San Juan County

sanjuancounty.org

SAN JUAN COUNTY COMMISSION MEETING
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM
AGENDA
March 15, 2016

9:00 A.M. **Work Meeting** - All Discussion, Report, Department Head Concerns, & non-action items
- **Brian Barton – Six County Coalition**
- **Kim & Sue Halliday – Support for Drug Rehab Group**
- **Kim & Sue Halliday – Salt Lake Newspapers Letter**
- **Jerry McNeely - Updates**
- **Nick Sandberg – Updates**

11:00 A.M. **Commission Meeting**
- **Approval of Minutes – March 1, 2016**

11:05 A.M. **Agenda Items – Items for Discussion / Consideration for Approval**
- **Crystal Holt – SJC Personnel**
  - Wage Correction
- **Lou Mueller – USU Extension**
  - USU Extension Agreement for Signature
- **David Carpenter – SJC Recorder**
  - Software Purchase
- **John David Nielson – SJC Clerk**
  - Tax Abatement
- **Kelly Pehrson – Chief Administrative Officer**
  - CIB Priority List
  - Planning and Zoning Board Appointment
  - Spanish Valley SSD Board Appointment
  - Out of State Travel Requests
  - Procurement Requests (Homeland Security Grant)
  - Employee Department Transfer Paperwork
  - Building Permits
  - Other

11:45 A.M. **Commission Reports**

11:55 A.M. **CITIZENS' COMMENTS*** (Please complete the request form - available at the door)

12:05 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**