

**Final Agenda
San Juan County Commission
Regular Meeting
December 16, 2014**

The San Juan County Commission will meet on December 16, 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 18, 2014

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Department of Finance and Administration Local Government Division LDWI Grant # 15-D-J-G 25 Amendment #1 for FY15
- 2 Approval of November 6, 2014 Regular Meeting Minutes

- 3 Approval of November 2014 Check Register

Old Business

- 1 Consideration of Funding for Proposed Detox and Joint Intervention Program – Kim Carpenter
(Tabled at October 21, 2014 Meeting)

New Business

- 1 Consideration of Adoption of Amendment to San Juan County Fireworks Ordinance No. 15 – Doug Echols
- 2 Consideration of Revised Phasing Schedule, Final Plat for Calber Farms No. 2 Subdivision – Phase 2 and Subdivision Improvement Agreement – David Barnett
- 3 Presentation on Financial Enterprise System Business Case Report and Consideration to Proceed with Request for Proposals – Eva Olsaker, Senior Manager, Government Finance Officers Association (GFOA)
- 4 Consideration of Approval of Resolution 14-15-21, Calling for an Election on the Question of Incorporating a Portion of San Juan County, New Mexico, Commonly known as “Kirtland” – Doug Echols
- 5 Consideration of Lease Agreement with Kinder Morgan at San Juan County Industrial Park – Mike Stark
- 6 Request for Approval of Resolution 14-15-20, Supporting Transportation Alternatives Program (TAP) Application – Dave Keck
- 7 Consideration of Resolution 14-15-22, Establishing the Calendar Year 2015 Holiday Schedule for San Juan County – 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.