



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
April 15, 2025, at 11:00 AM

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**MINUTES**

*The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel*

**AUDIO:** <https://www.utah.gov/pmn/files/1261555.MP3>

**VIDEO:** <https://www.youtube.com/watch?v=LVnJFiNiVag>

**CALL TO ORDER**

**Time Stamp 0:00:04 (audio) & 0:00:20 (video)**

Commission Chair Stubbs called the meeting to order at 11:18 a.m.

**ROLL CALL**

**Time Stamp 0:00:16 (audio) & 0:00:32 (video)**

Commission Chair Stubbs called for attendance:

**PRESENT**

Commission Chair Silvia Stubbs  
Commission vice-Chair Lori Maughan  
Commissioner Jamie Harvey

**STAFF**

Mack McDonald, Chief Administrative Officer (CAO)  
Lyman W. Duncan, Clerk/Auditor  
Jens Nielson, Deputy County Attorney

**INVOCATION**

**Time Stamp 0:00:27 (audio) & 0:00:43 (video)**

Lori Maughan, resident of Monticello, offered the invocation.

## **PLEDGE OF ALLEGIANCE**

**Time Stamp 0:01:40 (audio) & 0:01:56 (video)**

Lyman W. Duncan, resident of Monticello, led the public in the Pledge of Allegiance.

## **CONFLICT OF INTEREST DISCLOSURE**

**Time Stamp 0:02:35 (audio) & 0:02:51 (video)**

Commission Chair Stubbs asked each commissioner if there were any conflicts with today's agenda. Each commissioner confirmed there were not any conflicts.

## **PUBLIC COMMENT**

**Time Stamp 0:02:50 (audio) & 0:03:06 (video)**

Mack presented the public comment portion of the commission meeting for anyone to speak, in person, or electronically through Zoom.

Talia Hansen, Economic Development Manager, expressed her concern with the work session discussion earlier this morning. She is concerned about the planning department receiving a new employee, and yet, she was denied additional staff through the budget hearings last year in October.

Tammy Gallegos, County Aging Director, agreed with Talia's comments. She had to cut an employee last year because of budget cuts.

Larry Ellertson, staffer for Senator Curtis, gave an overview of the projects the senator is involved in currently. The senator has been assigned to sit on several committees, specifically, the Russian/Ukraine and the Taiwan/China conflicts.

*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.*

**Time Stamp 0:09:35 (audio) & 0:09:51 (video)**

Mack presented the consent agenda for the commission to review and approve.

Motion made by Commissioner Harvey, seconded by Commission Vice Chair Maughan.

Voting Yea: Commissioner Harvey, Commission Vice-Chair Maughan, Commission Chair Stubbs

1. Approval of \$3,484.36 in Small Purchases; \$2,059.36 for Pedal-throttle for the San Juan County Road Department and \$1,425 for Registration for 2026 Salt Lake City Sportsman's Show for Visitor Services.
2. Approval of April 1st, 2025, Commission Meeting Minutes
3. Approval of the Check Register for March 29 to April 11, 2025
4. Approval of the BLM Dispatch Contract between BLM-UT Monticello Field Office and San Juan County.
5. Approval of the Appointment of Rob Adams to the San Juan County Historic Preservation Committee to a 4-Year Term.

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

6. Presentation on the Mid America Pipeline Settlement Offer. Thomas W. Peters, Peters Scofield

**Time Stamp 0:23:49 (audio) & 0:24:05 (video)**

Thomas Peters, attorney representing San Juan County, provided an update regarding the on-going litigation with the Mid America Pipeline property valuation negotiations.

7. Consideration and Approval of the 2025 1st Quarter Financial Report for Board of Commission. Peter Brown, Chief Deputy Clerk/Auditor

**Time Stamp 0:13:05 (audio) & 0:13:21 (video)**

Peter, Deputy Clerk/Auditor, presented the 1<sup>st</sup> Quarter Financials for the board to review. Several questions were asked specifically regarding expenses.

