



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
November 21, 2023 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: <https://www.utah.gov/pmn/files/1051477.MP3>

Video:

https://www.youtube.com/watch?v=jZszBWUjfRI&list=PLFB2nKz9l9zkK8nc_IzSotAE1qoaTfGL4&index=1&pp=iAQB

CALL TO ORDER

Time Stamp (0:00:15 audio & 0:02:05 video)

Commission Chair Adams called the meeting to order at 11:02 a.m.

ROLL CALL

Time Stamp (0:00:20 audio & 0:02:10 video)

PRESENT

Commission Chair Bruce Adams
Commission Vice Chair Silvia Stubbs
Commissioner Jaime Harvey

STAFF

Mack McDonald, Chief Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor

INVOCATION

Time Stamp (0:00:30 audio & 0:02:20 video)

Commissioner Stubbs offered the Invocation.

PLEDGE OF ALLEGIANCE

Time Stamp (0:02:40 audio & 0:04:30 video)

CONFLICT OF INTEREST DISCLOSURE

Time Stamp (0:03:10 audio & 0:05:00 video)

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <https://us02web.zoom.us/j/3125521102> 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 (0:03:20 audio & 0:05:10 video)

No one offered any public comments.

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 (0:03:30 audio & 0:05:20 video)

1. Approval of the November Small Purchases of \$26,910 for the San Juan County Corrections Security Cabinet.
2. Ratification of the Letter of Support for the Rural Communities Opportunity Grant-FY 2024 for a Grant Request to the Utah Governor's Office of Economic Opportunity
3. Approval of San Juan Health Department Community and Clinical Interventions Amendment #1
4. Approval of San Juan County Health Department Tobacco Contract FY21-FY25 Amendment #6 Correction
5. Approval of COVID-19 San Juan County HD – Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 Amendment #2
6. Approval of Children with Special Healthcare Needs (CSHCN) Care Coordination Amendment #1

7. Approval of San Juan Public Health Department - FY23-27 Violence and Injury Prevention Program Amendment #2
8. Approval of the San Juan County - Disease Response, Evaluation, Analysis and Monitoring 2019 Amendment #5

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Presentation from the Utah Division of Water Rights, Marc Stilson, Regional Engineer

Time Stamp (0:09:40 audio & 0:11:30 video)

Mike Drake, Assistant State Engineer, presented the history of the General Adjudication of water in the county. General Adjudication means to "judge or determine" the nature and extent of all existing water rights within each drainage. Mike stated "All water rights action occurs in State District Court and it joins and binds all water users and the State Engineer." In 1922, all states bordering the Colorado reached an agreement and signed a compact. Utah's water from the Colorado River is used for farming and part of these rights are guaranteed to the Dine' Tribe.

During the adjudication process, forfeited water users (by non-use) have the right to request for their water rights to be returned to them for future use. All water rights are researched back as far as they can go to determine the rightful owner. The Utah Navajo Adjudication Process is almost complete, should be finished in late 2024.

BUSINESS/ACTION

10. Consideration and Approval of the Preventive Health and Health Services (PHHS) Block Grant- 2023 Contract with the Utah Department of Health and Human Services. Grant Sunada, Public Health Director

Time Stamp (1:35:15 audio & 1:37:05 video)

Grant Sunada, Public Health Director, presented the contract for the Commission to review and approve. The County will participate by way of a monetary match.

11. Consideration and Approval of San Juan County Public Health Department Disability and Health Program Contract with the Utah Department of Health and Human Services 2023. Grant Sunada, Public Health Director

Time Stamp (1:37:20 audio & 1:39:10 video)

Grant Sunada, Public Health Director, presented the contract for the Commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

12. Consideration and Approval of a Contract for Septic and Design Review Inspections with Jones & DeMille Engineering. Grant Sunada, Public Health Director

Time Stamp (1:38:25 audio & 1:40: 15 video)

Grant Sunada, Public Health Director, presented the contract with Jones & DeMille Engineering for septic design services for the Commission to review and approve.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

13. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE CREATION OF A UTAH INLAND PORT AUTHORITY PROJECT AREA IN SAN JUAN COUNTY. Commissioner Silvia Stubbs

Time Stamp (1:41:55 audio & 1:43:45 video)

Commissioner Stubbs presented the Resolution the creation of an Inland Port Authority in San Juan County for the Commission to review and approve. She gained the idea while serving on the Seven County Coalition.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

14. Consideration and Approval of the Notice of Award and Intent to Negotiate a Contract with Davis Construction Solutions for the Landfill Scale House Project

Time Stamp (1:51:25 audio & 1:53:15 video)

Mack presented the Notice of Award to Davis Construction Solutions to construct a scale house for the landfill. The motion is for the Commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.
Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

15. Consideration and Approval of the Final Subdivision and Condominium Plat for Vizcaya Condominiums by T.N.T Real Estate Investments Inc.

Time Stamp (1:55:15 audio & 1:57:05 video)

Mack presented the Vizcaya Condominium Plat for the Commission to review and approve. The overnight overlay was approved at an earlier Commission Meeting.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

16. Consideration and Approval of the Final Subdivision Plat for San Juan Estates, Lot 2 Amended for M3W, LLC

Time Stamp (1:57:55 audio & 1:59:45 video)

Mack asked the Commissioners to table the plat until several minor changes can be addressed. The county surveyors will be involved in correcting the changes.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

17. Consideration and Approval of the Final Subdivision Plat for Turkey Trot Estates, Phase 1, Lot 22 Amended for Marla Greenhalgh.

Time Stamp (2:00:10 audio & 2:02:00 video)

Mack presented the Turkey Trot Subdivision Plat for the Commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

PUBLIC HEARING

18. Public Hearing for the 2024 Tentative Budgets

Time Stamp (2:01:20 audio & 2:03:10 video)

Commission Chair Adams asked for a Motion to enter into a Public Hearing for the CY 2024 Budget.

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

Mack presented the details for the 2024 Tentative Budget for the commission to review and approve. The department directors presented their request several months ago. In December, the 2024 Final Budget will have wage increases and other key funding sources identified and recorded.

Commission Chair Adams asked for a Motion to Exit Public Hearing:

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

COMMISSION REPORTS

Time Stamp (3:07:05 audio & 3:08:55 video)

Due to the length of the meeting, commission reports were agreed to be moved to a future meeting.

ADJOURNMENT

Time Stamp (3:07:30 audio & 3:09:20 video)

Meeting Adjourned at 2:11 pm.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner Stubbs

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**

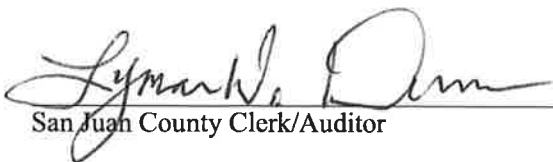
APPROVED:



San Juan County Board of County Commissioners

DATE: 12/5/23

ATTEST:



San Juan County Clerk/Auditor

DATE: 12/5/23