



COMMISSION STAFF REPORT

MEETING DATE: February 16, 2021

ITEM TITLE, PRESENTER: Spanish Valley Special Service District Board Recommendation
Appointment Approval, Mack McDonald, Chief Administrative Officer

RECOMMENDATION: Make a Motion Approving the Special Service District Recommendation
Make a Motion Denying the Special Service District Recommendation

SUMMARY

In the Policies and Procedures of the San Juan County Commission Adopted June 4, 2019, Section C. Commissioners' Participation on County Boards, Commissions & Committees and Local & Special Service District Boards, Item #5 states: Special Service District Boards: In accordance with (UCA 17D, Chapter 1) the Commission may establish Special Service District ("District") Boards. These Boards are independent of the County except that the Commission shall, pursuant to UCA Section 17D-1-303, make all appointments to such Administrative Control Boards except for District Boards elected by the public and where otherwise established in the organization's bylaws or enabling documents. Each District Board shall include one Commissioner representative as appointed or assigned by the Commission to serve the term established by the District bylaws. All business conducted by the District Board shall be independent of the County. Joint meetings of the Commission Membership and the District Boards are encouraged for the purpose of establishing common goals and objectives. However, the County Commission will not direct or attempt to direct the decisions of the Special District Boards.

HISTORY/PAST ACTION

In the January 19th Commission Meeting, Commissioner Maryboy made the motion to pull this item from the Consent Agenda and table the recommendation until Commissioner Grayeyes could be in attendance to discuss this item.

FISCAL IMPACT

N/A