

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.

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.

1. Approval of \$14,252.65 in Small Purchases; \$2,598.88 on Phoenix End Protector Front Mounted Set (Snow Plow), \$1,483.20 for a Pedal Throttle Harness, \$4,012.16 for a Heavy Equipment Link for the Road Department, \$6,158.41 on Sim Guns for the Sheriff's Department
2. Approval of the January 20, 2026 Commission Work Session Meeting Minutes
3. Approval of the January 20, 2026 Commission Meeting Minutes
4. Approval of the December 16, 2025 Commission Work Session Meeting Minutes
5. Approval of the December 16, 2025 Commission Meeting Minutes
6. Approval of the January 26, 2026 Board of Commission (CDBG Hearing) Meeting Minutes
7. Approval of the Check Register for December 8th through 31st, 2025
8. Approval of the Check Register for January 1st through 16th, 2026
9. Approval of the 2026 CY Mexican Hat 7-Eleven C Store Off Premise Beer Retailer License
10. Approval of the Hole N The Rock Retail Off Premise Beer License - Desert Blooms, LLC
11. Approval of the Appointment of Kara Nay to the San Juan County Water Conservancy District for a 4-Year Term.
12. Approval of the Re-Appointments of Lois Young and Suzette Morris for 4-Year Terms to the San Juan County Public Health Board.
13. Approval of a Letter of Support for the Dead Horse Point Public Safety Radio Site

BUSINESS/ACTION

14. Consideration and 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 #4. Mike Moulton, Interim Public Health Director
15. Consideration and 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 11. Mike Moulton, Interim Public Health Director