



April 21, 2020

Board of San Juan County Commissioners

Commission Agenda

11 A.M. – Electronic Meeting

1. Opening / Invocation
2. 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. Meeting Minutes
 - b. Check Registers
 - c. Vehicle Renewal Lease for a San Juan County Strike Force Vehicle between the County and Zion's Bancorporation
 - d. Notice to Proceed and Authorization to Purchase Two Backhoes and Rock Breaker from Peak JCB
 - e. Notice to Proceed and Authorization to Purchase a Single Drum Vibratory Compactor from Wheeler Caterpillar
 - f. Authorization to Purchase PASS Emulsion Oil from Asphalt Systems Inc. a Sole Source Provider
 - g. Authorization to Purchase GSB-88 an Emulsified Sealer/Binder from Asphalt Systems Inc. a Sole Source Provider
 - h. Small Purchase Report:
 - (i) 9,000 Lbs. rated trailer for the Weed Department
 - (ii) Airport IFE Services, Inc. for an Independent fee estimate (IFE) for Cal Black Airport
 - (iii) Sunrise Engineering for Fire Flow Evaluation Services
3. Business/Action
 - a. San Juan County COVID19 General Response Funding Contract
 - b. Home Visiting FY2017 Early Childhood Utah Funding Amendment 5
 - c. OTIS Elevator Maintenance Contract
 - d. Utah Navajo Trust Fund Support Letter
 - e. September 2020 Oil and Gas Lease Sale Consulting Party Process

- f. Memorandum of Understanding Between San Juan County and the Bureau of Land Management to Participate in Bears Ears National Monument Travel Planning
- g. Empire Electric Service Agreement for San Juan County Road Department Building
- h. AN ORDINANCE ADOPTING THE RULES, PROCEDURES, AND BYLAWS FOR THE SAN JUAN COUNTY ECONOMIC DEVELOPMENT BOARD
- i. Commissioner Comments

--Anyone wishing to submit public comment can do so by emailing sanjuancountycommission@sanjuancounty.org before the start of the meeting. Public Comments will not be read during the meeting—

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

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 Clerks Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice**