

**Final Agenda
San Juan County Commission
Regular Meeting
May 7, 2013**

The San Juan County Commission will meet on May 7, 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

Recognition of Heather Eberhard – Commissioner GloJean Todacheene

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

1 Review of Claims

2 Approval of Minutes of April 16, 2013

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Proposals 11-12-20, Employee Benefits Program Administration – Major Medical to Tall Tree Administrators of Salt Lake City, UT, and Proposal 11-12-21, Major Medical Aggregate and Specific Stop-Loss Insurance to Sun Life Financial of Walnut Creek, CA
- 2 Approval of Proposal 09-10-29 Re-Issue, Correctional Food Management Services to Trinity Services Group of Phoenix, AZ
- 3 Approval of April 16, 2013 Regular Commission Minutes
- 4 Approval of April 2013 Check Register

New Business

- 1 Report and Update on the Mission of Mercy Program – Dr. John McNeil
- 2 Presentation on Northwest Regional Transportation Planning Organization – Bob Kuipers, Regional Planner, Northwest New Mexico Council of Governments
- 3 Consideration of Lease Agreement with Process Equipment and Service Company, Inc. for Additional Land at San Juan County Industrial Park – Mike Stark
- 4 Consideration of San Juan County Ordinance No. 81, Praxair Industrial Revenue Bonds – Greg Sweeney, Director of Economic Development, Praxair, Inc., and David Buchholtz, Brownstein Hyatt Farber Schreck Law Firm
- 5 Consideration of Governmental Services Agreement #14-690-16011 with Children, Youth and Families Department (CYFD) to Provide a Juvenile Community Corrections Program – Traci Neff
- 6 Consideration of Proposed Modifications to Health Plan for FY 2014 – Cricket Long
- 7 Request for Approval to Negotiate Contracts for Proposal 12-13-17, Comprehensive Inmate Medical, Psychiatric or Pharmaceutical Care – Diana Baker
- 8 Request for Adoption of Open Meeting Resolution No. 12-13-44 – Jim Durrett
- 9 Consideration of Agreement for Funding of the City of Farmington Animal Shelter Construction – 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.