

**SAN JUAN COUNTY COMMISSION MEETING  
ADMINISTRATION BUILDING – COMMISSION ROOM  
AGENDA  
February 6, 2012 at 10:00 A.M**

<b>10:00 A.M.</b>	<b>Approval of Minutes – January 17 &amp; 23, 2012</b>	
<b>10:05 A.M.</b>	<b>David Bronson – SJC Surveyor</b> Capital Funds Request	<b>Action</b>
<b>10:10 A.M.</b>	<b>Crystal Holt – SJC Personnel</b> Approve Hire - Bluff Senior Center Aide	<b>Action</b>
<b>10:15 A.M.</b>	<b>Rick Eldredge – SJC Sheriff</b> Capital Funds Request	<b>Action</b>
<b>10:20 A.M.</b>	<b>Monte Perkins – SJC Maintenance</b> Procurement Request	<b>Action</b>
<b>10:25 A.M.</b>	<b>Norman L. Johnson – SJC Clerk/Auditor</b> Beer License Renewal	<b>Action</b>
<b>10:30 A.M.</b>	<b>Rick Bailey – SJC Administrator</b> Approval of Road Agreements w/ SITLA Capital Expenditure – CIB Equipment Acting as the Admin. Control Board – MHSSD Approve Operating Plan for DEQ and CIB Add MHSSD to CIB Project List Capital Expenditures Cal Black Airport SEIS Payment FAA Grant Waste Tires at County Landfill – Proposed Fee Increase	<b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b> <b>Action</b>
	<b>Resolution –</b> CONSIDERATION FOR ADOPTION OF A RESOLUTION PROVIDING FOR THE CREATION OF A LOCAL BUILDING AUTHORITY BY SAN JUAN COUNTY, UTAH; AUTHORIZING OFFICIAL ACTION; AN PROVIDING AN EFFECTIVE DATE.	<b>Action</b>
	Building Permits	<b>Action</b>
	Other	<b>Action</b>

<b>11:00 A.M.</b>	<b>Jerry McNeely – SJC Liaison</b> Updates	<b>Report</b>
<b>11:10 A.M.</b>	<b>Nick Sandberg – SJC Planning</b> Updates	<b>Report</b>
<b>11:20 A.M.</b>	<b>Commission Reports</b>	
<b>11:30 P.M.</b>	<b>Open Time &amp; Other Business</b>	
<b>11:40 A.M.</b>	<b>Executive Session</b> Discuss Legal and Personnel Issues	

**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\*\***