



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
May 19, 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/1436067.mp3>

VIDEO: <https://www.youtube.com/watch?v=7P7dIH1PXR&t=84s>

The Invocation & Pledge of Allegiance was carried over from the earlier Community Development Block Grant (CDBG) Public Hearing.

CALL TO ORDER

Time Stamp 0:05:39 (audio) & 0:07:05 (video)

Commission Chair Lori Maughan called the commission meeting to order at 11:05 a.m.

ROLL CALL

Time Stamp 0:05:42 (audio) & 0:07:10 (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
Mitch Maughan, County Attorney
Jens Nielsen, Deputy County Attorney
Cindi Holyoak, Recorder,
Jed Tate Landfill Manager
Lehi Lacy, Sheriff
Tranner Sharpe, Human Resources
Mike Moulton, Public Health Interim Director
Devlin McCarthy, Surveyors Office
Talia Hansen, Economic Development Director

Jeremy Hoggard, EMS Director
Amer Tumeh, Bluff resident
Brian Stubbs, Blanding resident
Tammy Squires, San Juan Counseling Director
Aaron Duke, San Juan Counseling Clinical Director

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:06:01 (audio) & 0:07:39 (video)

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

PUBLIC COMMENT

Time Stamp 0:06:14 (audio) & 0:07:52 (video)

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.

Commissioner Maughan read the above statement before checking the sign-in sheet for any willing participants in the Public Comment portion of the commission meeting, no one offered any comments. She then checked online to see if anyone wanted to express any public comments. Once again, 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 0:07:40 (audio) & 0:09:12 (video)

Commission Chair Maughan presented the Consent Agenda for the commission to review and approve.

Motion to approve # 1-11, 13. Motion for #12, delayed until a future date.

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

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

Commission Vice-Chair Harvey asked why the process for securing nominees has changed from posting the opening in the newspaper. Tammy Squires, San Juan Counseling Director, answered that the previous chair had secured the commitment from Ricky Eldredge to join the Board. Attorney Maughan recommended that the opening be publicly notified, candidates be approved by the Counselling Board, and then returned to the commission for approval.

1. Approval of the Purchase of Additional 30 Yard Recycling Bin
2. Approval of September 16, 2025, Commission Meeting Minutes
3. Approval of November 24, 2025, Commission Meeting Minutes
4. Approval of December 2, 2025, Commission Meeting Minutes
5. Approval of December 2, 2025, Commission Meeting Minutes
6. Approval of the April 21, 2026, Commission Work Session Meeting
7. Approval of the April 21, 2026, Commission Meeting Minutes
8. Approval of May 5, 2026, Commission Meeting Minutes
9. Approval of the Check Register for April 10 through May 14, 2026
10. Approval of a Letter of Support for UDOT for ongoing safety concerns of the entrance B129 Yellow Circle Road
11. Approval of a Letter of Support for Active Re-Entry and Learning Center CIB Funding
12. Approval of the Appointment of Ricky Eldredge to serve on the San Juan County Mental Health Board for a 4-Year Term
13. Approval of the San Juan County Airport Liability placed on a 3-Year term

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

14. Presentation on the Energy Rebates Program

Time Stamp 0:13:38 (audio) & 0:15:06 (video)

Drew Cooper, from the Home Energy Rebates program, presented the Home Energy Rebate session for the commission to review. Drew said that Green Cat is the grant/fund recipient manager for the State of Utah. He indicated the federal government has set aside 8 million dollars for home energy updates to Utah Tribal residents living on reservations. He asked the commission to continue their involvement in the Energy Rebate program. Commission Vice-Chair Harvey thanked them for their efforts in securing the funding and is looking forward to the implementation phase.

15. Discussion UAC Eric Clark Legal Service Contract as a Deputy Attorney

Time Stamp 0:33:23 (audio) & 0:35:00 (video)

Mitch Maughan, County Attorney, presented the discussion regarding the proposed UAC's Legal Service contract with the county. The individual will be under Mitch and will provide the legal support for the proposed Moab Valley Fire Annexation of (Spanish Valley to La Sal) part of the County. Commissioner Stubbs expressed her support for proceeding forward with the intent to develop the contract with UAC for legal services. Mitch recommended the contract be placed on a future commission for approval.

16. Blanding Affordable Housing for Families Project Summary Information. Bill Knowlton, Manager Blanding Partners, LLC

Time Stamp 0:47:00 (audio) & 0:48:27 (video)

Talia Hansen, Economic Development Director, spoke about the Blanding Affordable Housing for Families project. Talia said the state has finally approved the 25-unit project, and she asked if the county was willing to contribute financially to the project. Commission Vice-Chair Harvey stated the county might be interested in securing two apartments that can be used to support the county homeless program.

17. Project Goals and Objectives Presentation, Balcony Technology. Cindi Holyoak, Recorder

Time Stamp 0:56:26 (audio) & 0:57:57 (video)

Cindi Holyoak, County Recorder, introduced Balcony Technology by providing their goals and objectives for the commission to review. Jason Hargrove, Balcony Technology, gave an overview of the software and its capabilities. Balcony will take our documents and produce a detailed map or fabric (GIS layer). They will map the fragmented land records and produce a searchable land record for county. Balcony will share the subscriber revenue with the county for users of the program.

