



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
January 20, 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:*

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 \$114,233.41 in Small Purchases; \$12,000 on Optimized Audience Campaign 3 United Kingdom Spring, and \$8,999 on 1/2 page Advertisement in 2025-2026 Utah International Guide for the Visitor Services, \$37,905 on Environmental Products, \$21,627.51 on Building Supplies for the Landfill, and \$9,001.90 on Training Gear for the Sheriff's Office and \$24,700 on Stryker Power Load System for Emergency Medical Services
2. Approval of the December 2, 2025 Commission Meeting Minutes
3. Approval for December 30, 2025 Commission Meeting Minutes - 2025-6 Amended & Proposed Budget Hearings
4. Approval of the December 30, 2025 Community Development Block Grant Hearing Minutes
5. Approval of the January 6, 2026 Commission Work Meeting Minutes
6. Approval of the January 6, 2026 Commission Meeting Minutes
7. Approval of a Letter of Support for the 2026 Community Development Block Grant Application for \$177,000 in Funding for the La Sal Fire/EMS Station Restroom Installation

**RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

8. State Funding via Representative Monson for Three 4-H Coordinator Position. Reagan Wytsalucy, San Juan County Extension Director

**BUSINESS/ACTION**

9. Consideration and Approval of the Amendment to the Cooperative Agreement between Utah State University Extension Services and San Juan County. Reagan Wytsalucy, San Juan County Extension Director
10. Consideration and Approval of the Revised San Juan County Rural Economic Blueprint. August Granath, Technical Outreach Manager
11. Consideration and Approval of the Disease Response, Evaluation, Analysis and Monitoring 2024 San Juan County Health Department Contract between the Utah Department of Health & Human Services and San Juan County, Amendment 1. Mike Moulton, Public Health Interim Director

12. Consideration and Approval of the San Juan County Health Department Tobacco Contract Between San Juan County and the State of Utah Department of Health and Human Services for Fiscal Year 2021 through Fiscal Year 2025, Amendment 10. Mike Moulton, Public Health Interim Director
13. Consideration and Approval of San Juan County Public Health Infrastructure 2023 Contract Between the State of Utah Health and Human Services and San Juan County Amendment 2. Mike Moulton, Public Health Interim Director
14. Consideration and Approval for a Service and Business Associate Agreement Between Elation Health And San Juan County Public Health. Mike Moulton, Public Health Interim Director
15. Consideration and Approval of the Justice Court Analysis on the Merging of the Monticello City Justice Court. Mitchell Maughan, County Attorney
16. Consideration and Approval of the Interlocal Agreement between San Juan County and Monticello City Governing the Use of the San Juan County Justice Court. Kaeden Kulow, City Manager

#### **BUSINESS/ACTION**

17. Consideration and Approval of the Board of Equalization Hearing Adjustments and Low Income Abatement. Lyman Duncan, County/Auditor

#### **EXECUTIVE SESSION**

18. Make a Motion to Enter Into A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

#### **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\*\*