



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
February 18, 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/87155847636> Meeting ID: 871 5584 7636 One tap mobile
+12532158782,,87155847636# US (Tacoma)

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 \$167,200.20 in Small Purchases: \$1,725 for the Annual Membership for the San Juan Visitor Services, \$12,188.50 for Diesel 6KW LED Light Tower for Emergency Management, \$146,896 for the 2026 Peterbilt 567 Hook Chassis X15 Truck for the San Juan County Landfill, \$3,355.70 for a Truck Ranch Hand Front Bumper with Grille Guard and \$3,035 for Reman Injection Pump for the San Juan County Road Department Truck
2. Approval of the February 4, 2025 Commission Work Session Minutes

3. Approval of the Community Library Enhancement Fund Grant Contract between San Juan County and the State of Utah Department of Community and Cultural Engagement.
4. Approval of the Check Register for January 31 through February 14, 2025

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

5. Presentation for the Public Awareness Committee of Citizens Report. Dr. Shanon Brooks, Latter-day Saint Home Educators

BUSINESS/ACTION

6. Consideration and Approval for the 2025 Memorandum of Understanding and Letters of Support Between San Juan County and Weber State University's Wildcat MicroFunds Program. Talia Hansen, Economic Development
7. Consideration and Approval of the Purchase of a Fire Brush Truck. David Gallegos, Fire Chief
8. Consideration and Approval to Update the Standard Service Contract for the Hideout Community Center Roof Repairs between San Juan County and Top Line Installers, Inc. Sam Long, Facilities Maintenance 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**