



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
October 21, 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/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 \$12,749.33 in Small Purchase; \$5,182.57 for IPW Sunparks Booth Balance for Visitor Services, \$2,805.36 for a Radiator for the Road Department, \$495 for Vert Vent Helmet for Search and Rescue, \$1,304.40 for Mileage Reimbursement and On-Site Event Takedown for Economic Development and \$2,962 for Geotechnical Engineering Services for the Facilities Maintenance
2. Review and Approval of the September 2, 2025 Board of Commission Work Meeting Minutes
3. Approval of the September 2, 2025 Board of Commission Minutes for Review and Approval
4. Approval of the Appointment of Jim Kopp to the Administrative Board of the Wilson Arch Water and Sewer Special Service District.
5. Ratification of the Continued Interagency Agreement between San Juan County and the Utah Department of Workforce Services for Homeless Prevention Services Until 2027 for \$142,917.88. Rosa Vargas, Executive Assistant
6. Approval of the Letter of Support for Southeastern Regional Development Agency's Grant Request for Funding for a Business Incubator in Price.
7. Ratification of an Agreement with the State of Utah Department of Transportation Division of Aeronautics for the AIP-024 U96 Cal Black Rehabilitate Taxiway A (2024 Design, 2025 Construction) Project. Mack McDonald, Chief Administrative Officer

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

8. 2025 Third Quarter Financial Report For Commission Review
9. Judicial Nominating Commission for San Juan County
10. Discussion regarding Standby Event Fee Schedule in addition to other fees that are out of date and need to be adjusted.

BUSINESS/ACTION

11. Consideration and Approval of Project Revenue Allocations for the Sheriff's Office. Sheriff Lehi Lacy
12. Consideration and Approval of the Children and Teen Book Grant between the State of Utah and San Juan County. Nicole Perkins, Library Director

13. Consideration and Approval of the Letter of Comment on BLM's Labyrinth/Gemini Bridges Travel Management Plan Reassessment. Nick Sandberg, Public Lands Coordinator
14. Consideration and Approval of the Memorandum of Agreement (MOA) Referencing Historic Properties Potentially Affected by Proposed Lisbon Valley Mine Plan of Operations Modification. Nick Sandberg, Public Lands Coordinator
15. Consideration and Approval of the Standard Service Contract Between AJC Architects and San Juan County for the Children Justice Center Architectural Design. Sam Long, Facilities Director
16. Consideration and Approval of the Landfill Power Project Deposit with Rocky Mountain Power. Sam Long, Facilities Director
17. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPROVING THE RECLASSIFICATION OF ELIGIBLE FIREFIGHTERS EMPLOYEES INTO THE APPROPRIATE UTAH RETIREMENT SYSTEMS (URS) RETIREMENT LANE. Tranner Sharpe, Human Resources
18. Consideration and Approval to Change Signature of Approval to the end date of the Amended and Restated Memorandum of Understanding Between Utah State University Preschool Development Grant and San Juan County from 12/31/2025 to 9/30/2025. Mike Moulton, Public Health Interim Director
19. Consideration and Approval of the San Juan County Public Health Department's Women, Infant and Children (WIC) Program Contract Between San Juan County and State of Utah Department of Health and Human Services Amendment 3. Mike Moulton, Public Health Interim Director
20. Consideration and Approval of the Public Health Emergency and Healthcare Preparedness Programs Contract with Utah Department of Health and Human Services and San Juan County for Fiscal Year 2024 through 2028, Amendment 2. Mike Moulton, Public Health Interim Director
21. Consideration and Approval of the 2025 Preventative Health and Health Services Block Grant Contract with Utah Department of Health and Human Services and San Juan County. Mike Moulton, Interim Health Officer
22. Consideration and Approval of the San Juan County Health Department STD Disease Intervention Services 2019 Contract Between San Juan County and the State of Utah Health and Human Services Department, Amendment 10. Mike Moulton, Interim Health Officer
23. Consideration and Approval of the San Juan Health Department Community and Clinical Interventions Contract Between San Juan County and the Utah Department of Health and Human Services, Amendment 5. Mike Moulton, Interim Public Health Director
24. Consideration and Approval of the Children with Special Healthcare Needs Care Coordination Agreement Between San Juan County and the State of Utah Department of Health and Human Services, Amendment 3. Mike Moulton, Interim Public Health Director

25. Consideration and Approval of the Maternal and Child Health Services Block Grant Contract Between San Juan County and the Utah Department of Health and Human Services. Mike Moulton, Interim Public Health Director
26. Consideration and Approval of an Outreach Education Agreement between the University of Utah, on behalf of its Utah Poison Control Center, and San Juan County. Mike Moulton, Interim Public Health Director
27. Consideration and Approval of the 2026 Utah Rural County Grant Contract Between San Juan County and State of Utah, Governor's Office of Economic Opportunity, Center for Rural Development. Talia Hansen, Economic Development Manager
28. Consideration and Approval of the Revised Contract with Kilgore Companies, LLC dba LeGrand Johnson for the Taxilane and Rehabilitation to the Airport Access Road Project. Mack McDonald, Chief Administrative Officer

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**