



BOARD OF COMMISSIONERS MEETING

**Electronic Meeting
October 20, 2020 at 11:00 AM**

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

INVOCATION

PUBLIC COMMENT

Public comments will be received by joining the Zoom Meeting.
<https://us02web.zoom.us/j/84141002383?pwd=S2JlOVoreXRzRTZlZmJZZ1lLL2N2UT09>

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.

Lynda Smirz – Lynda stated that the Planning and Zoning Commission is working on an overnight rental ordinance. She asked the commission to not pass the proposed subdivisions until the ordinance can be reviewed.

Monette Clarke – Monette asked the commission if the proposed subdivisions on the agenda in compliance with the Spanish Valley Land Use Ordinance and why or why not? She expressed concern about the proposed subdivision being used as a nightly rental without there being a nightly rental ordinance in place.

1. Online Instruction

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.

A motion was made by Commissioner Adams to accept the agenda into the record. The motion was seconded by Commission Chairman Maryboy.

Voting Yea: Commission Chairman Maryboy, Commissioner Adams

2. October 6, 2020 Board of Commission Meeting Minutes
3. Week of 10/7-10/13/2020 Check Registers
4. Consideration of an Agreement with the San Juan County Public Health Department and the State of Utah Health Department for FY21 Violence and Injury Prevention Program contract
5. Consideration of an Agreement between The Utah Highway Safety Office and San Juan County Health Department in support of the rural seat belt pilot program being conducted in San Juan County.
6. Consideration and Approval of the purchase of EMS and Sheriff 800 Mhz Radios using CARES Act Funds
7. Renew and Extend the County's Drought Declaration
8. Consideration and Approval of the UDOT Federal Aid Agreement Contract as a pass-through agency for the McElmo Creek Bridge with an increased cost of \$71,072
9. Consideration and approval of the UDOT Federal Aid Agreement Contract for Recapture Creek Bridge with an increased cost of \$46,009

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

10. Employee Recognition, Mack McDonald, Chief Administrative Officer

Mack recognized Tammy Gallegos for her role as the county Aging Director and Emergency Manager. Mack explained that Tammy has gone through extensive training and talked about the time period required to be certified for the position as well as completing compliance and training. Commissioner Adams commended Tammy for all of her hard work and made a motion to approve the letter recognizing her efforts. Commissioner Maryboy seconded the motion and also acknowledged Tammy and the wonderful job that she's doing. Voting Yea: Commission Chairman Maryboy, Commissioner Adams.

11. Consideration and Approval of the updated Emergency Operations Plan, Tammy Gallegos, Emergency Manager

Tammy presented for approval the updated Emergency Operations Plan. She explained that it is renewed every two years. Tammy also stated that the plan, which is the framework for how the county handles emergencies, was thoroughly reviewed by herself and the county's legal team. A motion to approve the Emergency Operations Plan was made by Commissioner Adams and seconded by Commission Chairman Maryboy.

Voting Yea: Commission Chairman Maryboy, Commissioner Adams

12. Presentation and update on the Aquatic Invasive Species (AIS) Program. Sergeant Krystal Tucker, Utah Division of Wildlife Resources

Sergeant Tucker spoke to the commission about the Quagga Muscle, which is an invasive species that resides in Lake Powell and Utah. She told the commission that additional mandatory inspection stations are being considered in Blanding. Sergeant Tucker explained that the inspection stations would be staffed year round by local community people who would check and decontaminate boats coming from Lake Powell who may unknowingly have the Quagga Muscle on their boat. She also explained that it would be an additional layer of protection for Recapture Reservoir and other Utah waters. A motion to accept the presentation was made by Commissioner Adams and seconded by Commission Vice-Chair Grayeyes.

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

13. Letter of Support for Goosenecks State Parks Dark Sky Designation, Natalie Randall, Director Economic Development & Visitor Services

Natalie presented a letter of support to Goosenecks State Park which is applying to be designated as an International Dark Skies Park. She explained that if granted this designation they would join other local parks as being recognized as a Dark Skies park. With this designation, increased visitation to the park would be expected which would help the local economy. A motion made to approve the letter of support was made by Commissioner Adams and seconded by Commission Vice-Chair Grayeyes.

