



BOARD OF COMMISSIONERS MEETING

**Electronic and In-Person Meeting
January 18, 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.

Audio Link: <https://www.utah.gov/pmn/files/804407.MP3>

Video Link: <https://www.youtube.com/watch?v=2ccVuRu-g7c>

CALL TO ORDER

Time Stamp 0:11 (audio & video)

Commissioner Chair Grayeyes called the meeting to order at 11:08 AM

ROLL CALL

Time Stamp 0:13 (audio & video)

PRESENT

Commissioner Chair Grayeyes
Commission Vice-Chair Maryboy
Commissioner Adams

INVOCATION

Time Stamp 0:51 (audio & video)

APPROVAL OF AGENDA

Time Stamp 01:51 (audio & video)

Mack presented the Agenda and the Consent Agenda.

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

PUBLIC COMMENT

*Public comments will be accepted through the following 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 04:33 (audio & video)

Mack opened the Public comment portion of the meeting.

Scott Stevens - asked the Commission for a letter speaking against the Lisbon Valley aquifer request.

Vint DeGraw from Monticello – stated that “every other year the county parties are required to have a caucus night/ meeting to elect leadership for precincts, offer trainings & select a location.” Vint is concerned that any delay for approval of the voter precincts and receiving the voter registration list (for the precincts) causes problems in the planning of the caucus night (March 8th). He also spoke of the KUTV news report concerning the alleged violation of the Open Meetings Laws, which might delay the selection of the 2022 School Board boundary maps.

Ron Nielson - Superintendent for the San Juan School District. Ron asked the Commission to support the school board map approved on December 21, 2021 (see map 2021-11A).

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 17:48 (audio & video)

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 the January 4, 2022 Commission Meeting Minutes
2. Approval of the November 30, 2021 to January 13, 2022 Check Registers
3. Approval of Letter of Support for Utah Department of Health, Healthy Aging Program
4. Approval of Beer License Application for La Sal Store

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Presentation of the Diné College Microsite in San Juan County, Triston Black, Project & Legislative Aide

Time Stamp 18:35 (audio & video)

Marie Nez, VP of External Campuses’ and Sites, presented the Dine College microsite campus discussion. The community of Aneth has an educational site for the local students.

Crystal Cree - Director of Legislative Affairs for Dine College spoke of the targeted areas for the creation of future microsites.

PUBLIC HEARING 2022 CDBG

6. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING

Time Stamp 31:36 (audio & video)

Mack presented the 2022 Community Development Block grant for the 1st hearing.

Motion by Vice Chair Maryboy, seconded by Commissioner Adams, to enter into the Public comment portion of the CDBG hearing.

The CDBG Hearing lacked for any Public comment.

Motion to close the CDBG Public Hearing by Commissioner Adams, seconded by Commissioner Vice-Chair Maryboy, by vote all yea.

PUBLIC HEARING ON REZONE OF MONTICELLO DEVELOPMENT COMMUNITY

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

Time Stamp 46:19 (audio & video)

Commission Vice-Chair Maryboy proposed the motion to enter into the Public Hearing, seconded by Commissioner Adams, by vote all yea.

Scott Burton, Planning & Zoning Director presented the history of the Monticello Development Company subdivision and the rezoning application for the 18 acres in Elk Meadows.

Stewart Smith - lives in Elk Meadows, expressed concerns about the process of spot zoning or rezoning of a particular area in Elk Meadows.

Joe Mellon - lives in Elk Meadows and is against spot zoning within the Elk Meadows subdivision. He expressed concern with the voting of the Planning & Zoning committee.

James Perry - lives in Elk Meadows is concerned about the additional drilling of water wells in the subdivision.

Robbie Philcorn - lives in Elk Meadows and has concerns regarding the spot zoning of the Elk Meadows subdivision.

Sue Halliday - lives in San Juan County and has concerns about the increase of small lots and home development within the Elk Meadows.

David Weber – has bought land in Elk Meadows. He has concerns about the water in the subdivision and feels that additional drilling reduces the current availability of existing water. The fire danger also increases as more homes are added.

Marka McGlothlin - moved here several months ago from Vail. She worries about the spot zoning of the subdivision.

Greg Culva - resident of Elk Meadows and has work experience with water and sewer systems. He feels that the existing water table cannot support the proposed development.

Lynn Martin - lives in Elk Meadows and has concerns about the pros and cons of spot zoning in Elk Meadows.

Carol Van Steeter, lives nearby Elk Meadows and she is concerned about the increased development being proposed in Elk Meadows.

Mark Colgan – he expressed concern about the spot development proposal for Elk Meadow.

Bryant Black – is the developer of Elk Meadow. He feels the Elk Meadow development has been unfairly criticized.

Motion to close the Public hearing comment portion of the meeting.

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

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

Commissioner Vice-Chair Maryboy motioned to allow an additional two weeks to gather Public Comments. Commissioner Adams seconded the motion, by vote all yea.

BUSINESS/ACTION

8. CONSIDERATION AND ADOPTION OF ORDINANCE 2021-11B AN ORDINANCE AMENDING ORDINANCE 2021-11A 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 1:50:35 (audio & video)

Mack spoke about the Notice of Void Action letter from the County Attorney. The electronic meeting violation occurred when two County Commissioners participated in an e-mail string with an attorney from the Navajo Nation. Alex Goble, County Deputy Attorney recommended the Ordinance 2021-11B action be moved to the next commission meeting in two weeks.

Commissioner Vice-Chair MaryBoy motioned for the Ordinance 2021-11B to be approved. Commissioner Chair Willie Grayeyes seconded the motion. Commissioner Adams was Nay.

Lauren Benally – from the Navajo Nation Human Rights Office reminded those in attendance that all of the school board districts are single member districts and those affected can resign.

Ron Nielson - Superintendent for the San Juan School District clarified that state code decides if more than one incumbent is in a school board district. The current races are staggered, one this year, two next year.

9. Consideration and Approval of a Contract for the San Juan County Hazard Mitigation Program Grant-Pack Creek Fire with Jones & DeMille for \$89,670, Mack McDonald, Chief Administrative Officer

Time Stamp 2:13:19 (audio & video)

Mack presented the proposal for the Jones & DeMille contract.

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

10. Consideration and Approval of a Contract with J-U-B Engineers for a La Sal Drinking Water Feasibility Study, Mack McDonald, Chief Administrative Officer

Time Stamp 2:16:23 (audio & video)

Mack presented the contract for the engineering services for the La Sal water feasibility study.

Motion 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 2:19:01 (audio & video)

Commissioner Adams participated in a service project delivering wood to the Westwater residents.

Commissioner Maryboy thanked the community members for participating in the Commission meetings.

Commissioner Grayeyes will attend the 7 County meeting this week.

ADJOURNMENT

Time Stamp 2:42:25 (audio & video)

Commissioner Grayeyes asked for a motion to adjourn the meeting.

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: _____