



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 30, 2025 at 6:05 PM

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel or electronically via Zoom Meeting <https://us02web.zoom.us/j/87155847636> One tap mobile +12532050468,,87155847636# US (San Jose).

AUDIO: <https://www.utah.gov/pmn/files/1376679.mp3>

VIDEO: <https://www.youtube.com/watch?v=j3AAIXxiIPI&t=58s>

CALL TO ORDER

Time Stamp 0:00:01 (audio) & 0:08:36 (video)

Commission Chair Silvia Stubbs called the meeting to order at 6:09 pm.

ROLL CALL

Time Stamp 0:00:18 (audio) & 0:08:54 (video)

Commission Chair Stubbs called for attendance in the meeting:

PRESENT

Commission Chair Silvia Stubbs

Commission Vice-Chair Lori Maughan

Commissioner Jamie Harvey

STAFF

Mack McDonald, County Administrative Officer, (CAO)

Lyman W. Duncan, Clerk/Auditor

Tranner Sharpe, Human Resources Director

PUBLIC HEARINGS

Motion to enter Public Hearing:

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

Voting yea: Commissioner Harvey, Commission Chair Stubbs, Commission Vice-Chair Maughan.

1. NOTICE OF PUBLIC HEARING Pursuant to UCA §17-63-402 and under UCA §63G-30-102, notice is hereby given by the Board of San Juan County Commissioners, Monticello, Utah, that a public hearing will be held on Tuesday, December 30, 2025, at 6:00 pm in the Commission Chambers(Room 200) of the San Juan County Administrative Building, 117 S Main Street, Monticello, Utah, to consider additional 2025 budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year. All interested persons are invited to attend.

Time Stamp 0:02:52 (audio) & 0:10:18 (video)

Lyman presented the Final 2025 Operating & Fund Budget for the commission to review and approve.

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

2. NOTICE OF PUBLIC HEARING Pursuant to UCA §17-63-304 and §63G-30-102, the San Juan County Commission has scheduled Tuesday, December 30, 2025, at 6:00 PM at the San Juan County Administration Building, room 200 (117 South Main Street) in Monticello, Utah, to hold a public Hearing on the Proposed 2026 Operating and Capital Budgets for San Juan County. All interested persons are invited to attend.

Time Stamp 0:20:32 (audio) & 0:28:58 (video)

Lyman presented the Proposed 2026 Operating & Fund Budget for the commission to review and approve.

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

3. NOTICE OF PUBLIC HEARING Pursuant to Utah Code 17-66-401 as amended, notice is hereby given by the Board of San Juan County Commissioners that a public hearing will be held on Tuesday, December 30, 2025, at 6:00 pm in the Commission Chambers (Room 200) of the San Juan County Administrative Building, 117 S. Main Street, Monticello, Utah to consider a planned compensation increase for Executive County Officers for the 2026 calendar year as defined in Utah Code 17-66-401 (2) (a) (iii). All interested persons are invited to attend.

Time Stamp 1:14:13 (audio) & 1:22:39 (video)

Motion to enter Public Hearing:

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

Mack presented the planned compensation increase for the Executive County Officers for the commission to review and approve.

Motion to exit Public Hearing:

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

Motion to approve planned compensation increase:

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

COMMISSION REPORTS

Time Stamp 1:20:09 (audio) & 1:28:35 (video)

Commission Chair Stubbs wished the county employees and residents for the opportunity to serve them. She is beginning her fourth year as a commissioner.

Commissioner Harvey reminded everyone about the upcoming suicide prevention conference in late January.

Commission Vice Chair Maughan thanked Mack and the county staff for working diligently on the budgets.

ADJOURNMENT

Time Stamp 1:28:02 (audio) & 1:35:28 (video)

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: _____