

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
August 16, 2016

The San Juan County Commission will meet on August 16, 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. **Indigent Hospital Claims Board**

- 1 Request for Approval of Health Care Assistance Claims – Liza Gomez
- 2 Approval of Minutes of July 26, 2016 – Liza Gomez
- 3 Presentation and Discussion of the 2016 San Juan County Needs Assessment – Pamela Drake, Executive Director, San Juan County Partnership

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution 16-17-13, FY17 Budget Adjustments #1 (thru August)

- 2 Approval of Section Eight Management Assessment Program (SEMAP) Certification
- 3 Approval of July 26, 2016 Regular Meeting Minutes
- 4 Approval of July 2016 Check Register

New Business

- 1 Consideration of Land Request from the Town of Kirtland – Larry Hathaway, Trustee, Town of Kirtland
- 2 Consideration of Proposed Recommendation of Harry Garcia to Replace Former Representative Ken Martinez – Kim Carpenter
- 3 Consideration of Proposal of San Juan County Ordinance No. 96, Repealing the Sunset of One-Sixteenth County Health Care Gross Receipts Tax – Doug Echols
- 4 Consideration for Award of Bid 16-17-01, Centerpoint Fire Station #2 – Tom Fields
- 5 Consideration of Request for Funding of Study for Water Pipeline from Lake Nighthorse to Farmington Lake – Kim Carpenter
- 6 Consideration of Request to Purchase Two Additional Ambulances for San Juan Regional Medical Center – Kim Carpenter
- 7 Consideration of Resolution 16-17-12, Records Retention Policy and Procedure – Joe Sawyer
- 8 Consideration of Resolution 16-17-13, Report on Inspection of Detention Center – Doug Echols
- 9 Consideration of Resolution 16-17-07, Adopting the New Mexico Infrastructure Capital Improvement Plan (ICIP) 2018-2022 – Mike Stark

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.