



BOARD OF COMMISSIONERS MEETING

Electronic Meeting
December 01, 2020 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

(Time Stamp 1:30) Mack read the agenda into the record which included a request by Commissioner Maryboy to modify the agenda and move Business/Action items to the front of the agenda. A motion to approve the agenda was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting in aye were Commissioners Maryboy, Grayeyes, and Adams. Voting nay - zero

ROLL CALL

INVOCATION

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meeting <https://us02web.zoom.us/j/81159376817> Meeting ID: 811 5937 6817 One tap mobile +13462487799,,81159376817# US (Houston) +16699006833,,81159376817# US (San Jose) Dial by your location +1 346 248 7799 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.

(Time Stamp 8:20)

Scott Stevenson – Scott thanked the commissioners for drafting a letter in opposition to the Lisbon Valley Mine ISR project. He also asked that draft letter request a 60 day extension of the public comment period.

Lynda Smrz – Lynda encouraged the commissioners to be diligent when evaluating the permit application submitted by Lisbon Valley Mine

RL Wilcox – RL also thanked the commission for the letter of opposition drafted by the Commission.

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. Check Registers for October 18-October 23, 2020
2. Review of Purchase Request for Emergency Shelter using \$35,433 of CARES Act Funds
3. Review of Purchase Request for Shelter Accessories using \$12,646 of the Cares Act Funds
4. Approval of Southwest Colorado TV Expenditures using \$80,320 of CARES Act Funds
5. Purchase of computer and monitors using \$7,600.75 of CARES Act Funds
6. Purchase Order approval with HK Consulting for the automation of toilets and sinks in County facilities using \$50,000 of CARES Act Funds.
7. Purchase Order Approval with HK Consulting for the installation and upgrade of door handles in the Administration Building using \$33,000 of CARES Act Funds
8. Approval of a Purchase Order and Contract with Wasteworks Wizard Walker Solid Waste Scaling Software for \$12,769 using CARES Act Funds
9. Consideration and approval of an amended lease agreement with the State of Utah Administrative Office of the Courts for Court Space located in the Public Safety Building.

(Time Stamp 44:38) Mack reviewed the consent agenda with the commissioners and answered questions. A motion to approve the consent agenda was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye – Commissioners Grayeyes and Adams. Voting nay – zero. Absent – Commissioner Maryboy.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

10. Presentation Overview of Economic Development Corporation of Utah's (EDCUtah) Development Ready Community and Certification, Alan Rindlisbacher, Director of Community Strategy

(Time Stamp 53:15) Alan Rindlisbacher – Alan thanked the county for its partnership with the Economic Development Corporations of Utah (EDCUtah). He also explained that Natalie Randall has been involved in a program called Development Ready Communities Program. Alan explained that the program helps to better align resources in preparing communities for economic development and because of Natalie's work, San Juan County has been certified as a development ready community. Natalie also talked about the importance of the program to help with business expansion and development.

11. Consideration of a letter to Utah Division of Water Quality regarding the application by Lisbon Valley Mine for Underground Injection Permit for in situ copper recovery. Nick Sandberg, County Public Lands Coordinator

(Time Stamp 58:55) Nick Sandberg – Nick presented for consideration a letter with the county's comments and concerns regarding the application by Lisbon Valley Mine for Underground Injection Permit. He stated that the letter also reaffirms the county's position on In-situ mining in the county until there is more assurance against affects on groundwater quality. A motion to approve the comment letter with an inclusion to increase the comment period was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye – Commissioners Grayeyes and Adams. Voting nay – zero. Absent – Commissioner Maryboy.

12. Presentation and Approval for the Letter of Support for SEUALG's SPRINT Challenge Grant application, Natalie Randall, County Economic Development & Visitor Services Director

(Time Stamp 1:03:25) Natalie Randall – Natalie presented a letter of support for a grant being applied for by SEUALG. She explained that the grant is meant to help organizations address economic, health and safety risks caused by a pandemic. The grant would help the region which San Juan County is a part of. A motion to approve the letter of support was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye – Commissioners Grayeyes and Adams. Voting nay – zero. Absent – Commissioner Maryboy.

