



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

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

December 17, 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*

#### **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