

San Juan County



sanjuancounty.org

**SAN JUAN COUNTY COMMISSION MEETING
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM
AGENDA
May 16, 2017**

- 9:00 A.M.** **Work Meeting - All Discussion, Report, Department Head Concerns, & non-action items**
 Karah Nay – USU Extension – Staff Updates
 Jerry McNeely - Updates
 Nick Sandberg – Updates
- 10:30 A.M.** **Executive Session – Discuss Pending of Imminent Litigation**
- 11:00 A.M.** **Commission Meeting**
 Approval of Minutes – April 18, 2017
- 11:05 A.M.** **Agenda Items – Items for Discussion / Consideration for Approval**
 Crystal Holt – SJC Personnel
 Seasonal Weed Sprayers (2)
 New Hire – Public Health Receptionist (Part-Time)
 New Hire – Full Time EMT
 Mechanic North District – Ratify
 New Hire – Mechanic South District
 Heavy Equipment Operators (2)
 New Hire – Public Health Emergency Response Coordinator
 Jail Cook - Ratify
 Linda Larson – SJC EMS Director
 Capital Purchase
 Re-licensure Support Letter
 Kendall Laws – SJC Attorney
 Conflict Public Defender Cases
- 11:30 A.M.** **Public Hearing**
 San Juan County will hold a public hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in Program Year 2017. Project will include the installation of an elevator at the San Juan County Administrative building located at 117 South Main Street in Monticello, Utah.
 Consideration for Approval Installation of Elevator CDBG Grant Funding
 Ben Musselman – SJC Public Works Director
 Schedule A Forest service Contract
 Shop Lift Purchase
 Filter Bid Awarded
 Cattle Guard Footers Awarded
 Walter Bird – SJC Planning & Zoning
 Recommended County RMP from SJC Planning Commission
 Kelly Pehrson – Chief Administrative Officer
 Library Board Appointment

San Juan Stampede
Building Permits
Other

12:20 P.M. Commission Reports

12:30 P.M. CITIZENS' COMMENTS* (Please complete the request form - available at the door)

1:30 P.M. BLM Coordination Meeting

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**