

**Final Agenda
San Juan County Commission
Regular Meeting
April 16, 2013**

The San Juan County Commission will meet on April 16, 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 19, 2013

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution No. 12-13-43, Recognizing May 9 as National Children's Mental Health Awareness Day
- 2 Approval of Resolution No. 12-13-42, Disposition of Surplus and/or Obsolete County Property

- 3 Approval of March 13, 2013 Special Meeting Minutes
- 4 Approval of March 19, 2013 Regular Meeting Minutes
- 5 Approval of March 29, 2013 Special Meeting Minutes
- 6 Approval of March 2013 Check Register

New Business

- 1 Request for Approval of Alternative Sentencing Division Policies – Rob Mitchell
- 2 Consideration of Inter-governmental Agreement (IGA) between Navajo Nation and San Juan County – Dave Keck
- 3 Request for Adoption of County Core Values – Jodie Hooser, Human Resources Generalist

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.