#### **BUSINESS/ACTION**

8. Consideration and Approval of a Support Letter for Emery Telcom Grant Application to the State of Utah Broadband Equity and Access Deployment. Jared Anderson, COO Emery Telcom

**Time Stamp 0:35:35 (audio) & 0:35:51 (video)**

Jared Anderson presented the letter to the commission to review and approve. He also presented several maps and graphs to show Emery's installation progress within the county.

Motion made by Commissioner Harvey, seconded by Commission Vice Chair Maughan.

Voting Yea: Commissioner Harvey, Commission Vice-Chair Maughan, Commission Chair Stubbs

9. Consideration and Approval of the 2025 Interlocal Cooperation Agreement between Salt Lake County Aging and San Juan County for Adult Services. Tammy Gallegos, Aging Director

**Time Stamp 1:08:56 (audio) & 1:09:12 (video)**

Tammy presented the interlocal agreement with Salt Lake County for the commission to review and approve.

Motion made by Commissioner Harvey, seconded by Commission Vice Chair Maughan.  
Voting Yea: Commissioner Harvey, Commission Vice-Chair Maughan, Commission Chair Stubbs

10. Consideration and Approval of the 2025 Rural County Grant Program (RCGP) Selected Awardees and Memorandum of Understanding Authorization. Talia, San Juan County Economic Development Manager

**Time Stamp 1:10:00 (audio) & 1:10:16 (video)**

Talia presented the rural grant program awardees for the commission to review and approve.

Motion made by Commissioner Harvey, seconded by Commission Vice Chair Maughan.  
Voting Yea: Commissioner Harvey, Commission Vice-Chair Maughan, Commission Chair Stubbs

11. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE FISCAL YEAR 2025 USDA RURAL BUSINESS DEVELOPMENT GRANT APPLICATION FOR THE REGIONAL AGRICULTURE INCUBATOR AND TECHNOLOGY INNOVATION INITIATIVE. Talia Hansen, Economic Development Manager

**Time Stamp 1:13:21 (audio) & 1:13:37 (video)**

Talia presented a resolution of support for the USDA grant for the commission to review and approve.

Motion made by Commissioner Harvey, seconded by Commission Vice Chair Maughan.  
Voting Yea: Commissioner Harvey, Commission Vice-Chair Maughan, Commission Chair Stubbs

12. Consideration and Approval of the Navajo Nation Human Rights Settlement Agreement. Lyman Duncan, Clerk/ Auditor

**Time Stamp 1:32:18 (audio) & 1:32:34 (video)**

Lyman presented the 2025 Settlement Agreement with the Navajo Nation for the commission to review and approve.

Motion made by Commission Vice-Chair Maughan, seconded by Commissioner Harvey.  
Voting Yea: Commissioner Harvey, Commission Vice-Chair Maughan, Commission Chair Stubbs

## COMMISSION REPORTS

### Time Stamp 1:39:22 (audio) & 1:39:38 (video)

Commissioner Maughan attended the Weed Board meeting. The farmers are grateful for additional weed spray. She also attended the Bluff Cemetery District meeting in Bluff. They are going to seek grant funding to correct several of the problems the cemetery faces.

Commissioner Harvey expressed his gratitude for Senator Curtis and his help with The Secure Schools Grant, which provides school resources officers to protect the schools. He also attended the Rural Leaders Economic Mobility Conference in Norfolk, Virginia. Commissioner Harvey wants to invite all the leaders within the county and our congressional delegation to gather and express their needs and concerns of the residents. The criminal justice coordinating council will meet this Friday and go over data.

Commissioner Stubbs reported on working towards alleviating the housing crisis. She has met with others regarding the inland port, SITLA, USU-Blanding, and various county employee issues. She met with the Economic Development staff and is hopeful their grant is funded by the state of Utah. The Westwater community are holding meetings to increase participation in the weatherization program.

## ADJOURNMENT

### Time Stamp 1:57:44 (audio) & 1:57:59 (video)

\*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: \_\_\_\_\_