



## BOARD OF COMMISSIONERS WORK SESSION MEETING

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

May 18, 2021 at 11:00 AM

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### MINUTES

*The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel. Online Access is also available through Zoom: <https://us02web.zoom.us/j/82171709527> and One tap mobile +16699006833,,82171709527# US (San Jose). Public Comments will not be taken during the Work Session meeting.*

**Audio link can be found at:** <https://www.utah.gov/pmn/files/721001.mp3>

**Video link can be found at:** <https://www.facebook.com/SanJuanUtah/videos/3958265590931707>

#### CALL TO ORDER

#### ROLL CALL

#### PRESENT

Commission Chairman Willie Grayeyes  
Commission Vice-Chair Kenneth Maryboy  
Commissioner Bruce Adams

#### AGENDA ITEMS

1. Presentation of the 2021-2026 Landfill Plan and Goals

**Time Stamp 3:34 (audio) 15:25 (video)**

Randy reviewed with the commission the plan for the Landfill going forward, the financial status of the Landfill and goals going forward for the Landfill. There was a lengthy discussion on the Landfill plan and points to the plan which were discussed included:

1. Pricing
2. Cell Cover
3. Community Cleanup Days
4. Fencing / Trash Pickup
5. Cell Access / Efficient Cell Utilization
6. Cell Development
7. Drop Box Location Improvements
8. Future Development
9. Capital Plan

2. Bluff Transfer Station History and Discussion

**Time Stamp 43:45 (audio) 55:36 (video)**

Mack explained that Resolution 2019-03 had directed that a thorough legal analysis be done of the land transfer to the Hole in the Rock Foundation. Mack was unsure if that had been done, but felt it important to do at this time. Mack continued by discussing the history of the transfer station in Bluff. He explained how the transfer of land, representing the transfer station, from the county to The Hole-in-the-Rock Foundation took place. Mack also discussed commission minutes from the early 1990s which gave a history of how transfer stations in the county were created, including the transfer station in Bluff.

Bluff Mayor Leppanen asked the commission to reconsider the creation of a transfer station

3. 2021 Illegal Dumping Notice

**EXECUTIVE SESSION**

- 4. Make a Motion to Enter Into 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 1:38:30 (audio) 1:43:219 (video)**

A motion to go into Executive Session was made by Commission Vice-Chair Maryboy and was seconded by Commissioner Adams.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams

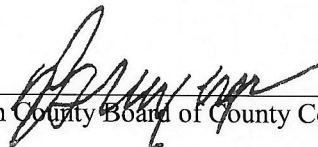
After the Executive Session, a motion to adjourn the San Juan County Work Meeting was made by Commissioner Adams and was seconded by Commission Vice-Chair Maryboy.

Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Maryboy, Commissioner Adams.

**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: 6-15-2021

ATTEST:  \_\_\_\_\_  
San Juan County Clerk/Auditor

DATE: 6/15/21