



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
August 05, 2025 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.

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 \$75,059.75 in Small Purchases; \$1,723.56 for Dell Pro Laptop for the Blanding Library, \$2,030.66 for Condenser Case for Landfill, \$2,449 for Cab and Chassis Ford Power Stroke, \$2,118.53 for Reman Electronic Control Module, \$43,800 for Galvanized CMP, \$12,890 for Straight Blade, \$1,549 for RotoMaster Turbocharger, \$8,499 for Transmission for Ram 2500 Cab for Landfill and Core Charge for the San Juan County Road Department
2. Approval of the June 3, 2025 Commission Work Session Meeting Minutes
3. Approval of the June 17, 2025 Commission Meeting Minutes

4. Approval of the July 1, 2025 Commission Work Meeting Minutes
5. Approval of the July 1, 2025 Commission Meeting Minutes
6. Approval of the Check Registers for July 1 through 31, 2025
7. Approval of a Single Event Permit Local Consent for Doug's Barbeque on August 9th, 2025 Pecos Conference
8. Approval of the Independent Contractor Agreement with Linda Lewis for the 2025 Election Services Contract
9. Approval of the Appointment of Dr. Leslie McNaughtan to the San Juan Counseling Board for a 4-Year Term
10. Approval of the San Juan Health Department Community and Clinical Interventions Contract between San Juan County and the State of Utah Department of Health and Human Services, Amendment 4
11. Approval of the Local Health Department's Women, Infant and Children WIC Program Contract between San Juan County and the State of Utah Department of Health and Human Services, Amendment 1
12. Approval of the San Juan County 2023 HIV Prevention Contract between San Juan County and the State of Utah Department of Health and Human Services, Amendment 4
13. Approval of the San Juan County Minimum Performance Standards Contract between San Juan County and the Utah Department of Health and Human Services for State Fiscal Year 2022 Amendment 4
14. Approval of the Public Health Emergency and Healthcare Preparedness Programs FY 24-28 Contract between San Juan County and the State of Utah Department of Health and Human Services, Amendment 1
15. Approval of the Interlocal Agreement for E-Cigarette, Tobacco & Other Drug Prevention between San Juan County and San Juan School District for the Albert R. Lyman Middle School, Amendment 2
16. Approval of the Interlocal Agreement for E-Cigarette, Tobacco & Other Drug Prevention between San Juan County and The Hozho'Go Lina 365 Program for the Utah Navajo Health System Amendment 2
17. Approval of the Interlocal Agreement between San Juan County and Utah State University Extension for E-Cigarette, Marijuana, and Other Drug Prevention Amendment 2
18. Approval of the Interlocal Cooperation Agreement for Community-Based E-Cigarette, Tobacco & Other Drug Prevention between San Juan County Utah and Drug Safe Utah Education Amendment 2

19. Approval of the Amendment of the Utah Department of Transportation Aeronautical Operations Division Grant Agreement for \$206,476 for Crack Sealing the Cal Black Airport Apron
20. Approval of the Annual Agreement between Utah Legal Services Inc. and San Juan County to Provide Legal Assistance to the Elderly Population of San Juan County
21. Ratification of the Memorandum of Understanding between Seekhaven and San Juan County
22. Ratification of the Notice of Award to Kilgore Companies, LLC dba LeGrand Johnson for the Cal Black Airport for Construct Taxilane and Rehabilitate Airport Access Road Project for \$1,902,222 in Construction Costs
23. Ratification of the Comment Letter on United States Department of Agriculture Forest Services on the Monticello City Culinary Water Improvement Project
24. Ratification of the Comment Letter on United States Department of Agriculture Forest Services on the Peters Point Habitat Improvement
25. Ratification of the 2025 Declaration of Emergency for the Deer Creek Fire
26. Consideration and Approval of the Standard Operating Guideline for the Emergency Medical Services.
27. Approval of the 2025 Interlocal Cooperation Agreement between Blanding City and San Juan County for the General Election Services.
28. Approval of the 2025 Interlocal Cooperation Agreement between the City of Monticello and San Juan County for the General Election Services.
29. Approval of the 2025 Interlocal Cooperation Agreement between the Town of Bluff and San Juan County for the General Election Services.
30. Approval of the Amendment No. 2 between Cheryl Luke and San Juan County for Administrative Law Judge Services.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

31. Deer Creek Fire Update. Tammy Gallegos, Emergency Manager
32. Consideration and Approval of the 2025 2nd Quarter Financial Report for Board of Commission. Lyman Duncan, County Clerk/Auditor
33. Discussion Regarding the General Plan Request for Proposal. Mitch Maughan, San Juan County Attorney
34. Consideration and Discussion of the Fee Adjustments for Litter Cleanup Amendments in Accordance with Utah State H.B. 53 to be Presented in the August 19, 2025 Public Hearing. Jed Tate, Landfill Manager

BUSINESS/ACTION

35. Consideration and Approval of the New Building for the Children's Justice Center. Robert Nieman, Children's Justice Center Director
36. Consideration and Approval of the Planning and Zoning Amendment Application to proceed with a Zone Change Request in Blanding City. Samuel Long, Facilities Maintenance
37. Consideration and Approval of the Letter of Agency regarding to San Juan County Library System Participation in the E-rate Utah Education and Telehealth Network Consortium. Nicole Perkins, Library Director
38. Consideration and Approval of the Letter of Support for SPEAR/San Juan ATV Safari OHV Grant Application. Nick Sandberg, Public Lands Coordinator
39. Consideration and Approval of the Lisbon Valley Mine Road Clause Letter. Nick Sandberg, Public Lands Coordinator
40. Consideration and Approval of the America250 Utah Memorandum of Understanding between America250 Utah Commission and San Juan County. Talia Hansen, Economic Development Director
41. Consideration and Approval of the \$50,000 Subgrant Agreement between the National Association of Counties Research Foundation and San Juan County to participate in the Rural Leaders for Economic Mobility Initiative. Talia Hansen, Economic Development Manager
42. Consideration and Approval of the Subcontract Agreement between Weber State University and San Juan County for the Wildcat MicroFund Program. Talia Hansen, Economic Development Manager
43. Consideration and Approval of the 2025 Certified Property Tax Rate & Values. Lyman Duncan, County Clerk/Auditor
44. Consideration and Approval of the Development Agreement Between San Juan County and Elan Spanish Valley Estates, LLC for the Development of 48.81 Acres and Up To 192 Single-Family, Duplex, and Live/Work/Play Townhomes in Spanish Valley. Mack McDonald, Chief Administrative Officer.
45. Consideration and Approval of the U.S. Department of Transportation's Federal Aviation Administration Grant Agreement for \$444,000 for Rehabilitation of the Access Road and to Construct an Upgraded Taxi Lane at the Cal Black Airport. Mack McDonald, Chief Administrative Officer
46. Consideration and Approval of the U.S. Department of Transportation's Federal Aviation Administration Grant Agreement for \$1,869,000 for Rehabilitation of Taxi Lane at the Cal Black Airport. Mack McDonald, Chief Administrative Officer
47. Consideration and Approval of the International City/County Management Association Grant Agreement for \$245,000 for the Senior Mobility Leaders in Government Opportunity. Mack McDonald, Chief Administrative Officer.
48. CONSIDERATION AND APPROVAL OF A RESOLUTION TO ENCOURAGE AND PROMOTE THE MISSION OF "A BOLDER WAY FORWARD" A STATEWIDE

INITIATIVE DEDICATED TO HELPING MORE WOMEN AND GIRLS THRIVE. Mack
McDonald, Chief Administrative Officer

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**