



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

MINUTES

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

Time Stamp (audio & video)

Offered by Commissioner Adams in the swearing in ceremony preformed before the Commission Meeting.

PLEDGE OF ALLEGIANCE

Time Stamp (audio & video)

Pledge of Allegiance was led by Mack in the previous swearing in ceremony.

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.

Time Stamp (audio & video)

Mack opened the meeting for any online or in-person comments. None were offered.

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

Time Stamp (audio & video)

Mack presented Johnny Miller, UCIP Director, for the Utah Elected and Appointed Officials and Employees training.

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

Time Stamp (audio & video)

Commissioner Harvey nominated Commissioner Stubbs for the 2023 Vice Chair office.

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.

Time Stamp (audio & video)

Commission Chair Adams presented for the Commission to review and approve.

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

Time Stamp (audio & video)

Mack presented the process for the Commissioners to select the boards they desire to participate on. Numerous boards were presented and highlighted for their review.

SJED - Stubbs

Revitalization - both

Public Health - Stubbs

Transportation -

CIB, AOG, UIP, UAC

Criminal Justice - Harvey

NACO - all three

Library - Stubbs

Homeless Committee - Stubbs

Eastern Utah TV -

Seven County Infrastructure - Stubbs

Regional Broadband committee - Harvey

Navajo Nation Liaison - Harvey

7. Consideration and Approval of the Travel Reimbursement Form for Calendar Year 2023

Time Stamp (audio & video)

Mack presented the travel form with the 2023 mileage rate .65 cents per mile for the commissioners to review and approve.

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

8. Consideration and Approval of 2023 Beer License Application - Sunrise Trading & Shirttail C Store, Lyman Duncan, Clerk/Auditor

Time Stamp (audio & video)

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

9. Consideration and Approval of 2023 Alcohol License Application - Valle's Trading Post, Lyman Duncan, Clerk/Auditor

Time Stamp (audio & video)

Motion made by Commissioner Harvey, Seconded by Commissioner Stubbs.

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

CHIEF ADMINISTRATIVE OFFICER REPORT

Time Stamp (audio & video)

Mack presented the meeting on January 17th in Taylorsville.

Motion: Commission meeting moved to 8:00 am. to allow travel time for the training in Taylorsville.

COMMISSION REPORTS

Time Stamp (audio & video)

ADJOURNMENT

Time Stamp

Motion to adjourn:

Motion made by Commissioner Stubbs, Seconded by Commissioner Harvey.

Voting Yea: Commission Vice-Chair Adams, Commissioner Harvey, Commissioner 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: _____