BUSINESS/ACTION

18. Consideration and Approval of a Master Services and License Agreement between San Juan County and Balcony Technology Group, Inc. Cindi Holyoak, Recorder

Time Stamp 1:22:22 (audio) & 1:23:33 (video)

Cindi Holyoak, County Recorder, presented the Master Services & License agreement for the commission to review and approve. The contract agreement will be postponed until a future date.

19. Consideration and approval of a Data Sharing Agreement (DSA) between the Utah Department of Health and Human Services and the San Juan County Public Health Department. Mike Moulton, Public Health Interim Director

Time Stamp 1:22:48 (audio) & 1:24:16 (video)

Mike Moulton, Public Health Interim Director, presented the Data Sharing Agreement 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

20. Consideration and Approval of the San Juan Counseling's Area Plan for Fiscal Year 2027. Tammy Squires, Director of San Juan Counseling

Time Stamp 1:23:42 (audio) & 1:25:11 (video)

Tammy Squires, Director of San Juan Counseling, presented the 2027 Fiscal Year Area Plan 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

21. Consideration and Approval of the 2026 Purchase of Fencing Material. Jed Tate, Landfill Manager

Time Stamp 1:25:35 (audio) & 1:27:05 (video)

Jed Tate, Landfill Manager, presented the 2026 purchase of fencing material for the commission to review and approve. The 500 feet of fence will stop most of the trash blowing out of the facility. Commissioner Harvey stated that individuals have asked if the landfill can be open on Saturdays. Jed mentioned that the budget would need to be increased. Blanding City closed their transfer station, and Jed mentioned that if they re-opened the transfer station it would solve the problem.

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

22. Consideration and Approval of a 6-Week Trial Implementation of the Flock License Plate Recognition (LPR) System. Lehi Lacy, County Sheriff

Time Stamp 1:31:35 (audio) & 1:33:04 (video)

Lehi Lacy, County Sheriff, presented the 6-week trial implementation of the Flock License Plate Recognition (LPR) for the commission to review and approve. These cameras tracked the triple homicide criminal from Wayne County to Arizona, New Mexico, and Colorado, where he was arrested in Pagosa Springs. Lehi said that it only tracks license plates, not identities.

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

23. Consideration and Approval of a 2026 Cooperative Agreement Between San Juan County and Utah State University. Talia Hansen, Economic Development Director

Time Stamp 1:35:44 (audio) & 1:37:16 (video)

Talia Hansen, Economic Development Director, presented the 2026 Cooperative Agreement with Utah State University 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

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

Time Stamp 1:37:48 (audio) & 1:39:18 (video)

Tranner Sharpe, Human Resources, presented the Ordinance Amending the 2020-04 Establishing the Purchase Policy within San Juan County for the commission to review and approve. Motion to postpone while waiting for further clarification from the Attorney's Office.

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

25. CONSIDERATION AND APPROVAL OF A RESOLUTION FROM THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPROVING THE RECLASSIFICATION OF ELIGIBLE EMERGENCY MEDICAL SERVICES EMPLOYEES INTO APPROPRIATE URS RETIREMENT LANES. Tranner Sharpe, Human Resources

Time Stamp 1:50:33 (audio) & 1:5:46 (video)

Tranner Sharpe, Human Resources, presented the Resolution Approving the Reclassification of Eligible Emergency Services Employees into Appropriate URS Retirement Lanes 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

26. CONSIDERATION AND APPROVAL TO AN AMENDED RESOLUTION CLARIFYING THE COUNTY COMMISSION FORM OF GOVERNMENT AND THE GOVERNING AUTHORITY OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS. Mitchell Maughan, County Attorney

Time Stamp 1:51:18 (audio) & 1:52:57 (video)

Mitch Maughan, County Attorney, presented the Amended Resolution Clarifying the County Form of Government and the Governing Authority of the San Juan County Board of Commissioners for the commission to review and approve. There were two requested changes: 1) Commissioners can individually meet with department heads or elected officials, 2) Commissioners can meet with the county administrator, if the other two are notified. Commissioner Stubbs expressed the desire for all three commissioners to be present when speaking with the County Attorney.

Motion to stay with the original Form of Government document one (1) (w/ purple highlight)

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

27. Consideration and Approval of the Agreement between San Juan County and Jones & DeMille Engineering, Inc for Professional Services. Lori Maughan, Commission Chair

Time Stamp 1:59:04 (audio) & 2:00:42 (video)

Commission Chair Maughan, presented the Agreement with Jones DeMille Engineering, Inc. for the commission to review and approve. This contract is for the CDBG grant presented earlier.

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

EXECUTIVE SESSION

- 28. A Motion to Enter into a Closed Executive Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual as Permitted Under UCA 52-4-205.

Time Stamp 2:00:07 (audio) & 2:01:48 (video)

Motion to enter executive session:

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

- 29. A Motion to Enter Into a Closed Executive Session for a Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205.

Postponement to a future commission Meeting

COMMISSION REPORTS

Postponement to a future commission Meeting

ADJOURNMENT

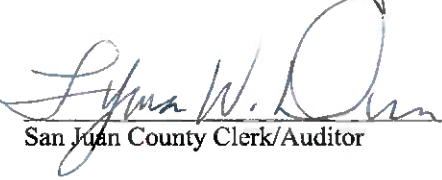
Adjourned from the executive session:

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: 6/2/25

ATTEST:  _____
San Juan County Clerk/Auditor

DATE: 6/2/24