



## **BOARD OF COMMISSIONERS MEETING**

**117 South Main Street, Monticello, Utah 84535. Commission Chambers**

**June 17, 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/pmn/files/1290037.MP3>

**VIDEO:** <https://www.youtube.com/watch?v=-2PvZxkQCh0&t=19s>

#### **CALL TO ORDER**

**Time Stamp 0:00:18 (audio) & 0:00:32 (video)**

Commissioner Silvia Stubbs called the meeting to order at 11:01 a.m.

#### **ROLL CALL**

**Time Stamp 0:00:30 (audio) & 0:00:44 (video)**

Commission Chair Silvia Stubbs

Commission Vice-Chair Lori Maughan

Commissioner Jamie Harvey

#### **STAFF**

Mack McDonald, Count Administrative Officer (CAO)

Lyman W. Duncan, County Clerk/Auditor

Jens Nielson, Deputy County Attorney

#### **INVOCATION**

**Time Stamp 0:00:38 (audio) & 0:00:52 (video)**

Lori Maughan, resident of Monticello, offered the opening prayer.

#### **PLEDGE OF ALLEGIANCE**

**Time Stamp 0:01:51 (audio) & 0:02:05 (video)**

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

## **CONFLICT OF INTEREST DISCLOSURE**

### **Time Stamp 0:02:20 (audio) & 0:02:32 (video)**

Commission Chair Stubbs asked each commissioner if they had any conflicts of interest with today's agenda. Each stated that they did not have any conflicts of interest.

## **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 0:02:32 (audio) & 0:02:46 (video)**

Mack presented the public comment portion of the meeting. He asked if anyone in attendance wanted to make any comments, and no one stepped forward to offer any comments. He checked online to see if anyone wanted to make a comment and no one responded.

## **CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator**

### **Time Stamp 0:03:18 (audio) & 0:03:32 (video)**

*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 \$7,183.65 in Small Purchases; \$2,183.65 for the Road Department Gear Pump and Motor and \$5,000 for the Visitor Service Utah Tourism Industry Association Sponsorship
2. Approval of June 3, 2025, Commission Meeting Minutes
3. Approval of the Check Registers for May 30 to June 12, 2025
4. Approval of the 2025 State of Utah Contract between the State of Utah Department of Health and Human Services and San Juan County for the Aging Program
5. Approval of the Lease and Service Agreement with ImageNet for the San Juan County Treasurer's Office Print/Copy Machine.

## **RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS**

6. Presentation on the Latigo Wind Park. Tyler Erickson, Plant Operations Lead

### **Time Stamp 0:05:14 (audio) & 0:05:28 (video)**

Tyler Erickson, Site Manager for Latigo Wind Park, presented a PowerPoint presentation overview of the site and its operations. The windmills generate enough electricity to power 30,000 homes. The park has been operating for 8 years with 12 more years of expected power generation. The project generates 1.3 million a year in property taxes.

7. Presentation of the Utah Coalition of Cities and Counties. Sarah Davenport-Smith, Managing Director and Founder

**Time Stamp 0:23:30 (audio) & 0:23:44 (video)**

Sarah Davenport-Smith, Managing Director for the Utah Coalition of Cities and Counties, presented an overview of the Utah Coalition of Cities and Counties. They are a new association in the state of Utah. The Utah Coalition provides lobbying, constitutional analysis, and education services for elected officials.

Commission Chair Stubbs spoke for several minutes reminding commission meeting participants to have their materials on time to Rosa, preferably the Thursday before the commission meeting. This process enables the commission to read the agenda documents and prepare for the upcoming meeting.

## **BUSINESS/ACTION**

8. Consideration and Approval of the Fire Warden Agreement between the Utah Division of Forestry, Fire and State Lands and San Juan County for the Vehicle Agreement Termination. Mitchell Maughan, County Attorney

**Time Stamp 1:16:58 (audio) & 1:17:12 (video)**

Jens Nielson, Deputy County Attorney, presented the Fire Warden Agreement for the commission to review and approve. The contract requires the county to provide a vehicle for the Fire Warden to use as needed.

