



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 02, 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 \$152,725.28 in Small Purchases; \$27,350 on International Opt-ins for Visitor Services, \$13,740 on Display Lights for the Sheriffs Department, \$1,670.28 on Vanner Inverter for the Road Department, and \$109,965 on Tools for Emergency Services
2. Approval of the August 5, 2025 Commission Meeting Minutes
3. Approval of the August 19, 2025 Commission Work Session Meeting Minutes
4. Approval of the August 19, 2025 Commission Meeting Minutes

5. Approval of August 15 to August 29, 2025 Check Register
6. Approval of the 2025 Emergency Mutual Aid Interlocal Cooperation Agreement
7. Approval of the 2025 Lease Agreement Between San Juan County and the Town of Bluff
8. Ratification of the Memorandum of Understanding for the Mid-American Pipeline 2018-2025 Centrally Assessed Valuations

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

9. Update on the Status of the General Plan. Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

10. Presentation and Approval of the 2024 Fiscal Year Audit Report by Larson and Company, PC. Jon Haderlie, CPA, Partner
11. Consideration and Approval of the Contract with Lexipol, LLC. for Policy Services. Sheriff Lehi Lacy
12. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPROVING THE RECLASSIFICATION OF ELIGIBLE EMERGENCY MEDICAL SERVICES EMPLOYEES INTO THE APPROPRIATE UTAH RETIREMENT SYSTEMS (URS) RETIREMENT LANE. Tranner Sharpe, Human Resources
13. Consideration and Overview of the 2026 Rural County Grant Budget with State of Utah. Talia Hansen, Economic Development Manager
14. Consideration and Approval of a Letter of Intent Between AirBuild and San Juan County. Talia Hansen, Economic Development Manager
15. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF MONTICELLO PLACING THE PAR TAX REVIEW ON THE 2025 BALLOT. Lyman Duncan, County Clerk/Auditor
16. CONSIDERATION AND APPROVAL OF AN ORDINANCE GRANTING TO QUESTAR GAS COMPANY, DBA ENBRIDGE GAS UTAH A FRANCHISE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A GAS DISTRIBUTION SYSTEM IN SAN JUAN COUNTY, STATE OF UTAH. Mack McDonald, Chief Administration
17. Consideration and Approval of the 2025 Predator Control Management Contract with the State of Utah Department of Agriculture and Food, Mack McDonald, Chief Administrative Officer
18. Consideration and Approval of the Agreement to Participate in the New National Opioids Secondary Manufacturers Settlement Against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus. Mack McDonald, Chief Administrative Officer

19. Consideration and Approval to Participate in the New National Opioids Settlement Against Purdue (and certain of its affiliates) and the Sackler family. Mack McDonald, Chief Administrative Officer
20. Consideration and Approval of the Contract with Kilgore Companies, LLC dba LeGrand Johnson for the Taxilane and Rehabilitation to the Airport Access Road Project. 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

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**