

# **BOARD OF COMMISSIONERS MEETING**

117 South Main Street, Monticello, Utah 84535. Commission Chambers November 04, 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 the Small Purchase of \$5,252 for Civic Plus Annual Fee
- 2. Ratification of the United States Department of Agriculture for Rural Business Development Grant Program

## RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

3. Judicial Nominating Commission for San Juan County

### **BUSINESS/ACTION**

- 4. Consideration and Approval to renew the inter-local agreement between the Grand County Public Library and the San Juan County Library System. Nicole Perkins, Library Director
- 5. Consideration and Approval of the Building Inspector Agreement with Monticello City under the Utah Code Annotated 11-13-202.5(3). Mitch Maughan, County Attorney
- 6. Discussion on Combining Justice Court with San Juan County and Monticello City. Mitch Maughan, County Attorney
- 7. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION, STATE OF UTAH, APPOINTING TEMPORARY JUDGES TO THE JUSTICE COURT. Mack McDonald, Chief Administrative Officer
- 8. Consideration and Approval of the Cal Black Taxiway Engineering, Design and Construction Agreement between San Juan County and Jviation. Mack McDonald, Chief Administrative Officer

#### **PUBLIC HEARINGS**

- 9. CONSIDERATION AND APPROVAL OF AN AMENDING ORDINANCE TO ORDINANCE 2024-04A UPDATING THE SAN JUAN COUNTY CONSOLIDATED FEE SCHEDULE IN ACCORDANCE WITH UTAH CODE 17-53-211. Mack McDonald, Chief Administrative Officer
- 10. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE SWORN DEPUTY PAY PLAN FOR THE COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE CORRELATING BUDGET ADJUSTMENTS. 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\*\*