



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
April 21, 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, Commission 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 \$6,941.39 in Small Purchases; \$1,800 on Stage Design and Installation for Business Basecamp for the Economic Development, and \$5,141.39 on Reman Diesel Particulate Filter for the Road Department
2. Approval of the April 7, 2026, Commission Work Session Meeting Minutes
3. Approval of the April 7, 2026 Commission Meeting Minutes
4. Approval of the Check Registers April 2 through April 9, 2026
5. Approval of the Local Authority Consent for Retail Alcohol License Form for Halls Crossing Marina Snack Bar
6. Approval for the Renewal of Alcohol License Application for Halls Crossing Marina Snack Bar
7. Approval of the 2025 Emergency Management Performance Grant for Fiscal Year 2025 through 2026
8. Approval of the Appointment of Vint DeGraw, Secretary and the Re-Appointment of Lisa Carr, Chair for the San Juan County Historic Prevention Committee to a 4-Year Term
9. Approval of the Appointment of Pratt Redd to the Blanding Cemetery Maintenance District Board for a 4 year Term
10. Approval of a Letter of Support for the Lawrence Welk Show 70th Anniversary

BUSINESS/ACTION

11. CONSIDERATION OF RESCINDING OF RESOLUTION 2026-04 CLARIFYING THE COUNTY COMMISSION FORM OF GOVERNMENT AND THE GOVERNING AUTHORITY OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS. Jamie Harvey, Commission Vice-Chair
12. CONSIDERATION AND APPROVAL OF A RESOLUTION SETTING THE TERM AND ROTATION OF THE CHAIR AND VICE CHAIR OF THE BOARD OF SAN JUAN COUNTY COMMISSION FOR THE YEAR 2026. Jamie Harvey, Commission Vice-Chair
13. Consideration and Approval of a Memorandum of Understanding between the Ute Mountain Ute Tribe White Mesa, and San Juan County for a mobile WIC Clinic Services in White Mesa. Mike Moulton, Public Health Interim Director

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**