

RESOLUTION NO. 2019 - 23

RATIFYING A CONTRACT WITH DAVID EVERITT TO SERVE AS THE SAN JUAN COUNTY ADMINISTRATOR ON AN INTERIM BASIS

WHEREAS, the position of San Juan County Administrator is essential to the effective operation of San Juan County.

WHEREAS, as of Friday April 26, 2019, San Juan County was without a County Administrator.

WHEREAS, David Everitt recently served as the City Manager of Moab, Utah, has served as the Chief of Staff to Salt Lake City Mayor Ralph Becker, and served as the Chief Operating Officer of Salt Lake City. He holds a Juris doctor degree from the S.J. Quinney College of Law at the University of Utah. He has significant experience in government operations and management.

WHEREAS, Mr. Everitt agreed to serve as the San Juan County Administrator on an interim basis while the County works at recruiting and hiring a permanent County Administrator.

WHEREAS, Mr. Everitt has also agreed to assist in training the person hired as the permanent County Administrator.

WHEREAS, the Commission has reviewed the draft Personal Services Agreement with Mr. Everitt through which he would serve as an independent contractor in the role of San Juan County Administrator. A copy of the contract is attached to this resolution.

WHEREAS, on May 7, 2019, the Commission approved the Personal Services Agreement with Mr. Everitt through Resolution 2019-22.

WHEREAS, there is disagreement whether Resolution 2019-22 was posted in the manner required by the Open and Public Meetings Act and, while it is the position of the Commission that posting complied with the Act, it is appropriate to resolve any potential controversy through ratification of the Personal Services Agreement with Mr. Everitt.

WHEREAS, it continues to be in the best interests of the County to ratify the contract previously contemplated by Resolution 2019-22.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: The Personal Services Agreement between San Juan County and David Everitt to serve as the as the San Juan County Chief Administrative Officer on an interim basis, is hereby approved and ratified, and given time already worked, with Mr. Everitt's effective starting date being Thursday, May 8, 2019.

Section 2: The Commission Chairman is authorized to sign the contract on behalf of San Juan County and to take all steps necessary to implement its terms.

PASSED, ADOPTED AND APPROVED by the Board of San Juan County Commissioners this 21st day of May, 2019.

Those voting aye: Commissioner Maryboy, Commissioner Grayeyes

Those voting nay: Commissioner Adams

Those abstaining: ϕ

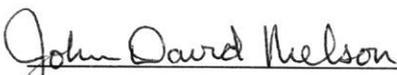
Absent: ϕ

Board of San Juan County Commissioners



Kenneth Maryboy, Chairman

ATTEST:


John David Nielson, County Clerk/Auditor