



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
March 03, 2026 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:

The purpose of the San Juan County Commission meeting is to conduct county business in a public setting, as provided by law. We truly value and welcome public comment, as it gives citizens an important opportunity to share ideas, concerns, and suggestions that help strengthen our county.

To ensure everyone has a fair opportunity to speak, comments are limited to three minutes and should focus on county programs and operations. Objective criticism is welcome; however, complaints about specific county personnel or private individuals will not be permitted.

Please understand that public comment is not a debate or question-and-answer session, and an immediate response from the Commission should not be expected.

If you would like more information or further discussion, a member of our staff will be happy to assist you to set up a follow-up meeting. We appreciate your participation and your willingness to be involved in your county government.

CONSENT AGENDA (Routine Matters) Lori Maughan, Commission Chair

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 \$18,589.27 in Small Purchases; \$6,585 on Sapphire Infusion IV Pump for the Emergency Medical Services, \$1,299.44 on Phoenix End Protector Front Mounted Set, \$1,569 on Turbo, \$1,129.14 on Pipe Exhaust and \$3,176 on Rammer with Honda GX100 for the Road Department, \$4,830.69 on 24 Locking Device Key Panel Clear Door for the Sheriff's Department
2. Approval of the February 17, 2026, Commission Work Session Meeting Minutes
3. Approval of the February 17, 2026, Commission Meeting Minutes
4. Approval of the Check Register for January 17th through February 20th, 2026
5. Approval for the Purchase of the Election and Systems ExpressVote Machine Funded by the State of Utah
6. Ratification of the February 17, 2026 Letter of Support for the SPEAR Grant Application Submittal
7. Ratification of the February 19, 2026 Letter to the Utah Governor and National Guard Requesting to Keep the Det.1, 118th Transportation Company Armory Open in San Juan County
8. Ratification of the Letter of Support for Utah Navajo Health System's Application for the Child Abuse Prevention Grant
9. Approval of the Memorandum of Understanding Termination Date Change between San Juan County and Root for Kids from May 31, 2026, to February 28, 2027
10. Approval of a Technology Grant between the Department of Cultural and Community Engagement, State Library Division and San Juan County

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

11. Presentation of the 2025 Q4 Balance Sheet & 2025 Q4 Budget to Actual Financial Statements
12. Discussion of the Agreement for Legal Services between The Utah Association of Counties and San Juan County. Mitchell Maughan, County Attorney

BUSINESS/ACTION

13. Consideration and Approval of the Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and San Juan County. Ryan McArthur, San Juan County Fire Warden

14. Consideration and Approval to Purchase Culverts for the Road Department. Todd Adair, Road Superintendent
15. Consideration and Approval of Letter of Support for Ride with Respect's Recreational Trails Program Grant Application. Nick Sandberg, Public Lands Coordinator
16. Consideration and Approval of the Memorandum of Understanding between the Utah Public Lands Policy Coordinating Office and San Juan County for the Purpose of Gathering Estray Livestock. Lehi Lacy, County Sheriff
17. Consideration and Approval of the Cooperative Law Enforcement Agreement between the United States Department of Agriculture, Forest Service, Manti-La Sal National Forest and San Juan County to Enhance State and Local Law. Lehi Lacy, County Sheriff
18. Consideration and Approval of the State of Utah Contract between the Utah Department of Environmental Quality and San Juan County to Assist the Division of Drinking Water with testing. Mike Moulton, Public Health Interim Director
19. Consideration and Approval of an Electric Service Agreement between Empire Electric Association and San Juan County for the Purchase Electric Power and Energy supplies for the Public Safety Building. Sam Long, Facilities Maintenance Director
20. Consideration and Approval of a Memorandum of Understanding Related to the Recipients Chosen for the 2026 Rural County Grant Program. Talia Hansen, Economic Development Manager
21. Consideration and Approval of a Letter of Support for ProgramEarth Climate Smart Community Initiative Grant Application. Talia Hansen, Economic Development Director
22. Consideration and Approval of the Memorandum of Understanding between San Juan County and Craft Lake City for Services Associated with the 2026 Business Basecamp Conference. Talia Hansen, Economic Development Manager
23. Consideration and Approval of the Event Photography & Documentation Consultant Contract with Toniee M. Lewis. Talia Hansen, Economic Development Director
24. Consideration and Approval of the Standard Service Provider Contract between San Juan County and Martha Saggboy as the Navajo (Diné Bizaad) Language Translation & Interpretation Consultant. Talia Hansen, Economic Development Manager
25. Consideration and Approval of the Standard Service Provider Contract between San Juan County and Layne Deeter as a Graphic Design and Outreach Materials Consultant. Talia Hansen, Economic Development Manager
26. Consideration and Approval of a Notice of Award to Blackbridge Consulting Inc for the Wildcat MicroFund Business Support Coordinator Services. Mack McDonald, County Administrator

27. Consideration and Approval of the Federal Aviation Administration Grant Request for funding the 2026 Cal Black Airport Taxilane and Access Road Upgrades. Mack McDonald, County Administrator
28. Consideration and Approval of the Fee Compensation Agreement between Monticello City Justice Courts and San Juan County for Prosecution Services. Mitchell Maughan, County Attorney
29. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, STATE OF UTAH, ADOPTING RULES OF ORDER AND PROCEDURE PURSUANT TO UTAH CODE ANNOTATED §17-64-203 AND SECTION 17-64-305. Mitch Maughan, County Attorney

COMMISSION REPORTS

EXECUTIVE SESSION

30. 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.

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**