

Jack Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member



100 South Oliver Drive
Aztec, New Mexico 87410-2432
Phone: (505) 334-9481 Fax: (505) 334-3168
www.sjcounty.net

Mr. Kim J. Carpenter
County Executive Officer

**Final Agenda
San Juan County Commission
Regular Meeting
April 1, 2014**

The San Juan County Commission will meet on April 1, 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 March 18, 2014

- V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution 13-14-46, Ratifying the Adoption of the San Juan County Hazard Mitigation Plan
- 2 Approval of Resolution 13-14-45, Proclaiming the Month of April as National County Government Month

- 3 Approval of Submission of the 5-Year Plan & Public Housing Agency (PHA) Certification of Compliance
- 4 Approval of Amendment to the Joint Powers Agreement (JPA) for Farmington Metropolitan Planning Organization (FMPO)
- 5 Approval of March 18, 2014 Regular Meeting Minutes

New Business

- 1 Presentation on BLM Resource Management Plan Update for Mancos Shale/Gallup Formation – Dave Evans, BLM Farmington District Manager
- 2 Presentation on Microbial Source Tracking Study – David Tomko, San Juan Watershed Group
- 3 Request for Approval of Publication of Notice of Intent to Adopt San Juan County Ordinance No. 85, Regulating the Location of Adult Entertainment Businesses and Establishing a Procedure for Such Businesses to Obtain a Permit Authorizing the Location of the Same – Doug Echols
- 4 Consideration for Award of Bid 13-14-02, Replacement of Bridge No. 8105 CR 7150 Over the Gallegos Wash – Larry Hathaway

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.