



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
April 01, 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: <https://www.utah.gov/pmn/files/1252897.mp3>

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

CALL TO ORDER

Time Stamp 0:00:01 (audio) & 0:00:31 (video)

Commission Chair Silvia Stubbs called the meeting to order at 11:00 am.

ROLL CALL

Time Stamp 0:00:32 (audio) & 0:01:02 (video)

Commission Chair Stubbs called for attendance:

PRESENT

Silvia Stubbs
Lori Maughan
Jamie Harvey (absent)

STAFF

Mack McDonald, County Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor
Jens Nielson, Deputy County Attorney

INVOCATION

Time Stamp 0:00:58 (audio) & 0:01:28 (video)

Invocation offered by Shannon Brooks, resident of Monticello.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:30 (audio) & 0:02:00 (video)

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

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:01:57 (audio) & 0:02:27 (video)

Commission Chair Stubbs polled the commissioners for any conflict of interest. Each affirmed there were not any conflicts 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.

Time Stamp 0:02:13 (audio) & 0:02:43 (video)

Mack presented the public comment portion of the meeting:

Shannon Brooks, resident of Monticello, presented an update on the planning and zoning ordinance workgroup's efforts. Commissioner Stubbs thanked Shannon for his work with the public regarding the proposed planning & zoning ordinance.

Kenydi Kane, resident of Blanding, asked if the links for the meeting can be posted on the county website. Mack stated that he will forward the link to her after 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.

Time Stamp 0:11:02 (audio) & 0:11:32 (video)

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

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

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

1. Approval of the March 18, 2025, Commission Work Session Minutes
 2. Approval of the March 18, 2025, Board of Commission Meeting Minutes
 3. Approval of the Check Registers for March 14 through 28, 2025
 4. Approval of the San Juan County Health Department Agreement with the State of Utah Health and Human Services Department for the STD Disease Intervention Services 2019 Amendment
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5. Approval of the Appointment of Amer Tumeh to the County Economic Development Board as a Private Sector Representative for a 4-Year Term.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

6. Updates on Glen Canyon National Recreation Area Infrastructure, Lake Powell, Concessionaire of Halls Crossing, Boat Ramps at Hite and Economic Development Opportunities. Michelle Kerns, Glen Canyon NRA and Rainbow Bridge National Monument Superintendent

Time Stamp 0:12:31 (audio) & 0:13:01 (video)

Michelle Kerns, Glen Canyon National Recreation and Rainbow Bridge Monument Superintendent, and Michelle Grigg (Deputy Superintendent), presented an update on economic development opportunities for Hite and Halls Crossing. She stated the ferry will operate again this summer, May - October. The Hite Marina will see a new road and loading ramp place south of the marina. With Covid-19 and low water flow, the marina has been unable to generate a profit, hence, most of the employees left the area. She asked the county to try and improve the signage for the Glen Canyon National Recreation Area and not just for Lake Powell. She felt that most people think Lake Powell is the entire park, but it only covers 14% of the GCNRA. Aramark Holdings is the new concessionaire and is currently hiring to meet the demand for the upcoming summer.

Commissioner Maughan asked about the gas pumps for the Halls Crossing side of the lake. Aramark had removed them to Bull Frog, leaving the San Juan County side of the lake without access to gas and electricity and the related tax revenue.

Commissioner Vice Chair Stubbs spoke about placing a sign between Moab and Monticello, which might direct tourists to the lake and the surrounding area.

Mack asked about the concessionaire for the San Juan county-side and wondered if the independent concessionaires might have a chance to open local shops. Michelle thought it would be highly unlikely due to the federal budget cuts.

BUSINESS/ACTION

7. Consideration and Approval of the Memorandum of Agreement Regarding Information Sharing between the Utah Department of Agriculture and Food, Utah Department of Health and Human Services, Utah's Local Health Departments and San Juan County. Mike Moulton, Public Health Interim Director

Time Stamp 0:43:24 (audio) & 0:43:54 (video)

Mike Moulton, Interim Public Health Director, presented the Interagency Information Sharing MOU for the commission to review and approve.

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

8. Consideration and Approval of the Memorandum of Understanding between the State of Utah Health and Human Services Department and San Juan County for the General Provisions and Business Associate Agreement. Mike Moulton, Interim Public Health Director

Time Stamp 0:49:55 (audio) & 0:50:25 (video)

Mike Moulton, Interim Public Health Director, presented the Agreement between the State Health Department and the County Health Department for the commission to review and approve.

9. Consideration and Approval of the Public Health Crisis Response HPAI San Juan County Health Department 2025 Contract between the State of Utah Health and Human Services Department and San Juan County. Mike Moulton, Interim Public Health Director

Time Stamp 1:00:14 (audio) & 1:00:44 (video)

Mike Moulton, Interim Public Health Director, presented the Public Health Crisis Agreement between the State Health & Human Services Department and the County Health Department for the commission to review and approve.

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

10. Consideration and Approval of the Cooperative Agreement between Utah State University Extension Services and San Juan County. Reagan Wytsalucy, San Juan County Extension Director

Time Stamp 1:06:28 (audio) & 1:06:58 (video)

Reagan Wytsalucy, USU/County Director for Extension Support, presented the new five (5) year contract with the county for the commission to review and approve.

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

11. Consideration and Approval to Purchase a Peterbilt Truck. Todd Adair, SJC Road Superintendent

Time Stamp 1:20:34 (audio) & 1:21:04 (video)

TJ Adair, Road Superintendent, presented the contract to purchase a used Peterbilt Truck for the commission to review and approve. The truck will be a stopgap measure and give them another year before needing to purchase a new truck.

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

12. Consideration and Approval of an Employment Settlement Agreement.

Time Stamp 1:24:23 (audio) & 1:24:53 (video)

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

Motion made by Commission Vice-Chair Maughan.

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

13. Consideration and Approval of the Standard Service Contract between UC Appraisals, Inc and San Juan County for Appraisal Services. Mack McDonald, Chief Administrative Officer

Time Stamp 1:25:01 (audio) & 1:25:31 (video)

Mack presented the standard service agreement with UC Appraisals, Inc. for the commission to review and approve. The information gathered by UC Appraisals, Inc. will be entered into PUMA, the state appraisal system.

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

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

COMMISSION REPORTS

Time Stamp 1:29:45 (audio) & 1:30:15 (video)

Commissioner Maughan reported on setting dates to meet with the rodeo committee. She also met with the outreach office from Senator Curtis's staff. She attended the CJC meeting and felt the presentation was outstanding.

Commissioner Stubbs also attended the CJC meeting and felt the meeting was very beneficial. She feels there are so many good things happening within the county. She was grateful for her husband who supports her so well in attending to her political responsibilities. She proudly exclaimed they had been married for 54 years! She is thankful for the many good families living throughout the county.

ADJOURNMENT

Stamp (1:40:39 (audio) & 1:41:09 (video)

Motion to adjourn at 12:41 pm.

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

Voting Yea: 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: _____