

# San Juan County



sanjuancounty.org

**SAN JUAN COUNTY COMMISSION MEETING  
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM  
AGENDA  
May 3, 2016**

- 9:00 A.M. Public Hearing**  
A PUBLIC HEARING ON THE SAN JUAN COUNTY LOCAL BUILDING AUTHORITY LEASE REVENUE BONDS, SERIES 2016 IN THE AMOUNT NOT TO EXCEED \$1,800,000 FOR HEALTH SERVICES FACILITY; AND RELATED MATTERS.
- 9:15 A.M.** A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT; AUTHORIZING THE ISSUANCE AND SALE BY THE LOCAL BUILDING AUTHORITY OF SAN JUAN COUNTY, UTAH OF ITS \$1,500,000 LEASE REVENUE BONDS, SERIES 2016 TO FINANCE THE ACQUISITION AND CONSTRUCTION OF A HEALTH SERVICES FACILITY; AND RELATED MATTERS.
- 9:20 A.M. Local Building Authority**  
A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,500,000 LEASE REVENUE BONDS, SERIES 2016 TO FINANCE A HEALTH SERVICES FACILITY, AND RELATED MATTERS.
- 9:30 A.M. Work Meeting** - All Discussion, Report, Department Head Concerns, & non-action items  
**Mel Leisberg – Cal Black Master Plan Update**  
**Jerry McNeely - Updates**  
**Nick Sandberg – Updates**
- 11:00 A.M. Commission Meeting**  
**Approval of Minutes – April 19, 2016**
- 11:05 A.M. Agenda Items – Items for Discussion / Consideration for Approval**  
**Tammy Gallegos – SJC Aging**  
Aging Four Year Plan  
**Crystal Holt – SJC Personnel**  
New Hire – Ratify La Sal Senior Center Aide  
New Hire – Ratify Blanding Library  
North Road Deputy Hire  
**Kelly Pehrson – Chief Administrative Officer**  
Land Purchases  
Building Permits  
Other
- 11:30 A.M. Commission Reports**
- 11:40 A.M. CITIZENS' COMMENTS\*** (Please complete the request form  
- available at the door)

**\*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\*\***