

**Final Agenda  
San Juan County Commission  
Regular Meeting  
May 21, 2013**

The San Juan County Commission will meet on May 21, 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 May 7, 2013

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Renewal of Proposal 10-11-17, Medical Direction for Fire and Rescue Services to Emergency Medicine Associates of San Juan County, LLC of Farmington, NM
- 2 Approval of Renewal of Proposal 10-11-27, Fire Support Services to Fireco, LLC of Aztec, NM

- 3 Approval of Resolution 12-13-45, Disposition of Surplus and/or Obsolete County Property
- 4 Approval of May 6, 2013 Special Commission Minutes
- 5 Approval of May 7, 2013 Regular Commission Minutes

### **New Business**

- 1 Request for Approval of Notice of Intent to Adopt Ordinance No. 82, Correcting Ordinance 81, Praxair Industrial Revenue Bonds – David Buchholtz, Brownstein Hyatt Farber Schreck Law Firm and Doug Echols
- 2 Consideration of Request to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant – Amanda Evans, San Juan County Partnership
- 3 Request for Approval of Proposed FY 2014 Interim Budget – Marcella Brashear
- 4 Consideration of Inter-Governmental Agreement with Bernalillo County – Traci Neff
- 5 Request for Approval of Alternative Sentencing Division Policies – Rob Mitchell
- 6 Consideration of Commission Meeting Schedule for June and July 2013 – Kim Carpenter
- 7 Consideration for the Award of Bid 12-13-28, Price Agreement for the Production of 1” Base Course – Larry Hathaway
- 8 Consideration of Repairs to Sheriff’s Office – 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.