BUSINESS/ACTION

13. Approval of the Strike Ravine Trail Signage Participating Grant, TJ Adair, County Road Superintendent

(Time Stamp 15:27) TJ Adair – TJ came to the commission requesting approval of the grant. He stated that the county had denied a petition to close the Strike Ravine Trail, but stated that the county would like to be better public landowners. TJ explained that a grant request to Utah Division of Parks and Recreation was submitted and granted. He also said that the \$5,231 grant would be used to properly sign the trail. TJ also explained that the county and ATV groups would help with the labor. A motion to approve the grant was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting aye - Commissioners Maryboy, Grayeyes, and Adams. Voting nay - zero

14. Consideration and Approval of the conversion of specific "D Roads" to "B Roads" in Spanish Valley, TJ Adair, County Road Superintendent

(Time Stamp 23:05) TJ Adair – TJ requested that the county move roads in Spanish Valley, which are being used as oil roads, from D Road status to B Road Status. He explained that this would allow the county to use B Road funds to maintain these roads. A motion to approve the request was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye - Commissioners Maryboy, Grayeyes, and Adams. Voting nay - zero

15. Consideration and Approval of Vehicle Purchases for Road Department Staff, TJ Adair, County Road Superintendent

(Time Stamp 25:45) TJ Adair – TJ requested to purchase two trucks in the amount of \$31,631 each. He explained that the purchase request was included in the 2020 budget. A motion to

approve the purchase was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye - Commissioners Maryboy, Grayeyes, and Adams. Voting nay – zero

16. Consideration and Approval of a Cooperative Agreement for a Cattle Guard located on B128 at the request of Natural Resources Conservation Services, TJ Adair, County Road Superintendent

(Time Stamp 29:20) TJ Adair – TJ requested the approval of a Cooperative Agreement with Natural Resources Conservation Services. He explained that Natural Resources Conservation Services are installing a fencing system in the Pack Creek area and need to install a cattle guard. The county would install the cattle guard with funds from the Natural Resources Conservation Services in the amount of \$5,700 and then maintain the road hereafter. A motion to approve the agreement was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye – Commissioner Maryboy, Grayeyes, and Adams. Voting nay - zero

17. Consideration and Approval for the Rural County Grant Program (RCGP) Award Recommendations, Natalie Randall, Director Economic Development and Visitor Services

(Time Stamp 32:20) Natalie Randall – Natalie requested the approval of grants to be awarded to Mountain West Medical for an oxygen generation machine in the amount of \$30,000, TaylorMade for CNC machine in the amount of \$15,833, Blue Mountain Hospital for a dialysis machine in the amount of \$10,000, Deeter’s Custom Saddlery for a Bin Knife Splitter in the amount of \$15,000, and Grant’s Services for a sawmill upgrade in the amount of \$15,000. Natalie explained that the county received 16 strong applications for the grants ranging in several different economic development ideas. She also explained that the award decisions were made by the San Juan County Economic Development Board. Britt Barton, from the board, thanked Natalie for her hard work and stated that he was very pleased at the quality of the applications that were received. He encouraged all businesses to continue to apply in the future. A motion to approve the decisions made by the San Juan County Economic Development Board was made by Commissioner Grayeyes and 2nd by Commissioner Adams. Voting aye – Commissioners Maryboy, Grayeyes, and Adams. Voting nay – zero.

18. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING THAT PRESIDENT-ELECT JOSEPH R. BIDEN, JR. MAKE IT A PRIORITY OF HIS NEW ADMINISTRATION TO TAKE IMMEDIATE ACTION TO RESTORE THE BEARS EARS NATIONAL MONUMENT. Kenneth Maryboy, Commission Chair

(Time Stamp 40:40) Kenneth Maryboy – Commissioner Maryboy presented a resolution for approval. Commissioner Grayeyes made a motion to pass the resolution. Commissioner Maryboy 2nd the motion. Voting aye – Commissioners Maryboy and Grayeye. Voting nay – Commissioner Adams.

BOARD OF EQUALIZATION

19. Motion to enter into a Board of Equalization Session to consider Valuation Changes, Greg Adams, County Assessor

(Time Stamp 1:06:50) A motion to go into Board of Equalization was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye – Commissioners Grayeyes and Adams. Voting nay – zero. Absent – Commissioner Maryboy.

Greg Adams – Greg, San Juan County Assessor, presented for approval, adjustments to properties within the county. He explained the changes that were being requested and reasons for the changes. A motion to accept the recommended changes was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye – Commissioners Grayeyes and Adams. Voting nay – zero. Absent – Commissioner Maryboy.

A motion to leave Board of Equalization was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting aye – Commissioners Grayeyes and Adams. Voting nay – zero. Absent – Commissioner Maryboy.

COMMISSION REPORTS:

(Time Stamp 1:12:54)

Commissioner Grayeyes – Commissioner Grayeyes asked if additional computers would be available for students who do not have them at home. Also discussed was the project of providing Broadband to the Navajo Mountain area. Use of Cares Act funds was also discussed.

Commissioner Adams – Commissioner Adams reported that he will attend a UCIP meeting in Salt Lake City.

ADJOURNMENT

A motion to adjourn was made by Commissioner Adams and was 2nd by Commissioner Grayeyes. Voting aye – Commissioners Grayeyes and Adams. Voting nay – zero. Absent – 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**