



**BOARD OF COMMISSIONERS MEETING**  
**117 South Main Street, Monticello, Utah 84535. Commission Chambers**  
**March 18, 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 \$28,686.28 in Small Purchases; \$14,680.15 for the Update Print Travel Guide for the Visitor Center, \$1,824.15 for Tire Chains, \$3,304.68 for Aftermarket Transfer Tank and Cross Box, \$2,077.14 for Capacity Truck Service Lift, \$1,595.72 for Coil Kit, \$1,784.38 for Ranch Hand Front Bumper with Grille Guard, and \$3,420.06 for Reman Turbocharger for the San Juan County Road Department
2. Approval of the February 18, 2025 Board of Commission Meeting Minutes
3. Approval of the February 18, 2025 Commission Work Meeting Minutes

4. Approval of the Check Register for February 15 to March 13, 2025
5. Approval of the San Juan County Childhood Lead Poisoning Prevention and Surveillance 2021 Contract between San Juan County and the Utah Department of Health and Human Services, Amendment #3
6. Approval of the 2025 Hole N The Rock - Retail Beer Sales - Local Consent Form
7. Approval of the 2025 Alcohol License Renewal - Under Canvas, Inc. - Ulum Moab
8. Ratification of the U.S. Department of Agriculture Rural Business Development Grant Letter of Support
9. Ratification of a Letter of Support to Congressman Kennedy for the La Sal Water Infrastructure Funding Support Request

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

10. Presentation on the Upcoming Events for Child Abuse Prevention Month in April. Robert Nieman, Children's Justice Center Director

### **BUSINESS/ACTION**

11. Consideration and Approval of the Veterans Park ADA-Accessible Playground Project Memorandum of Understanding and Ratification of the Funding Letter of Support. Megan Gallegos, Monticello Assistant City Manager
12. Consideration and Approval of the Offer Deal Loader Trade. Todd Adair, Road Superintendent
13. Consideration and Approval of the Purchase of a Tire Machine Replacement for \$12,525.78. TJ Adair, Road Superintendent
14. Consideration and Approval of the 2024 Chevrolet Silverado Purchase. TJ Adair, Road Superintendent
15. Consideration and Approval of the Annual Chip Seal and Fog Oil Purchase. TJ Adair, Road Superintendent
16. Consideration and Approval of Dust Suppressant Purchase. TJ Adair, Road Superintendent
17. Consideration and Approval of the Settlement Agreement between San Juan County and Northern Monticello Appliance. Mitch Maughan, San Juan County Attorney
18. Consideration and Approval of the Federal Aviation Administration Grant Request for Funding for the 2025 Cal Black Airport Taxi Lane and Access Road Upgrades. Mack McDonald, Chief Administrative Officer
19. Consideration and Approval of a Standard Service Provider Contract Between San Juan County and Legacy Pro Rodeo, LLC for Rodeo Stock Contractor Services. Mack McDonald, Chief Administrative Officer

20. Consideration and Approval of the Amendment #1 to the Standard Architectural Services Contract for San Juan County Public Safety Building Remodel Project Design and Construction Administration Services with ajc architects. 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\*\*