

EXHIBIT 14

Minutes for the San Juan County
Planning and Zoning Commission
April 19, 2012

Attendance: Marcia Hadenfeldt, Joe Hurst, Steven Redd, Jeff
Jeff Nielson, Staff Greg Adams, and ten others
from the public.

The minutes were reviewed and approved with a motion from
Jeff Nielson and a second from Steve Redd, voting unanimous
in the affirmative.

No items were discussed from the public.

A conditional use permit for a wind farm from Ellis-Hall
Consultants was presented and considered. The P & Z
commission asked questions about how this would be developed
and considerations of an impacts it may have on the
environment and the economy. The public was asked if they had
any concerns. Literature was given out concerning how a wind
farm operates and how the turbines operate. This wind farm will
have about 35 turbines and will be located about 10 miles north
of Monticello.

A motion was made to issue a conditional use permit for the
wind farm. The developer shall develop this wind farm within
the guidelines of all federal, state, and local laws and
ordinances. Motion by Steve Redd second by Jeff Nielson vote
was unanimous in the affirmative.

Red Rock Developers has asked the Planning and Zoning Commission to write a letter that says San Juan County will not approve a development that asks for increased density of an RV park unless the area first has water and sewer that is controlled by the local municipality. Greg was asked to write the letter and let the commission review it and sign and give it to the developer. Motion to do the above by Marcia second by Joe vote was unanimous in the affirmative.

The annual UCIP meeting will be held on May 2&3 in Salt Lake City all were invited to attend.

Building Permit list was reviewed.

Elections were held for officers of the commission with Marcia Hadenfeldt remaining as the chair and Joe Hurst being elected as the vice chair. Our monthly meetings will be held on the 1st Thursday of each month in the county commission chambers.

There will be no meeting in May because of the UCIP meeting in Salt Lake City.

Adjourn 8:38 PM