



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 16, 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/1458851.MP3>

VIDEO: <https://www.youtube.com/watch?v=AlwPwoWCw0g>

CALL TO ORDER

Time Stamp 0:00:03 (audio) & 0:27:46 (video)

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

ROLL CALL

Time Stamp 0:00:28 (audio) & 0:28:11 (video)

Commission Chair Maughan asked 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

Talia Hansen, Economic Development Director

Jeremy Hoggard, EMS Director

Tranner Sharpe, Human Resources

Lehi Lacy, Sheriff

Tammy Gallegos, Aging Program Director

Mike Moulton, Public Health Interim Director

David Gallegos, Fire Chief

INVOCATION

Time Stamp 0:00:36 (audio) & 0:28:19 (video)

Jens Nielson, resident of Blanding, offered the opening prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:44 (audio) & 0:29:26 (video)

Commissioner Silvia Stubbs led the public in the Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:02:09 (audio) & 0:29:52 (video)

Commission Chair Maughan polled the commissioners to see if there were any conflicts of interest with today's agenda. Commission Chair Maughan and Commission Vice-Chair Harvey affirmed they did not have any conflicts with today's commission agenda. Commissioner Stubbs stated she has a daughter (RN) who provides nursing services to the county aging program contract which will be presented in today's Consent 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 0:02:40 (audio) & 0:30:23 (video)

Commission Chair Maughan read the attached statement, then opened the meeting for any public comment. She checked the sign-up sheet and then checked online for any participants.

Tiana Frost, resident of Monticello, and an employee of Acclimate ABA, asked the commission to support their efforts for asking Select Health to include more local autistic children into the Acclimate ABA treatment program and for Select Health to pay the claims produced by these clients.

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 0:06:30 (audio) & 0:34:13 (video)

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

Motion made by Commissioner Stubbs, Seconded by Commission Chair Maughan.

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

1. Approval of June 2, 2026, Commission Meeting Minutes
2. Approval of the Annual 2026 Contract with Comfort At Home Care to Purchase Alternatives In Home Care Services
3. Approval of the Annual 2026 Contract with Comfort At Home Care to Purchase for Caregiver In Home Care Services
4. Approval of the Annual 2026 Contract with Rocky Mountain Home health to Purchase Alternatives In Home Care Services
5. Approval of the Annual 2026 Contract with Rocky Mountain Home Care to Purchase Caregiver In Home Care Services
6. Approval of the 2026 Contract with Rocky Mountain Personal Care to Purchase Personal Care Services
7. Approval of the Annual 2026 Contract with Zions Way to Purchase Alternatives In Home Care Services
8. Approval of the Annual 2026 Contract with Zions Way to Purchase Caregiver In Home Care Services
9. Approval of the Annual 2026 Contract with Sharmayne Clark to Purchase In Home Services for the In Home Programs
10. Approval of the 2026 Contract with Marilyn Silas to Purchase In Home Services for the In Home Programs

11. Approval of the Annual 2026 Contract with Edward Tapaha to Purchase Translation Services for the In Home Programs
12. Approval of the 2026 Contract with Catherine Collins to Purchase In Home Services for the In Home Programs
13. Approval of the Annual 2026 Contract with Shelia Knight to Purchase RN Services for the Aging Waiver Program
14. 2026 Basic Emergency Operations Plan Approval
15. Approval of the 2026 Emergency Mutual Aid Interlocal Cooperation Agreement Addendum A Emergency Public Alerting and IPAWS Coordination
16. Approval of the updated Utah Wildfire Memorandum of Understanding between the Utah Division of Forestry, Fire and State Lands and San Juan County
17. Ratification of a Letter of Support to the Bluff Community Center Playground Equipment & Sport Court Replacement

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

18. Blanding Affordable Housing For Families Project Summary Information. Bill Knowlton, Manager Blanding Partners, LLC

Time Stamp 0:12:25 (audio) & 0:40:08 (video)

Bill Knowlton, Manager Blanding Partners LLC, provided the Affordable Housing for Families Project Summary for the commission to review. Bill is proposing a \$25,000,000 affordable housing project in Blanding. He asked the commissioners to sign a letter of support for the project. The Commission has not seen the letter, therefore, they were unable to take any action until a future commission meeting.

