



BOARD OF COMMISSIONERS MEETING

117 South Main Street, Monticello, Utah 84535. Commission Chambers
April 01, 2025 at 11:00 AM

AGENDA

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

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meet link

<https://us02web.zoom.us/j/88279631170> Meeting ID: 882 7963 1170 One tap mobile
+13462487799,,88279631170# US (Houston)

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.

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. Approval of the March 18, 2025 Commission Work Session Minutes
2. Approval of the March 18, 2025 Board of Commission Meeting Minutes
3. Approval of the Check Registers for March 14 through 28, 2025
4. Approval of the Appointment of Amer Tumeh to the County Economic Development Board as a Private Sector Representative for 4-Year Terms.

5. Approval of the San Juan County Health Department Agreement with the State of Utah Health and Human Services Department for the STD Disease Intervention Services 2019 Amendment

8

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Updates on Glen Canyon National Recreation Area Infrastructure, Lake Powell, Concessionaire of Halls Crossing, Boat Ramps at Hite and Economic Development Opportunities. Michelle Kerns, Glen Canyon NRA and Rainbow Bridge National Monument Superintendent

BUSINESS/ACTION

7. Consideration and Approval of the Memorandum of Agreement Regarding Information Sharing between the Utah Department of Agriculture and Food, Utah Department of Health and Human Services, Utah's Local Health Departments and San Juan County. Mike Moulton, Public Health Interim Director
8. Consideration and Approval of the Memorandum of Understanding between the State of Utah Health and Human Services Department and San Juan County for the General Provisions and Business Associate Agreement. Mike Moulton, Interim Public Health Director
9. Consideration and Approval of the Public Health Crisis Response HPAI San Juan County Health Department 2025 Contract between the State of Utah Health and Human Services Department and San Juan County. Mike Moulton, Interim Public Health Director
10. Consideration and Approval of the Cooperative Agreement between Utah State University Extension Services and San Juan County. Reagan Wytsalucy, San Juan County Extension Director
11. Consideration and Approval to purchase Peterbilt. Todd Adair, SJC Road Superintendent
12. Consideration and Approval of the Employee Settlement Agreement.
13. Consideration and Approval of the Standard Service Contract between UC Appraisals, Inc and San Juan County for the Appraisal Services. Mack McDonald, Chief Administrative Officer

COMMISSION REPORTS

ADJOURNMENT

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**