Scott Eckstein
Chairman

Jack Fortner
Chairman Pro Tem

Keith Johns
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

SAN JUAN COUNTY
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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
January 7, 2014

The San Juan County Commission will meet on January 7, 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. **Election of Chairman and Chairman Pro-Tem**

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

1 Consideration of Resolution No. 13-14-33, Authorizing Investment of Monies in the Local Short-Term Investment Fund

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

1 Review of Claims

2 Approval of Minutes of December 5, 2013

VII. **Regular Meeting**

Approval of Agenda

Consent Agenda

1 Approval of Request to Authorize the County Executive Officer to Award Proposal 13-14-06, Comprehensive Inmate Medical and/or Mental Health Services

2 Approval of Alternative Sentencing Policies and Procedures

3 Approval of November 19, 2013 Regular Meeting Minutes

4 Approval of December 5, 2013 Regular Meeting Minutes

5 Approval of November 2013 Check Register

New Business

1 Report on the 3rd Annual "Get Pinked" Campaign – John Oliphant, Executive Director, San Juan Medical Foundation

2 Request for Approval of Resolution 13-14-31, A Proclamation Honoring the Farmington High School Football Team – Kim Carpenter

3 Discussion of Animal Shelter Expenditures – Kim Carpenter

4 Consideration of Approval of Resolution 13-14-34, Supporting the Full Funding of Payment in Lieu of Taxes (PILT) from the Federal Government – Mike Stark

5 Consideration of Resolution 13-14-35, Requesting the State of New Mexico to Protect County Government Streams – Kim Carpenter

6 County Lobbyist Discussion – Kim Carpenter

7 Review of Boards and Committees Appointments – Kim Carpenter

8 Request for Adoption of Open Meetings Resolution 13-14-32 – Jim Durrett

9 Consideration of Cancellation of Second County Commission Meeting in January 2014 – 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.