

**Keith Johns**  
Chairman

**Scott Eckstein**  
Chairman Pro Tem

**Wallace Charley**  
Member

**Jack L. Fortner**  
Member

**Margaret McDaniel**  
Member



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**Mr. Kim J. Carpenter**  
County Executive Officer

**Final Agenda  
San Juan County Commission  
Regular Meeting  
February 3, 2015**

The San Juan County Commission will meet on February 3, 2015 at 4:00 P. M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive in Aztec, New Mexico.

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Indigent Hospital Claims Board – *Liza Gomez***

- 1 Review of Claims
- 2 Approval of Minutes of January 8, 2015

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Modified Scope of Work for San Juan Regional Medical Center Renovations
- 2 Approval of Second Amendment to the Employee Medical Plan

- 3 Approval of Resolution 14-15-27, Certifying the Report to be Sent to the New Mexico Department of Transportation for the Total Mileage of County Maintained Roads
- 4 Approval of Resolution 14-15-28, Certifying the Report to be Sent to the New Mexico Department of Transportation for the Total Mileage of County Maintained Roads that are Within, Adjacent to, or Provide Access to the Indian Reservation and are Used as School Bus Routes
- 5 Approval of Alternative Sentencing Division Policies
- 6 Approval of Renewal of Bid No. 08-09-08, Price Agreement for the Purchase of Motorola Radio Communications Equipment and Services with Motorola, Inc. of Tempe, AZ
- 7 Approval of Renewal of Price Agreement under Bid No. 12-13-12, Price Agreement for the Purchase of Magnesium Chloride with Desert Mountain Corporation of Kirtland, NM
- 8 Approval of December 16, 2014 Regular Meeting Minutes
- 9 Approval of January 8, 2015 Regular Meeting Minutes
- 10 Approval of January 14, 2015 Special Meeting Minutes
- 11 Approval of December 2014 Check Register

#### **Old Business**

- 1 Consideration of City of Aztec and City of Farmington FY 2016 Animal Shelter Services Rates – Kim Carpenter  
(Tabled at January 8, 2015 Meeting)

#### **New Business**

- 1 Consideration of Resolution No. 14-15-29, Intent to Issue up to \$38,000,000 of Gross Receipts Tax Revenue Bonds – Dave Buchholtz, Rodey Law Firm
- 2 Presentation of Audited Financial Statements dated June 30, 2014 – Marcella Brashear and Chris Garner, CPA, Principal with Axiom CPAs, LLC
- 3 Presentation on Update on Priority Based Budgeting Project – Chris Fabian and Jon Johnson, Co-Founders of The Center for Priority Based Budgeting

- 4 Request for Approval of Use of Funds for Detox Facility Construction - Rick Wallace, CEO, San Juan Regional Medical Center
- 5 Presentation on Farmington Branding Alliance – Tonya Stinson, Executive Director, Farmington Convention & Visitors Bureau
- 6 Request for Appointment of Board of Registration – Debbie Holmes
- 7 Discussion of Capital Needs Relative to the Issuance of Bonds – Kim Carpenter
- 8 Consideration of Resolution 14-15-30, Authorizing Submission of a 2015 Community Development Block Grant Application – Linda Thompson
- 9 Consideration of February Meeting Schedule – Kim Carpenter
- 10 Consideration of Memorandum of Understanding with City of Farmington Regarding San Juan County Sheriff's Office Participation in the Operation of a Joint Bomb Squad – Undersheriff Shane Ferrari

#### **Reports From Elected Officials And Department Heads**

#### **Comments / Input From The General Public**

Limited to 3 minutes per person on subjects the Commission has not previously discussed or formal action has not been taken. No formal action will be taken at this meeting.

#### **Closed Executive Session**

The Board of County Commissions may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act.

#### **Adjourn**

#### **Attention Persons With Disabilities:**

The facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the County Executive Office at 334-4271 so that arrangements can be made.