



## **BOARD OF COMMISSIONERS MEETING**

**In-Person and Electronic Meeting  
June 21, 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*

**Audio:** <https://www.utah.gov/pmn/files/862737.MP3>

**Video:** <https://www.youtube.com/watch?v=NKr5u2Gt3qg>

#### **CALL TO ORDER**

**Time Stamp 0:00:10 (audio & video)**

Commission Chair Grayeyes called the meeting to order at 11:03 a.m.

#### **ROLL CALL**

**Time Stamp 0:00:19 (audio & video)**

##### **Present**

Commission Chair Grayeyes  
Commissioner Adams  
Commissioner Maryboy (online)

#### **INVOCATION**

**Time Stamp 0:00:44 (audio & video)**

Invocation offered by Joel Philcorn

#### **AGENDA APPROVAL**

**Time Stamp 0:01:40 (audio & video)**

Mack, Chief Administrative Officer, presented the Agenda for review and approval by the Commissioners.

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

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

## **PUBLIC COMMENT**

*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)*

*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 0:06:48 (audio & video)**

Robby Philcorn, a resident of Elk Meadows – She spoke against the spot zoning of the final few lots in Elk Meadows. She has concerns regarding the roads, water, and sewage, if the subdivision is allowed to proceed.

Stewart Smith - from Elk Meadows, asked that the subdivision be voted against.

Joel Philcorn -spoke against the Elk Meadow spot zoning of the remaining lots.

Todd Adair, Road Department Superintendent, clarified the road situation in Elk Meadows. He asked the subdivision developer to meet county road standards with 50 foot into the Cul-de-sac.

Lynette Clark - she lives in Spanish Valley. She spoke against the overnight accommodations overlay application. She stated that Rock View Development needs to be looked at closely before approval is given.

### **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 0:20:01 (audio & video)**

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

1. Approval of June 7, 2022 Commission Meeting Minutes
2. Approval of the June 4 to June 17, 2022 Check Registers
3. Approval of \$25,094.12 in Small Purchases: \$13,755.00 for Election Supplies, Clerk/Auditors Office. \$8,940.00 for Fixed License Plate Camera with 5 Year Service Agreement, Sheriff's Office, \$2,399.12 for Laptop Computer, Public Health Department
4. Approval of \$70,000.00 Grant from Utah Commission on Criminal and Juvenile Justice

5. Approval of San Juan County - FY2023 Nurse Home Visiting - San Juan County Health Department by Grant Sunada, Public Health Director
6. Approval of San Juan County - Tuberculosis Prevention and Control Amendment 4 by Grant Sunada, Public Health Director
7. Approval of San Juan County - LHD Environmental Services Amendment 1 by Grant Sunada, Public Health Director
8. Approval of San Juan County - Utah Indoor Clean Air Act Amendment 1 by Grant Sunada, Public Health Director
9. Approval of San Juan County Health Department COVID-19 Testing Activities in K-12 Schools Amendment 1 by Grant Sunada, Public Health Director
10. Approval of Local Health Department WIC Program - San Juan Amendment 4 by Grant Sunada, Public Health Director
11. Approval of \$10,999.99 Purchase of a Portable Pressure Washer, Todd Adair, Road Superintendent
12. Approval of the Contract Renewal with The State of Utah Division of Work Force Services and the Navajo Revitalization Funds for the Navajo Mountain Secondary Water Project

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

### **BUSINESS/ACTION**

13. Consideration and Adoption of a Cooperating Agency Agreement with the Bureau of Land Management in the Planning Process for the Bears Ears National Monument.

**Time Stamp 0:23:26 (audio & video)**

Jake Palma, BLM Field Manager, spoke of the agreement and how it would work for the agencies involved.

Michael Englehart – Employee from the Moab BLM office. He wants local, tribal, and state entities to join together and for each be designated as "Cooperating Agency Status."

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

14. Approval of Memorandum of Understanding (MOU) Between Utah State University Prevention Science (UPSc) Institute & San Juan Public Health (SJPH) To Train Local Students To Complete Projects That Prevent Crime, Disease, and Poverty and Prepare Them For Local Employment in our Communities, Dr. Grant Sunada, Public Health Director

**Time Stamp 0:43:25 (audio & video)**

Dr. Grant Sunada, Public Health Director, presented the MOU for review and approval.

Dr. Samuel Arungwa, USU Professor, Prevention Science Institute, presented the background and history for the MOU. The focus of the grant is poverty, disease, and crime. The recipients will be trained to help train others in meeting these problems on a local level.

