



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 16, 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 \$23,257.98 in Small Purchases; \$2,399.98 on Roughneck Oil Pump Transfer Kit, \$2,110 on Oil Transfer Kit, \$1,549 on Rotomaster Turbocharger, \$2,199 on Fault Guidance and NextStep for the Road Department, and \$15,000 on Promotional Video Filming and Production for Visitor Services
2. Approval of the Utah Office of Tourism Co-op Marketing Grant Contract between the State of Utah and San Juan County

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

3. Presentation on Vehicle Leasing. Kevin Lyman, Young Commercial
4. Update on the Status of the General Plan. Mack McDonald, Chief Administrative Officer

BUSINESS/ACTION

5. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE HIRING OF DR. JORDON BEGAY AS THE SAN JUAN COUNTY PUBLIC HEALTH DIRECTOR AND LOCAL HEALTH OFFICER. Tranner Sharpe, Human Resources
6. Approval of the Local Health Department's Women, Infant and Children (WIC) Program between San Juan County and State of Utah Department of Health & Human Services, Amendment 2. Mike Moulton, Interim Public Director
7. Consideration and Approval of the Amended Intergovernmental Agreement Between Navajo Nation and San Juan County for Road Projects Attachment G. Todd Adair, SJC Road Superintendent
8. Consideration and Approval of the Renewal Cooperative Agreement Changes between the Utah Department of Public Safety and San Juan County Sheriff's Office for the 24/7 Sobriety Program. Brian Spillman, Sergeant with Utah Highway Patrol, Statewide Coordinator for 24/7 Sobriety Program
9. Consideration and Approval of the Letter of Comment on U.S. Department of Agriculture Proposed Rule to Rescind the 2001 Roadless Rule. Nick Sandberg, Public Lands Coordinator
10. Memorandum of Understanding (MOU) Between the Moab Free Health Clinic VISTA Program & San Juan County, Presented by Talia Hansen, Economic Development Manager

11. Consideration and Approval of a Letter of Support for KZMU Moab Public Radio's Grant Application to fund a Mobile Broadcasting Unit. Talia Hansen, Economic Development Manager
12. Consideration and Approval of the Proposed Order of Approval Between Mid-America Pipeline Company, LLC And San Juan County on the Centrally Assessed Division on the Utah State Tax Commission Settlement Stipulation. 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**