requesting the Bureau Reject Lease Offers for the McCracken Mesa Area, Commissioner Willie Grayeyes

Time Stamp 1:13:10 (audio) 1:18:05 (video)

Commissioner Grayeyes presented a letter to the BLM requesting that the BLM to reject oil and gas lease offers on parcels in the McCracken Mesa area. He explained that flow of underground water to residents in Bluff and surrounding areas could be contaminated due to mineral extraction from oil and gas lease sales. Commissioner Adams expressed concern that decreasing the amount of mineral extraction would also decrease the amount of money coming in to support the Navajo Revitalization Fund and the Navajo Trust Fund

A motion to approve the letter was made by Commission Chairman Grayeyes, Seconded by Commission Vice-Chair Maryboy.
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy
Voting Nay: Commissioner Adams

COMMISSION REPORTS

Time Stamp 1:24:57 (audio) 1:29:52 (video)

Commissioner Grayeyes – Commissioner Grayeyes reported on attending several meetings via Zoom as well as a meeting newly elected Grand County Councilman Kevin Walker

Commissioner Maryboy – Commissioner Maryboy reported that he has been delivering food and checking up on elders in the area. He also stated that there are concerns about wet road conditions. Commissioner Maryboy also spoke about a meeting where a planned Bears Ears Visitor Center will be presented to the legislation.

Commissioner Adams - Commissioner Adams reported that he will be attending meetings via Zoom with the State Legislature, UAC, NACo,

ADJOURNMENT

A motion to adjourn the meeting was made 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: _____