



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
August 19, 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 \$91,301.33 in Small Purchases; \$5,618.33 for a Canon Printer for the Public Health Department, \$1,549 for RotoMaster Turbocharger, and \$84,134 for Cattle Guard for the Road Department
2. Approval of the Check Registers for August 1 through 14, 2025
3. Approval of the Amendment #2 to the Agreement for ALJ Services between San Juan County and Lyn Loyd Creswell, Mack McDonald, Chief Administrative Officer

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

4. Recognition for Service on La Sal Fire, Drug Bust. Tranner Sharpe, Human Resource
5. Wade Allinson, State of Utah Off-Highway Vehicles Manager, will present on grants and understanding related to the OHV Program
6. Kat Charleston presenting on Recovery Day 2025 Event
7. Matt Holton and Emily Walton, will present updates for Southeastern Regional Development Agency
8. Update on the General Plan, Land Use Section Amendment Process. Mack McDonald, Chief Administrative Officer, Jens Nielson, County Attorney, and Trent Schafer, Planning Commission Chair

BUSINESS/ACTION

9. Consideration and Approval of the Emergency Medical Services Training Contract between Trainee and San Juan County to Provide Advanced Education to EMS Employees. Jeremy Hoggard, EMS Director
10. Consideration and Approval of the updated Mutual Aid Agreement between the Utah Navajo Health System, Inc and San Juan County Updated for Coverage South Hwy 191. Jeremy Hoggard, EMS Director
11. Consideration and Approval of the Emergency Medical Services Standby Services Agreement. Jeremy Hoggard, EMS Director

12. Consideration and Approval of the State of Utah Contract between the Department of Cultural and Community Engagement, State Library Division and San Juan County for the Borrower's Support Grant. Nicole Perkins, Library Director
13. Consideration and Approval of the Letter of Support for Treatment of Unhealthy Forest Lands. Nick Sandberg, Public Lands Coordinator
14. Consideration and Approval of the Integrated Viral Hepatitis Surveillance and Prevention Agreement between San Juan County and the State of Utah Department of Health and Human Services, Amendment 4. Mike Moulton, Public Health Interim Director
15. Consideration and Approval of San Juan County Immunizations 2019 Contract Between the State of Utah Department of Health and Human Services and San Juan County Amendment 6. Mike Moulton, Public Health Interim Director
16. Consideration and Approval of the State of Utah Contract between the Department of Environmental Quality Division of Waste Management and Radiation Control and San Juan County for the Health Department to Use Oil Services. Mike Moulton, Public Health Interim Director
17. Consideration and Approval of the Letter of Support for Asphalt Pump Track and Bike Playground Project for the Blanding City Visitor Center. Silvia Stubbs, Commission Chair
18. Consideration and Approval of the 2024 Certification of the Annual Independent Audit for San Juan Counseling. Tammy Squires, San Juan Counseling Director
19. Consideration and Approval of the Ingress/Egress and Right of Entry Consent for Mine Closure between the Abandoned Mine Reclamation Program and San Juan County. Mack McDonald, Chief Administrative Officer.
20. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY COMMISSION APPROVING THE FILING OF CROSS-APPEALS TO 2025 APPEALS FILED BY TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT. Mack McDonald, Chief Administrative Officer
21. Consideration and Approval of the Interlocal Agreement between Monticello City and San Juan County for Building Inspection Services. Mack McDonald, Chief Administrative Officer

PUBLIC HEARINGS

22. CONSIDERATION AND APPROVAL OF AN AMENDING ORDINANCE TO ORDINANCE 2024-04 UPDATING THE SAN JUAN COUNTY CONSOLIDATED FEE SCHEDULE IN ACCORDANCE WITH UTAH CODE 17-53-211. 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**