



**BOARD OF COMMISSIONERS MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
March 18, 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/pmnp/files/1247987.mp3>

**VIDEO:** <https://www.youtube.com/watch?v=CGg6pwTfpEQ>

**CALL TO ORDER**

**Time Stamp 0:00:28 (audio) & 0:05:05 (video)**

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

**ROLL CALL**

**Time Stamp 0:00:58 (audio) & 0:05:35 (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 0:01:05 (audio) & 0:05:42 (video)**

Jamie Harvey, resident of Montezuma Creek, offered the invocation.

## **PLEDGE OF ALLEGIANCE**

**Time Stamp 0:02:47 (audio) & 0:07:24 (video)**

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

## **CONFLICT OF INTEREST DISCLOSURE**

**Time Stamp 0:03:22 (audio) & 0:07:59 (video)**

Commission Chair Stubbs asked the commissioners if there were any conflicts of interest with today's agenda. Each affirmed there were not any conflicts with the agenda.

## **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 0:03:38 (audio) & 0:08:15 (video)**

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

Tara Benally, representative for the Disability Law Center, requested an update on the ADA repairs for the three chapterhouses in the Utah strip of the Navajo reservation. Mack responded that the contractor is waiting for warmer weather to begin the work.

TC Garcia, resident of La Sal, wanted to speak about the proposed water project in La Sal. He is looking for more information regarding water wells in La Sal.

Eliza Cowey, resident of SLC and staffer for Representative Kennedy, wanted to respond to the absence of the Congressman due to the winter storm hitting Utah County.

Tammy Squire, CEO of San Juan Counseling, has had two board members resign in the past year and asked the commission to forward any good, qualified candidates. The board positions are not area specific, but they will look at all candidates willing to serve.

**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 0:10:31 (audio) & 0:14:38 (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 February 18, 2025, Board of Commission Meeting Minutes
3. Approval of 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. - Ulum 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 0:13:33 (audio) & 0:18:10 (video)**

Mack presented the Upcoming Events for Child Abuse Prevention Month (April) for the commission to review and approve. Mack stated that during the month of April, in honor of Child Abuse Prevention Month, we are invited to place colored lights on our porch to show support for the prevention of child abuse. Blue is the official color for support of the Prevention month.

Commission Chair Stubbs talked about the signs that can be used to identify child abusers and those who are abused. The safety and protection of our children is very important and is thankful for the Children's Justice Center in Blanding.

## **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 0:19:15 (audio) & 0:23:52 (video)**

Megan Gallegos, Monticello Assistant Manager, presented a letter of support for the commission to review and ratify (the letter was previously prepared to meet a deadline). Megan stated the city is in the process of removing and replacing the current playground equipment in Veteran's Park. Megan said the total cost for the ADA accessible playground equipment will be about \$255,000, and the city has received \$70,000 from the San Juan Clean Energy Grant, she requests the county allow the new playground footprint to overlap onto the county property (east of the library) 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 0:31:48 (audio) & 0:36:25 (video)**

TJ Adair, Road Superintendent, presented the loader trade/purchase to Caterpillar. TJ stated that the road department wants to trade in their old loader for \$231,000, and the purchase price of a new loader is \$231,000. The program with Caterpillar allows the loader to stay under warranty for repairs.

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 0:33:36 (audio) & 0:38:13 (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 0:34:34 (audio) & 0:39:11 (video)**

TJ Adair, Road Superintendent, presented the purchase of a new 2024 Silverado 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 0:36:16 (audio) & 0:40:54 (video)**

TJ Adair, Road Superintendent, presented the contract for chip seal and fog oil for the commission to review and approve. The purchase allows the road department to chip seal 14 miles.

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 0:38:01 (audio) & 0:42:38 (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 and the Forest Service roads.

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 0:42:05 (audio) & 0:46:42 (video)**

Jens Nielson, Deputy County Attorney, presented the settlement agreement for the commission to review and approve. Both parties met in Salt Lake City for mediation and agreed on a settlement.

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 Taxi Lane and Access Road Upgrades. Mack McDonald, Chief Administrative Officer

**Time Stamp 0:44:23 (audio) & 0:49:00 (video)**

Mack presented the Cal Black Airport upgrades for the commission to review and approve. The funding will improve the taxi lane and the access road. The commission discussed various ways to increase economic opportunities in the immediate area.

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 1:09:37 (audio) & 1:14:14 (video)**

Mack presented the pro rodeo stock contractor contract for the commission to review and approve. The county agrees to provide compensation and several services to the contractor.

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 1:19:36 (audio) & 1:24:13 (video)**

Mack presented the architectural services contract Amendment #1 for the commission to review and approve. The previous contract service bids were rough estimates, now the architect 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 1:28:18 (audio) & video)**

Commissioner Maughan reported on attending the NACO conference and was grateful for the resources available to the county. She said there are lots of things happening within the county. She mentioned the local USDA office is losing their lease this summer. Kelly Pearson from the state will help from his office to ensure success in renewing the lease.

Commissioner Harvey spoke of the Secure Rural Schools Act and was hopeful in the re-authorization of the program. The Forest Counties coalition is always looking for ways to enhance the safety of the county-wide schools. He thought the funds would amount to over \$779,000. He also wanted to thank Bob Canaban for his help with this project. He also presented a letter to the USDA to request the local agricultural office in Monticello remain open.

Commissioner Harvey stated that Delegate Curtis Yanito wants to address the Four Corners Monument and its corresponding decline and decay. He hopes the Navajo Nation and the county/state 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. The chapter houses are requesting equipment and training for any accidents that might occur.

He also stopped by the Dept of Public Safety (DPS) Office in Price, which is the office which answers all emergency calls for San Juan County. Commissioner Harvey invited Cordeen from the Price DPS office to come down to San Juan County in April and meet with the local leaders from the neighboring communities and chapter houses. This Friday the Community Criminal Justice Coordinating Council will meet and review all the recently passed legislation.

Commission Chair Stubbs attended the Utah Legislature and the Naco conference in Washington D.C. She felt that this was a tough year for the counties and our UAC leaders. The group was able to meet and visit Senator John Curtis and to discuss ways to increase childcare coverage for working families. She is also concerned with the counties' dependence 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. She referenced an article in the San Juan Record Newspaper that Energy Fuels is willing to help with the uranium clean-up within the county.

## **ADJOURNMENT**

### **Time Stamp 1:55:21 (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: \_\_\_\_\_