



## BOARD OF COMMISSIONERS MEETING

Electronic Meeting  
February 02, 2021 at 11:00 AM

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### MINUTES

*The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel*

#### 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 link <https://us02web.zoom.us/j/3125521102> or by phone at 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 5:05 (audio), 24:14 (video)**

Monette Clark - Monette asked that the county provide a map of the proposed roads to be moved from D to B roads. She also asked if the amount of B road money received from the state would be sufficient to cover maintenance costs on the proposed roads.

Carolyn Dailey – Carolyn, speaking of the Spanish Valley SSD Water Board appointments, stated that Dave Focardi and Monette Clark would be good members for the board. She said that they would bring new ideas and represent to the citizens in Spanish Valley.

Doug Allen - Doug asked the commission to petition the BLM to provide the monolith that was in San Juan County be given to the Canyon Country Discovery Center to help increase visitation.

A motion to accept the public comments was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

## **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.*

1. January 19, 2021 Commission Meeting Minutes
2. Check Registers for the Week of 01-21-2021 through 01-26-2021
3. Consideration and Approval of the 4th amendment to the HIV Prevention contract with the Utah Department of Health and San Juan County Public Health from 2018 for a total of \$4,250.00
4. Consideration and Approval of the 2021 Fire Warden

**Time Stamp 14:35 (audio), 33:44 (video)**

Mack reviewed the consent agenda with the commission and briefly explained each item.

A motion to accept the consent agenda was made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.

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

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

5. BLM First Quarter 2021 Update, Amber Johnson, Monticello Field Manager

**Time Stamp 19:00 (audio), 38:09 (video)**

Amber explained that placement of the monolith will be decided after an investigation into its removal has been completed. Amber reviewed local staffing changes, ongoing projects, and upcoming spring operations with the commission. Amber also spoke about digital fees and explained that park fees could be paid online through rec.gov. Amber also informed the commissioners that appointments to the Bears Ears Advisory Committee are being appointed. Wood permits were also discussed and Amber explained that travel off of roads causing resource damage has increased due to the increase in wood permits and dispersed camping. She also expressed a desire for more education to reduce the damage to environmental resources.

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

6. Troy Butler Tribute, Mack McDonald, Chief Administrative Officer

**Time Stamp 32:38 (audio), 51:47 (video)**

Mack paid tribute to former County Deputy Troy Butler and his service to the county both as a County Deputy as well as the County Pilot. He explained that a tree was purchased in his name in association with American Forests. He also thanked Troy's family for their service to the county.

A motion to accept the report was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

## **BUSINESS/ACTION**

7. Consideration and Approval of the 2021 San Juan County Sheriff's Office Training & Clothing Reimbursement Contract, Sheriff Jason Torgerson

**Time Stamp 36:20 (audio), 55:29 (video)**

Sheriff Torgerson presented, for approval, a contract to provide a reimbursement to Sheriff's office for training, clothing, and other items purchased when new county deputies are hired. Sheriff Torgerson also explained that the new hire would also be committed to work for the county for 3 years.

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

8. Consideration and Approval of the Community Library Enhancement Funds Grant Contract for Library System, Nicole Perkins, Library Director

**Time Stamp 40:52 (audio), 1:00:01 (video)**

Nicole presented, for approval, an annual grant of state funds in the amount of \$7,400. Nicole explained that the funds would be used for collection development, technology for public use and programming

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

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

9. Consideration and Approval of adding D Roads in Spanish Valley to B Road System for East Coronado, Velcar Court, Four Wheel Drive Rd, and Wildflower Circle, TJ Adair, County Road Superintendent

**Time Stamp 42:35 (audio), 1:01:44 (video)**

TJ presented, for approval, the change of certain D Roads in Spanish Valley to B Roads. TJ explained that the surface of the proposed roads, which have been deeded to the county, had been upgraded and he would like to request the commission's approval to change the status of the roads to B road status so that B road funds could be used to maintain the roads.

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

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

10. Consideration and Approval of the 2021 Fire Warden Pay Plan. Mack McDonald, Chief Administrative Officer

**Time Stamp 45:52 (audio), 1:05:01 (video)**

Mack presented the 2021 Fire Warden pay plan. He explained that the cost to the county has increased to \$63,711 to accommodate salary and support for programs offered through the state.

A motion to accept the 2021 Fire Warden Pay Plan was made by Commissioner Adams seconded by Commission Vice-Chair Maryboy.

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

11. Consideration and Approval of the 2021 Sponsorship Agreement Between San Juan County and Chadwick Booth & Co. for \$17,000. Mack McDonald, Chief Administrative Officer

**Time Stamp 48:50 (audio), 1:07:59 (video)**

Mack presented for approval, the 2021 agreement between San Juan County and Chadwick Booth & Co. in the amount of \$17,000. Mack explained that part of the contract includes twenty-six 30 second commercials for the county.

A motion to approve the agreement was made by Commissioner Adams and seconded by Commission Vice-Chair Maryboy. There was a discussion about using the money in different ways to highlight and help the county.

Following the discussion a motion to table the item until more information could be gathered regarding the content of the Countyseat's production was made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy  
Voting Nay: Commissioner Adams

## COMMISSION REPORTS

### Time Stamp 1:11:15 (audio), 1:30:24 (video)

Commissioner Adams - Commissioner Adams stated that he has attended and will continue to attend legislative and other meetings virtually.

Commissioner Maryboy - Commissioner Maryboy stated that he had attended meetings and also spoke about the toll of COVID-19 on families in the area.

Commissioner Grayeyes - Commissioner Grayeyes explained that he is still overcoming COVID-19.

## ADJOURNMENT

A motion to adjourn was made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.

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: \_\_\_\_\_