



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
May 05, 2026 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.*

*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, County 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 \$3,870.68 in Small Purchases; \$2,775 in Replacement Drive Kit and \$1,095.68 on Seal Kit for the Road Department
2. Approval of the Election Contractors Agreements for Bernice Lefthand, Carson Duncan, Charlotta Lacy, Duane Shockenmeyer, Cameron Degraw, Elsie Dee, J Michael Carter, Lorine Shockenmeyer, Linda Lewis, Lorissa Jackson, Ray Nakai, and Mary Ann Woody for the 2026 Elections Primary/General
3. Approval for Electric Honey Experience LLC 2026 Off Premise Beer License
4. Purchase of \$27,745 for a 40 Yard Bin and 30 Yard Recycling Bin for the Landfill

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

5. Review and Legal Opinion regarding the County Commission Form of Government. Mitch Maughan, County Attorney

**BUSINESS/ACTION**

6. Consideration and Approval of the Cooperative Agreement between the Utah Department of Transportation and San Juan County to improve county road between Pack Creek Cutoff Rd to Yellow Circle Rd. Todd Adair, San Juan County Road Superintendent
7. Consideration and Approval of the Memorandum of Understanding between Utah Education and Telehealth Network and San Juan County Library System for Monticello Library regarding E-rate for Internet Service. Nicole Perkins, Library Director
8. Consideration and Approval of the Local Health Dept WIC Program between the Utah Department of Health & Human Services and San Juan County Amendment 4. Mike Moulton, Interim Health Officer
9. Consideration and Approval of Letter of Support for FY2026–2027 Rural County Grant Application Presented. Talia Hansen, Economic Development Director
10. Consideration and Approval of a Contract with the Business Education and Resource Center (BEAR Center) for Economic Development Program Delivery and Facility Use. Talia Hansen, Economic Development Director
11. Consideration and Approval of the Letter of Support for Amendment Request Fiscal Year 2025 through 2026 Rural County Grant. Talia Hansen, Economic Development Director
12. Consideration and Approval of a Vehicle Lease Agreement between The Bancorp Bank and San Juan County for the Economic Development Department. Mack McDonald, County Administrator

## **COMMISSION REPORTS**

### **EXECUTIVE SESSION**

13. A Motion to Enter Into a Closed Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual as Permitted Under UCA 52-4-205.
14. A Motion to Enter Into a Closed Executive Session for a Strategy Sessions 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\*\*