

**Final Agenda
San Juan County Commission
Regular Meeting
March 19, 2013**

The San Juan County Commission will meet on March 19, 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. Indigent Hospital Claims Board Meeting – *Liza Gomez*

- 1 Review of Claims
- 2 Approval of Minutes of March 5, 2013

V. Board of Finance – *Mark Duncan*

- 1 Consideration of Approval of Resolution No. 12-13-41, San Juan County's Revised Investment Policy
- 2 Consideration of Request to Contract With RBC Public Fund Services to Manage San Juan County's Investment Portfolio

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Bid 11-12-13, Price Agreement for the Purchase of Gabion Rock and Surface Treatment Aggregate to Sterling Brothers Construction, Inc.
- 2 Approval of March 5, 2013 Regular Meeting Minutes
- 3 Approval of February 2013 Check Register

New Business

- 1 Consideration of Resolution No. 12-13-40, Praxair Industrial Revenue Bonds – Greg Sweeney, Director of Economic Development, Praxair, Inc. and David Buchholtz, Brownstein Hyatt Farber Schreck Law Firm
- 2 Request for Approval of PREA/Sexual Misconduct Policy for Juvenile Services Facility – Traci Neff
- 3 Request for Approval of Mail/Correspondence Policy for Juvenile Services Facility – Traci Neff
- 4 Consideration of Adoption of County Safety Policies – Stewart Logan

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.