



BOARD OF COMMISSIONERS MEETING
117 South Main Street, Monticello, Utah 84535. Commission Chambers
March 19, 2024 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

CONFLICT OF INTEREST DISCLOSURE

PUBLIC COMMENT

Public comments will be accepted through the following Zoom Meet link
<https://us02web.zoom.us/j/87155847636> Meeting ID: 871 5584 7636 One tap mobile +12532050468,,
87155847636# US (Tacoma)

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.

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.

1. Approval of March 5, 2024 Commission Meeting Minutes
2. Approval of the March Small Purchase of \$14,480.87 to Service Facility Truck for Maintenance
3. Approval of the Check Register February 27 to March 15, 2024
4. Approval of Amendment No. 1 to the Contract for Septic and Design Review Inspections with Jones & Demille Engineering between San Juan County Utah and Jones & Demille Engineering

BUSINESS/ACTION

5. Consideration and Approval of the March 5, 2024 Presidential Preference Primary Election Canvas Results. Lyman Duncan, County Clerk/Auditor
6. Consideration and Approval of the ULUM MOAB Alcohol Renewal Class C & D Licenses. Lyman Duncan, County Clerk/Auditor
7. Consideration and Approval of a Support Letter for Empire Electric's Grant Funding Request for System Hardening Project Funding and Coordinating Projects. Mack McDonald, Chief Administrative Officer

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**