



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

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

**AUDIO:** <https://www.utah.gov/pmn/files/1207849.mp3>

**VIDEO:** Unavailable

#### **CALL TO ORDER**

**Time Stamp 0:00:06 (audio)**

Commission Vice-Chair Stubbs called the meeting to order at 9:27 a.m.

#### **ROLL CALL**

**Time Stamp 0:00:40 (audio)**

#### **PRESENT**

Commission Vice-Chair Stubbs  
Commissioner Bruce Adams

#### **STAFF**

Mack McDonald, Chief Administrative Officer  
Lyman W. Duncan, Clerk/Auditor

The Board by-passed agenda item #1 and went into executive session.

#### **AGENDA ITEMS**

1. 2025 Preliminary Budget Review and Discussion

**Time Stamp 0:00:55 (audio)**

Motion to enter executive session:

Motion by Commissioner Adams, Seconded by Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, Commission Vice-Chair Stubbs

**ADJOURNMENT**

Motion to adjourn at 10:47 a.m.

Motion made by Commissioner Adams, Seconded by Vice-Chair Stubbs.

Voting Yea: Commissioner Adams, 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: \_\_\_\_\_  
San Juan County Board of County Commissioners

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
San Juan County Clerk/Auditor

DATE: \_\_\_\_\_