



**BOARD OF COMMISSIONERS MEETING**  
**117 South Main Street, Monticello, Utah 84535. Commission Chambers**  
**December 16, 2025 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:*

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 \$17,132 in Small Purchases; \$4,732 on Advertising Moab 2026 Guest Guide and \$2,000 on Bluff Dark Sky Festival Event, \$10,400 on Software Platform Cable of Tracking, Analyzing, and Reporting for Visitor Service
2. Approval of the Check Registers for November 27 through December 5, 2025
3. Approval of the 2025 Low Income & Veteran Abatement Listing

**BUSINESS/ACTION**

4. Support of Multi-Agency Suicide Prevention Conference. ReNee McDonald, Bolder Way Forward Coalition Lead
5. Consideration and Approval of a Petition to Create the Red Rocks Improvement District. James Mabey Spanish Valley Owner, LLC
6. Ratification of a Data Sharing Agreement between the Utah Department of Health and Human Services and San Juan County. Mike Moulton, Public Health Interim Director
7. The County is switching our Voluntary Benefits from Allstate Insurance to Guardian Benefits. We need the Commission's approval and signature on the Guardian contract as well as the termination with All State Insurance.
8. Consideration and Approval of the Amendment to the Employment Agreement between San Juan County and Craig Halls, Utah State Bar. Mitch Maughan, County Attorney
9. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, STATE OF UTAH, APPOINTING THE SAN JUAN SURVEYOR'S OFFICE AS THE ADDRESSING AGENCY UNDER ORDINANCE DATED MAY 21 2024, KNOWN AS "AN ORDINANCE ESTABLISHING THE SAN JUAN COUNTY ADDRESSING POLICY AND STANDARDS FOR THE COUNTY. Mitch Maughan, County Attorney
10. Consideration and Approval of the Management of the Bluff Cemetery and Cross-Access Easement Agreement between Town of Bluff, Bluff Cemetery District, The Hole in the Rock Foundation and San Juan County. James Nielson, Deputy County Attorney
11. CONSIDERATION AND APPROVAL OF A RESOLUTION SETTING THE TERM AND ROTATION OF THE CHAIR AND VICE CHAIR OF THE BOARD OF SAN JUAN COUNTY COMMISSION FOR THE YEAR 2026. Mack McDonald, County Administrator

12. CONSIDERATION AND APPROVAL OF AN ORDINANCE ADOPTING THE REGULARLY SCHEDULED COUNTY MEETINGS FOR THE 2026 ANNUAL MEETING SCHEDULE PURSUANT TO SECTION 52-4-202 OF THE UTAH CODE. Mack McDonald, Chief Administrative Officer
13. CONSIDERATION AND APPROVAL OF AN ORDINANCE 2025-03 ESTABLISHING A COUNTY DATA PRIVACY PROGRAM IN COMPLIANCE WITH THE UTAH GOVERNMENT DATA PRIVACY ACT (U.C.A. § 63A-19-101, et seq.). Mack McDonald, County Administrator
14. Consideration and Approval of the 2025 Privacy Policy Statement for San Juan County. Mack McDonald, County Administrator

## **BOARD OF EQUALIZATION**

15. Approval of the 2025 Board of Equalization Property Tax Hearing Cases

## **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\*\*