



BOARD OF COMMISSIONERS MEETING

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

August 04, 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/1471089.MP3>

VIDEO: <https://www.youtube.com/watch?v=Y6hlhYmTFaM>

CALL TO ORDER

Time Stamp 0:00:01 (audio) & 0:00:46 (video)

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

ROLL CALL

Time Stamp 0:00:14 (audio) & 0:00:59 (video)

Commission Chair Lori Maughan called for attendance:

PRESENT

Lori Maughan, Chair

Jamie Harvey, Vice-Chair

Silvia Stubbs, Commissioner

STAFF

Lyman W. Duncan, Clerk/Auditor

Jens Nielson, Deputy County Attorney

Tranner Sharpe, Human Resources

Jeremy Hoggard, EMS Director

Mike Moulton, Public Health Interim Director

Rebecca Benally, Director, Health Promotion & Prevention, CHW

Mitch Maughan, County Attorney

INVOCATION

Time Stamp 0:00:34 (audio) & 0:01:19 (video)

Jeff Kelsey, resident of Morgan, offered the invocation.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:30 (audio) & 0:02:15 (video)

Jamie Harvey, resident of Montezuma Creek, led the audience in The Pledge of Allegiance.

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:01:58 (audio) & 0:03:43 (video)

Commission Chair Maughan polled the Commissioner for any conflicts of interest with today's commission agenda. Each affirmed 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/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 0:02:12 (audio) & 0:02:57 (video)

Commission Chair Maughan read the above statement to the public and then opened the meeting for the public to express any comments. She checked the in-person audience and then the online participants.

No one offered any 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 0:03:35 (audio) & 0:04:20 (video)

Commission Chair Maughan presented the Consent Agenda 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

1. Approval of \$27,450 in Small Purchases; \$6,900 on Trailer Source for the Road Department, \$13,050 on Reladyne West LLC for the Landfill and \$7,500 on Capture Adventure Media for the Visitor Services
2. Ratification of the 2026 Primary Election Canvass Results

BUSINESS/ACTION

3. Consideration and Approval to transfer the current Agent of Record to Intermountain Insurance Services. Tranner Sharpe, Human Resources

Time Stamp 0:07:43 (audio) & 0:08:28 (video)

Tranner Sharpe, Human Resources, presented the Consideration and Approval to transfer the current Agent of Record (AOR) to Intermountain Insurance Services for the Commission to review and approve. Jeff Kelsey and Tyler Kelsey spoke with the Commission and gave a brief background to their history. They ensured good service and attention to detail for the county insurance plans. Commission Vice-Chair Harvey thanked Tranner for finding an agent of record who can help the county employees with their insurance needs and concerns. He wants the staff to have robust wellness programs to improve their health and wellbeing.

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

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

4. Consideration and Approval of the Public Health Emergency and Healthcare Preparedness Programs Contract with Utah Department of Health and Humans Services and San Juan County for Fiscal Year 2024 through 2028 Amendment 3. Mike Moulton, Interim Public Health Director

Time Stamp 0:26:10 (audio) & 0:26:55 (video)

Mike Moulton, Public Health Interim Director, presented the Contract between Utah Department of Health and San Juan County for Public Health Emergency Healthcare

Preparedness for Fiscal Year 2024 through 2028 Amendment 3 for the Commission to Review and Approve. The county match is \$11,716.

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

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

5. CONSIDERATION AND APPROVAL OF A RESOLUTION FOR A BALLOT PROPOSITION NUMBER, WHICH WILL ALLOW FOR A PROPOSED LOCAL SALES AND USE TAX OF 1% FOR EMERGENCY MEDICAL SERVICES TO BE ON THE BALLOT OF THE NEXT ELECTION. Jeremy Hoggard, EMS

Time Stamp 0:28:34 (audio) & 0:29:19 (video)

Jeremy Hoggard, EMS Director, presented the Resolution for a Proposed Local Sales & Use Tax of 1% to Be Used for Emergency Medical Services, (the LG's Office will issue the Ballot Proposition Number), the taxes will be used to employ emergency medical staff, purchase healthcare equipment, ambulance vehicles and other needs. Almost 40% of all callouts are for tourists. The taxes will not be on food or prescriptions. Commission Chair Harvey thanked Jeremy for shepherding the resolution to fruition. The Resolution allows the Proposition to be placed on the General Election ballot in November for approval/denial. If the Resolution is passed on November 3, 2026, the tax will begin in 2027.

