



## **BOARD OF COMMISSIONERS WORK SESSION MEETING**

**117 South Main Street, Monticello, Utah 84535. Commission Chambers  
January 16, 2024 at 9:00 AM**

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### **MINUTES**

*The public will be able to view the meeting on San Juan County's Facebook live, our Youtube channel or through Zoom Meeting <https://us02web.zoom.us/j/82171709527> Meeting ID: 821 7170 9527*

**Audio:** <https://www.utah.gov/pmn/files/1074815.mp3>

**Video:** [www.youtube.com/watch?v=glUFxsGYXQw&list=PLFB2nKz9l9zniU\\_F92-iEpVLa\\_23bADfF&index=1&t=499s](https://www.youtube.com/watch?v=glUFxsGYXQw&list=PLFB2nKz9l9zniU_F92-iEpVLa_23bADfF&index=1&t=499s)

### **CALL TO ORDER**

**Time Stamp 0:00:04 audio & 0:07:26 video**

Commission Chair Jaime Harvey called the meeting to order at 9:07 a.m.

### **ROLL CALL**

**Time Stamp 0:00:50 audio & 0:08:21 video**

### **PRESENT**

Commission Chair Harvey  
Commission Vice Chair Stubbs  
Commissioner Bruce Adams

### **STAFF**

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

### **AGENDA ITEMS**

1. Presentation by Kigalia Fine Arts Council, Ellen Williams

**Time Stamp 0:01:20 audio & 0:08:42 video**

Ellen Williams, President of Kigalia Fine Arts Council, gave a short presentation on the value of the Fine Arts in a person's life. Communities who support the arts are more vibrant, have more community pride, and help retain employees and families in the community.

2. Presentation for Heat and Weatherizing by SEUALG staff

**Time Stamp 0:18:09 audio & 0:25:31 video**

Lynisa Jiménez, staff member, spoke about the HEAT program. County residents can apply one time per year, and propane gas and wood are allowable energy types. There is a short application to be completed by residents. The HEAT staff is in the county for one week a month, but can be contacted through phone calls, emails, and by mail. The Navajo Nation sponsors LIHEAP, and if county residents apply with the Navajo Nation program, they are then ineligible to apply for the State of Utah HEAT program.

Chris Allred, SEUALG staff member, Weatherization energy technician, spoke about the program and the opportunities for local residents to apply for. The staff assesses health & safety issues; such as carbon dioxide monitors, electrical outlets testing and provide insulation, double pane windows, doors, and other upgrades to applicants. The program cannot provide upgrades to the structural basis of the home. He also provides the Crest program for elderly residents and families with children under the age of five years, who experience a crisis which needs immediate action such as heater repairs, hot water repairs, and AC repairs.

3. Discussion of Potential Senior Center Policies. Tammy Gallegos, Aging Services Director

**Time Stamp 0:48:08 audio & 0:55:50 video**

Tammy Gallegos, Aging Services Director, presented the potential Senior Center Policies for the commission to discuss. The manual has been available for several years, but it needs an update in policy and procedures. The manual has included a participants or Code of Conduct section. The County policies supersede these Senior Center policies, but they do complement each other. The Policies will be forwarded to the legal department for review.

Commissioner Adams spoke of being asked by Treasurer Oaks to support a letter objecting to foreign “actors” purchasing Public Lands. The other Commissioners agreed to lend their support.

## **ADJOURNMENT**

**Time Stamp 1:01:37 audio & 1:08:48 video**

Commission Chair Harvey called for the meeting to be adjourned at 10:08 a.m.

Motion made by Commissioner Stubbs, Seconded by Commissioner Adams.

Voting Yea: Commission Chair Harvey, Commissioner Adams, Commissioner 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: \_\_\_\_\_