



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
April 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:

VIDEO: <https://www.youtube.com/watch?v=K3YX-QD0B9o&t=195s>

CALL TO ORDER

Time Stamp 0:00:02 (audio) & 0:03:07 (video)

Commission Chair Jaime Harvey called the meeting to order at 11:03 am.

ROLL CALL

Time Stamp 0:00:32 (audio) & 0:03:37 (video)

PRESENT

Jaime Harvey, Commission Chair
Silvia Stubbs, Commission Vice Chair
Bruce Adams, Commissioner

STAFF

Mack McDonald, Chief Administrative Officer
Lyman W. Duncan, Clerk/Auditor

INVOCATION

Time Stamp 0:00:44 (audio) & 0:03:49 (video)

Lyman W. Duncan, Monticello resident, offered the opening prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:32 (audio) & 0:04:37 (video)

Commissioner Harvey led the public in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:02:03 (audio) & 0:05:18 (video)

Each commissioner was asked if there were any conflicts with any of the items on the agenda, and all three declared they were free of any conflicts.

PUBLIC COMMENT

*Public comments will be accepted through the following Zoom Meet Link
<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 0:02:29 (audio) & 0:05:44 (video)

Kent Wilson, a spokesman with Senator Romney's Staff. He wants to help with the Bears Ears Monument issues. He also expressed a warm welcome & congratulations to the two new commissioners, and thanked Commissioner Adams for his dedicated service over the past decade.

Larry Ellertson, representative from Congressman Curtis's staff, spoke next and stated that Congressman Curtis is working on the re-opening the EPA rules that are affecting certain types of emissions. He expressed support in helping with any issues faced by the 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 0:10:28 (audio) & 0:13:33 (video)

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 Kristian Olson to the San Juan County Economic Development Board.

2. Approval of the Appointment of Cody Nielson to continue to represent Blanding and Thomas (TC) Garcia as the new Planning Commissioner representing La Sal.
3. Approval of \$12,979.53 in Purchase: \$1,302.32 for Laptop System, \$4,635.48 for Full Grille Guard and Electric Winch for the Road Department, \$7,041.73 for Diesel Fuel for the Landfill.
4. Approval of the 2024 Amendment No. 10 with the Utah Department of Government Operations Division of Facilities Construction and Management and San Juan County for the Utah Highway Patrol Lease. Mack McDonald, Chief Administrative Officer
5. Ratification of a Letter of Support to Utah State University for their Rural Utilities Services Distant Learning and Telemedicine Grant Application to the USDA Rural Development
6. Ratification of the Response to the State of Utah Office of the State Auditor Regarding the Audit Finding SJCO-21-SP

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

7. Presentation of the Eastland Section 09-03 Water Rights Adjudication and Update. Marc Stilson, P.E, Regional Engineer, Division of Water Rights

Time Stamp 0:14:01 (audio) & 0:17:06 (video)

Mark Stilson, SE Regional Director for Water Rights, presented the Eastland General Adjudication report. In the proposed adjudication for the Eastland area for water rights, they will search all claims on the permanent record, and remove or reduce rights which have been forfeited through non-use. The final part is to obtain final decrees from the District Court. The plan is to start the Eastland adjudication process this summer. The original Colorado Water Compact agreement was based on 17 million acre feet. The normal water flow for the past 20 years has been around 12 million acre feet.

8. Approval of the Emery Telcom Letter of Support for the ReConnect Broadband Funding and Broadband Update. Jared Anderson, COO of Emery Telcom

Time Stamp 0:54:44 (audio) & 0:57:49 (video)

Jared Anderson, Chief Operating Officer for Emery Telecom, presented the Letter of Support for the commission to review and approve. There was significant discussion regarding the completion status of the broadband fiber buildout in La Sal, Monticello, Blanding, Monument Valley, Montezuma Creek, Bluff, Halchita, Westwater, and Red Mesa are still in progress.

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

BUSINESS/ACTION

9. Consideration and Approval of the Library County and Interlibrary Loan Policy Updated.
Nicole Perkins, Library Director

Time Stamp 01:21:55 (audio) & 01:24:00 (video)

Mack presented the County and Interlibrary Loan Policy 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

10. Consideration and Approval of dust suppressant purchase. TJ Adair, Road Superintendent

Time Stamp 1:23:10 (audio) & 1:26:15 (video)

TJ Adair, Road Superintendent, presented the proposal to purchase dust suppression for the road leading from Blanding to the Nizhoni Forest Service Campground. The purchase will be reimbursed by the Forest Service.