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

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

6. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF SAN JUAN COUNTY, STATE OF UTAH, APPROVING AND AUTHORIZING THE ADOPTION OF FIVE SEPARATE CONTRACTS FOR COMMUNITY-BASED E-CIGARETTE, TOBACCO & OTHER DRUG PREVENTION BETWEEN SAN JUAN COUNTY, UTAH, AND THE FOLLOWING ENTITIES ("SERVICE PROVIDERS"). Rebecca Benally, Director, Health Promotion & Prevention, CHW

Time Stamp 0:42:25 (audio) & 0:43:10 (video)

Rebecca Benally, Director, Health Promotion & Prevention, CHW, presented the Resolution Approving Five Separate Contracts for Community-Based E-Cigarette, Tobacco & Other Drug Prevention between San Juan County and the Following Entities 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

7. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE APPOINTMENT OF REBECCA BENALLY AS THE SAN JUAN COUNTY PUBLIC HEALTH DIRECTOR AND LOCAL HEALTH OFFICER. Tranner Sharpe, Human Resources

Time Stamp 0:51:05 (audio) & 0:51:50 (video)

Tranner Sharpe, Human Resources, presented the Resolution Approving the Appointment of Rebecca Benally as the San Juan County Public Health Director and Local Health Officer for the Commission to review and approve. Commission Vice-Chair Harvey thanked Mike Moulton for his dedicated leadership for the past 18 months. He also welcomed Rebecca Benally to her new position as Public Health Director. The commission reviewed and approved the resolution by voting:

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

8. Consideration and Approval of a Letter of Support for the Use of Eligible County Jail Inmates in Supervised Landfill Work Programs. Jens Nielson, Deputy County Attorney

Time Stamp 1:02:49 (audio) & 1:03:34 (video)

Jens Nielson, Deputy County Attorney, presented the Letter of Support for the Inmate Landfill Work Program. Commissioner Stubbs asked if the inmates are screened, are the hours worked during open public dumping hours, and do they volunteer? County Attorney Mitch Maughan stated that a future agreement will be prepared between the Sheriff's Office and the landfill. Lehi Lacy, County Sheriff said the inmates will be screened on several criteria before participation in the program.

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

9. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING THE RECOMMENDATION OF THE SAN JUAN COUNTY PLANNING COMMISSION APPROVING AN AMENDMENT TO TURKEY TROT ESTATES SUBDIVISION, PHASE I, LOT 3, SUBJECT TO CONDITIONS OF APPROVAL. Jens Nielson, Deputy County Attorney

Time Stamp 1:08:08 (audio) & 1:08:53 (video)

Jens Nielson, Deputy County Attorney, presented the Resolution Adopting the Recommendation of the San Juan County Planning Commission Approving an Amendment to the Turkey Trot Estates Subdivision, Phase 1, Lot 3 for the Commission to Review and Approve. Jens mentioned that the Planning Commission has received several requests to make changes/subdivide or to vacate subdivision lots. The owner is requesting the amendment to subdivide their lot.

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

10. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COUNTY COMMISSIONERS APPROVING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE AMENDMENT TO LOT 12 OF TURKEY TROT ESTATES, PHASE II, PERMIT NO.25097, SUBJECT TO THE FINDINGS AND CONDITIONS OF APPROVAL. Jens Nielson, Deputy County Attorney

Time Stamp 1:17:44 (audio) & 1:18:29 (video)

Jens Nielson, Deputy County Attorney, presented the Resolution Approving the Planning Commission's Recommendation to Approve the Amendment to Lot 12 of Turkey Trot Estates, Phase II, Permit No. 25097. Mitch stated the property owners want to split their property in half or even in smaller chunks to make money, however, it strains the zoning policies. Commissioner Stubbs is worried about the impact upon subdivision zoning if the lots are subdivided one more time.

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

COMMISSION REPORTS

Time Stamp 1:24:19 (audio) & 1:25:04 (video)

Commission Vice-Chair Harvey spoke about the Children's Justice Center and stated they will be having a Navajo Taco Fundraiser in August to benefit the Center. He encouraged everyone to bring their family members to the event. He will be taking Director Nieman with him to the different chapters to let the residents to know more about the resources available in the Center.

Commissioner Stubbs spoke with the Utah Department of Oil & Gas staff and highlighted their upcoming visit to the Energy Fuels mill in Blanding and the Mariana copper mine in Lisbon Valley. USU-Blanding will host the group for a luncheon. She is gathering items for the upcoming UAC conference for the raffle. She attended the Little Buckaroos fair pageant at the local fair. She is attempting to bring two groups together to benefit the Oljato Senior Center meal program. Commissioner Stubbs met with representatives from Energy Fuels, regarding their major addition to their Blanding facility.

Commission Chair Maughan spoke of the county applying for the Outdoor Mitigation Grant which will offset the impacts of tourists visiting the area. She mentioned the County Fair is this week, and September 11th is the Ribbon cutting for the recently completed Mud Springs Trail. She thanked the firefighters for their work fighting the Babylon fire, but unfortunately, another fire has started in the county.

EXECUTIVE SESSION

Time Stamp 1:44:24 (audio) & 1:45:09 (video)

Motion to Enter into Executive Session:

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

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

11. 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.

ADJOURNMENT

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: 8/18/26

ATTEST: 
San Juan County Clerk/Auditor

DATE: 8/18/26