



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
April 07, 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:

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, Commission 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 \$14,616.14 in Small Purchases: \$5,154 on Ice Machine Replacement for the San Juan County Jail, \$8,245.91 on Turbo GP Bas and \$1,216.23 on Clutch, Fan Advantage for the Road Department
2. Approval of the March 17, 2026 Commission Work Session Meeting Minutes
3. Approval of the March 17, 2026 Commission Meeting Minutes
4. Approval of Single Event Local Consent Permit for Electric Honey Experience LLC Music Event in Pack Creek
5. Approval of the Check Registers March 7 through April 2, 2026
6. Approval of the 2025 San Juan County Fourth Year of the Four Year Plan for Aging Services
7. Ratification of a Right-Of-Way Agreement between San Juan County and the State of Utah Trust Lands Administration for the Road Located in Spanish Valley Leading to the Mud Springs Trail Network
8. Approval of the Amendment #1 to the Standard Agreement for Architectural Services for the Children's Justice Center Building with AJC Architects. Samuel Long, Facilities Maintenance Director
9. Approval of the Appointment of Trevor Palmer to the San Juan County Water Conservancy District for a 4-Year Term
10. Approval of the Re-Appointment of Melissa Rigg for a 4-Year Term to the San Juan County Planning Commission
11. Ratification of the Letter of Support for SkyWest Airlines to Provide Commercial Air Service at Canyonlands Regional Airport (Moab, Utah)
12. Ratification of the Recapture Dam Improvements Funding for the San Juan Water Conservancy District

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

13. Presentation of October 1 - December 31, 2025 Quarterly Financial
14. Seven County Coalition Planning Presentation. Daniel Hawley, and Brian Barton, CEO Jones & DeMille Engineering, Inc

BUSINESS/ACTION

15. Approval of the San Juan County Health Department Fiscal Year 2023 through 2027 Preventive Block Grant Between San Juan County and the State of Utah Department of Health and Human Services, Amendment #1. Mike Moulton, Public Health Interim Director
16. Approval of the San Juan Public Health Department Contract Between San Juan County and the State of Utah Department of Health and Human Services Fiscal Year 2023 through Fiscal Year 2027, Violence and Injury Prevention Program, Amendment #4. Mike Moulton, Public Health Interim Director
17. Consideration and Approval of Letter of Comment on Forest Service Proposed Rule for Locatable Minerals. Nick Sandberg, Public Lands Coordinator
18. Consideration and Approval of the 2026 Emergency Drought Declaration. Tammy Gallegos, Emergency Manager
19. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING ORDINANCE 2021-06 ESTABLISHING THE PURCHASE CARD USE POLICY WITHIN SAN JUAN COUNTY. Tranner Sharpe, Human Resources
20. CONSIDERATION AND APPROVAL OF A RESOLUTION CLARIFYING THE COUNTY COMMISSION FORM OF GOVERNMENT AND THE GOVERNING AUTHORITY OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS. Mitchell Maughan, County Attorney
21. Consideration and Approval of the Updated Policies, Procedures, and Rules Governing the San Juan County Commission. Mitchell Maughan, County Attorney

COMMISSION REPORTS

EXECUTIVE SESSION

22. Motion to Enter Into A Closed Executive Session for a Strategy Session to Discuss Potential 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**