

**Scott Eckstein**  
Chairman

**Jack L. Fortner**  
Chairman Pro Tem

**Wallace Charley**  
Member

**Keith Johns**  
Member

**Margaret McDaniel**  
Member



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**Mr. Kim J. Carpenter**  
County Executive Officer

**Final Agenda  
San Juan County Commission  
Regular Meeting  
October 18, 2016**

The San Juan County Commission will meet on October 18, 2016 at 5:00 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. **Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Grant Agreement with the New Mexico Department of Transportation's Traffic Safety Division for Highway Safety Projects
- 2 Approval of October 4, 2016 Regular Meeting Minutes
- 3 Approval of September 2016 Check Register

### **New Business**

- 1 Consideration of Proclamation for Pancreatic Cancer Day – Sally Machacek, Pancreatic Cancer Awareness Network
- 2 Consideration of Request for Approval of a Purchase Agreement of Land for the San Juan County Fire Department – Tom Fields
- 3 Consideration of Notice of Intent to Adopt Ordinance No. 98, Increasing a New Mexico Environment Department Loan for Construction of Improvements to the Valley Water & Sanitation District's Wastewater System for Harper Valley Subdivision – Joe Sawyer
- 4 Report on Ordinance No. 95, the San Juan County "Business Registration" Ordinance – Larry Hathaway
- 5 Consideration of Corrected Resolution No. 16-17-18, Approving Amended and Restated Lease with SunRay Gaming of New Mexico, LLC – Doug Echols
- 6 Consideration of November Commission Meeting Schedule – Kim Carpenter

### **Report From CEO**

### **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 formal action has not been taken. No formal action will be taken at this meeting.

### **There will Be No Closed Executive Session**

### **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.