19. Recognizing Talia Hansen, Economic Development Director for her Nomination by Promise Partnership Utah

Time Stamp 0:09:38 (audio) & 0:39:21 (video)

Tranner Sharpe, recognized Talia Hansen, Economic Development Director, for her Nomination by Promise Partnership Utah to participate in Harvard's Business School's Young Promising Leaders.

BUSINESS/ACTION

20. Consideration and Approval of the San Juan County Health Department Tobacco Contract Between San Juan County and the State of Utah Department of Health and Human Services for Fiscal Year 2021 through Fiscal Year 2025, Amendment 11. Mike Moulton, Public Health Interim Director

Time Stamp 0:19:38 (audio) & 0:47:15 (video)

Mike Moulton, Public Health Interim Director, presented the Tobacco Contract with the State of Utah Department of Health & Human Services 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 Transfer of Vehicle Titles and Letter of Support for the Two (2) -Fire apparatus transferred to the Moab Valley Fire Protection District. David Gallegos, San Juan County Fire Chief

Time Stamp 0:20:35 (audio) & 0:48:18 (video)

David Gallegos, Fire Chief, presented the Agreement to Transfer Two (2) Fire Apparatus and Vehicle Titles to Moab Valley Fire Protection District 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

22. Consideration and Approval of a Revised Ground Ambulance License Renewal Procedure, including the Endorsement of the Associated Request for Proposal and Objectives Mandated by SB-215. Jeremy Hoggard, EMS Director

Time Stamp 0:22:52 (audio) & 0:50:35 (video)

Jeremy Hoggard, EMS Director, presented the Revised Ground Ambulance License Renewal Procedure for the commission to review and approve.

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

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

23. Shall San Juan County, Utah, be authorized to impose a local sales and use tax of one percent (1.0%) as authorized by Utah Code Section 59-12-802, with the revenue generated from the tax to be used for the funding, operation, maintenance, equipment, staffing, capital improvements, and enhancement of emergency medical services (EMS), ambulance services in San Juan County. The tax would be imposed on taxable transactions occurring within San Juan County. "Excluded items non prepared food, fuel, prescription medications"

Time Stamp 0:26:00 (audio) & 0:53:43 (video)

Jeremy Hoggard, EMS Director, presented the Resolution to Authorize a 1% Local Sales & Use Tax for the funding, operation, maintenance, equipment, staffing, capital Improvements, and enhancement of Emergency Medical Services (EMS) for the commission to review and approve.

Commissioner Harvey asked for a Public Hearing to be held before the resolution will be placed on the November General Election Ballot for the voter's approval. The commission

asked the attorney's office to provide more clarification regarding the process of presenting and passing the 1% sales tax resolution.

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

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

24. Consideration and Approval of the Purchase 226 C3H2, Skid Steer. Todd Adair, Road Superintendent

Time Stamp 0:35:55 (audio) & 1:03:38 (video)

Todd Adair, Road Superintendent, presented the contract to Purchase a 226 C3H2 Skid Steer for the commission to review and approve. Commissioner Harvey asked Todd if the Navajo Nation has paid their road maintenance bill. Todd was unsure, but he will check with the Clerk's Office and report at the next commission meeting.

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 the Purchase of a 226 C3H2, Skid Steer. Todd Adair, Road Superintendent

Time Stamp 0:38:18 (audio) & 1:08:01 (video)

Todd Adair, Road Superintendent, presented the contract to Purchase a 255 CAT C2.8T for the commission to review and approve.

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

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

26. Consideration and Approval to Upgrade 4 -938 QC Wheel Loader. Todd Adair, Road Superintendent

Time Stamp 0:40:44 (audio) & 1:08:26 (video)

Todd Adair, Road Superintendent, presented the contract to purchase a 4-938 QC Wheel Loader for the commission to review and approve.

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

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

27. Consideration and Approval of the State of Utah Contract with San Juan County to provide court perimeter and bailiff services at the courthouse by the Sheriff's Office.

