

**Final Agenda
San Juan County Commission
Regular Meeting
August 19, 2014**

The San Juan County Commission will meet on August 19, 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

Presentation of Certificate of Recognition to Harold and Rose Rautio for the “Yard of the Month” Program – Larry Hathaway

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

- 1 Review of Claims
- 2 Approval of Minutes of July 30, 2014

VI. Board of Finance – *Mark Duncan*

- 1 Report on County Investments and Interest Earned through June 30, 2014
- 2 Consideration of Resolution 14-15-09, Waiving the \$5.00 Minimum Penalty on Delinquent Property Taxes

VII. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Consideration of Memorandum of Agreement with New Mexico Department of Agriculture for “Nonnative Phreatophyte Removal and Riparian Restoration”
- 2 Approval of Alternative Sentencing Division Policies
- 3 Approval of July 2013 Check Register

New Business

- 1 Consideration of Request from the San Juan River Dineh Water Users, Inc. to Serve as Fiscal Agent – Martin Duncan, Superintendent for the San Juan River Dineh Water Users, Inc.
- 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 Consideration of Resolution 14-15-08, Adopting the New Mexico Infrastructure Capital Improvement Plan (ICIP) 2016-2020 – Mike Stark
- 4 Consideration of Resolution 14-15-07, Amending and Updating County Purchasing Policies and Procedures – Diana Baker

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.