



BOARD OF COMMISSIONERS MEETING

**In-Person and Electronic Meeting
February 01, 2022 at 11:00 AM**

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel. The Public will be able to connect live to make Public Comments on either Public Hearing item by accessing the Zoom Link at: <https://us02web.zoom.us/j/3125521102> One tap mobile +16699006833,,3125521102# US (San Jose)

Audio Link: <https://www.utah.gov/pmn/files/810785.MP3>

Video Link: <https://www.youtube.com/watch?v=Q-b5W94VV-Y>

CALL TO ORDER

Time Stamp 0:0:22 (audio & video)

Commissioner Grayeyes called the meeting to order at 11:00 am.

ROLL CALL

Time Stamp 0:00:24 (audio & video)

PRESENT

Commission Chairman Willie Grayeyes

Commission Vice-Chair Kenneth Maryboy

Commissioner Bruce Adams

INVOCATION

Time Stamp 00:01:32

Invocation offered by an individual from the audience.

PUBLIC COMMENT

Public comments will be accepted through the following Zoom meet link 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 or you will be asked to leave the meeting.

Time Stamp 0:02:20 (audio & video)

Mack opened the Public Comment portion of the Commission meeting.

Ann Leppanen, Mayor of Bluff, asked the Commissioners to allow other individuals to apply for the Planning & Zoning seat mentioned in Consent Agenda #5.

Ron Nielson, Superintendent of the San Juan School District, after discussing the map with the School Board, is favorable to the School Board Boundary Option C map. The map allows for incumbents to remain in office and for the schools to be represented as a community.

Holly Sloan asked the Commissioners to remove #5 from the Consent Agenda. Holly has concerns regarding the Planning & Zoning committee seat appointments process.

Robbie has concern with item #17, (the rezoning of Elk Meadows). She offered a handout to the Commissioners and the public.

Joe Mellen, from Monticello, opposes the spot zoning of Elk Meadows. He feels the Ordinance should be repealed.

Carole Van Steeter, from Monticello, opposes the Consent Agenda item #13, concerning large event activity within the county.

Carolyn Dailey, from Spanish Valley, opposes Consent Agenda item #5. She asks that the item be tabled until a later date.

Monette Clark, from Spanish Valley, expressed concerned with Consent Agenda item #5, she feels the process was not presented fairly. She also asks for better notice of open vacancies.

David Bieber, of Monticello, has concern with the Consent Agenda item #17, he asks for it to be tabled and removed from today's agenda. He is concerned with the low water levels in Elk Meadows.

Lauren Benally, policy analyst for Navajo Nation Human Rights Commission, asked the Commission to keep the original School Board boundary as presented by the NNHRC. The map was approved by the Commission on December 21, 2021.

Ann Austin, from Spanish Valley, opposes Consent Agenda item #5 and has concern about the Planning & Zoning commission seat process.

Jeff Mattson, from Pack Creek, opposes Consent Agenda item #5. He expressed concern about the process of selecting members of the Planning & Zoning committee seats.

Marlene Huckaby, from Spanish Valley, recommends having a class prepared for prospective members of the Planning & Zoning committee. She also opposes item #5.

Scott Mitchell, from Monticello, opposes Consent Agenda #13, asks for the item to be tabled until further review.

Kendall Laws, County Attorney, recommends the tabling of Consent Agenda item #13. The Legal staff will have more input into the Ordinance in the coming weeks.

Kim Henderson, from Monticello, asked for the adoption of the School Board recommended Option C map. She stated the new map keeps communities and schools together.

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 0:52:03 (audio & video)

Mack presented the Consent Agenda for the Commissioner's approval.

Kendall Laws, County Attorney, recommended for the Commission to table #5 and to approve the remaining items.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.

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

1. Approval of Various Small Purchases of 2 Portable Generators \$11,018, a Mobile TV System \$2,387.88, a Cargo Trailer for \$10,089 and \$25,715 for Octagon Shelter for the County Emergency Operations Grant. \$9,948.27 for Grader Motor Parts for the Road Department. \$6,625 for Emergency Vehicle Equipment for a Sheriff Vehicle.
 2. Ratification of a Letter of Support for Utah State University EDA Expansion Project for the Economic Adjustment Assistance Grant.
 3. Approval of Annual Operating Plan and Financial Plan Between San Juan County and USDA, Forest Service Manti-La Sal National Forest.
 4. Consideration and Approval of the Relic 2022 Contract Renewal with San Juan County Visitor Services.
 5. Appointment of the following Planning Commission Members: Trent Shaffer to continue to represent Monticello, Lloyd Wilson to continue and to represent the At-Large/SSD's, Shik Han as the new Planning Commissioner representing Spanish Valley and Leah Schrenk to continue to represent Bluff.
- Item removed form Consent Agenda. Tabled to review in the future.
6. Approval of San Juan County Children with Special Health Care Needs (CSHCN) Care Coordination **Amendment 3** by Grant Sunada, Public Health Director
 7. Approval of 2019-2023 Environment, Policy and Improved Clinical Care (EPICC) - San Juan Health Department **Amendment 9** by Grant Sunada, Public Health Director.

