

San Juan County



sanjuancounty.org

**SAN JUAN COUNTY COMMISSION MEETING
HIDEOUT COMMUNITY CENTER - CONFERENCE ROOM
AGENDA
July 18, 2017**

- 9:00 A.M. Work Meeting - All Discussion, Report, Department Head Concerns, & non-action items**
Nancy Tsosie – Bus Route N6440
Gordon Folgheraiter – SJC Resident – Funding for Youth Softball Program
Emery Polelonema - SAVAGE ALBRECHT ENGINEERING Introductions
Bob Barry – Soil Conservation District Letter of Support
Ben Musselman – Spanish Valley Water and Sewer Update
Tammy Gallegos – New Buildings
Jerry McNeely - Updates
Nick Sandberg – Updates
- 11:00 A.M. Commission Meeting**
Approval of Minutes – June 20, 2017
- 11:05 A.M. Agenda Items – Items for Discussion / Consideration for Approval**
Bob Barry – Soil Conservation District
Letter of Support
Tammy Gallegos – SJC Aging Director
In Home Contracts
State Aging Contract Amendment
Nick Sandberg – SJC Planning
**A RESOLUTION TO AMEND THE COUNTY GENERAL PLAN TO INCLUDE A
RESOURCE MANAGMENT PLAN IN ACCORDANCE WITH UTAH CODE
17-27a-401 FOR THE MANAGEMENT OF THE PUBLIC LANDS IN SAN
JUAN COUNTY, UTAH**
Crystal Holt – SJC Personnel
Ratify New Hire – Blanding Library Assistant
Ratify New Hire – Economic Development Director
Colby Turk – SJC Task Force
Task Force Grant
David Carpenter – SJC Recorder
Electronic Recording of Documents
- 11:30 A.M. Public Hearing -Consider vacation of a road portion in San Juan County, Utah. County Road D-4006 located in Section 36, Township 37 South, Range 24 East, Salt Lake Base and Meridian. The road segment beginnings at the intersection of B-146 Montezuma Canyon, and terminates at its intersection with D-4007. The petition is brought by the private property owner pursuant to Utah State Code 72-3-108 County roads -- Vacation and narrowing.**
Consider Vacation of Road
Guy Denton – USU
USU / San Juan County Contract

Ben Musselman – SJC Public Works Director
Eastland Water SSD – Board Appointments
Procurement Request - Forklift

Kelly Pehrson – Chief Administrative Officer

**A RESOLUTION ESTABLISHING THE SAN JUAN PUBLIC HEALTH SPECIAL
SERVICE DISTRICT, AND RELATED MATTERS**

Building Permits
Other

12:10 P.M. Commission Reports

12:20 P.M. CITIZENS' COMMENTS* (Please complete the request form - available at the door)

12:30 P.M. Executive Session – Discuss Pending or Imminent Litigation

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**