



BOARD OF COMMISSIONERS WORK SESSION MEETING

**117 South Main Street, Monticello, Utah 84535. Commission Chambers
May 21, 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/1126345.MP3>

VIDEO: https://www.youtube.com/watch?v=mHaH8gHh_nA&list=PLFB2nKz9l9zniU_F92-iEpVLa_23bADfF&index=1

CALL TO ORDER

Time Stamp 0:00:02 (audio & video)

The meeting began at 9:02 am.

ROLL CALL

Time Stamp 0:00:28 (audio & video)

PRESENT

Commission Chair Jaime Harvey
Commission Vice Chair Silvia Stubbs
Commissioner Bruce Adams

STAFF

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

AGENDA ITEMS

1. Presentation for Lisbon Valley Mines Plan Expansion. Alysen Tarrant, Environmental Manager

Time Stamp 0:00:59 (audio & video)

Alysen Tarrant gave a thorough overview of the Lisbon Valley Mines Expansion. The original presentation and application were presented to the Bureau of Land Management (BLM) several

weeks ago. The company has almost 9,900 acres in the LV Mine footprint. Alysen highlighted the steps taken in preparation for the proposed open-pit expansion and final reclamation.

Jared Voss, CEO gave a history of the mine. They have been actively planning, drilling, and mining for the past decade. Copper demand has increased significantly over the past two years.

2. Discussion Regarding the Board of County Commissioner Rules of Order and Policy

Time Stamp 0:33:53 (audio & video)

Mack presented a rough draft for the Board Meeting Rules of Order and Procedure Policy for discussion and review. The State of Utah requires all counties to have policies in place for Commission Meetings.

ADJOURNMENT

The meeting ended at 10:11 am.

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: _____