Voting Yea: Commission Vice-Chair Grayeyes, Commissioner Adams

Voting Abstaining: Commission Chairman Maryboy

14. Consideration of the Lisbon Valley Mine Plan Modifications Comment Letter, Nick Sandberg, County Public Lands Coordinator

Nick presented comment letter which gave comments over the modification to the Lisbon Valley Mine Plan. He explained that the modification from the 2016 plan would allow for continued mining in the GTO pit and continued mining with an expansion in the Centennial pit. Nick explained that under the modified plan the mining disturbance would decrease of 315 acres due to better pit planning of mine waste disposal. Nick also stated that the expected life of the plan would be 16 years. A motion to approve the comment letter was made by Commissioner Adams and seconded by Commission Vice-Chair Grayeyes.

Voting Yea: Commission Vice-Chair Grayeyes, Commissioner Adams

Voting Abstaining: Commission Chairman Maryboy

BUSINESS/ACTION

15. Consideration and Agreement of a Cooperative Law Enforcement Agreement between San Juan County and the USDA, Forest Service Manti-La Sal National Forest, Sheriff Jason Torgerson

Sheriff Torgerson presented an annual renewal of a cooperative law enforcement contract for approval. He explained that the county would receive \$5000 which would be used for deputy time and equipment. A motion to approve the agreement was made by Commission Vice-Chair Grayeyes and seconded by Commissioner Adams.

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

16. Consideration and Approval of an Aging Contract for Meals on Wheels Funding with the State of Utah. Tammy Gallegos, Aging Director

Tammy presented a contract to be able to provide meals to county residents with access needs. She explained that the contract runs December 31, 2020. A motion to approve the contract was made by Commission Vice-Chair Grayeyes and seconded by Commissioner Adams.

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

17. Consideration and Approval of the lease agreement with Horsepower Fleet Leasing, LLC Master Lease Agreement, Mack McDonald, Chief Administrative Officer

Mack presented, for approval, the continuation of a lease agreement to use Horsepower Fleet Leasing to lease vehicles for the Sheriff's office. Mack explained that the cost to the county last year was \$18500. Mack also stated that Horsepower Fleet Leasing had great rates compared to other companies and added value to the county. A motion to approve the contract was made by Commissioner Adams, and seconded by Commission Vice-Chair Grayeyes. Voting Yea: Commission Chairman Maryboy, Commission Vice-Chair Grayeyes, Commissioner Adams.

18. Consideration and Approval of the Deer Haven Park Subdivision Amendment 6, La Sal, Scott Burton, Subdivision Administrator

Scott presented for approval an amendment to an existing subdivision which realigns the road on the platte map with where the road is actually located. He explained that the road was built around a grove of trees rather than going in a straight line through the trees. A motion to approve the amendment was made by Commissioner Adams and seconded by Commission Vice-Chair Grayeyes.

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

19. Consideration and Approval of the Double R Ranch Subdivision, Amending and vacating Lot 1 of the Dyke Subdivision, La Sal, Scott Burton, Subdivision Administrator

Scott presented an amendment to the Double R Ranch Subdivision and said that Lot 1 would be vacated from its current subdivision to create to lots of 48 acres and 30 acres. A motion was made to approve the amendments by Commissioner Adams, Seconded by Commission Vice-Chair Grayeyes.

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

20. Consideration and Approval of the Zufelt Subdivision, Lot 4 Amendment, Spanish Valley, Scott Burton, Subdivision Administrator

Scott presented an amendment to the Zufelt Subdivision and explained that the amendment is creating two lots out of one. He stated that one lot has an existing residence and there would be the creation of a lane back to the other lot. A motion was made to approve the amendments by Commissioner Adams, Seconded by Commission Vice-Chair Grayeyes.

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

21. Consideration and Approval of the San Juan Estates, Phase 3 Lot 33 Amendment 2, Spanish Valley, Scott Burton, Subdivision Administrator

Scott, lastly, requested the approval of amending Lot 33 of San Juan Estates to create 6 additional lots with the sizes of ¼ acre for 2 lots and 4 lots being a little over 1/3 of an acre. A motion was made by Commissioner Adams to approve the amendment. The motion was seconded by Commission Vice-Chair Grayeyes.

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

COMMISSION REPORTS

Commissioner Adams – Commissioner Adams reported that he will attend an AOG meeting in Price on Thursday.

Commissioner Grayeyes – Commissioner Grayeyes reported that he is trying to communicate with NDOT on the proposed route between Oljato and Navajo Mountain. He also explained that he is working with the chapter and school board and will attend an NRF meeting later on today.

Commissioner Maryboy – Commissioner Maryboy asked everyone to stay safe. He also responded to a call from a citizen about a road on mountain that he was told had been eroded. After a visit to the area, he explained that the road looked to be in good condition. Commissioner Maryboy also explained that there have been issues raised from residents about the school district. He also spoke about a proposed amendment to the Navajo Nation government.

ADJOURNMENT

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

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