



## **BOARD OF COMMISSIONERS WORK SESSION MEETING**

**117 South Main Street, Monticello, Utah 84535. Commission Chambers**

**September 03, 2024 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*

#### **CALL TO ORDER**

Commission Chair Jaime Harvey called the meeting to order at 9:04 am.

#### **ROLL CALL**

Commission Chair Harvey noted all of the commissioners were present for the work session meeting.

#### **PRESENT**

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

#### **STAFF**

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

Motion to enter Executive Session:

Motion made by Commissioner Adams, seconded by Commissioner Stubbs.

Voting Yea: Commission Chair Harvey, Commissioner Stubbs, Commissioner Adams

#### **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. A Closed Executive Session to Discuss The Character, Professional Competence, or Physical or Mental Health of an Individual As Permitted Under UCA 52-4-205.

**ADJOURNMENT**

Time at 10:32 am.

Motion to Adjourn:

Motion made by Commissioner Adams, seconded by Commissioner Stubbs.

Voting Yea: Commission Chair Harvey, Commissioner Stubbs, 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: \_\_\_\_\_