

# **BOARD OF COMMISSIONERS WORK SESSION MEETING**

117 South Main Street, Monticello, Utah 84535. Commission Chambers February 06, 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://www.utah.gov/pmn/files/1076021.mp3

**Video**:www.youtube.com/watch?v=o3R-Pvr2OIY&list=PLFB2nKz9l9zniU\_F92-iEpVLa\_23bADfF&index=1

### **CALL TO ORDER**

Time Stamp 0:00:01 (audio)

Commission Chair Jaime Harvey called the meeting to order at 9:05 a.m.

### **ROLL CALL**

Time Stamp 0:00:21 (audio)

### **PRESENT**

Jaime Harvey Silvia Stubbs Bruce Adams

# **STAFF**

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

### **AGENDA ITEMS**

1. San Juan County Attorney's Office is requesting to speak with the Commissioners to talk about the current Fence Ordinance.

Time Stamp 0:01:51 audio & 0:25:11 video

Brittany Ivins, County Attorney, presented the details of the Fencing Ordinance or the "fence in-fence out" law pertaining to animals. San Juan County is the considered to be a common law due to our lacking a county ordinance. Therefore, SJC is considered a "fence in" county in the

State of Utah, while the other 28 counties are fence out. The BLM or Forest Service do not construct fences when bordering private land due to the enormity of cost. The county planning & zoning ordinance requires the owner or developer to place fences or "fence out." The county has large swaths of land in fence in status and some in newer subdivision development as fence out. The Commission felt that the Planning & Zoning Commission meeting should be where the ordinance can be discussed. Once completed, the Attorney's Office can create a draft ordinance, and then bring it back to the commission in a future work meeting.

2. 2024 Fee Schedule Discussion

### Time Stamp 0:46:10 audio & 0:20:99 video

Mack presented the 2024 Fee Schedule to the Commission to review and discuss. The departments are still reviewing rates and that more clarification will be available by the time the Ordinance is ready for approval by the commission.

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 1:25:28 (audio)

Motion to enter into Executive Session:

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

#### **ADJOURNMENT**

Commission Harvey called for an adjournment at 10:57 a.m.

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

\*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\*

C	ice: 117 South Main, Monticello or telephone 435-587	$\mathcal{E}$	
APPROVEI	D:San Juan County Board of County Commissioners	DATE:	
ATTEST:	San Juan County Clerk/Auditor	DATE:	

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