



BOARD OF COMMISSIONERS WORK SESSION MEETING

**117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 18, 2024 at 9:00 AM**

MINUTES

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

Audio: <https://secure.utah.gov/pmn-admin/files/1137393.MP3>

Vidéo: <https://www.youtube.com/watch?v=y1YFXjO2m1c>

CALL TO ORDER

Time Stamp 0:00:10 (audio) & 0:001:40 (video)

Commission Chair Jaime Harvey called the meeting to order at 9:02 am.

ROLL CALL

Time Stamp 0:01:00 (audio) & 0:02:30 (video)

PRESENT

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

STAFF

Mack McDonald, Chief Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor

AGENDA ITEMS

1. Update of Planning Commission work on 2024 Zoning Ordinance and Maps. Kristen Bushnell, Planning Administrator

Time Stamp 0:26:20 (audio) & 0:27:50 (video)

Kristen Bushnell, Planning & Zoning Administrator, presented an update on the many land use/planning processes in motion within the county. She sent the postcard last week notifying the public of the proposed planning & zoning changes and seeking their input. Several additional public meetings are scheduled over the next few weeks. The changes will be voted

on in the Commission Meeting for July 2nd. The last Ordinance for planning and zoning was approved in 2011. In 2019, another plan was adopted for Spanish Valley only. The outcome of too many years without updates has caused significant problems for the county government. A postcard was mailed to all property owners which stated that taxes may increase based on usage instead of zoning rules. There was significant discussion regarding the new planning & zoning document.

2. Presentation and Update from the Utah Department of Natural Resources Division of Forestry, Fire & State Lands

Time Stamp 0:01:40 (audio) & 0:03:10 (video)

Ryan MacArthur, San Juan County Fire Chief for the State of Utah, presented his staff to the commission. The fire danger isn't high, but the wind is drying out the trees, shrubs, and dead growth. The staff also will work in mitigating the fire danger by cutting, burning, or removing dead growth. Ryan discussed the relationship between the Navajo Nation and the State of Utah, Department of Natural Resources-Forestry. The crews respond to fires on the Navajo Nation and Ute lands. Commissioner Harvey and Stubbs expressed appreciation for the wood cutting projects which are aligned towards the elderly and widowed.

Duncan Fachezay, Wildland Fires, Forestry Division, spoke about the projects that are underway in Bluff, Elk Meadows, Pack Creek, and Geyser Pass. The wood for life program is underway with sites in Bluff, Montezuma Creek, and possibly Monument Valley. The logistics and cost of delivery is challenging for their budget. The Utah Chapters might be asked for their financial support.

3. 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 1:20:03 (audio) & 1:21: (video)

Commission Chair Harvey asked for a motion to enter the Executive Session:

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

ADJOURNMENT

Commission Chair Harvey asked for a motion to adjourn:

Time: 10:59 am.

Motion made by Commission Vice Chair Stubbs, Seconded by Commissioner Adams.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commission Vice Chair 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: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____