



September 1, 2020

Board of San Juan County Commissioners

Commission Agenda

11 A.M. – Electronic Meeting

1. Invocation
2. Public Comment – Public comments will be accepted through the following google meet link [meet.google.com/gmc-maye-pjd](https://meet.google.com/gmc-maye-pjd) or by phone at 1 956-704-1089 (PIN: 238620058). 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.
3. 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.
  - a. Meeting Minutes
  - b. Check Registers
  - c. Small Purchase of HVAC system in the Public Safety Building
  - d. Contract Amendment to the FY2016 Minimum Performance Standards- San Juan County Amendment 5.
4. Recognitions, Presentations and Informational Items
  - a. Support Letter for Cultural Work on the Canyon Rims Travel Management Plan, Nick Sandberg, San Juan County Planning
  - b. Support Letter for Range Improvement Project #RIP 851 (Tank Bench Mesa Water Well and Pipeline), Nick Sandberg, San Juan County Planning
  - c. Support Letter for Range Improvement Project #RIP 780-A (East League Horn Pasture Water Well System 11), Nick Sandberg, San Juan County Planning
  - d. Support Letter for Range Improvement Project #RIP 848 (Southeastern Upland Game Guzzler Phase II), Nick Sandberg, San Juan County Planning
5. Business/Action

- a. Consideration of an agreement with the San Juan County Public Health Department and the State of Utah Health Department for Payroll Protection Program Healthcare Enhancement Act 2020, Kirk Benge, San Juan County Public Health Director
- b. Consideration and approval of an Emergency Management Planning Grant, Tammy Gallegos, San Juan County Emergency Manager
- c. Declaration Declaring the Existence of a Drought Emergency in San Juan County, Utah Pursuant to U.C.A. 17-8-7, Tammy Gallegos, San Juan County Emergency Manager
- d. "Consideration of and Ordinance Establishing the Administrative Hearing Program within San Juan County, Mack McDonald, San Juan County Administrator
- e. Consideration of a contract for a San Juan County Aged Tax Claim Agreement with Lisbon Valley Mining Co. LLC. Mack McDonald, San Juan County Administrator
- f. Approval of SITLA PC Zone Application and Preliminary Community Structure Plan as recommended by the Planning Commission on June 11, 2020, Walter Bird, San Juan County Planning and Zoning Director

## 6. Commission Reports

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

**\*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\*\***