

# **BOARD OF COMMISSIONERS WORK SESSION MEETING**

117 South Main Street, Monticello, Utah 84535. Commission Chambers April 18, 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 or through https://us02web.zoom.us/j/82171709527 One tap mobile +16699006833,,82171709527# US (San Jose)

Public Comments are not allowed during the Work Session Meeting.

Audio Link: https://www.utah.gov/pmn/files/969867.MP3

Video Link: https://www.youtube.com/watch?v=W9EntzPj76g

#### **CALL TO ORDER**

Time Stamp 0:00:23 (audio & video)

Commission Chair Adams called the meeting to order at 9:01 am.

### **ROLL CALL**

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

#### **Present:**

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

#### Others:

Mack McDonald, County Administrative Officer (CAO)

James Francom, Deputy Clerk/Auditor

Redge Johnson, Executive Director – Utah Public Lands Policy Coordinating Office (PLEBCO)

Kendall Laws – SJC PLEBCO legal representative

State Institutional Trust Lands Administration Staff (SITLA)

### **AGENDA ITEMS**

1. USU Extension Presentation on Water Conservation Programs. Reagan Wytsalucy, Extension Assistant Professor. - CANCELLED

2. Utah Public Lands Policy Coordinating Office Presentation. Redge Johnson, Executive Director

### Time Stamp 0:01:15 (audio & video)

Redge Johnson, Executive Director, introduced his staff to the commissioners. The office represents the permitting side of the public lands policy. All 29 counties have county resource plans related to the Utah public lands policies in place. Several questions were asked about roads in the county and in the Bears Ears Monument. Redge encouraged the documentation of the roads in the Travel Plan portion of the county resource plan.

Jason DeForest, Sage Grouse and Wolves Endangered Species program director spoke of the impact of their program. Jason said there is very little BLM land in SJC that has the Gunnison Sage Grouse bird on it. He said that Colorado is introducing wolves into their public lands and the wolves could roam into the state of Utah. The federal government is using climate change as the impetus to create policy that affects the state of Utah.

3. In accordance with the Utah Open and Public Meetings Act, UCA 52-4-205, the Board of Commissioners will enter into a closed Executive Session for a strategy session to discuss pending or reasonably imminent litigation.

Motion to enter into an Executive Session by Commissioner Harvey, Seconded by Commissioner Stubbs. All in Favor – Yea, none against.

### **Time Stamp 0:48:04**

### **ADJOURNMENT**

Time Stamp 0:48:55(audio & video)

Commissioner Adams ended the meeting.

\*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	:	DATE:	
	San Juan County Board of County Commissioners		
ATTEST:		DATE:	
	San Juan County Clerk/Auditor	<u> </u>	