



**SAN JUAN COUNTY COMMISSION MEETING
ADMINISTRATION BUILDING – COMMISSION ROOM
AGENDA
June 18, 2019**

10:00 A.M. Work Meeting - All Discussion, Report, Department Head Concerns, & non-action items
Mark Vlasic - Commission Vision & Expectation for Highway Commercial Use
Zone in Spanish Valley
Kendall Laws – Personal Use of Public Property Policy
Walter Bird – Conflict of Interest Policy
Tammy Squires - San Juan Counseling Area Plan
David Everitt – Interlocal agreement with Grand County to Develop and
Maintain non-motorized trails in San Juan County in Spanish Valley
and La Sal Mountains
Jerry McNeely - Updates
Nick Sandberg – Updates

11:00 A.M. Commission Meeting
Approval of Minutes – June 4, 2019

11:05 A.M. CITIZENS' COMMENTS* (Please complete the request form - available at the door)

11:15 A.M. Agenda Items – Items for Discussion / Consideration for Approval

Tammy Squires – San Juan Counseling
San Juan Counseling Area Plan
Pat Smith – SJC Library Director
Library Board Appointment
Scott Burton – SJC Assessor's Office
Renegade Ranch Subdivision
Kendall Laws – SJC Attorney
Personal Use of Public Property Policies
Walter Bird – SJC Personnel
Conflict of Interest Policy
David Carpenter – SJC Recorder
Plotter Purchase

Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of San Juan County, Utah Lease Revenue Bond, Series 2019 to finance the cost of acquisition, construction, furnishing or leasing a road department shop and related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

Consider Adoption of Resolution

LOCAL BUILDING AUTHORITY

Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority

of its Local Building Authority of San Juan County, Utah Lease Revenue Bond, Series 2019 to finance the cost of acquisition, construction and furnishing of a road department shop and related facilities; calling of a public hearing to receive input with respect to the issuance of Lease Revenue Bonds and any impact to the private sector from the construction of the Facility to be funded by the Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated.

Consider Adoption of Resolution

11:45 P.M. Public Hearing

Public Hearing to receive comment concerning San Juan County's application for funding in the form of a grant or loan or combination thereof from the Utah Permanent Community Impact Board for Emergency Medical Response Vehicles in the amount of \$736,904.

Consideration for approval application to CIB for EMS Vehicles

David Everitt – interim Administrator

Report

12:20 P.M. Commission Reports

12:40 P.M. Executive Session – Discuss Pending or Imminent Litigation

San Juan County Commission can call a closed meeting at any time during the Regular Session

***CITIZENS' COMMENTS:** Anyone wishing to address the Commission on a non-agenda item is invited to do so during the citizens' comments period in the meeting. Comments or presentations are limited to three minutes, if requested, an extension of two minutes for a total of five minutes may be granted by the Commission Chairman.

PROCEDURE: Please complete the request form (available at the door) and hand it to the Commission Clerk, as you enter the meeting. Thank you for helping us provide an orderly productive meeting.

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 SJC Clerk's Office: 117 S Main, Monticello or telephone 435-587-3223, giving reasonable notice**