



Board of Commissioners Meeting

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

October 6, 2026, at 11:00 AM

Agenda

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/1501415.mp3>

VIDEO: <https://www.youtube.com/watch?v=rP7BG40Zhak&t=277s>

CALL TO ORDER

Time Stamp 0:00:01 (audio) & 0:04:30 (video)

Commission Chair Lori Maughan called the meeting to order 11:03 a.m.

ROLL CALL

Time Stamp 0:00:20 (audio) and 0:04:50 (video)

Commission Chair Lori Maughan called for attendance:

COMMISSION

Lori Maughan, Chair
Jamie Harvey, Vice-Chair
Silvia Stubbs, Commissioner

STAFF

Nicole Perkins, Library Director

PUBLIC

Kaden Kulow, Monticello City Manager

INVOCATION

Time Stamp 0:00:38 (audio) and 0:05:08 (video)

Nicole Perkins, resident of Blanding, offered the invocation prayer.

PLEDGE OF ALLEGIANCE

Time Stamp 0:01:29 (audio) and 0:05:13 (video)

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

CONFLICT OF INTEREST DISCLOSURE

Time Stamp 0:02:11 (audio) and 0:06:41 (video)

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

PUBLIC COMMENT

Time Stamp 0:03:16 (audio) and 0:07:46 (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.

Commission Chair Maughan read the above statement to the audience, then asked if the public wanted to give any comments. She checked the sign-up paper and online for any participants. There were not any comments offered by residents.

CONSENT AGENDA (Routine Matters) Lori Maughan, San Juan County Commission 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 0:04:52 (audio) and 0:09:22 (video)

Motion made by Commissioner Vice Chair Harvey to approve agenda items 1-8 & 10 exclude 9, Seconded by Commissioner Stubbs.

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

Clarification needs to be made for agenda item #9. Talia is approved to serve as the county representative. The change will be placed on the consent agenda for the October 20, 2026, commission meeting.

1. Approval of \$48,678.72 in Small Purchases: \$9,000 on IPW Booth Registration for Visitor Services and \$39,638.72 on GPS Equipment for the Surveyor's Office
2. Approval of September 15, 2026, Commission Meeting Minutes
3. Approval of the Check Register for August 8th through August 28th, 2026
4. Ratification of the Letter of Support for Mariana Minerals' CLO Submission Rowley Site
5. Ratification of the Axon Master Services and Purchasing Agreement between San Juan County and Axon Enterprise, Inc for the Body and Vehicle Camera
6. Ratification of a Letter of Support for the 2026 PROTECT Grant Application for the Beaver, Millard, Piute, and San Juan Counties Resiliency Planning Study
7. Approval of Amendment No. 1 with BlackBridge Consulting for Wildcat Micro FUND Business Support Services
8. Approval of a Revised Fiscal Year 2026 through 2027 Rural County Grant Budget and Letter of Support
9. Approval of the Letter of Interest to Appoint Corey Coleman to the San Juan County Economic Development Board for 1-Year Term as a County Representative
10. Approval of the Letter of Interest to Appoint Wendy Haws to the Library Board for a 4-Year Terms

BUSINESS/ACTION

11. Consideration and Approval of the Memorandum of Understanding between the Monticello City and San Juan County for Emergency Public Communications. Kaeden Kulow, Monticello City Manager

Time Stamp 0:11:36 (audio) and 0:16:06 (video)

Kaeden Kulow, Monticello City Manager, presented the MOU 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

12. Consideration and Approval of Equipment Purchases for the Road Department Shop Facilities: Two Matco Scan Tools (North Shop and South Shop) and One Wheel Aligner (North Shop). Todd Adair, Road Superintendent

Time Stamp 0:12:59 (audio) and 0:17:29(video)

Todd Adair, County Road Superintendent, presented the list of equipment 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

13. Consideration and Approval of the Swamp Cooler Purchase for the Blanding Road Shed. Todd Adair, Road Superintendent

Time Stamp 0:14:35 (audio) and 0:19:05 (video)

Todd Adair, Road Superintendent, presented the swamp cooler purchase to the commission for review and approval. The swamp cooler for Blanding Road Shed will be moved to the end of building. The old swamp coolers are not big enough to service the buildings.

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

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

14. Consideration and Approval of the Outreach Education Agreement between San Juan County and the University of Utah on behalf of its Utah Poison Control Center. Rebecca Benally, Public Health Director

Time Stamp 0:14:47 (audio) and 0:19:17 (video)

Rebecca commented on the 3 contracts Item 14, 15 and 16. Grant that needs to be renewed each year.

