

**Final Agenda
San Juan County Commission
Regular Meeting
November 18, 2014**

The San Juan County Commission will meet on November 18, 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. Indigent Hospital Claims Board – *Liza Gomez*

- 1 Review of Claims
- 2 Approval of Minutes of November 6, 2014

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of October 21, 2014 Regular Meeting Minutes
- 2 Approval of October 2014 Check Register

Old Business

- 1 Request to Amend Ordinance 15 to Allow the Sale of All State-Approved Fireworks – Jim Burnham
(Discussed at October 21, 2014 Meeting)

New Business

- 1 Consideration of Adoption of San Juan County Ordinance No. 92, Praxair Industrial Revenue Bonds – Justin Horwitz, Rodey Law Firm
- 2 Presentation on Coalition for Self Government in the West – Carl Graham, Director, Sutherland Institute Coalition for Self-Government in the West
- 3 Presentation on Proposed New Entrance Fees at Chaco Culture National Historical Park – Larry Turk, Superintendent for Chaco National Park and Aztec Ruins
- 4 Consideration of Resolution 14-15-19, Establishing Salaries of Newly-Elected County Officers – Kim Carpenter

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.