



**BOARD OF COMMISSIONERS MEETING**  
**117 South Main Street, Monticello, Utah 84535. Commission Chambers**  
**July 01, 2025 at 11:00 AM**

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**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 \$7,101.01 in Small Purchases; \$3,150 for the Wheeler Install Machine Software Subscription, \$2,609 for Ford Delete Bundles, \$1,342.01 for the Century Equipment Assembly Case for the Road Department.
2. Approval of the San Juan County Health Department Tobacco Contract Between San Juan County and the State of Utah Department of Health and Human Services for Fiscal Year 2021 through Fiscal Year 2025, Amendment 9

3. Approval of the San Juan County Summer Food Service Program 2024 contract between the Utah Department of Health and Human Services and San Juan County, Amendment 1
4. Ratification of the Appointment of Kirk Crowley as the San Juan County Transportation District Manager

### **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

5. Discussion on the Utah Association of Counties' Civil Services and Counties Recovery Services Opportunities. Lori Maughan, Commissioner
6. 2025 State of Utah Division of Forestry, Fire and State Lands Fire Restriction Order (Stage 1) Fire Restriction Awareness and Announcement.
7. Employee Recognition and Thanks to Jeremy Hoggard, Emergency Medical Services Director for Receiving EMS Instructor of the Year by the State of Utah Bureau of Emergency Medical Services and Rosa Vagas, Executive Assistant, for the Outstanding Leader Award from the State of Utah Homeless Services Board. Mack McDonald, Chief Administrative Officer.
8. Discussion of the Cost Savings Withdrawal from Workers Compensation Fund Insurance and Transitioning to the Utah Governments Local Trust. Mack McDonald, Chief Administrative Officer
9. Discussion of the Adjustment in Compensation for the San Juan County Assessor. Rick Meyer, County Assessor

### **BUSINESS/ACTION**

10. Consideration and Discussion of Fee Adjustments for Litter Cleanup Amendments with Utah State H.B. 53. Jed Tate, Landfill Manager
11. Consideration and Approval of the Written Findings and Record of Facts, Directing the County Attorney's Office to Respond in Writing to the Seventh District Court Judge Don M. Torgerson. Jens Nielson, Deputy County Attorney.
12. Consideration and Approval of the Request for General Plan Update. Mitch Maughan, County Attorney

### **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\*\*