



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
March 18, 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.

Time Stamp (audio & video)

Mack presented the Public Comment portion of the meeting to the public in attendance and participants online.

Tara Benally, asked about the status of the requested ADA repairs for the chapterhouses in the Utah strip of the Navajo reservation. Mack responded that we are waiting for

Eliza Cowley, resident of SLC, wanted to respond on the absence of

Tammy Squire, CEO of San Juan Counseling, has had two members resign and wanted to ask the commission to forward any good qualified candidates.

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 (audio & video)

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

Motion made by Commission Vice-Chair Maughan, Seconded by Commissioner Harvey.

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

1. Approval of \$28,686.28 in Small Purchases; \$14,680.15 for the Update Print Travel Guide for the Visitor Center, \$1,824.15 for Tire Chains, \$3,304.68 for Aftermarket Transfer Tank and Cross Box, \$2,077.14 for Capacity Truck Service Lift, \$1,595.72 for Coil Kit, \$1,784.38 for Ranch Hand Front Bumper with Grille Guard, and \$3,420.06 for Reman Turbocharger for the San Juan County Road Department
2. Approval of the February 18, 2025 Board of Commission Meeting Minutes
3. Approval of the February 18, 2025 Commission Work Meeting Minutes
4. Approval of the Check Register for February 15 to March 13, 2025
5. Approval of the San Juan County Childhood Lead Poisoning Prevention and Surveillance 2021 Contract between San Juan County and the Utah Department of Health and Human Services, Amendment #3
6. Approval of the 2025 Hole N The Rock - Retail Beer Sales - Local Consent Form
7. Approval of the 2025 Alcohol License Renewal - Under Canvas, Inc. - Ulu Moab
8. Ratification of the U.S. Department of Agriculture Rural Business Development Grant Letter of Support
9. Ratification of a Letter of Support to Congressman Kennedy for the La Sal Water Infrastructure Funding Support Request

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

10. Presentation on the Upcoming Events for Child Abuse Prevention Month in April. Robert Nieman, Children's Justice Center Director

Time Stamp (audio & video)

Mack presented the Upcoming Events for Child Abuse Prevention Month (April) for the commission to review and approve. Commission Chair Stubbs talked about the signs that can be determined to identify abusers and those who are abused. She stated that during the month of April, we are invited to place colored lights on our porch to show support for the prevention of child abuse.

BUSINESS/ACTION

11. Consideration and Approval of the Veterans Park ADA-Accessible Playground Project Memorandum of Understanding and Ratification of the Funding Letter of Support. Megan Gallegos, Monticello Assistant City Manager

Time Stamp (audio & video)

Megan Gallegos, Monticello Assistant Manager, presented the letter of support to review and ratify (letter was prepared previously). Megan stated the city has received \$70,000 from the Clean Energy Grant, the total cost will be about \$255,000. She requests the ability for the new playground footprint to overlap onto the county property by about three feet. The MOU is included in the board packet.

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

12. Consideration and Approval of the Offer Deal Loader Trade. Todd Adair, Road Superintendent

Time Stamp (audio & video)

TJ Adair, Road Superintendent, presented the loader trade to Caterpillar. The sale of the old loader is for \$231,000, the purchase price of a new loader is \$231,000.

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

13. Consideration and Approval of the Purchase of a Tire Machine Replacement for \$12,525.78. TJ Adair, Road Superintendent

Time Stamp (audio & video)

TJ Adair, Road Superintendent, presented the purchase for the commission to review and approve.

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

14. Consideration and Approval of the 2024 Chevrolet Silverado Purchase. TJ Adair, Road Superintendent

Time Stamp (audio & video)

TJ Adair, Road Superintendent, presented the purchase of a new truck for the commission to review and approve.

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

15. Consideration and Approval of the Annual Chip Seal and Fog Oil Purchase. TJ Adair, Road Superintendent

Time Stamp (audio & video)

TJ Adair, Road Superintendent, presented the contract for chip seal and fog oil for the commission to review and approve.

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

16. Consideration and Approval of Dust Suppressant Purchase. TJ Adair, Road Superintendent

Time Stamp (audio & video)

TJ Adair presented the contract for purchase of dust suppressant for the commission to review and approve. The dust suppressant will be used primarily for school bus routes.

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

17. Consideration and Approval of the Settlement Agreement between San Juan County and Northern Monticello Appliance. Mitch Maughan, San Juan County Attorney

Time Stamp (audio & video)

Jens Nielson, Deputy County Attorney, presented the settlement agreement for the commission to review and approve.

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

18. Consideration and Approval of the Federal Aviation Administration Grant Request for Funding for the 2025 Cal Black Airport Taxilane and Access Road Upgrades. Mack McDonald, Chief Administrative Officer

Time Stamp (audio & video)

Mack presented the Cal Black Airport upgrades for the commission to review and approve. The funding will upgrade the taxilane and access road.

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

19. Consideration and Approval of a Standard Service Provider Contract Between San Juan County and Legacy Pro Rodeo, LLC for Rodeo Stock Contractor Services. Mack McDonald, Chief Administrative Officer

Time Stamp (audio & video)

Mack presented the pro rodeo stock contractor contract for the commission to review and approve.

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

20. Consideration and Approval of the Amendment #1 to the Standard Architectural Services Contract for San Juan County Public Safety Building Remodel Project Design and Construction Administration Services with ajc architects. Mack McDonald, Chief Administrative Officer

Time Stamp (audio & video)

Mack presented the architectural services contract for the commission to review and approve. The previous services were for bids, now the contract has been priced to reflect current costs for construction.

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

COMMISSION REPORTS

Time Stamp (audio & video)

Commissioner Maughan reported on attending the NACO conference and was grateful for the resources available to the county.

Commissioner Harvey spoke of the Secure Rural Schools Rules and was looking to enhancing the safety of county-wide schools. He was hopeful that the funds would be re-authorized for the coming year, which would amount to over \$700,000. He also wanted to thank Bob xxxx for his help with this item. He also presented a letter from the USDA requesting the local agricultural office to remain open. He stated that Delegate Yanito wants to address the Four Corners Monument and it's corresponding decline and decay. He hopes the Nation will step up and provide resources for the needed upgrades. The next item which he addressed was regarding the Public Health Board and was grateful for their support in addressing the challenges in the county. The intention is to invite the state office to come down and tour our county. Commissioner Harvey is concerned about the transportation of uranium throughout the county. He is concerned about the effects upon their health as the trucks drive to the White Mesa Mill. He attended the Dept of Public Safety Office in Price, which is the office which responds to all emergency calls for San Juan County. He invited the Price DPS to come down to San Juan County and to meet with local leaders from the communities and chapter houses. This Friday is the community criminal justice coordinating council will meet and review all of the recently passed legislation.

Commission Chair Stubbs attended the legislature and the Naco conference, and felt that this was a tough year for the counties and UAC leaders. The group was able to meet and visit with Senator John Curtis. She is concerned with the counties dependance on federal funds. She has been meeting with the Seven County Association and is working with engineers to see what resources are available for Halchita. The community needs clean water and infrastructure for economic development. Energy Fuels is willing to help with the uranium clean-up within the county.

ADJOURNMENT

Time Stamp (audio & video)

Motion made by Commissioner Harvey, Seconded by Commission Vice-Chair Maughan.

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