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

15. Bureau of Land Management Gunnison Sage-grouse Resource Management Plan Amendment Environmental Impact Statement, Nick Sandberg, Public Lands Coordinator

**Time Stamp 1:26:40 (audio & video)**

Nick Sandberg, Public Lands Coordinator, presented an invitation for the County and BLM Field Office to work together as “Cooperating Agencies.”

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

16. Consideration and Approval of \$500,000.00 purchase two (2) Peterbilt Semi-Trucks with Dump Body and Snow Plow Equipment, Todd Adair, Road Superintendent

**Time Stamp 1:32:10 (audio & video)**

Todd Adair, County Road Superintendent, presented the request for approval for two (2) Peterbilt Semi-Trucks. There is a lead time of one (1) year before delivery.

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

17. Consideration and Approval of \$15,056.00 for Replacement Engine in Water Truck, Todd Adair, Road Superintendent

**Time Stamp 1:35:15 (audio & video)**

Todd Adair, County Road Superintendent, presented the proposal.

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

18. Consideration of a Claim Denial for North Moab Holding, LLC Notice of Claim (April 19, 2022)

**Time Stamp 0:57:53 (audio & video)**

Brittany Ivins, Interim County Attorney, presented information on the North Moab Holding, LLC legal claim/action and asked for the Commissioners to deny the claim.

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

19. Consideration and Approval of Ranches at Elk Meadows Amendment No 2, Bryant Black, Monticello Development Company LLC, Scott Burton, Planning and Zoning Director

**Time Stamp 1:04:09 (audio & video)**

Scott Burton, Planning & Zoning Director, presented the proposal for review and approval.

Commissioner Maryboy proposed tabling the Elk Meadows Amendment until additional information becomes available.

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

20. Consideration and Approval of Blankenagel Subdivision Lot 16B, Amendment 2, Scott Burton, Planning and Zoning Director

**Time Stamp 1:36:04 (audio & video)**

Scott Burton, Planning and Zoning Director, presented the request for the commissioners to review and approval. The lot is to be split in half.

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

21. Consideration and Approval of Coronado Park Subdivision Tract C Amended, Scott Burton, Planning and Zoning Director

**Time Stamp 1:38:47 (audio & video)**

Scott presented the subdivision plat, requesting tract C to be subdivided into 26 lots. The Commissioners asked for state fire standards to be reached before approval is to be granted to the developer.

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

22. Consideration and Approval of Overnight Accommodations Overlay Application, Stephen Howard, Red Rock Earth Movers, Scott Burton Planning and Zoning Director

**Time stamp 1:46:43 (audio & video)**

Scott Burton presented the proposal to identify and approve the property for the Overnight Accommodations overlay. Developer wants to build a RV park along with multi-family space. The State Fire regulations need to be met by the developer.

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

23. Consideration and Approval of Overnight Accommodations Overlay Application, Alicia Davis, Scott Burton, Planning and Zoning Director

**Time Stamp 1:51:21 (audio & video)**

Scott Burton presented the proposal for the Spanish Valley Accommodation Overlay step # one) for the commission to review and approve.

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

## **COMMISSION REPORTS**

Commissioner Maryboy, presented his report. He has been meeting with veterans ranging from Aneth to Navajo Mountain. The Bears Ears Gathering is scheduled for the 22<sup>nd</sup> - 24<sup>th</sup>. The Mexican Water Chapter House is developing a solar/wind farm.

Commissioner Adams – attended a UCIP Board meeting. He will attend a Colorado River meeting in Loa.

Commission Chair Grayeyes – has been working with the local schools. He attended the signing of the Bears Ears Multi Agency Agreement.

## **ADJOURNMENT**

**Time Stamp 2:05:28 (audio & video)**

Commissioner Adams called for adjournment at 1:14 p.m.

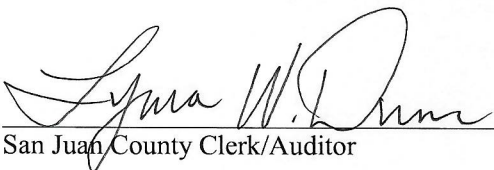
Motion made by Commission Vice-Chair Adams, Seconded by Commissioner Maryboy.  
Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Adams, Commissioner Maryboy

\*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: 7/19/2022

ATTEST:   
San Juan County Clerk/Auditor

DATE: 7/21/22