

**San Juan County Commission Meeting**  
**June 2, 2020**  
**Agenda**

**Present:** Willie Grayeyes - Commission Vice Chair (via Google Hangouts)  
Bruce Adams - Commissioner  
Mack McDonald - Administrator  
John David Nielson - Clerk

**Absent:** Kenneth Maryboy - Commission Chair

**Attendees (via Google Hangouts):** Tammy Squires

- 1. Invocation**
- 2. Consent Agenda (Routine Matters) - Mack McDonald, SJC Administrator**
  - a. Meeting Minutes
  - b. Check Registers
  - c. 2019-2023 EPICC San Juan Health Department Amendment #4 Contract

Mack reviewed the agenda with the commission. Commissioner Adams made a motion to approve the agenda which was 2nd by Commissioner Grayeyes. Commissioner Grayeyes mentioned that the Navajo people might have already named the arch being considered as Stellar Arch. Voting in favor was unanimous.

Mack reviewed the consent agenda and explained that the Amended contract would give the county an additional \$8,160 to the existing contract. He stated that the purpose of the contract was meant to help increase the health of those with diabetes, heart and health problems. A motion to accept the consent agenda was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

**3. Recognitions, Presentations and Informational Items**

- a. Elections Update - John David Nielson, SJC Clerk/Auditor

John David briefed the commissioners on election activities for the upcoming June Republican Primary Election. He explained that San Juan County was exempt from HB3006 which took away early voting and polling locations. He said that the county would be continuing to follow the Settlement Agreement that was already in place and will have Early Voting sites as well as polling locations on election day. John David explained where the early voting locations are located. Commissioner Grayeyes questioned the county's compliance with the Settlement Agreement regarding visits to chapter meetings. John David explained that the election liaisons have attended conference calls for chapter meetings. Commissioner Grayeyes stated that he has not heard a liaison presentation during the Navajo Mountain Chapter meeting and John David said that he would follow up with the liaison.

#### **4. Business/Action**

- a. San Juan County Substance Use and Mental Health Area Plan Approval -  
Tammy Squires, Director of San Juan Counseling

Tammy reviewed the Substance Abuse & Mental Health Area Plan with the commissioners. She stated that the plan explains what services would be offered and how funding would be used to provide the services. Commissioner Grayeyes asked where services were provided. Tammy stated that all areas of the county are served. Commissioner Grayeyes also asked what proportion of the people served were Native Americans. Commissioner Adams explained that Native Americans could also seek mental health services through IHS. There was a discussion about duplication of services and individuals who may be underserved in other communities around the county. A motion to accept the Area Plan and budget pertaining to the plan was made by Commissioner Adams. Commissioner Grayeyes 2nd the motion. Voting in favor was unanimous.

- b. U.S. Board of Geographic Names (BGN) Requests the San Juan County Commission's recommendation about a proposal to name an arch on State of Utah Trust Lands in Section 16, T32S, R19E, Salt Lake Meridian, to be named as "Stellar Arch" - Mack McDonald, SJC Administrator

Mack explained that a commission recommendation was being requested from the U.S. Board of Geographic Names on the naming of an arch that was discovered in 1993 by a person from Colorado. A reason for the name of the arch was given. Mack explained that the commission could: approval of the proposed name, reject the proposed name, or propose an alternate name. He suggested that if the commission wanted to propose an alternate name then they could reach out to the public for recommendations. Commissioner Grayeyes made a motion to table the decision to approve, reject, or propose a new name for the arch. Commissioner Adams 2nd the motion. Voting in favor was unanimous.

- c. Cooperative Agreement for the Halls Crossing Cal Black Memorial Airport CARES Act Grant between San Juan County and the Aeronautical Operations Division of the State of Utah, Utah Department of Transportation - Mack McDonald, SJC Administrator

Mack explained that the county had been awarded, through the CARES Act, \$20,000 that could be used to provide maintenance to the Cal Black Memorial Airport. He explained that the agreement is necessary to receive those funds as a pass through from the State of Utah. Mack also said that documentation of how the funds would be used would be provided back to the state. A motion to approve the Cooperative Agreement was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

- d. Cal Black Memorial Airport Runway Rehabilitation & Lighting Replacement Design Grant Application - Mack McDonald, SJC Administrator

Mack said that Javiation has worked with the county on projects with the Cal Black Memorial Airport. The grant application was to be able to obtain funds for San Juan County's portion of the lighting and rehabilitation project of the runway. The county's portion of the \$4,672,872

project would be \$240,000. A motion to approve the grant application was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

- e. Cal Black Memorial Airport U96 for \$55,000 Entitlement Transfer Agreement to Spanish Fork Airport/Woodhouse Field - Mack McDonald, SJC Administrator

Mack explained that the county has \$700,000 in Entitlement funds that can be used for specific projects. The Entitlement funds can be transferred to other airports and this year, Spanish Fork Airport is in need of funds and has reached out to the State and the FAA to see who would be willing to transfer Entitlement funds for a project. Mack explained that San Juan County could transfer funds to the Spanish Fork Airport and be paid back in future years when San Juan County has an FAA project. Mack also explained that the FAA would take back unused funds after a period of time so receiving funds at a future date would give the county newer funds. A motion to approve the Entitlement Transfer Agreement was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

- f. A RESOLUTION RECOMMENDING AND ENCOURAGING THE NAVAJO NATION TO FOCUS AND COMMIT ELIGIBLE CARES ACT FUNDS TO IMPROVING WATER, SEWER, ELECTRICAL, AND ROAD INFRASTRUCTURE THROUGHOUT THE SAN JUAN COUNTY PORTIONS OF THE NAVAJO NATION - Mack McDonald, SJC Administrator

Mack presented a resolution to encourage the Navajo Nation to use CARE Act funds to improve water, sewer, electrical, and road infrastructure throughout the Navajo Nation parts of San Juan County. A motion to approve the resolution was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

Mack also talked about the need to update the server that works with the software which is used to Record documents and update tax roll records

### **Commission Reports -**

**Commissioner Adams** - Commissioner Adams reported of his involvement in the Farmers Feeding Utah Project, where lambs, flour, and other goods were donated to citizens on the Navajo Nation. He explained that the lambs and other goods were delivered to Halchita, Monument Valley, Navajo Mountain, and near Montezuma Creek. He felt that it would be appropriate to thank Farm Bureau for their efforts.

**Commissioner Grayeyes** - Commissioner Grayeyes confirmed that the sheep were received in Navajo Mountain and that Senator Hinkins and others helped with the project. He also explained that former Commissioner Rebecca Benally and a teacher from Navajo Mountain High School were also involved in the project

A motion to adjourn was made by Commissioner Adams and 2nd by Commissioner Grayeyes. Voting in favor was unanimous.

Meeting adjourned at 12:21 p.m.