



BOARD OF COMMISSIONERS MEETING

**Electronic and In-Person Meeting
January 04, 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:** 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)*

Audio Link: <https://www.utah.gov/pmn/files/797409.MP3>

Video Link: <https://www.youtube.com/watch?v=opubjd0zNYc&t=81s>

CALL TO ORDER

Time Stamp 0:13 (audio & video)

Commissioner Chair Grayeyes called the meeting to order at 11:04 am.

ROLL CALL

Time Stamp 0.19 (audio & video)

PRESENT

Commissioner Chair Grayeyes

Commission Vice-Chair Kenneth Maryboy

Commissioner Adams

INVOCATION

Time Stamp 0.31 (audio & video)

Invocation offered by Rajan Zed, an American Hindu

APPROVAL OF AGENDA

Time Stamp 3:04 (audio & video)

Mack presented the Consent Agenda and the Regular Agenda

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

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

PUBLIC COMMENT

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 17:35 (audio & video)

Mack opened the Public Comment portion of the Agenda.

Kim Henderson of Monticello - Thanked the Commission for reconsidering the School Board boundaries and recommended for the Commission to adopt the Option B modified map.

Todd Adair - lives 5.5 miles east of Monticello. Todd asked the Commission to approve the School Board Option B modified map.

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 22:10 (audio & video)

Mack presented the Consent Agenda for approval.

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 San Juan County Board of Commissioners Work Session and Commission Meeting minutes for December 21, 2021
2. Approval of the December 16, 2021 to December 29, 2021 Check Registers
3. Approval of the 2022 Annual Wildland Fire Support Budget Agreement with the State of Utah Division of Forestry, Fire and State Lands
4. Approval of Small Purchase of \$3,195 for ZOII mounts for EMS
5. Approval of Todd Westcott to fill the vacancy on the Monticello Cemetery Board
6. Approval of the 2022 Alcohol Renewal Applications for Valle's Trading Post, Mexican Hat, San Juan Inn & Trading Post, Mexican Hat
7. Approval of \$7,320 Community Library Enhancement Funds (CLEF) contract with the State of Utah Department of Heritage and Arts

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

8. Annual Open and Public Meetings Act and Government Records Access and Management Act (GRAMA) Training. Alex Goble, San Juan County Attorney

Time Stamp 23:19 (audio & video)

Alex Goble, County Deputy Attorney, presented the annual Open Meetings Act & GRAMA training.

Open Meetings Act - Meetings are to be open, actions are to be recorded. A quorum exists if any two Commissioners are together, even if together in their personal lives. Alex encouraged the Commissioners to avoid any out of commission/public discussion concerning any County business. Public meetings require 24 hours' notice for a meeting to occur. Agenda has to provide reasonable information regarding the items for action. Covid-19 has changed the meeting formats from in-person to online as needed. The anchor location can be changed by the Commission Chair. Group texts and emails are discouraged because it creates an electronic meeting. They are to CC Mack in all emails and he will help keep the emails/action legal. Executive meetings can be closed for many reasons. Chair to ask for a roll call to enter into an executive meeting, and any vote is not allowed in the Executive meeting.

GRAMA - any text, emails, and records are to be stored by the Clerk. Texts or emails are to be classified by the County Clerk/Auditor. Keep all paper, digital, and audio records, do not delete any records. There are three types of records: Controlled records ((Health information) Private records (Law enforcement) & Protected records (GRAMA records). These are maintained by Clerk/Security Officers. Fees are allowed.

9. 2022 Conflict of Interest Statements, Mack McDonald, Chief Administrative Officer

Time Stamp 1:03:26 (audio & video)

Alex Goble, County Deputy Attorney, taught that the Conflict of Interest Statements are to be signed at the beginning of each year. Alex spoke of conflicts of interest that might arise in the course of the year. Do not accept anything of value! Avoid any appearance of misconduct. Disclose any liabilities or debts owed to another individual. Disclose participation in any other Board seats.

BUSINESS/ACTION

10. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING ORDINANCE 2021-11 OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS REDISTRICTING THE BOARD OF COMMISSION AND SCHOOL BOARD VOTING DISTRICTS AS REQUIRED BY UTAH STATUTE. Mack McDonald, Chief Administrative Officer

Time Stamp 1:13:52 (audio & video)

Mack presented the School Board District boundary maps for discussion. Option B map and Option B modified map were discussed. The purpose was to place Eastland students in District 1 (Monticello).

Commissioners Chairman Grayeyes and Commissioner Adams supported Option B modified for the new School Board Boundary map.

Motion made by Commissioner Adams, Seconded by Commission Chairman Grayeyes.

Voting Yea: Commission Chairman Grayeyes, Commissioner Adams

Voting Nay: Commission Vice-Chair Maryboy

11. Consideration and Approval of Portable Lift System Purchase for Heavy Trucks and Equipment, TJ Adair, Road Superintendent

Time Stamp 1:24:25 (audio & video)

TJ Adair presented the Portable Lift System for the large trucks. TJ asked for approval to purchase and install in the South mechanics shop.

Motion made by Commissioner Adams, Seconded by Commission Chairman Grayeyes.

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

12. Consideration and Approval of a \$30,000 Contract with Safe Tech Solutions, Scott Burgess, EMS Director

Time Stamp 1:27:18 (audio & video)

Scott Burgess, EMS Director, and Jeremy Hogard, EMT, presented and asked for approval of the Safe Tech Solution evaluation contract for the Emergency Medical Services department.

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

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

13. Consideration and Approval of a \$5,500 Contract with Express Evaluations, Ann Marie Burgess, HR Generalist

Time Stamp 1:42:59 (audio & video)

Ann Marie Burgess presented the Express Evaluations contract. The software facilitates employee evaluations.

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

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

14. Consideration and Approval of a Contract for Mass Appraisal Services for the Assessor's Office with The Appraisers, Inc for \$67,078, Mack McDonald, Chief Administrative Officer

Time Stamp 1:47:00 (audio & video)

Mack presented the Appraisers, Inc. commercial appraising contract for approval.

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

15. Discussion and Approval of the 2022 Board of San Juan County Commissioners Board/Committee Assignments. Mack McDonald, Chief Administrative Officer

Time Stamp 1:57:54 (audio & video)

Mack presented the Board assignments for discussion. Commission accepted the annual rotation. See Attachment for 2022 assignments.

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

Mack asked for a commissioner to sit in on the planning and zoning candidate selections. Commission Chair Grayeyes accepted the opportunity.

COMMISSION REPORTS

Time Stamp 2:05:54 (audio & video)

Commissioner Adams - attended the Moab Mayor's swearing in on Monday. He invited everyone to visit the new Spanish Valley Health Clinic. He will attend the Monthly CIB meeting through Zoom.

Commissioner Vice-Chair Maryboy - met with Herman Farley in Rock Point, AZ, regarding the various community issues, and more importantly, the lack of grading the dirt roads.

Commissioner Chairman Grayeyes - Did not have any items to report.

ADJOURNMENT

Time Stamp 2:14:40 (audio & video)

Motion 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: _____