



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
January 03, 2023 at 11:00 AM

AGENDA

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Public comments will be accepted through the following Zoom link or through the one tap mobile connection. <https://us02web.zoom.us/j/3125521102> One tap mobile+16699006833,,3125521102# US (San Jose)

There will be a three minute time limit for each person wishing to comment. If you exceed that three minute time limit the meeting controller will mute your line.

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS

1. Utah Oath of Public Office and Utah Statutes of Accountability Training: Open and Public Meetings Act, Government Records Access and Management Act, County Officials and Employees Disclosure Act, Prohibiting Employment of Family Members and Offenses Against the Administration of Government, Johnnie Miller, Utah Counties Indemnity Pool

BUSINESS/ACTION

2. CONSIDERATION AND APPROVAL OF A RESOLUTION SETTING THE TERM AND ROTATION OF THE CHAIR AND VICE CHAIR OF THE BOARD OF SAN JUAN COUNTY COMMISSION FOR THE YEAR 2023, Mack McDonald, Chief Administrative Officer

CONSENT AGENDA (Routine Matters) Mack McDonald, San Juan County Administrator

The Consent Agenda is a means of expediting the consideration of routine matters. If a Commissioner requests that items be removed from the consent agenda, those items are placed at the beginning of the

regular agenda as a new business action item. Other than requests to remove items, a motion to approve the items on the consent agenda is not debatable.

3. Approval of December 20, 2022 Commission Meeting Minutes
4. Approval of the December 19, 2022 Budget Hearing Meeting Minutes
5. Approval of December 3-17, 2022 Check Register for Commission Meeting

BUSINESS/ACTION

6. County Board Discussion and Assignments for Calendar Year 2023
7. Consideration and Approval of the Travel Reimbursement Form for Calendar Year 2023
8. Consideration and Approval of 2023 Beer License Application - Sunrise Trading & Shirrtail C Store, Lyman Duncan, Clerk/Auditor
9. Consideration and Approval of 2023 Alcohol License Application - Valle's Trading Post, Lyman Duncan, Clerk/Auditor

CHIEF ADMINISTRATIVE OFFICER REPORT

COMMISSION REPORTS

ADJOURNMENT

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**