



**BOARD OF COMMISSIONERS MEETING**  
**117 South Main Street, Monticello, Utah 84535. Commission Chambers**  
**May 20, 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 \$10,999.93 in Small Purchases; \$4,996.92 for Design and Update Sponsorship for the Economic Development, \$2,103.01 for Aftermarket: Ranch Hand Front Bumper for the Road Department, \$1,800 for Event Production and \$2,100 for Video Production for Visitor Services
2. Approval of the Check Registers for April 26 to May 16, 2025
3. Approval of the May 6, 2025 Commission Work Session Meeting Minutes
4. Approval of the May 6, 2025 Commission Meeting Minutes

5. Approval of the Utah Office of Tourism-Familiarization Tour Contract between Utah Office of Tourism and San Juan County
6. Approval of the Appointment of Wendy Haws to the San Juan Counseling Board for 4-Year Terms
7. Approval of the 2026 State Task Force Grant between the Utah Commission on Criminal and Juvenile Justice and San Juan County Sheriff's Office Major Crimes and Drug Task Force
8. Approval to Ratify the 2025 Municipal Designated Polling Locations
9. Approval of the Independent Contract Agreement with Elsie Dee for the 2025 Municipal Elections
10. Approval of the Navajo Language Consulting Contract for Peggy Scott Certified Translator.

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

11. Presentation on the Updates for Cooperative Wildfire System. Ryan McArthur, San Juan County Fire Warden
12. Presentation for Building Safety Month. Corey Coleman, Building Official

### **BUSINESS/ACTION**

13. Consideration and Approval for the San Juan Counseling Area Plan updates in accordance with Utah Code Title 17 Chapter 43. Tammy Squires, Director, San Juan Counseling
14. Consideration and Approval of the Off- Highway Vehicle Recreation Grant between the State of Utah, Division of Outdoor Recreation and San Juan County. Todd Adair, San Juan County Road Superintendent
15. Business License Interlocal Agreement, Trent Herring, Blanding City Manager, Kaeden Kulow, Monticello City Manager, Erin Nielson, Town of Bluff City Manager, Talia Hansen, SJC Economic Development Manager
16. Consideration and Approval of a Standard Service Agreement with J-U-B Engineering and San Juan County for Preliminary Engineering Report Services. Mack McDonald, Chief Administrative Officer
17. Consideration and Approval of the Letter of Support for the Digital Access and Opportunity Grant to Enhance Broadband Connectivity and Expand Internet Access Across the County. 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\*\*