



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
January 20, 2026 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*

**CALL TO ORDER**

**Time Stamp (audio & video)**

Commission Chair Maughan called the meeting to order at 11:00 a.m.

**ROLL CALL**

**Time Stamp (audio & video)**

Commission Chair called for attendance:

**PRESENT**

Commission Chair Lori Maughan

Commission Vice-Chair Jamie Harvey

Commissioner Silvia Stubbs

**STAFF**

Mack McDonald, Coubrt Administrator

Lyman W. Duncan, Clerk/Auditor

Jens Nielson, Deputy County Attorney

Talia Hansen, Director of Economic Development

**PUBLIC**

Kaden Kulow, Monticello City Administrator

## **INVOCATION**

### **Time Stamp (audio & video)**

Silvia Stubbs, resident of Blanding, offered the opening prayer.

## **PLEDGE OF ALLEGIANCE**

### **Time Stamp (audio & video)**

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

## **CONFLICT OF INTEREST DISCLOSURE**

### **Time Stamp (audio & video)**

Commission Chair Maughan polled the commissioners for any conflicts of interest with today's agenda. Each confirmed they did not have any conflicts of interest with today's agenda.

## **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.

**Time Stamp (audio & video)**

Commission Chair Maughan opened the meeting for public comment. She checked the roll and/or public audience for any comments. Mack checked online for any persons interested in expressing any public comments. No one offered any public comments.

**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)**

Commission Chair Maughan presented the consent agenda for the commission to review and approve.

Motion made by Commissioner Stubbs, Seconded by Commissioner Vice-Chair Harvey.

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

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

**Time Stamp (audio & video)**

## **BUSINESS/ACTION**

9. Consideration and Approval of the Amendment to the Cooperative Agreement between Utah State University Extension Services and San Juan County. Reagan Wytalucy, San Juan County Extension Director

### **Time Stamp (audio & video)**

Mack presented the amendment for the commission to review and approve.

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

10. Consideration and Approval of the Revised San Juan County Rural Economic Blueprint. August Granath, Technical Outreach Manager

### **Time Stamp (audio & video)**

August Granath, Technical Outreach Manager, presented the Rural Economic Blueprint document for the commission to review and approve. Talia stated they will follow the State's process along with the AOG's process

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

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

### **Time Stamp (audio & video)**

Mike Moulton, Public Health Interim Director, presented the contract with the State of Utah for the commission to review and approve.

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

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

### **Time Stamp (audio & video)**

Mike Moulton, Public Health Interim Director, presented the contract with the State of Utah for the commission to review and approve. Rebecca Benally, Public Health Tobacco will perform the process for tobacco cessation. Commission Chair Harvey wants the local students know that there is a difference between commercial tobacco and ceremonial tobacco. He is concerned the youth are losing their culture.

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

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

**Time Stamp (audio & video)**

Mike Moulton, Public Health Interim Director, presented the State of Utah contract for the commission to review and approve.

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

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

**Time Stamp (audio & video)**

Mike presented the service and business agreement with Elation Health for an electronic medical record. James Redd has reviewed the computer software and determined it was acceptable.

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

15. Consideration and Approval of the Justice Court Analysis on the Merging of the Monticello City Justice Court. Mitchell Maughan, County Attorney

**Time Stamp (audio & video)**

Jens Nielson, Deputy County Attorney, presented the analysis of the merged justice court. He felt the contract was a positive for the county justice court. Commission Chair Maughan stated the 70/30 split and the attorney compensation will be addressed in a public hearing.

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

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

Time Stamp

Motion to enter Public Hearing:

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

Lyman presented the BOE and Low income adjustments for the commission to review and approve.

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

Motion to exit:

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

## **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.

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

## **COMMISSION REPORTS**

### **Time Stamp (audio & video)**

Commissioner Harvey encouraged all those in attendance and online to come and participate in the Sexual Assault Conference. He spoke about the Utah Navajo Trust Fund and the Utah Dine' board meeting to approve several main projects. One request was for a grader for Navajo mountain and hosing for Oljato Chapter. Marlo Oaks is the treasurer for the Fund. Aneth chapter house was held on Sunday, and the need for more housing is their biggest need. He also spoke about attending meetings with the

Utah Navajo Health Systems and their suicide prevention program. He encouraged all of us in supporting individuals who seek therapy.

Commissioner Stubbs spoke about going to Navajo Mountain and attending their chapter meeting. One topic discussed was regarding the density of domestic and wild animals. The horses were brought from other areas and dropped onto the reservation lands, and now the animals are depleting the water and grazing resources. She also spoke with the NRF regarding the Hope and Healing program for the reservation. Commissioner Stubbs thanked former commissioner Rebecca Benally for her leadership in the many committees she serves on. The Seven Counties Coalition will be changed to the Eight Counties Coalition. The Red Mesa area is gaining xx . The CEO for Utah Navajo Health Systems is working on developing and building a grocery store in Montezuma Creek. The store will bring additional jobs and reduce the time spent traveling to a grocery store.

Commssoner Maughan met the new USU President at a luncheon. He was made aware of the of the needs in MV. She attended a meeting with the Forest Service and . She also attended a meeting where the Sharps data was shared, and felt that it wa very beneficial.

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