



**BOARD OF COMMISSIONERS MEETING**  
**117 South Main Street, Monticello, Utah 84535. Commission Chambers**  
**April 15, 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/87155847636> Meeting ID: 871 5584 7636 One tap mobile  
+12532158782,,87155847636# US (Tacoma)

*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 \$3,484.36 in Small Purchases; \$2,059.36 for Pedal-throttle for the San Juan County Road Department and \$1,425 for Registration for 2026 Salt Lake City Sportsman's Show for Visitor Services.
2. Approval of the April 1st, 2025 Commission Meeting Minutes
3. Approval of the Check Register for March 29 to April 11, 2025
4. Approval of the BLM Dispatch Contract between BLM-UT Monticello Field Office and San Juan County.

5. Approval of the Appointment of Rob Adams to the San Juan County Historic Preservation Committee to a 4-Year Term.

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

6. Presentation on the Mid America Pipeline Settlement Offer. Thomas W. Peters, Peters Scofield
7. Consideration and Approval of the 2025 1st Quarter Financial Report for Board of Commission. Peter Brown, Chief Deputy Clerk/Auditor

## **BUSINESS/ACTION**

8. Consideration and Approval of a Support Letter for Emery Telcom Grant Application to the State of Utah Broadband Equity and Access Deployment. Jared Anderson, COO Emery Telcom
9. Consideration and Approval of the 2025 Interlocal Cooperation Agreement between Salt Lake County Aging and San Juan County for Adult Services. Tammy Gallegos, Aging Director
10. Consideration and Approval of the 2025 Rural County Grant Program (RCGP) Selected Awardees and Memorandum of Understanding Authorization. Talia, San Juan County Economic Development Manager
11. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE FISCAL YEAR 2025 USDA RURAL BUSINESS DEVELOPMENT GRANT APPLICATION FOR THE REGIONAL AGRICULTURE INCUBATOR AND TECHNOLOGY INNOVATION INITIATIVE. Talia Hansen, Economic Development Manager
12. Consideration and Approval of the Navajo Nation Human Rights Settlement Agreement. Lyman Duncan, Clerk/ Auditor

## **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\*\*