



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
May 19, 2026 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

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meet link
<https://us02web.zoom.us/j/88279631170> Meeting ID: 882 7963 1170 One tap mobile
+13462487799,,88279631170# 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.

As indicated in our Commission Policies and Procedures, the following applies:

The purpose of the San Juan County Commission meeting is to conduct county business in a public setting, as provided by law. We truly value and welcome public comment, as it gives citizens an important opportunity to share ideas, concerns, and suggestions that help strengthen our county.

To ensure everyone has a fair opportunity to speak, comments are limited to three minutes and should focus on county programs and operations. Objective criticism is welcome; however, complaints about specific county personnel or private individuals will not be permitted.

Please understand that public comment is not a debate or question-and-answer session, and an immediate response from the Commission should not be expected.

If you would like more information or further discussion, a member of our staff will be happy to assist you to set up a follow-up meeting. We appreciate your participation and your willingness to be involved in your county government.

CONSENT AGENDA (Routine Matters) Lori Maughan, County Chair

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. Approval of the Purchase of Additional 30 Yard Recycling Bin
2. Approval of September 16, 2025 Commission Meeting Minutes
3. Approval of the November 24, 2025 Commission Meeting Minutes
4. Approval of December 2, 2025 Commission Meeting Minutes
5. Approval of December 2, 2025 Commission Meeting Minutes
6. Approval of the April 21, 2026, Commission Work Session Meeting
7. Approval of the April 21, 2026 Commission Meeting Minutes
8. Approval of the May 5, 2026 Commission Meeting Minutes
9. Approval of the Check Register for April 10 through May 14, 2026
10. Approval of a Letter of Support for UDOT for ongoing safety concerns of the entrance B129 Yellow Circle Road
11. Approval of a Letter of Support for Active Re-Entry and Learning Center CIB Funding
12. Approval of the Appointment of Ricky Eldredge to serve on the San Juan County Mental Health Board for a 4-Year Term
13. Approval of the San Juan County Airport Liability placed on a 3-Year term

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Presentation on the Energy Rebates Program
15. Discussion UAC Eric Clark Legal Service Contract as a Deputy Attorney
16. Blanding Affordable Housing For Families Project Summary Information. Bill Knowlton, Manager Blanding Partners, LLC
17. Project Goals and Objectives Presentation, Balcony Technology. Cindi Holyoak, Recorder

BUSINESS/ACTION

18. Consideration and Approval of a Master Services and License Agreement between San Juan County and Balcony Technology Group, Inc. Cindi Holyoak, Recorder

19. Consideration and approval of a Data Sharing Agreement (DSA) between the Utah Department of Health and Human Services and the San Juan County Public Health Department. Mike Moulton, Public Health Interim Director
20. Consideration and Approval of the San Juan Counseling's Area Plan for Fiscal Year 2027. Tammy Squires, Director of San Juan Counseling
21. Consideration and Approval of the 2026 Purchase of Fencing Material. Jed Tate, Landfill Manager
22. Consideration and Approval of a 6-Week Trial Implementation of the Flock License Plate Recognition (LPR) System. Lehi Lacy, County Sheriff
23. Consideration and Approval of a 2026 Cooperative Agreement Between San Juan County and Utah State University. Talia Hansen, Economic Development Director
24. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING ORDINANCE 2020-04 ESTABLISHING THE PURCHASING POLICY WITHIN SAN JUAN COUNTY. Tranner Sharpe, Human Resources
25. CONSIDERATION AND APPROVAL OF A RESOLUTION FROM THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPROVING THE RECLASSIFICATION OF ELIGIBLE EMERGENCY MEDICAL SERVICES EMPLOYEES INTO APPROPRIATE URS RETIREMENT LANES. Tranner Sharpe, Human Resources
26. CONSIDERATION AND APPROVAL TO AN AMENDED RESOLUTION CLARIFYING THE COUNTY COMMISSION FORM OF GOVERNMENT AND THE GOVERNING AUTHORITY OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS. Mitchell Maughan, County Attorney
27. Consideration and Approval of the Agreement between San Juan County and Jones & DeMille Engineering, Inc for Professional Services. Lori Maughan, Commission Chair

EXECUTIVE SESSION

28. A Motion to Enter Into a Closed Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual as Permitted Under UCA 52-4-205.
29. A Motion to Enter Into a Closed Executive Session for a Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205.

COMMISSION REPORTS

ADJOURNMENT

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**