



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
February 03, 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 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 \$14,252.65 in Small Purchases; \$2,598.88 on Phoenix End Protector Front Mounted Set (Snow Plow), \$1,483.20 for a Pedal Throttle Harness, \$4,012.16 for a Heavy Equipment Link for the Road Department, \$6,158.41 on Sim Guns for the Sheriff's Department
2. Approval of the January 20, 2026 Commission Work Session Meeting Minutes
3. Approval of the January 20, 2026 Commission Meeting Minutes
4. Approval of the December 16, 2025 Commission Work Session Meeting Minutes
5. Approval of the December 16, 2025 Commission Meeting Minutes
6. Approval of the January 26, 2026 Board of Commission (CDBG Hearing) Meeting Minutes
7. Approval of the Check Register for December 8th through 31st, 2025
8. Approval of the Check Register for January 1st through 16th, 2026
9. Approval of the 2026 CY Mexican Hat 7-Eleven C Store Off Premise Beer Retailer License
10. Approval of the Hole N The Rock Retail Off Premise Beer License - Desert Blooms, LLC
11. Approval of the Appointment of Kara Nay to the San Juan County Water Conservancy District for a 4-Year Term.
12. Approval of the Re-Appointments of Lois Young and Suzette Morris for 4-Year Terms to the San Juan County Public Health Board.
13. Approval of a Letter of Support for the Dead Horse Point Public Safety Radio Site

BUSINESS/ACTION

14. Consideration and Approval of the San Juan County Childhood Lead Poisoning Prevention and Surveillance 2021 Contract between San Juan County and the Utah Department of Health and Human Services, Amendment #4. Mike Moulton, Interim Public Health Director
15. Consideration and Approval of the San Juan County Childhood Lead Poisoning Prevention and Surveillance 2021 Contract between San Juan County and the Utah Department of Health and Human Services, Amendment 11. Mike Moulton, Interim Public Health Director

16. Consideration and Approval of the Policies, Procedures, And Rules Governing The San Juan County Commission. Mitchell Maughan, County Attorney
17. Consideration and Approval of the Second Addendum to the Interlocal Cooperation Agreement between Six County Infrastructure Coalition and San Juan County to adding Sanpete County to the Seven County Infrastructure Coalition And Approving New Name for the Coalition. Mitchell Maughan, County Attorney
18. Consideration and Approval of a Contract for the Recorder's Office between San Juan County and Medici Land Governance. Cindi Holyoak, County Recorder
19. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING ORDINANCE 2021-06 ESTABLISHING THE CREDIT CARD USE POLICY WITHIN SAN JUAN COUNTY. Tranner Sharpe, Human Resources
20. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE NOMINATION AND APPOINTMENT OF STEPHEN WHITING AS SAN JUAN COUNTY JUSTICE COURT JUDGE. Tranner Sharpe, Human Resources Director

PUBLIC HEARINGS

21. The San Juan County Board of County Commissioners will hold a Public Hearing on Tuesday, February 3, 2026, starting at 11:00 am at the County Administration Building located at 117 South Main Street, Monticello, Utah 84535 in the Commission Chambers. To attend virtually, visit <https://us02web.zoom.us/j/88279631170> The public hearing will be to consider proposed amendments to the San Juan County General Plan-Land-Use Section. Proposed changes include those required by Utah State Code, as well as suggested changes from the Planning Commission updates to the land-use section and correlating map. All interested parties are encouraged to attend and express their opinion on the matter.
22. CONSIDERATION AND APPROVAL OF A RESOLUTION TO AMEND THE 2018 COUNTY GENERAL PLAN, LAND USE SECTION, IN ACCORDANCE WITH UTAH CODE 17-79-404 FOR THE MANAGEMENT OF THE UNINCORPORATED LANDS IN SAN JUAN COUNTY, UTAH. Corey Coleman, Building Official/Planning Administrator

COMMISSION REPORTS

EXECUTIVE SESSION

23. A Closed Executive Session 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**