



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

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

April 02, 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 and Youtube channel*

**Audio:** <https://www.utah.gov/pmn/files/1106295.mp3>

**Video:** [https://www.youtube.com/watch?v=4cuB\\_bWpnyQ](https://www.youtube.com/watch?v=4cuB_bWpnyQ)

### **CALL TO ORDER**

**Time Stamp (0:00:01 audio & 0:04:16 video)**

Commission Vice-Chair Silvia Stubbs called the meeting to order at 9:04 a.m.

### **ROLL CALL**

**Time Stamp (0:00:11 audio & 0:04:26 video)**

### **PRESENT**

Jaime Harvey, Commission Chair

Silvia Stubbs, Commission Vice-Chair

Bruce Adams, Commissioner

### **STAFF**

Mack McDonald, Chief Administrative Officer

Lyman W. Duncan, Clerk/Auditor

### **AGENDA ITEMS**

1. USU Extension Department Updates.

**Time Stamp (0:00:25 audio & 0:04:40 video)**

Reagan Wytsalucy, USU Program Director, gave an overview of the many programs administered through the Extension Department. Ryan Benally is developing The Create Better Health program throughout the reservation. The program encourages county residents to eat better and healthier. The Community Health Workers certification program is under

development and hopefully will be available to the county residents by the next cohort. Other programs such as the Master Gardener, Climate Resiliency, Ag-Drip, Poisonous Plants, and Livestock Quality assessment workshop are in development and will expand to additional communities in the upcoming summer or fall.

2. Administrative Communication and Updates

**Time Stamp (01:17:40 audio & 01:21:55 video)**

Elaine Gizler, Economic Development and Visitor Services Director, presented the agenda for the Governor's Office of Economic Development visit to Bluff tomorrow April 3, 2024. She is hopeful that the economic development funding formula for rural counties will be increased in an effort to award more funds for poorer counties versus the wealthier counties.

Elaine introduced Mick Thornton, one of 65 Fellows throughout the country, and was selected to join San Juan County for the next year. Mick's role will be to help in the housing survey and help develop strategies to meet the housing crisis. Once introduced by Elaine, Mick quickly stated "I'm a connection specialist" and that his hope is to help county residents in dealing with their complex housing issues. He wants children, women, and families to safe and secure in their lives and he feels that it all begins with adequate housing.

**ADJOURNMENT**

**Time Stamp (1:52:25 audio & 1:56:40 video)**

Commissioner Stubbs called for an end of the work meeting at 10:57 a.m.

\*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: \_\_\_\_\_