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

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

15. Consideration and Approval of the Maternal and Child Health Services Block Grant
Contract between San Juan County and the Utah Department of Health and Human Services 1. Rebecca Benally, Public Health Director

Time Stamp 0:24:09 (audio) and 0:28:39 (video)

Rebecca Benally, Public Health Director, presented Maternal & Child Health Services Block contract with the Utah Department Health & Human Services contract 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

16. Consideration and Approval of the Local Health Dept WIC Program between San Juan County and the Utah Department of Health and Human Services and San Juan County Amendment 5. Rebecca Benally, Public Health Director

Time Stamp 0:26:29 (audio) and 0:30:59 (video)

Rebecca Benally, Public Health Director, presented Local Health Department WIC Program, Amendment 5 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

17. Consideration and Approval of Amendment No. 1 to the Standard Service Provider
Contract with Toniee M. Lewis for Economic Development Support Services. Talia Hansen, Economic Development Director

Time Stamp 0:43:14 (audio) and 0:47:44 (video)

Talia Hansen, Economic Director, presented the Approval of Amendment No. 1 to the Standard Provider with Toniee M. Lewis for the commission to review and approve. There was a discussion for several minutes regarding the contract. Toniee's contract will be paid for by a grant. The contract will begin in February. Commissioner Harvey felt he needed more time to review the contract. He motioned to Table item #17 and move it to the October 20th commission meeting.

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

18. Consideration and Approval of the Clerk Auditor Accounting Contract between DS Accounting Services LLC and San Juan County. Trainer Sharpe, Human Resources
Time Stamp 0:48:21 (audio) and 0:52:51 (video)

Trainer Sharpe, Human Resources, presented the contract with DS Accounting Services for the commission to review and approve. He recommended the firm to bring on stronger financial and audit oversight services. Several changes were requested and Trainer will update the contract.

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

19. Consideration and Approval of a Letter of Support for SERDA Rural Communities Opportunity Grant (RCOG). Lori Maughan, Commission Chair

Time Stamp 0:51:35 (audio) and 0:56:05 (video)

Commissioner Maughan presented the RCOG grant application for review and approval. They want a letter of support from the commission.

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 A RESOLUTION AMENDING THE SAN JUAN COUNTY CONSOLIDATED FEE SCHEDULE IN ACCORDANCE WITH UTAH CODE § 17-63-707. Cindi Holyoak, Recorder

Time Stamp 0:58:40 (audio) and 0:63:10 (video)

Cindi Holyoak presented information to update the fees of the different departments. Presented at Public hearing at last meeting as well as newspaper and county website.

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

COMMISSION REPORTS

Time Stamp 1:16:59 (audio) and 1:21:29 (video)

Commissioner Harvey- The new Public Health Director had her first meeting a week ago on the 28th. She a full board in attendance. Kim Henderson is the new appointee for the Monticello seat. They are working on the corrective action plan that needs to be submitted to the State. In addition, they want to get their grants in order. He is currently working with the USU campus heavy equipment and CDL program to do real field experience on private roads (residents need help with road repairs due to wash outs). Two families have been selected by

USU to pilot using a 3D mapping drone to take surface pictures of roads to evaluate the roads, then evaluate the cost.

Commissioner Stubbs – Attended the Navajo Mountain Chapter meeting, and while there she answered questions regarding road conditions on the reservation. She attended a board meeting with several other rural counties, and they are working on having more houses built. She spent time helping with the outdoor classroom grant. The Navajo Nation does not have the means to have food at all the senior centers. She spoke with the Utah Food bank and was able to help get changes and food available.

Commissioner Maughan – San Juan School District had a Civics Day. She was on a forum to discuss government and how government systems work. She attended a watershed meeting for our region. The water conservancy district, local ranchers, and farmers were in attendance. They made a list of what is really needed with Grand County and San Juan County areas. Monticello City is trying to find a way to get more water and redo existing water infrastructures. She also attended the Community Impact Board, where she requested supplement funding for public safety. Funding was granted because they want the project to begin as soon as possible.

ADJOURNMENT

Time Stamp 1:44:32 (audio) and 1:49:02 (video)

Motion to adjourn:

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

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: 10/20/2026

ATTEST: 
San Juan County Clerk/Auditor

DATE: 10/20/2026