



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 17, 2025 at 11:00 AM

MINUTES

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 \$7,183.65 in Small Purchases; \$2,183.65 for the Road Department Gear Pump and Motor and \$5,000 for the Visitor Service Utah Tourism Industry Association Sponsorship
2. Approval of the June 3, 2025 Commission Meeting Minutes
3. Approval of the Check Registers for May 30 to June 12, 2025
4. Approval of the 2025 State of Utah Contract between the State of Utah Department of Health and Human Services and San Juan County for the Aging Program

5. Approval of the Lease and Service Agreement with ImageNet for the San Juan County Treasurer's Office Print/Copy Machine.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Presentation on the Latigo Wind Park. Tyler Erickson, Plant Operations Lead
7. Presentation of the Utah Coalition of Cities and Counties. Sarah Davenport-Smith, Managing Director and Founder

BUSINESS/ACTION

8. Consideration and Approval of the Fire Warden Agreement between the Utah Division of Forestry, Fire and State Lands and San Juan County for the Vehicle Agreement Termination. Mitchell Maughan, County Attorney
9. Consideration and Approval of the State of Utah Contract between the State of Utah, Administrative Office of the Courts and San Juan County to Provide Court Perimeter and Bailiffs Services at the Courthouse. Lehi Lacy, County Sheriff
10. Consideration and Approval of an Equipment Exchange Agreement Between San Juan County and Blanding City for an Equipment Exchange and Demolition Waste Acceptance for the County Landfill. Jed Tate, Landfill Manager
11. Approval of the State of Utah Contract between State of Utah, Utah Attorney's General's Office and San Juan County for the San Juan Children's Justice Center Fiscal Year 2026 Amendment #3 Project Budget. Robert Nieman, Children's Justice Center Director
12. Consideration and Approval of the Governor's Office of Economic Opportunity Familiarization Tours Contract between Utah Office of Tourism and San Juan County for Trade and Media Familiarization Tours and Staff, Board, and Vendor Educational Meetings and Tours. Allison Yamamoto-Sparks, Visitor Service Manager
13. Consideration and Approval of the Right-Of-Way Grant between the United States Department Of The Interior Bureau Of Land Management and San Juan County to terminate the Salt Lake Meridian Access Road. 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**

APPROVED: _____
San Juan County Board of County Commissioners

DATE: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____