Time Stamp 0:43:03 (audio) & 1:10:46 (video)

Lehi Lacy, Sheriff, presented the Contract for Court Perimeter and Bailiff Services for the commission to review and approve.

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

28. Consideration and Approval for 2025 Fraud Risk Assessment Audit. Lyman Duncan, Clerk/Auditor

Time Stamp 0:44:02 (audio) & 1:11:45 (video)

Lyman Duncan, Clerk/Auditor, and Vicky Kuykendall, Deputy Clerk/Auditor, presented the 2025 Audit Fraud Risk Assessment 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

29. Consideration and Approval of the Agreement for Legal Services between the Utah Association of Counties (UAC) and San Juan County regarding a budget adjustment to be made in Midyear Services Payment. Mitchell Maughan, County Attorney

Time Stamp 0:49:23 (audio) & 1:17:13 (video)

Jens Nielson, Deputy County Attorney, presented the Agreement for Legal Services with UAC for the commission to review and approve. The agreement with UAC will begin once the mid-year budget adjustment is approved by the commission in July.

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

30. Consideration and Approval of the 2026 Water and Waste System Agreement between the State of Utah and San Juan County for La Sal. Lori Maughan, Commission Chair

Time Stamp 0:55:16 (audio) & 1:22:59 (video)

Commission Chair Maughan presented the 2026 Water and Waste System Agreement for the commission to review and approve. The La Sal community has issues with their water & sewer systems. A study was performed and will become the basis for future action.

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

31. Consideration and Approval of the Special Use Agreement No 2089 between the Utah School and Institutional Trust Lands Administration (SITLA) and San Juan County for the Springs Parking Lot. Lori Maughan, County Chair

Time Stamp 0:57:19 (audio) & 1:25:02 (video)

Commission Chair Maughan presented SITLA's Special Use Agreement No 2089 for the commission to review and approve. Commissioner Stubbs asked for the Special Use Agreement to be tabled until the next commission meeting, after additional discussion, they agreed to vote on the item.

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

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

Voting Nay: Commissioner Stubbs

COMMISSION REPORTS

Time Stamp 1:07:45 (audio) & 1:35:28 (video)

Commissioner Stubbs gave a report on copper mining and its positive impact on the county. She was grateful for the county's support for the application to the Larry H. Miller Foundation Lift grant. While the Lift grant wasn't funded this year, Talia Hansen received several key contacts within the Foundation. She attended the Eight County Rural Meeting and then returned in time to attend the county sponsored pro rodeos for all three nights.

Commission Chair Maughan thanked everyone who helped ensure the county rodeo was a success for the local fans and the rodeo participants.

Commission Harvey mentioned the Navajo Nation (NN) celebrated the 163rd anniversary of the Treaty Day Signing. He also met with the NN Water Rights Committee. The Nation presented their water study which they want the county to review and include their recommendations. The Navajo Nation is asserting sovereignty over the entire project and wants all federal funding to flow through their offices in Window Rock. Commissioner Harvey feels differently and wants all water rights & funding to remain within Utah.

ADJOURNMENT

Time Stamp 1:28:29 (audio) & 1:56:14 (video)

Motion to Adjourn:

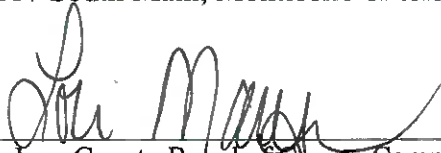
Motion made by Commissioner Vice-Chair Harvey, Seconded by Commissioner Stubbs.

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

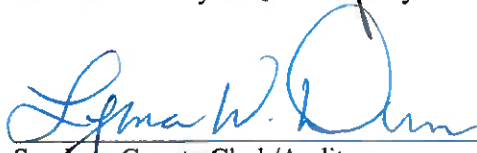
All agenda items shall be considered as having potential Commission action components and may be completed by an electronic method **In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice**

APPROVED: _____


San Juan County Board of County Commissioners

DATE: 7/21/26

ATTEST: _____


San Juan County Clerk/Auditor

DATE: 7/21/26