



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
July 9, 2024, at 2:00 PM

MINUTES

Due to technical difficulties, neither audio nor video files were created.

CALL TO ORDER

Commission Chair Harvey called the meeting to order at 2:19 pm.

ROLL CALL

Commission Chair Harvey polled the commissioners to affirm their attendance in the meeting.

PRESENT

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

STAFF

Mack McDonald, Chief Administrative Officer (CAO)
Lyman W. Duncan, Clerk/Auditor
Peter Brown, Chief Deputy Clerk/Auditor

Commission Chair Harvey asked for a motion to enter the San Juan County Board of Canvassers:

Motion by Commissioner Adams, seconded by Commission Vice Chair Stubbs.

Yea: Commission Chair Harvey, Commission Vice Chair Stubbs, and Commissioner Adams.

BOARD OF CANVASSERS:

BUSINESS/ACTION

1. Consideration and Approval of the Canvassing of the June 25, 2024, Election in Accordance with Utah Code Section 20A-4-301. Lyman Duncan, County Clerk/Auditor

Lyman presented the 2024 Primary Election Certified Results & Canvas to the commission to review and approve. A question was asked about the voter identification software and how it worked.

Commission Chair Harvey asked for a Motion to accept the Canvas Results:

Motion by Commissioner Adams, seconded by Commission Vice Chair Stubbs.

Yea: Commission Chair Harvey, Commission Vice Chair Stubbs, and Commissioner Adams.

Commission Chair Harvey asked for a motion to exit the Board of Canvassers meeting:

Motion by Commission Vice Chair Stubbs, seconded by Commissioner Adams

Yea: Commission Chair Harvey, Commission Vice Chair Stubbs, and Commissioner Adams.

ADJOURNMENT

Commission Chair Harvey asked for a motion to adjourn:

Time: 2:29 pm.

Motion made by 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**

APPROVED: _____
San Juan County Board of County Commissioners

DATE: _____

ATTEST: _____
San Juan County Clerk/Auditor

DATE: _____