



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
November 24, 2025 at 6:00 PM

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/pmnp/files/1357317.mp3>

VIDEO:

CALL TO ORDER

Time Stamp 0:00:03 (audio) & 0:00:00 (video)

Commission Chair Stubbs called the meeting to order at 6:03 p.m.

ROLL CALL

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

Commission Chair Stubbs called for attendance:

PRESENT

Commission Chair Silvia Stubbs

Commission Vice-Chair Lori Maughan

Commissioner Jamie Harvey

STAFF

Mack McDonald, Chief Administrative Officer, CAO

Lyman W. Duncan, Clerk/Auditor

INVOCATION

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

Lyman W. Duncan, resident of Monticello, offered the opening prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:15 (audio) & (video)

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

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:01:42 (audio) & (video)

Commission Chair Stubbs asked each commissioner if they had any conflicts with the agenda: Each stated that they did not have any conflicts with the agenda.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

Time Stamp 0:02:03 (audio) & (video)

1. Presentation of the 2026 Tentative Budget Proposals

Lyman W. Duncan, Clerk/Auditor, presented the 2026 Tentative Budget for the commission to review. He stated that almost all the revenues and expenses were included in the budget. The department heads recently met with the commission to express their “wish list” for potential department expenses in 2026. The commission agreed to meet again in December for continued discussion.

PUBLIC HEARINGS

Time Stamp 0:06:52 (audio) & (video)

Zoom Meet link <https://us02web.zoom.us/j/3125521102?omn=87400259717> Meeting ID: 312 552 1102
One tap mobile +13462487799,,3125521102# US (Houston)

2. Spanish Valley Owner, LLC submitted a request to the County for the establishment of a Special District to provide Sewer, Water, Emergency, and Road Services to their property.

The officers for Spanish Valley Owner, LLC presented their request for the county to provide these services to their resort. The State of Utah Division of Water Quality requires the creation of a Special District for these upgrades to occur.

Motion to Enter into 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 opened the meeting to any public comments. No one than the applicant was in attendance, nor online; no comments were offered.

Motion to Close 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 decline the request from Spanish Valley Owner, LLC.

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

ADJOURNMENT

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

Motion to adjourn:

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

Voting Yea: Commissioner Harvey, Commission 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**

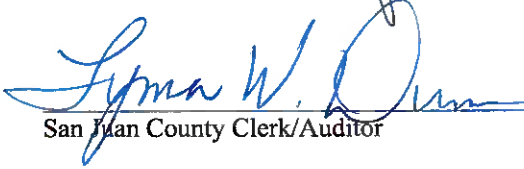
APPROVED: _____


San Juan County Board of County Commissioners

DATE: _____

5/19/26

ATTEST: _____


San Juan County Clerk/Auditor

DATE: _____

5/21/26