



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 02, 2026, 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/1442203.MP3>

VIDEO: https://www.youtube.com/watch?v=6bZOpY2_uYk

CALL TO ORDER

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

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

ROLL CALL

Time Stamp 0:00:09 (audio) & 0:02:07 (video)

Commission Chair Maughan called for attendance:

PRESENT

Lori Maughan, Commission Chair
Jamie Harvey, Commission Vice-Chair
Silvia Stubbs, Commissioner

STAFF

Lyman W. Duncan, Clerk/Auditor
Jens Nielson, Deputy County Attorney
Tranner Sharpe, Human Resources
Tammy Gallegos, Aging/Emergency Services Manager
Allison Yamamoto-Sparks, Tourism Director
Mike Moulton Public Health Interim Director
Nicole Perkins, Library Director
Cindi Holyoak, Recorder
Brian Stubbs

INVOCATION

Time Stamp 0:00:22 (audio) & 0:02:20 (video)

Derryl Jack, resident of Monticello, offered the invocation.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:45 (audio) & 0:03:43 (video)

Jamie Harvey, resident of Montezuma Creek, led the audience in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:02:20 (audio) & 0:04:18 (video)

Commission Chair Maughan asked the other commissioners if they had any conflicts of interest with today's agenda. Each affirmed they did not have any conflicts of interest 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:

The purpose of the San Juan County Commission meeting is to conduct county business in a public setting, as provided by law. We truly value and welcome public comment, as it gives citizens an important opportunity to share ideas, concerns, and suggestions that help strengthen our county.

To ensure everyone has a fair opportunity to speak, comments are limited to three minutes and should focus on county programs and operations. Objective criticism is welcome; however, complaints about specific county personnel or private individuals will not be permitted.

Please understand that public comment is not a debate or question-and-answer session, and an immediate response from the Commission should not be expected.

If you would like more information or further discussion, a member of our staff will be happy to assist you in setting up a follow-up meeting. We appreciate your participation and your willingness to be involved in your county government.

Time Stamp 0:02:39 (audio) & 0:04:37 (video)

Commission Chair Maughan, read the above statement for the Public Comment portion of the commission meeting. She checked the sign-up sheet and then asked for any online participants.

No one offered any public comments.

CONSENT AGENDA (Routine Matters) Lori Maughan, County Chair

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 0:04:21 (audio) & 0:06:19 (video)

Commission Chair Maughan presented the Consent Agenda 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

1. Approval of the Small Purchase of \$3,600 on Enterprise License for San Juan County Recorder's Office
2. Approval of the Check Registers for May 14 through May 22, 2026
3. Ratification of January 26, 2026, First Commission Community Development Block Grant (CDBG) Meeting Minutes
4. Ratification of May 19, 2026, Commission Community Development Block Grant (CDBG) Meeting Minutes
5. Approval of May 19, 2026, Commission Meeting Minutes
6. Approval for Two (2) Aramark Alcohol Licenses Bullfrog Boat and Go & Bullfrog Dock N' Stock. The Bullfrog marinas had to be towed over to Hall's Crossing due to decreasing water levels.
7. Ratification of a Letter of Support for Residential Anti-Displacement and Relocation Assistance Plan and Certification

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

8. Ecostrat BDO Zone Webinar. Bryan Pillipow

Time Stamp 0:46:58 (audio) & 0:48:56 (video)

Alex Wadud, VP of Strategy for Ecostrat BDO Zone Initiative, presented the Ecostrat Bio Development Opportunity (BDO) Zone Initiative study to the commission and audience. Their firm provides consulting studies for projects such as biofuel, biomass, biogas, and bio manufacturing. These studies can be used to match investment groups to the projects and also to apply for grants & loans to bring capital & manufacturing infrastructure to the county.

Talia Hansen, Economic Director, spoke about the study process on behalf of the county. She stated the county received a low rating in the study, but they are looking for small projects which can be scalable. She is working on the Wood-For-Life program, but permitting is slow and takes additional time.

9. San Juan County Walk 250 Challenge. Allison Yamamoto-Sparks, Visitor Services Director & Derryl Jack, SJC Tourism Tax Advisory Board Chair

Time Stamp 0:11:55 (audio) & 0:13:53 (video)

Allison Yamamoto-Sparks and Derryl Jack presented to the public the Utah Walk 250 Challenge, where residents are encouraged to walk 250 miles during the 250th anniversary celebration of our country, which is commemorating the Independence of the United States in 1776. He mentioned there are several prizes available to successful applicants.

Allison added to the presentation as she spoke about the Walk Utah San Juan County 250 Mile program for the area residents. She showed a T-shirt (with a graphic design of the outline of the county boundaries with symbols from the county filling the inside area of the shirt), which is one of the prizes.

10. Recognizing Tammy Gallegos' outstanding achievements for the Response of the Year for the Deer Creek Fire and the Utah Certified Emergency Manager Certificate. Tranner Sharpe, Human Resources

Time Stamp 0:24:50 (audio) & 0:26:48 (video)

Tranner Sharpe, Human Resources, recognized Tammy Gallegos' outstanding achievements for the Response of the Year for the Deer Creek Fire and for receiving the Utah Certified Emergency Manager Certificate.

