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| San Juan County Logo |
| **Board of Commissioners Work Session Meeting** |
| **117 South Main Street, Monticello, Utah 84535. Commission Chambers** |
| **January 18, 2022 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 Link: https://www.utah.gov/pmn/files/802273.pdf

Video Link: https://www.youtube.com/watch?v=sKxbelv4e74

**CALL TO ORDER**

**Time Stamp 0:03 (audio & video)**

Commissioner Chair Grayeyes called the meeting to order at 10:12 AM

**ROLL CALL**

**Time Stamp 0:23 (audio & video)**

PRESENT

Commissioner Chair Grayeyes

Commissioner Vice-Chair Maryboy

Commissioner Adams

**AGENDA ITEMS**

**Time Stamp  1:12 (audio & video)**

Mack presented the Agenda, but with only two items, the Agenda did not need to be approved.

1. Lisbon Valley Mining Co. Aquifer Exemption Request, Nick Sandberg, County Public Lands Planner

**Time Stamp 2:50 (Audio & Video)**

Nick Sandberg presented the Lisbon Valley Mining In-Situ Aquifer Exemption application.

2. Review and Discussion of the San Juan County Events Permit Process and Fees, Elaine Gizler, Economic Development/Visitor Services Director

**Time Stamp 32:29 (audio & video)**

Elaine Gizler presented the Special Events Permitting Process for discussion.

**EXECUTIVE SESSION**

The Board of San Juan County Commissioners will enter into a closed Executive Session as permitted under UCA 52-4-205, Strategy Session to Discuss Collective Bargaining; and

Discussion Regarding Deployment of Security Personnel, Devices or Systems

Due to the lack of time, the Executive Session was postponed to a future date.

**ADJOURNMENT**

**Time Stamp  49:45 (audio & video)**

Commissioner Grayeyes called for an adjournment.

Motion made by Commissioner Maryboy, Seconded by Commissioner Adams.
Voting Yea: Commissioner Chair Grayeyes, Commissioner Vice-Chair Maryboy, 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\*

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\*\*

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| APPROVED: |  | DATE: |  |
|  | San Juan County Board of County Commissioners |  |  |
| ATTEST: |  | DATE: |  |
|  | San Juan County Clerk/Auditor |  |  |