



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 03, 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.

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 \$2,800 for IFE Services for San Juan County Administration
2. Approval of the Check Registers May 17 to May 29, 2025
3. Approval of the May 20, 2025 Commission Meeting Minutes

PUBLIC HEARINGS

4. Consideration and Approval of a Rezone Application at the Lisbon Valley Mine Property on Parcel #30S25E26S400. The Request is to Rezone their Existing Industrial Zoning District to a Multiple Use Zoning District. Kristen Bushnell, Planning Administrator and Klint York, Lisbon Valley Mining Company

BUSINESS/ACTION

5. Consideration and Approval of the Sky Ranch Phase II Subdivision. Jens Nielson, Deputy County Attorney
6. Consideration and Approval of the Adjustment in Compensation for the San Juan County Assessor. Rick Meyer, County Assessor
7. Consideration and Approval of the Central Federal Lands Highway Division Project. Todd Adair, SJC Road Superintendent
8. Approval of the Combined Early and Periodic Screening, Diagnostic, and Treatment Consumer Ed-San Juan Contract between San Juan County and the State of Utah Department of Health and Human Services. Mike Moulton, Public Health Interim Director
9. Approval of the Early Childhood Targeted Case Management Contract between San Juan County and the Utah Department of Health & Human Services. Mike Moulton, Public Health Interim Director
10. Consideration and Approval of the Contract between the Utah Department of Environmental Quality and the San Juan County Public Health Department for Funding Year 2026. Mike Moulton, Public Health Interim Director
11. Consideration and Approval of the Letter of Financial Commitment for San Juan County's participation in the Utah Office of Tourism Co-op Marketing Grant Application for \$225,000. Allison Yamamoto-Sparks, Visitor Services Manager
12. Consideration and Approval of the Letter of Support for the Co-op Marketing Grant Application for Blanding. Allison Yamamoto-Sparks, Visitor Services Manager
13. CONSIDERATION AND APPROVAL OF AN ORDINANCE OF SAN JUAN COUNTY, UTAH, IMPOSING A TRANSIENT ROOM TAX NOT TO EXCEED 4.5% ON CHARGES FOR ACCOMMODATIONS AND SERVICES INCLUDING SHORT-TERM RENTALS OF TOURIST HOMES, HOTELS, MOTELS, TRAILER COURTS, AND SIMILAR ACCOMMODATIONS AS AUTHORIZED BY UTAH CODE § 59-12-301(1)(a)(i). Allison Yamamoto-Sparks, Visitor Services Manager
14. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, STATE OF UTAH, ADOPTING RULES OF ORDER AND PROCEDURE PURSUANT TO UTAH CODE ANNOTATED §17-53-206. Mitchell Maughan, San Juan Attorney
15. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, STATE OF UTAH, REMOVING THE COVER LETTER AND THE WORD "DRAFT" FROM THE SPANISH VALLEY

DEVELOPMENT ORDINANCES ADOPTED BY THE COUNTY ON NOVEMBER 19,
2019. Mitchell Maughan, County Attorney

16. Consideration and Approval of a Vehicle Lease Authorization with Bancorp for the Three-Year Lease of Two Sheriff Vehicles. Mack McDonald, Chief Administrative Officer.

COMMISSION REPORTS

EXECUTIVE SESSION

17. Make 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**