



BOARD OF COMMISSIONERS WORK SESSION MEETING

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

March 18, 2025 at 9:00 AM

MINUTES

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

CALL TO ORDER

Time Stamp (audio & video)

Commission Chair Stubbs called the meeting to order at 9:15 a.m.

ROLL CALL

Time Stamp (audio & video)

AGENDA ITEMS

1. Commission Training Session. Debra McKee, Outreach Manager, Governor's Office of Economic Opportunity

Time Stamp (audio & video)

Debra McKee, Outreach Manager for the Governor's Office, and James Dixon, Community Grants Director, were in attendance. James presented the program to the commission. His intent is to help with funding to encourage economic development within the rural areas. There are two rural grants available to counties: the Rural County Grant (RCG), and the Rural Communities Opportunities Grant (RCOG). James stated there are three criteria for accessing these grants.

Criteria One: Each county is required to have an CEO Board represented by a county representative, a representative of one municipality, a workforce development person, a public/private representative, and a member of the public who lives in the county. James recommends that the county representative not be a commissioner, but another individual from within the county organization. He recommends staggering the terms of service for the board members, and that the commission re-appoint new members as soon as possible. The CEO Boards are subject to the Open and Public Meetings Act, where meetings are noticed, recorded, and members are trained annually.

Criteria Two reporting is required each year.

Criteria Three requires a formal completed application. The County Commission has final say for any application submitted, if there is strife between proposals, the Commission and CEO board need to work it out.

EXECUTIVE SESSION

2. Make a Motion to Enter Into A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual and Strategy Session to Discuss Pending or Reasonably Imminent Litigation as Permitted Under UCA 52-4-205

Time Stamp (audio & video)

Motion to enter into executive session:

Motion made by Maughan, Seconded by Harvey.

Voting Yea: Stubbs, Harvey, Maughan

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: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____