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

9. Consideration and Approval of the State of Utah Contract between the State of Utah, Administrative Office of the Courts and San Juan County to Provide Court Perimeter and Bailiffs Services at the Courthouse. Lehi Lacy, County Sheriff

**Time Stamp 0:56:18 (audio) & 0:56:32 (video)**

Lehi Lacy, County Sheriff, was unable to attend, therefore, Mack presented the contract 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

10. Consideration and Approval of an Equipment Exchange Agreement Between San Juan County and Blanding City for an Equipment Exchange and Demolition Waste Acceptance for the County Landfill. Jed Tate, Landfill Manager

**Time Stamp 0:58:02 (audio) & 0:58:16 (video)**

Jed Tate, County Landfill Manager, presented the equipment exchange contract with Blanding City for the commission to review and approve. In exchange for receiving home demolition refuse, the county will receive an old backhoe (to be used at the La Sal transfer station).

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

11. Approval of the State of Utah Contract between State of Utah, Utah Attorney's General's Office and San Juan County for the San Juan Children's Justice Center Fiscal Year 2026 Amendment #3 Project Budget. Robert Nieman, Children's Justice Center Director

**Time Stamp 1:02:05 (audio) & 1:02:19 (video)**

Robert Nieman, Children's Justice Center Director, presented the contract with the Attorney General's Office 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

12. Consideration and Approval of the Governor's Office of Economic Opportunity Familiarization Tours Contract between Utah Office of Tourism and San Juan County for Trade and Media Familiarization Tours and Staff, Board, and Vendor Educational Meetings and Tours. Allison Yamamoto-Sparks, Visitor Service Manager

**Time Stamp 1:10:07 (audio) & 1:10:21 (video)**

On behalf of Allison (out of town) Mack presented the contract between the Utah GOEO Tourism Office and the Visitor Services Office.

- “ 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 Right-Of-Way Grant between the United States Department of The Interior- Bureau of Land Management and San Juan County to approve the Salt Lake Meridian Access Road. Mack McDonald, Chief Administrative Officer

**Time Stamp 1:14:47 (audio) & 1:15:01 (video)**

Mack presented the right-of-way grant with the Bureau of Land Management (BLM) 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

## COMMISSION REPORTS

### Time Stamp 1:20:24 (audio) & 1:20:38 (video)

Commission Vice-Chair Maughan spoke about the San Juan Stampede Rodeo. She thanked all the committee members and county employees who pitched in to help the rodeo be successful. She also attended an EMS listening hour in Grand County.

Commission Chair Stubbs spoke about the fire in the Westwater canyon. She was grateful for all who were involved in putting the fire out. She felt the repairs for the Navajo Mountain Chapter House bathrooms were to be completed in the next few weeks. The Supreme Court ruling for the Uinta Basin railroad was a great blessing. She is grateful for the successful changes in the EMS program.

Commissioner Harvey will be attending a meeting for the economic mobility grant. The contract will be finalized and moved forward. The NACO conference is coming up in July. The second commission meeting in July will be canceled due to their presence at the NACO national conference.

### Time Stamp 1:35:44 (audio) & 1:36:00 (video)

Motion to Enter into Executive Session:

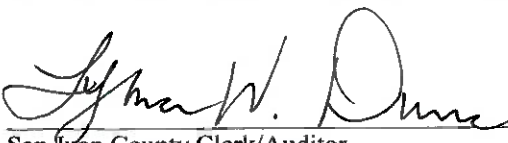
Motion made by Commission Vice-Chair Maughan, Seconded by Commissioner Harvey.  
Voting Yea: Commissioner Harvey, Commissioner Chair Stubbs, Commission Vice-Chair Maughan

\*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: 8/5/25

ATTEST:   
San Juan County Clerk/Auditor

DATE: 8/5/25