



BOARD OF COMMISSIONERS WORK SESSION MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 16, 2025 at 9:00 AM

MINUTES

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

CALL TO ORDER

Time Stamp (audio & video)

Commission Chair Silvia Stubbs called the meeting to order at 9:04 a.m.

ROLL CALL

Time Stamp (audio & video)

Commission Chair Silvia Stubbs called for attendance:

PRESENT

Commission Chair Silvia Stubbs

Commission Vice-Chair Lori Maughan

Commissioner Jamie Harvey

STAFF

Mack McDonald, County Administrative Officer (CAO)

Lyman W. Duncan, Clerk/Auditor

Jens Nielson, Deputy County Attorney

AGENDA ITEMS

1. San Juan County Rural Economic Blueprint, Final Draft Review. August Granath, GOEO Technical Outreach Manager; Debra McKee, GOEO Outreach Manager; Talia Hansen, Economic Development Manager, Center for Rural Development

Time Stamp (audio & video)

August Granath, GOEO Outreach Manager, presented introductions of his staff and gave a brief history of GOEO. He also presented the results of the on-going z z z z z. He presented the Strengths, Weakness, Opportunities, and Threats (SWOT) analysis.

Goal 1 - Retain, expand, and recruit businesses in San Juan County. Goal 2 - Support the development of the local workforce. Goal 3 -Maintain and improve the infrastructure necessary for economic development. Goal 4 - Improve economic development department operations and sustainability. Goal 5 - Implement the San Juan County Economic Blueprint.

2. Monticello Justice Court Contract Proposal

Time Stamp (audio & video)

Kaden Kulow, Monticello City Manager, Mitch Maughan, County Attorney, and Jens Nielson, Deputy County Attorney, presented the Monticello City Justice Court Review report and proposed contract related to the assimilation of the Monticello Justice Court.

3. Presentation of the 2026 Tentative Budget Proposals

Time Stamp (audio & video)

4. Credit Card Use Policy Update Discussion

Time Stamp (audio & video)

Vicky Kuykendall, Deputy Clerk Auditor, presented the Credit Card Use Policy. The current policy is outdated. She said that anything in red is to be deleted and anything in blue are text lines to be added.

ADJOURNMENT

Time Stamp (audio & video)

Motion to Adjourn:

Motion made by Harvey, Seconded by Maughan.

Voting Yea: Stubbs, Harvey, Maughan

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: _____