8. Approval of Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 **Amendment 1** by Grant Sunada, Public Health Director.
9. Consideration and Approval of Maternal and Child Health FFY 2021 – San Juan County Health Department **Amendment 4** by Grant Sunada, Public Health Director
10. Approval of 2022 Travel Reimbursement Form and Rate

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

Time Stamp 01:07:22 (audio & video)

Mack stated that there were not any items in this portion of the Agenda.

11. CONSIDERATION AND ADOPTION OF ORDINANCE 2021-11C AN ORDINANCE AMENDING ORDINANCE 2021-11B OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE

Time Stamp 01:07:30 (audio & video)

Mack presented the Ordinance 2021-11C Option B modified or Option C map for the School Board boundaries. Questions were asked to the Superintendent of the San Juan School District, Mr. Nielson, if residents had received adequate information regarding the School Board boundaries. Mr. Nielson stated the information was streamed along with the local high school basketball games, and he felt the streaming was effective in reaching the voters.

Commissioner Adams motioned for Option C to be accepted. Failed for a lack of a second.

(The January 18, 2022 NNHRC School Board map remains the final map approved).

BUSINESS/ACTION

Time Stamp 1:07:(audio & video)

12. CONSIDERATION AND ADOPTION OF AN ORDINANCE ADOPTING AND ENFORCING THE SAN JUAN COUNTY FIRE POLICY FOR BUILDING IN THE UNINCORPORATED AREAS OF THE COUNTY, David Gallegos, San Juan County Fire Chief

Time Stamp 1:34:40 (audio & Video)

Mack and David Gallegos (County Fire Chief) presented the San Juan County Fire Ordinance.

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

13. CONSIDERATION AND APPROVAL OF AN ORDINANCE OF THE BOARD OF SAN JUAN COUNTY COMMISSIONERS ESTABLISHING RULES AND REGULATIONS FOR SPECIAL EVENTS WITHIN SAN JUAN COUNTY. Elaine Gizler, Director of Economic Development & Visitor Services

Time Stamp 1:40:29 (audio & video)

Elaine Gizler presented the Special Events Ordinance. The County attorney encouraged the Commissioners to table the Ordinance, and while Public Comment is being gathered, the County Attorney's office can review the Ordinance.

Motion to Table Special Events Ordinance.

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

14. Consideration of the Utah Food Pantry/Food Bank Funding Support Letter, Mack McDonald, Chief Administrative Officer

Time Stamp 1:45:38 (audio & video)

Mack presented the Utah Food Pantry letter of support for the commission to review.

Commissioner Adams applauded everyone for their support of the food program.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.

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

15. Consideration and Approval of the Letter of Support for the San Juan County Event Center Application. Elaine Gizler, Director of Economic Development & Visitor Services

Time Stamp 1:47:52 (audio & video)

Elaine Gizler presented the Event Center Letter of Support letter for the Commissioners to review and approval.

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

16. Consideration and Approval of a Contract with Love Communications for Travel and Destination Tourism Data, Elaine Gizler, Director of Economic Development & Visitor Services

Time Stamp 1:49:14 (audio & video)

Elaine Gizler presented the Love/Amplify contract for Commissioner review and approval.

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

17. Consideration and Approval of a Request for Rezone, Monticello Development Company LLC, Scott Burton, San Juan County Planning and Zoning Administrator

Time Stamp 1:52:09 (audio & video)

Scott Burton presented the Public Comment received in the last two weeks. All comments were against the proposed spot zoning in Elk Meadows.

Commissioner Adams stated that he has a conflict of interest in the Elk Meadows Rezoning Ordinance and will recuse himself from voting.

To deny/table the proposed rezoning of Elk Meadows.

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

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

Voting Abstaining: Commissioner Adams

18. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Acme Iron and Metal to Perform Scrap Metal Salvage and Removal at the Landfill, Mack McDonald, Chief Administrative Officer/Purchasing Agent

Time Stamp 2:08:20 (audio & video)

Mack presented the Acme Iron & Metal contract for the Commissioners to review and approve.

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Maryboy.

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

Commissioner Adams

COMMISSION REPORTS

Meeting adjourned before Commissioner reports.

ADJOURNMENT

Time Stamp 2:09:42 (audio & video) at 1:12 pm

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: _____