BUSINESS/ACTION

11. Consideration and Approval of the Master Services and License Agreement & Statement of Work for Balcony Technology Group, INC. Cindi Holyoak, County Recorder

Time Stamp 0:26:35 (audio) & 0:28:33 (video)

Cindi Holyoak, County Recorder, presented the Master Services and License Agreement & Statement of Work with Balcony Technology Group for the commission to review and approve. The software will map land parcels, mineral rights, oil & gas, and solar farms into a point & click environment for the public to use.

Approved with recommended changes to the mediation & jurisdiction sections.

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

12. Letter of Support for San Juan County's participation in the Utah Office of Tourism Co-op Marketing Grant Application for \$215,000. Allison Yamamoto-Sparks, Tourism Director

Time Stamp 1:01:43 (audio) & 1:03:41 (video)

Allison Yamamoto-Sparks, Tourism Director, presented the Letter of Support for the Utah Office of Tourism Co-op Marketing Grant for the commission to review and approve. The county will provide \$215,000, of which the state will match 100%. The money will be used in

marketing programs designed to improve the tourist experience in the county. The Milky Way Trail experience is being co-sponsored by the Grand County & San Juan County Tourism Boards.

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 a Letter of Support for Blanding's City's Marketing Grant Application. Allisson Yamamoto-Sparks, Tourism Director

Time Stamp 1:10:17 (audio) & 1:12:15 (video)

Allison Yamamoto-Sparks, Tourism Director, presented the Letter of Support for Blanding City's Marketing Grant Application for the commission to review and approve. All Tier Two Cities like Blanding need a letter of support from the county. They target specific in-city activities intended to benefit the community of Blanding.

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

14. Consideration and Approval for a State of Utah Contract between the Utah Department of Environmental Quality and San Juan County for Funding Year 2027. Mike Moulton, Public Health Interim Director

Time Stamp 1:12:48 (audio) & 1:14:46 (video)

Mike Moulton, Public Health Interim Director, presented the State of Utah Department of Environmental Quality 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

15. Consideration and Approval of a Lease Agreement Amendment between the La Sal Recreation Special Service District and San Juan County to extend the current agreement to utilize the La Sal Community Center to 2031 with all other terms remaining the same. Nicole Perkins, Library Director

Time Stamp 1:13:52 (audio) & 1:15:50 (video)

Nicole Perkins, Library Director, presented the La Sal Community Center Agreement extension to 2031 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

16. CONSIDERATION AND APPROVAL OF AN ORDINANCE AMENDING ORDINANCE 2020-04 ESTABLISHING THE PURCHASING POLICY WITHIN SAN JUAN COUNTY.
Tranner Sharpe, Human Resources

Time Stamp 1:16:38 (audio) & 1:18:36 (video)

Tranner Sharpe, Human Resources, presented the Ordinance Amending the Purchasing Policy 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

17. Consideration and Approval of the 2026 Water Right Application 99-132 (A82348) Extension.
Lori Maughan, Commission Chair

Time Stamp 1:19:10 (audio) & 1:21:08 (video)

Commission Chair Maughan presented the 2026 Water Right Application 99-132 (A82348) Extension at the Cal Black Airport for the commission to review and approve. The previous water rights had elapsed in April of 2025.

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

COMMISSION REPORTS

Time Stamp 1:20:54 (audio) & 1:22:52 (video)

Commissioner Harvey attended a UDOT meeting in Montezuma Creek with Jared Beard (Regional UDOT Supervisor). He was grateful for the new library meeting location in the old UNHS Clinic building. UDOT has issued payment to the Navajo Tribal Utility Authority (NTUA), which allows NTUA to connect to the lights at the round-about.

They also discussed Navajo Route 35, the road from Montezuma Creek to the Arizona state line. The road usage might be too low for adoption by the state of Utah. The crosswalk for the elementary school is moving forward to completion in time for school to start this fall.

Commissioner Harvey mentioned there is a group currently running from Aneth to Oljato, their purpose is to bring peace and a spirit of peace to the residents. Sean Begay & Clayton Long participated in the program by giving a cultural presentation to the runners last Thursday in Aneth. The Navajo Utah Commission met with the Navajo Nation Department of Transportation (NDOT) and assured the county will be paid (\$664,000) for past road maintenance.

Commissioner Stubbs spoke about the grant (received from Brian Rogers) and is interested in speaking with the owner of the Oljato Headstart building in developing childcare services for disabled children. She also spoke about the Westwater project and was disappointed the agreement with the City of Monticello (for playground equipment) fell through, but she is going to keep trying on bringing a playground to Westwater.

She is working with the library to secure a shed which will hold all the equipment, the grant will pay for half of the cost. She is busy working on the three (3) senior centers which are currently closed throughout the Utah part of the reservation. The Oljato Chapter wants to build a new building in Monument Valley, but the need to feed the seniors is now and immediate. The chapter house might bring a food truck in from another area. The Bluff Senior Center is receiving additional seniors showing up from other areas for meals, of which the county meal program has been able to help with.

Commissioner Maughan stated the CDBG Grant (La Sal Bathroom) project application has been received by the State of Utah. She is also participating in a Property Tax work group to discuss the educational misconceptions regarding equity between income and property taxes. She is also working on the Moab Annexation of the Spanish Valley area for fire services.

She is coordinating with Wolpert Company for the Cal Black Airport project. The Mud Springs project is advancing towards completion this August. She mentioned the pro rodeo is coming up next weekend. The North Wash Boat Ramp ribbon cutting is this week.

ADJOURNMENT

Time Stamp 1:45:28 (audio) & 1:47:26 (video)

Motion to adjourn:

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

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

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: _____