



BOARD OF COMMISSIONERS WORK SESSION MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
December 17, 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

SEE SIGNED COMMISSION AFFADAVIT

CALL TO ORDER

Commission Chair Harvey called the meeting to order at 9:03 a.m.

ROLL CALL

COMMISSION

Commission Chair Jamie Harvey
Commission Vice-Chair Silvia Stubbs
Commissioner Bruce Adams

STAFF

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

AGENDA ITEMS

1. In accordance with the Utah Open and Public Meetings Act, UCA 52-4-205, Consider Entering into a Closed Executive Session for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

2.

Motion to enter Executive Session:

Motion made by Commissioner Adams, Seconded by Commission Vice-Chair Stubbs.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commission Vice-Chair Stubbs

Motion to Exit Executive Session:

Motion made by Commissioner Adams, Seconded by Vice-Chair Stubbs.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commission Vice-Chair Stubbs

ADJOURNMENT

Commission Chair Harvey called for an adjournment at 10:59 a.m.

Motion made by Commissioner Adams, Seconded by Vice-Chair Stubbs.
Voting Yea: Commissioner Adams, Commission Chair Harvey, Commission Vice-Chair Stubbs

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: _____ DATE: _____
San Juan County Board of County Commissioners

ATTEST: _____ DATE: _____
San Juan County Clerk/Auditor