

San Juan County



sanjuancounty.org

SAN JUAN COUNTY COMMISSION MEETING HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM

AGENDA

April 5, 2016

8:00 A.M. Road Meeting

9:00 A.M. Work Meeting - All Discussion, Report, Department Head Concerns, & non-action items

Charlie DeLorme – Marketing Plan

Jerry McNeely - Updates

Nick Sandberg – Updates

11:00 A.M. Commission Meeting

Approval of Minutes – March 15, 2016

11:05 A.M. Agenda Items – Items for Discussion / Consideration for Approval

David Gallegos – SJC Fire Chief

Fire MOU

Tammy Gallegos – SJC Aging

VA Contract

New Independent Contractor Agreements Format

Pre-Disaster Mitigation Grant

Crystal Holt – SJC Human Resources

Ratify New Hire – Custodian

New Hire – Senior Center Aide

Vern Kessler – UDOT

Corridor Agreement

Walter Bird – SJC Planning & Zoning Director

Planning & Zoning – SJC Amended Subdivision Ordinance

Randy Rarick – SJC Landfill Manager

Procurement Request

Pam Hanson – SJC Economic Development

Out of State Travel Requests

EDC Utah Grant

John David Nielson – SJC Clerk

2016 Tax Sale

Kelly Pehrson – Chief Administrative Officer

Bluff Water Works Special Service District Board Appointment

National Park Service Task Agreement

Public Lands Op-Ed

Building Permits

Other

A RESOLUTION APPROVING THE ADOPTION BY THE LOCAL BUILDING
AUTHORITY OF SAN JUAN COUNTY, UTAH OF A PARAMETERS
RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE
THAN \$1,800,000 LEASE REVENUE BONDS AND RELATED MATTERS.

- 12:20 P.M. Convene San Juan County Local Building Authority**
A RESOLUTION AUTHORIZING NOT MORE THAN \$1,800,000 LEASE REVENUE BONDS, IN ONE OR MORE SERIES, OF THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH FOR A HEALTH SERVICES FACILITY; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; CALLING A PUBLIC HEARING AND NOTICE THEREOF; AND RELATED MATTERS.
- 12:30 P.M. Reconvene San Juan County Commission Meeting**
- 12:30 P.M. Commission Reports**
- 12:40 P.M. CITIZENS' COMMENTS*** (Please complete the request form
- available at the door)
- 1:00 P.M. Coordination Meeting – Forest Service**
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**