



BOARD OF COMMISSIONERS MEETING

**117 South Main Street, Monticello, Utah 84535. Commission Chambers
January 06, 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:

Procedure: Orderly procedure requires that each member of the public shall proceed without interruption from the audience and shall retire when their time is up; that all statements shall be addressed to the Commission, and that there be no questioning or argument between individuals.

Questions: After being first recognized by the Chair, Commissioners and staff members may ask questions and make appropriate comments; however, no Commissioner should argue or debate an issue with the petitioner/member of the public.

No Assignment of Time: If there are several speakers on a matter, one person may not assign their time to another in an effort to increase the allowed speaking time. Individual citizens and citizen groups may select a person to make a presentation on their behalf, but each individual's speaking time will be limited to three minutes, subject to the discretion of the Chair or a vote of the Commission.

Orderly Conduct: Citizens attending meetings shall observe rules of propriety, decorum and good conduct. Unauthorized remarks and similar demonstrations shall not be permitted by the Chair who may direct the removal of offenders from the meeting.

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.

1. Approval of \$18,356.56 in Small Purchases; \$2,770 on Two iPad Poll Pads for Clerk/Auditor, \$1,816.56 on District 9 and 12 Chapter Consortium Food Sponsorship for Economic Development, \$2,860 on Used Tire for the Landfill, \$2,610 on Cooler GP-EX for the Road Department, \$2,500 on Utah Tourism Industry Association Membership and \$5,800 on Onsite Training Services for Visitor Services
2. Approval of the Letter of Interest to Appoint Beachem Bosh to the San Juan Valley Special Service District Board for a 4-Year Terms
3. Approval of the Letter of Interest to Appoint Billy Howell to the Mexican Hat Special Service District Board for a 4-Year Terms as Chairman
4. Approval of the Letter of Interest to Appoint William King to the Eastland Special Service District Board for a 4-Year Terms
5. Approval of the Letter of Interest to Appoint Lloyd Wilson to the San Juan County Transportation Board for a 4-Year Terms
6. Approval of the 2026 Community Service Block Grant Renewal Contract Between Southeastern Utah Association of Local Governments and San Juan County
7. Approval for Renewal of the Alcohol License Application for Sunrise Trading LLC
8. Approval for Renewal of the Alcohol License Application for Shirt Tail C Store
9. Approval for Renewal of the Alcohol License Application for Halls Crossing Marina
10. Approval for Renewal of the Alcohol Application for Halls Crossing Store

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

11. Presentation for the Annual Open and Public Meetings Act, Government Records Access and Management Act (GRAMA), and Conflict of Interest Training. Mitch Maughan, County Attorney

BUSINESS/ACTION

12. Consideration and Approval of a Crack Seal Machine Purchase. TJ Adair, Road Superintendent

13. Consideration and Approval of the Utah State Historical Record Advisory Board Grant. Marty Shupe, Deputy Treasurer
14. Discussion and Approval of the 2026 Board of San Juan County Commissioners Board/Committee Assignments. Mack McDonald, Chief Administrative Officer

COMMISSION REPORTS

EXECUTIVE SESSION

15. A Closed Executive Session to Discuss For a Strategy Session to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205.

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**