



BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting

December 20, 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 Link: <https://www.utah.gov/pmn/files/924841.MP3>

Video Link: <https://www.youtube.com/watch?v=qy626SoEO6M>

CALL TO ORDER

Time Stamp 0:01:50 (audio & video) Time 11:03 am.

Call to Order by Chair Willie Grayeyes

ROLL CALL

Time Stamp (audio & video)

PRESENT

Commission Chair Willie Grayeyes

Commission Vice-Chair Bruce Adams

Commissioner Ken Maryboy (Virtual)

INVOCATION

Time Stamp 0:04:52 (audio & video)

Invocation offered by Lyman W. Duncan, Clerk/Auditor

APPROVE AGENDA

Time Stamp 0:05:40 (audio & video)

Mack 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 0:10:00 (audio & video)

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 0:11:23 (audio & video)

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

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

1. Approval of December 6, 2022 Commission Meeting Minutes
2. Approval of \$20,851.44 in Small Purchases: \$5,500 for IPW Booth Registration, \$3,595 for Denver Travel & Adventure Show Registration, \$3,200 for International Tourism Events, for Economic Development/Visitor Services and \$1,855 for a Pump for a Crack Seal Machine, \$3,024.37 Parts for Monticello City Garbage Truck, \$3,407.07 for a Mikasa Rammer, for the Road Department.
3. Approval of \$400 for 2022 General Election Poll Worker Contract with Jeanette Badback
4. Approval of Retail Beer License Renewal for Aramark at Halls Crossing Store and Halls Crossing Marina.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Recognition of Commissioners Maryboy and Commissioner Grayeyes Years of Service

Time Stamp 0:13:08 (audio & video)

Ann Marie Burgess, Human Resource Director, thanked out-going Commission Chair Willie Grayeyes and Commissioner Maryboy for their dedicated public service to the residents of the County for the past 4 years. She presented plaques to each of them.

BUSINESS/ACTION

6. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SAN JUAN COUNTY CHIEF ADMINISTRATIVE OFFICER TO BEGIN REORGANIZING THE COUNTY EMERGENCY MEDICAL SERVICES DEPARTMENT, FUNDS AND ASSETS IN EXPLORATION TO TRANSITION SERVICES BACK TO THE APPROPRIATE TAXING ENTITY WITHIN SAN JUAN COUNTY HEALTH DISTRICT IF DEEMED ORGANIZATIONALLY AND FINANCIALLY IN THE BEST INTERESTS OF THE COUNTY AND OUR CITIZENS, Mack McDonald, Chief Administrative Officer

Time Stamp 0:28:26 (audio & video)

Mack presented the resolution negotiating the return of the Emergency Medical Services to the local health district for the Commissioners to approve. Mack indicated that the transfer will take up to 6 months to complete.

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

7. CONSIDERATION AND APPROVAL OF AN ORDINANCE ADOPTING THE REGULARLY SCHEDULED COUNTY MEETINGS FOR THE 2023 ANNUAL MEETING SCHEDULE PURSUANT TO SECTION 52-4-202 OF THE UTAH CODE, Mack McDonald, Chief Administrative Officer

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

Mack presented the 2023 regularly scheduled county meetings for approval. Mack indicated that additional meetings will be held with the partner communities of Blanding, Bluff, Monticello, Moab and Dove Creek. Meetings will be held with the chapter houses. The meetings can be moved around the county or performed virtually.

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

8. Ratification of \$142,622 Grant from the State of Utah Department of Cultural & Community Engagement for replacing the San Juan County Historic Courthouse Boiler System. Mack McDonald, Chief Administrative Officer

Time Stamp 0:33:31 (audio & video)

Mack presented the award for replacing the Boiler system. The boiler was placed in the county building, even before the 1982 remodel of the county building.

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

9. Consideration and Approval of a Contract with Jviation, a Woopert Company, for Engineering and Consulting Services for the Cal Black Memorial Airport (U96). Mack McDonald, Chief Administrative Officer

Time Stamp 0:35:52 (audio & video)

Mack presented the Contract with Jviation, for engineering services for the Cal Black airport. The consulting services will adhere to the Federal Aviation Administration (FAA) fee schedule.

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

10. Consideration and Approval of Memorandum of Understanding with Grand County Trails for \$3,960.00 for the Development of the Mudsprings Trail, Elaine Gizler, Economic Development, and Visitor Services Director.

Time Stamp 0:37:03 (audio & video)

Elaine Gizler, Economic Development and Visitor Services Director, presented the Memorandum of Understanding. The proposed trail will extend south from Spanish Valley towards the old airport. The Grand County, SITLA, Bureau of Land Management (BLM) is joining with San Juan county to develop the biking trail.

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

11. Consideration and Approval of a Contract with Thomas D. Sitterud, Attorney at Law for Public Defender Services for \$174,000. Mack McDonald, Chief Administrative Officer

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

Mack presented the Public Defender contract with Thomas D. Sitterud for the commission to review and approve.

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

12. Approval of Additional 2022 Budget Appropriation Requests. Budget Increases May Be Funded by New Revenues, State and Local Fiscal Recovery Funds (SLFRF), and/or Monies Unspent in the Prior Year (Fund Balances)

Time Stamp 0:52:15 (audio & video)

Mack presented the Final 2022 Budget for review and approval. He reviewed several parts for greater clarification.

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

13. Discussion and Approval of the Proposed 2023 San Juan County Budget

Time Stamp 0:55:07 (audio & video)

Mack presented the 2023 Budget for approval by the Commissioners. Mack provided a very detailed and concise recap of the anticipated 2023 revenues and expenses.

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

COMMISSION REPORTS

Time Stamp 1:54:29 (audio & video)

Commissioner Adams did not have any items to report.

Commissioner Maryboy thanked everyone who so diligently supported him during the past 4 years.

Commissioner Grayeyes expressed appreciation for serving the residents of the county. He plans on continuing his efforts to help others succeed.

ADJOURNMENT

Time Stamp 2:07:10 (audio & video)

To adjourn:

Motion made by Commission Vice-Chair Adams, Seconded by Commission Chairman Grayeyes.
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: Bruce Adams
San Juan County Board of County Commissioners

DATE: 01/03/2023

ATTEST: Lynne W. Dun
San Juan County Clerk/Auditor

DATE: 01/03/2023