

**Final Agenda
San Juan County Commission
Regular Meeting
April 15, 2014**

The San Juan County Commission will meet on April 15, 2014 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

Significant Achievement Award to Toni Stone – Melissa Wood, Point of View Committee

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

1 Review of Claims

2 Approval of Minutes of April 1, 2014

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution 13-14-47, Disposition of Surplus and/or Obsolete County Property
- 2 Approval of Award of Bid No. 13-14-16, Purchase of One (1) New Fire Rescue Boat to Lake Assault Boats of Superior, WI
- 3 Approval of Award of Bid No. 13-14-17, Purchase of Three (3) New Fire Trucks to Summit Fire Apparatus of Edgewood, KY
- 4 Approval of Award of Proposal No. 13-14-09, Construction Phase Engineering Services for the Replacement of Bridge No. 8105 on CR 7150 to URS Corporation of Albuquerque, NM
- 5 Approval of Highway Safety Improvement Grant for Improvements to the Intersection of CR 350 and CR 390
- 6 Approval of April 1, 2014 Regular Meeting Minutes
- 7 Approval of March 2014 Check Register

New Business

- 1 Review and Comment on City of Farmington Proposed Annexation Plan of 888 Acres Southwest of Farmington City Limits – Mary Holton, City of Farmington Community Development Director
- 2 Consideration of Adoption of San Juan County Ordinance No. 86, New Mexico Economic Development Department Grant for Warehouse Expansion Project to the Raytheon Dine Facility at NAPI Industrial Park – Joe Sawyer
- 3 Consideration of Award of Architectural Design Services for the Raytheon Warehouse Expansion – Larry Hathaway
- 4 Consideration of Abandonment of a Portion of Violet Drive and Replat of Lots 8 and 9, Block Two, of the Mockingbird Hills Subdivision, Unit No. 1 – David Barnett
- 5 Consideration of Use of Remaining Bond Funds for Capital Projects – Linda Thompson

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.