

**Final Agenda  
San Juan County Commission  
Regular Meeting  
March 5, 2013**

The San Juan County Commission will meet on March 5, 2013 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. Presentation – *Kim Carpenter***

Recognition of NM EDGE Awards to Commissioner GloJean Todacheene, Nancy Smith, and Sandi Spencer

**V. Indigent Hospital Claims Board Meeting – *Liza Gomez***

- 1 Review of Claims
- 2 Approval of Minutes of February 19, 2013

**VI. Regular Meeting**

**Approval of Agenda**

### **Consent Agenda**

- 1 Approval of Homestead Recreational Vehicle (RV) Park Expansion
- 2 Approval of Resolution No. 12-13-34, Which Certifies the Report to be sent to the New Mexico Department of Transportation for the Total Mileage of County Maintained Roads. County Maintained Roads Consist of 245.38 Miles of Paved Roads and 511.04 Miles of Unpaved Roads. Total Mileage for Certification is 756.42 Miles
- 3 Approval of Resolution No. 12-13-35, Which Certifies 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. Total Mileage for Roads that are Within This Area is 408.58 Miles
- 4 Approval of January 8, 2013 Regular Commission Minutes
- 5 Approval of February 5, 2013 Regular Commission Minutes
- 6 Approval of February 19, 2013 Regular Commission Minutes

### **New Business**

- 1 Crime Stoppers Annual Update Presentation – Robert Florez, Crime Stoppers Executive Director
- 2 Request for Approval of Acceptance of Law Enforcement Protection Fund Application – Sheriff Ken Christesen
- 3 Consideration of Award of Proposal 12-13-15, Lower Valley Lagoon Design and Decommissioning – Larry Hathaway
- 4 Consideration of Resolution No. 12-13-38, Approving a Lease Agreement with San Juan County Museum Association, Inc. for the Operations of Salmon Ruins – Doug Echols
- 5 Consideration of Request for a Special Commission Meeting on Wednesday, March 13, 2013 – Kim Carpenter

### **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 taken formal action on. 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.