



BOARD OF COMMISSIONERS MEETING
In-Person and Electronic Meeting
July 20, 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.

Audio link can be found at: <https://www.utah.gov/pmn/files/741499.mp3>

Video link can be found at: <https://www.youtube.com/watch?v=sL-b-4vIwVA>

CALL TO ORDER

ROLL CALL

PRESENT

Commission Chairman Willie Grayeyes
Commission Vice-Chair Kenneth Maryboy

ABSENT

Commissioner Bruce Adams

APPROVAL OF AGENDA

Time Stamp 2:49 (audio) 3:13 (video)

Mack briefly read over the Commission Meeting agenda.

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

PUBLIC COMMENT

Time Stamp 6:38 (audio) 7:07 (video)

*Public comments will be accepted through the following Zoom link:
<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.*

No public comments were made.

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

The Consent Agenda is a means of expediting the consideration of routine matters. If 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 8:12 (audio) 8:46 (video)

Mack went over the Consent Agenda and gave a bit of information on each agenda item listed.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.

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

1. Approval of Commission Meeting Minutes for July 6, 2021 Work Session and Commission Meetings
2. Approval of the Check Registers for June 23, 2021 to July 14, 2021
3. Consideration and Approval of the Utah State Library Memorandum of Agreement with County Library System for Overdrive Beehive Consortium for Fiscal year 2022
4. Consideration and Approval of the Purchase Order of \$6,293 for the Replacement of Computers in the Road Department.
5. Consideration and Adoption of the Amendment to the Navajo Nation Road IGA Allocation of \$100,000 to Continue to Maintain Certain Navajo Nation Roads as Agreed Upon
6. Ratification and Approval of the 2019 Interlocal Agreement with Blanding City for Election Services with San Juan County
7. Consideration and Approval of the Modification 001 to the Cooperative Law Enforcement Annual Operating & Financial Plan between San Juan County and the USDA, Forest Service Manti-La Sal National Forest for \$18,600.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

Time Stamp 15:20 (audio) 15:54 (video)

8. Presentation and Update of the Pack Creek Fire and Mitigation Efforts, Tammy Gallegos, Emergency Management Director

Tammy spoke on the Pack Creek fire; she stated that it had burned a total of 9,279 acres and presented a Soil Burn Severity map that distinguished which areas suffered the most from the Pack Creek fire. Tammy stated that she had multiple state, federal and local agencies meet and discuss different issues and concerns that there might be in the future as far as reseeding, debris, and flooding. She stated that there was some flooding on 7/14/2021, which created some issues with debris flow and damage to a couple of different areas, the flooding also created damage to different roadways, which have been resolved quickly by the County Road Department.

Mack talked about different funding that they are hopeful will come through to help with the inconvenience that individuals experienced and are now facing in the aftermath. He stated that we are still waiting on a couple of different reports to get a little more information on what resources and funding we qualify for in mitigation efforts.

Time Stamp 37:45 (audio) 38:19 (video)

9. Presentation and Approval of the 2020 Fiscal Year Audit Report by Larson and Company, PC. Jon Haderlie, CPA, Partner

John Haderlie gave a presentation on the findings in this year's audit. We only had a few minor issues but for the most part, everything looked really good. He gave a brief explanation of the issues at hand and explained how to avoid them and what steps to do to bring us into compliance.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.

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

BUSINESS/ACTION

Time Stamp 59:10 (audio) 59.44 (video)

10. Consideration and Approval of Library Science and Technology Act Continued Borrower Support Grant, Nicole Perkins, Library Director

Nicole presented information and detail into a grant that is an extension to a grant that ended in June. The grant pays for the postage on books for Inter-Library Loans (ILL's) and starts in July of this year and ends in June of 2022 in the amount of \$2,495.00. This is at no cost to us and provides a budget relief on the books being borrowed from other libraries.

Motion made by Commission Chairman Grayeyes, Seconded by Commission Vice-Chair Maryboy.

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

Time Stamp 1:02:07 (audio) 1:02:41 (video)

11. Consideration and Approval to Purchase a Replacement Transportation Truck in the Road Department, TJ Adair, Road Department Superintendent

Todd Adair is requesting pre-approval for \$80,000 on a new transportation truck for the Road Department. He is requesting it this way so that when one becomes available it can be purchased immediately given the shortage on vehicles, he is stating that he would like to use the funds received from surplus equipment to purchase this new truck.

Motion made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.

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

Time Stamp 1:04:20 (audio) 1:04:54 (video)

12. Consideration and Approval of Monticello Library & Southeastern Utah Association of Local Governments June version of Memorandum of Understanding, Mikaela Ramsay, Assistant Library Director & Monticello Branch Librarian

Mikaela is requesting a \$5,000.00 increase to a grant that was already approved in a previous meeting for \$10,000.00 from SEUALG for a co-living space in the Monticello Library.

Motion made by Commission Chairman Grayeyes, Seconded by Commission Vice-Chair Maryboy

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

Time Stamp 1:06:00 (audio) 1:06:34 (video)

13. Consideration and Approval of the Mersereau Subdivision Lot 2 Amendment 1

Mack presented the Mersereau subdivision which contains two separate lots. Mack presented the request to divide lot #2 into two lots, which would make the total size of each lot just about a half-acre in size.

Motion by Commissioner Maryboy, Seconded by Commission Chairman Grayeyes.

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

Time Stamp 1:08:20 (audio) 1:08:54 (video)

COMMISSION REPORTS

Commissioner Maryboy- Expressed concerns about COVID-19 and has been attending most of his meetings virtually.

Commissioner Grayeyes - Talked about his concerns with inflation, droughts, and other economic issues.

Time Stamp 1:23:25 (audio) 1:23:59 (video)

ADJOURNMENT

Motion made by Commission Vice-Chair Maryboy, Seconded by Commission Chairman Grayeyes.

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

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____