



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
September 16, 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

AUDIO:

VIDEO: <https://www.youtube.com/watch?v=YA45LtqgZe4>

CALL TO ORDER

Time Stamp 0:00:01 (audio) & 0:05:21 (video)

Commission Chair Silvia Stubbs called the meeting to order at 11:05 a.m.

ROLL CALL

Time Stamp 0:00:15 (audio) & 0:05:35 (video)

Commission Chair Silvia Stubbs polled for attendance:

COMMISSION

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 Attorney

INVOCATION

Time Stamp 0:00:27 (audio) & 0:05:47 (video)

Marjorie Haun offered the opening prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:21 (audio) & 0:06:41 (video)

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

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:01:50 (audio) & 0:07:10 (video)

Commission Chair Stubbs asked if there were any conflicts of interest with today's agenda. Each commissioner affirmed they did not have any conflicts with the 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 0:02:10 (audio) & 0:07:30 (video)

Mack opened the public comment portion of the commission meeting. He checked the sign-up sheet and then the online to see if anyone wanted to offer any comments. No one offered any 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 0:03:17 (audio) & 0:08:37 (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 \$23,257.98 in Small Purchases; \$2,399.98 on Roughneck Oil Pump Transfer Kit, \$2,110 on Oil Transfer Kit, \$1,549 on Rotomaster Turbocharger, \$2,199 on Fault Guidance and NextStep for the Road Department, and \$15,000 on Promotional Video Filming and Production for Visitor Services
2. Approval of the Utah Office of Tourism Co-op Marketing Grant Contract between the State of Utah and San Juan County

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

3. Presentation on Vehicle Leasing. Kevin Lyman, Young Commercial

Time Stamp 0:05:22 (audio) & 0:10:42 (video)

Kevin Lyman, Young Commercial Leasing agent, presented the commercial vehicle leasing program for the commissioners to ask questions about their program.

4. Update on the Status of the General Plan. Mack McDonald, Chief Administrative Officer

Time Stamp 0:30:00 (audio) & 0:35:20 (video)

Mack presented the General Plan Status update for the commission to review. Previously, the commission had asked what portions were deleted out and what statements were added to the current general plan document, and if the planning & zoning board members and the public participated in the process. Surveys were distributed publicly to gauge what the citizens wanted in the general plan. There was a great deal of discussion regarding the process and direction for the general plan.

BUSINESS/ACTION

5. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE HIRING OF DR. JORDON BEGAY AS THE SAN JUAN COUNTY PUBLIC HEALTH DIRECTOR AND LOCAL HEALTH OFFICER. Tranner Sharpe, Human Resources

Time Stamp 1:32:32 (audio & 1:37:52 (video))

Mack presented Dr. Jordon Begay as the new Public Health Director. Ron Skinner stated the process of hiring the new public health director was a positive experience and felt the outcome was great. The public health board was looking forward to his leadership. Ron also thanked Mike Moulton for his interim leadership during the past 5-6 months. Commissioner Harvey was thankful to all those who helped in the process of hiring Dr. Begay.

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

6. Approval of the Local Health Department's Women, Infant and Children (WIC) Program between San Juan County and State of Utah Department of Health & Human Services, Amendment 2. Mike Moulton, Interim Public Director

Time Stamp 1:43:30 (audio) & 1:45:50 (video)

Mack presented the WIC contract with the state of Utah 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

7. Consideration and Approval of the Amended Intergovernmental Agreement Between Navajo Nation and San Juan County for Road Projects Attachment G. Todd Adair, SJC Road Superintendent

Time Stamp 1:47:40 (audio) & 1:53:00 (video)

TJ Adair, Road Superintendent, presented the Intergovernmental Agreement with the Navajo Nation Department of Transportation for the commission to review and approve. The contract now includes Navajo Mountain.

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

8. Consideration and Approval of the Renewal Cooperative Agreement Changes between the Utah Department of Public Safety and San Juan County Sheriff's Office for the 24/7 Sobriety Program. Brian Spillman, Sergeant with Utah Highway Patrol, Statewide Coordinator for 24/7 Sobriety Program

Time Stamp 1:58:42 (audio) & 2:04:02 (video)

Mack presented the Cooperative Agreement with the state of Utah 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

9. Consideration and Approval of the Letter of Comment on U.S. Department of Agriculture Proposed Rule to Rescind the 2001 Roadless Rule. Nick Sandberg, Public Lands Coordinator

Time Stamp 2:00:08 (audio) & 2:05:28 (video)

Nick Sandberg, Public Lands Coordinator, presented a Letter Of Comment for the Proposed Rule to Rescind the 2001 Roadless Rule 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

10. Memorandum of Understanding (MOU) Between the Moab Free Health Clinic VISTA Program & San Juan County, Presented by Talia Hansen, Economic Development Manager

Time Stamp 2:02:40 (audio) & 2:08:00 (video)

Talia Hansen, Economic Development Manager, presented the AmeriVista MOU for the commission to review and approve. The new person will help Talia in her department.

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

11. Consideration and Approval of a Letter of Support for KZMU Moab Public Radio's Grant Application to fund a Mobile Broadcasting Unit. Talia Hansen, Economic Development Manager

Time Stamp 2:05:20 (audio) & 2:10:40 (video)

Talia Hansen, Economic Development Manager, presented the Letter of Support for KZMU to fund a mobile broadcasting unit 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

12. Consideration and Approval of the Proposed Order of Approval Between Mid-America Pipeline Company, LLC And San Juan County on the Centrally Assessed Division on the Utah State Tax Commission Settlement Stipulation. Mack McDonald, Chief Administrative Officer

Time Stamp 2:08:12 (audio) & 2:13:32 (video)

Mack presented the proposed order of approval with Mid-American Pipeline 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

PUBLIC HEARINGS

NONE

COMMISSION REPORTS

Time Stamp 2:17:26 (audio) & 2:22:46 (video)

Commissioner Maughan attended a meeting in Washington D.C. for the intent of increasing Payment in Lieu of Taxes (PILT). Most of her time was spent in conversations dealing with educating Congressional leadership from east coast states who do not have significant federal properties or resources like those found in the western U.S. and why PILT was so important to San Juan County.

Commissioner Harvey highlighted the upcoming visit of the state medical examiner, and the scheduled meeting with local mental health providers. He mentioned the need to address and overcome the cultural barriers in public and private conversations about suicide. He also spoke about the recent tornado on McCracken Mesa and Montezuma Creek and was thankful for the counties' support in this emergency.

Commissioner Stubbs spoke about attending the Utah Association of Counties convention in Layton last week. She is working on several grant projects, specifically on a grant from SERDA for the county. She will disclose the grant organization at a later meeting.

ADJOURNMENT

Time Stamp 2:24:28 (audio) & 2:29:48 (video)

Motion to Adjourn:

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: _____