

Wallace Charley
Commissioner, District 1

Margaret McDaniel
Commissioner, District 2

Scott Eckstein
Commissioner, District 3

Jack Fortner
Commissioner, District 4

Keith Johns
Commissioner, District 5



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Mr. Kim J. Carpenter
County Executive Officer

**Final Agenda
San Juan County Commission
Regular Meeting
January 5, 2016**

The San Juan County Commission will meet on January 5, 2016 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. **Election of Chairman and Chairman Pro-Tem**

V. **Board of Finance** – *Mark Duncan*

- 1 Consideration of Resolution No. 15-16-31, Authorizing Investment of Monies in the Local Short-Term Investment Fund

VI. **Indigent Hospital Claims Board** – *Liza Gomez*

- 1 Review of Claims
- 2 Approval of Minutes of December 1, 2015

VII. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Local DWI Grant # 16-D-J-G-25, Amendment #1, Re-allocating FY2015 Carry Over Funding to FY2016
- 2 Approval of Memorandum of Agreement with Torrance County Authorizing DWI and Incarceration Services
- 3 Approval of Alternative Sentencing Division Policies
- 4 Approval of Proposal 15-16-13, Totah Subdivision Water Preliminary Engineering Report and Wastewater Preliminary Engineering Report to Bohannon Huston, Inc. of Albuquerque, NM
- 5 Approval of Agreement #F100270 with the New Mexico Department of Transportation for Design Funding for Creation of a Walk Path System in the Kirtland Area
- 6 Approval of Agreement #F100210 with the New Mexico Department of Transportation for Construction Funding for Improvements to the Intersection of County Road 350 and Road 390
- 7 Approval of Agreement Between San Juan County and Presbyterian Medical Services for Residential Treatment Services for Adolescents
- 8 Approval of Assignment of Construction Warranties and Agreement to Transfer Property for Lower Valley Lagoon Decommissioning Project
- 9 Approval of Intergovernmental Services Agreement for County Development of a Master Plan for Utility Infrastructure Planning
- 10 Approval of Employee Vacation Buy-Back
- 11 Approval of Renewal of the Price Agreement Under Bid No. 12-13-12, Price Agreement for the Purchase of Magnesium Chloride to Desert Mountain Corporation of Kirtland, NM
- 12 Approval of Renewal of Bid 14-15-06, Price Agreement for the Purchase of Jet "A" Fuel to Epic Aviation of Salem, OR

- 13 Approval of December 1, 2015 Regular Meeting Minutes
- 14 Approval of November 2015 Check Register

New Business

- 1 Consideration of Ordinance No. 95, the San Juan County Business Registration Ordinance – Doug Echols
- 2 Consideration of Request for Implementation of Certain Capital Bond Projects – Tom Havel
- 3 Consideration of Approval to Terminate the New Mexico Department of Transportation Cooperative Agreement #C5142087 – Nick Blasingame
- 4 Consideration of Amendment and Restatement of San Juan County's Employee Handbook, Ordinance No. 34 – Doug Echols
- 5 Consideration of Adoption of Open Meetings Resolution, No. 15-16-29 – Doug Echols
- 6 Consideration of Resolution 15-16-30, Cancelling and Rescheduling Certain Meetings in Calendar Year 2016 – Kim Carpenter
- 7 Discussion of Repeal of County Health Gross Receipts Tax – Commissioner Jack Fortner

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.

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.