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

11. Consideration and Approval of a Letter of Support for Ride with Respect's Grant Application.
Nick Sandberg, Public Lands Coordinator

Time Stamp 1:25:09 (audio) & 1:28:14 (video)

Nick Sandberg, Public Lands Coordinator asked for the commission to support the Ride With Respect and their grant fundraising efforts.

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

12. Consideration and Approval of the Utah Local Health Department Mutual Aid Agreement. Grant Sunada, Public Health Director

Time Stamp 1:31:09 (audio) & 1:34:14 (video)

Grant Sunada, Public Health Director, presented the Mutual Aid Agreement for the commission to review and approve. The agreement allows public health departments to help or aid the nearby public health department.

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

13. Consideration and Approval of the Interlocal Agreement for E-Cigarette, Tobacco & Other Drug Prevention between San Juan County and Hozho 'go Iina. Grant Sunada, Public Health Director

Time Stamp 1:37:29 (audio) & 0:1:40:34 (video)

Grant Sunada, Public Health Director, presented the contract 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

14. Consideration and Approval of the Interlocal Agreement for E-Cigarette, Tobacco & Other Drug Prevention between San Juan County and Albert R Lyman Middle School. Grant Sunada, Public Health Director

Time Stamp 1:41:12 (audio) & 1:44:17 (video)

Grant Sunada, Public Health Director, presented the contract 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

15. Consideration and Approval of a Support and Advocacy Letter to the Honorable Congressman John Curtis Regarding H.R. 5030 Extending the Secure Rural Schools and Community Self-Determination Act of 2000. Commissioner Jamie Harvey

Time Stamp 1:45:43 (audio) & 1:48:48 (video)

Mack presented the Secure Rural Schools Grant Letter of Support for the commission to review and approve. The funding is set to expire at the end of the year. The letter of support is asking Congress to extend the funding.

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

16. Consideration and Approval of the Standard Contract Agreement with BWP Communications, INC for Cancer Screening Marketing and Advertising Services. Mack McDonald, Chief Administrative Officer

Time Stamp 1:49:02 (audio) & 01:52:07 (video)

Mack presented the contract 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

17. Consideration and Approval of the Gentle Ironhawk Agreement with San Juan County. Mack McDonald, Chief Administrative Officer

Time Stamp 1:55:10 (audio) & 1:58:15 (video)

Mack presented the Gentle Ironhawk Shelter Agreement for infectious disease reduction among the homeless 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

COMMISSION REPORTS

Time Stamp 2:09:53 (audio) & 0:2:12:58 (video)

Commissioner Adams attended the funeral of a former county employee. He will virtually attend the upcoming CIB meeting. He also mentioned all of the upcoming meetings for the other commissioners to consider; Utah Counties Insurance Pool (UCIP) will be holding their strategic planning meetings at the Desert Rose Hotel later this month. The Joint Highway meeting is in St. George. The state UAC Management Conference meeting will be held April 29th – May 1, 2024 in St. George.

Commissioner Stubbs reported attending the county caucus nominating meetings this past week. She was grateful for the many volunteers who help facilitate the meetings. She is searching for ideas to help with the complex housing issues facing the residents throughout this geographically large county. She is also looking at ways to increase child care infrastructure to help working families.

Commissioner Harvey travelled to Sanpete County for the purpose of touring their detention facility and to see their in-facility rehabilitation program. The program has had a great deal of success in reducing recidivism. He also attended the Navajo Revitalization Fund Meeting and while he wasn't placed on the agenda, he will continue to seek funding for new computers for the Montezuma Creek Library.

ADJOURNMENT

Time Stamp 2:30:54 (audio) & 2:30:59 (video)

Commission Harvey called for a motion to adjourn at 1:39 p.m.

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

Voting Yea: Commissioner Adams, Commission Chair Harvey, 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: _____ DATE: _____
San Juan County Board of County Commissioners

ATTEST: _____ DATE: _____
San Juan County Clerk/Auditor