

BOARD OF COMMISSIONERS MEETING

Electronic Meeting February 02, 2021 at 11:00 AM

MINUTES

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

CALL TO ORDER

ROLL CALL

PRESENT Commission Chairman Willie Grayeyes Commission Vice-Chair Kenneth Maryboy

Commissioner Bruce Adams

INVOCATION

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link $\underline{https://us02web.zoom.us/j/3125521102}$ or by phone at 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 5:05 (audio), 24:14 (video)

Monette Clark - Monette asked that the county provide a map of the proposed roads to be moved from D to B roads. She also asked if the amount of B road money received from the state would be sufficient to cover maintenance costs on the proposed roads.

Carolyn Dailey – Carolyn, speaking of the Spanish Valley SSD Water Board appointments, stated that Dave Focardi and Monette Clark would be good members for the board. She said that they would bring new ideas and represent to the citizens in Spanish Valley.

Doug Allen - Doug asked the commission to petition the BLM to provide the monolith that was in San Juan County be given to the Canyon Country Discovery Center to help increase visitation.

A motion to accept the report was made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.

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

6. Troy Butler Tribute, Mack McDonald, Chief Administrative Officer

Time Stamp 32:38 (audio), 51:47 (video)

Mack paid tribute to former County Deputy Troy Butler and his service to the county both as a County Deputy as well as the County Pilot. He explained that a tree was purchased in his name in association with American Forests. He also thanked Troy's family for their service to the county.

A motion to accept the report was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

BUSINESS/ACTION

7. Consideration and Approval of the 2021 San Juan County Sheriff's Office Training & Clothing Reimbursement Contract, Sheriff Jason Torgerson

Time Stamp 36:20 (audio), 55:29 (video)

Sheriff Torgerson presented, for approval, a contract to provide a reimbursement to Sheriff's office for training, clothing, and other items purchased when new county deputies are hired. Sheriff Torgerson also explained that the new hire would also be committed to work for the county for 3 years.

A motion to approve the contract was made by Commission Vice-Chair Maryboy and seconded by Commissioner Adams.

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

8. Consideration and Approval of the Community Library Enhancement Funds Grant Contract for Library System, Nicole Perkins, Library Director

Time Stamp 40:52 (audio), 1:00:01 (video)

Nicole presented, for approval, an annual grant of state funds in the amount of \$7,400. Nicole explained that the funds would be used for collection development, technology for public use and programming

Following the discussion a motion to table the item until more information could be gathered regarding the content of the Countyseat's production was made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.

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

Voting Nay: Commissioner Adams

COMMISSION REPORTS

Time Stamp 1:11:15 (audio), 1:30:24 (video)

Commissioner Adams - Commissioner Adams stated that he has attended and will continue to attend legislative and other meetings virtually.

Commissioner Maryboy - Commissioner Maryboy stated that he had attended meetings and also spoke about the toll of COVID-19 on families in the area.

Commissioner Grayeyes - Commissioner Grayeyes explained that he is still overcoming COVID-19.

ADJOURNMENT

A motion to adjourn was made by Commission Vice-Chair Maryboy, Seconded by Commissioner Adams.

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

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:	2/16/2021
ATTEST:	San Juan County Clerk/Auditor	DATE:	