

# SPECIAL BOARD OF COMMISSIONERS MEETING

In-Person and Electronic Meeting May 05, 2022 at 9:00 AM

## **MINUTES**

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

#### ONLINE PARTICIPATION

Join Zoom https://us02web.zoom.us/j/3125521102 Meeting ID: 312 552 1102 One tap mobile +16699006833,

**Audio Link:** https://www.utah.gov/pmn/files/844287.MP3

Video Link: https://www.youtube.com/watch?v=nwj6dk6pPfA

## **CALL TO ORDER**

Time Stamp 0:00:27 (audio & video)

Commission Chair Grayeyes called the meeting to order at 9:06 am.

#### **ROLL CALL**

Time Stamp 0:01:03 (audio & video)

## **PRESENT**

Commission Chairman Willie Grayeyes Commission Vice-Chair Bruce Adams Commissioner Kenneth Maryboy

## **INVOCATION**

Time Stamp 0:01:34 (audio & video)

Invocation offered by Commission Chair Grayeyes.

## APPROVAL OF AGENDA

Time Stamp 0:03:14 (audio & video)

Mack presented the Agenda for review and approval.

Motion made by Commissioner Maryboy, Seconded by Commission Vice-Chair Adams. Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Adams, Commissioner Maryboy

#### **BUSINESS/ACTION**

1. CONSIDERATION OF A RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS APPOINTING \_\_\_\_\_\_ AS THE COUNTY ATTORNEY COMPLETING THE TERM VACATED OFFICIALLY ON MARCH 28, 2022 BY THE ELECTED COUNTY ATTORNEY KENDALL LAWS WHICH TERM EXPIRES DECEMBER 31, 2022, Mack McDonald, Chief Administrative Officer

## Time Stamp 0:04:25 (audio & video)

Commissioner Adams offered a Motion to place Alex Goble as the Interim County Attorney. He offered a strong recommendation for Mr. Goble and his staff. Motion died for lack of a second.

Commissioner Maryboy offered a Motion to schedule and Public Notice a Commission meeting for May 11th at 10:00 am.

Motion made by Commissioner Maryboy, Seconded by Commission Chairman Grayeyes. Voting Yea: Commission Chairman Grayeyes, Commissioner Maryboy

Voting Nay: Commission Vice-Chair Adams

Commissioner Adams recommended that each Commissioner, County Administrator, and County Clerk seek legal counsel for the May 16, 2022 Seventh District Court Injunction Hearing.

#### **ADJOURNMENT**

Time Stamp 0:17:25 (audio & video)

Motion made by Commission Vice-Chair Adams, Seconded by Commissioner Maryboy. Voting Yea: Commission Chairman Grayeyes, Commission Vice-Chair Adams, Commissioner Maryboy

\*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	<del>-</del>	