



BOARD OF COMMISSIONERS WORK SESSION MEETING

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

September 19, 2023 at 9:00 AM

MINUTES

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

*Zoom Meeting <https://us02web.zoom.us/j/82171709527> One tap mobile +16699006833,,82171709527#
US (San Jose)*

Public Participation is not anticipated during Work Session Meetings

Audio: <https://www.utah.gov/pmn/files/1031415.MP3>

Video: https://www.youtube.com/watch?v=iO13PdmdPrE&list=PLFB2nKz919zniU_F92-iEpVLa_23bADff&index=2&pp=iAQB

CALL TO ORDER

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

Commission Chair Adams called the work session to order at 9:03 a.m.

ROLL CALL

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

PRESENT

Commission Chair Bruce Adams
Commission Vice-Chair Silvia Adams
Commissioner Jaime Harvey

STAFF/OTHERS

Mack McDonald, Chief Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor
Kara Nay, Fair Manager
Jed Tate, Landfill Operations Manager

AGENDA ITEMS

1. San Juan Stampede Pro Rodeo Update. Karah Nay

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

Kara Nay, County Liaison for the San Juan Stampede Prop Rodeo, provided an update for the Pro Rodeo. The county provided \$80,000, ticket sales were \$14,582, sponsors and in-kind donations were \$48,232. Total expenses were \$107,743, leaving a positive balance of \$13,889 left over.

Kara spoke of the tremendous effort in preparing the fairgrounds for the rodeo, and she asked if the maintenance department can help for the two weeks before the rodeo. There was a discussion concerning the accounting and the payment of invoices. Kara mentioned that many vendors are upset with the time frame that their bills are paid.

2. San Juan County Landfill Operations Update

Time Stamp 0:38:35 (audio & video)

Jed Tate, Landfill Operations Manager, gave an update on the county landfill. He stated that much of the trash placed to the side of the facility has now been compacted and placed in the cell. The cell is undergoing a 30 day comment period with the Department of Environmental Quality. The landfill is rapidly filling up and Jed recommends hiring an engineering firm to plan for opening future cells.

The state has approved the spraying of an alternative cover upon the compacted trash. The spray does not require as much clay and sand placed upon the trash as the staff prepares the levels for the trash.

The landfill needs their land blueprints converted into digital formats. The new surveyor might help once he gets up and running. The La Sal station is in need of a warm space (office), lights, and power.

The State of Utah has a tire recycling program. The approvals for tire removal have been slow in coming from them. They typically remove half of the pile, the past week, they removed all of the tires.

The Aneth Transfer Station will be coming online in the next 60 days. The station will be of a great benefit to the local residents.

Jed talked about the recycling program and the potential program of recycling beds with a company based in Ogden.

3. San Juan County Landfill Employee Incentive Program. Jed Tate, Landfill Operations Manager

Time Stamp 1:22:53 (audio & video)

Jed Tate, Landfill Operations Manager, spoke of creating an employee recycling incentive program. Most of the landfills offer incentive pay to their employees to spur their efforts in

recycling metals, plastics, and glass. The incentive program helps the employees, the recycling program, and increases the space in the cells.

ADJOURNMENT

Time Stamp 1:40:18 (audio & video)

Commission Chair Adams called for an adjournment at 10:42:0 a.m.

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: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____