Jack Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

SAN JUAN COUNTY
NEW MEXICO
SINCE 1887

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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
March 18, 2014

The San Juan County Commission will meet on March 18, 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. **Presentation**

1 Approval of Resolution 13-14-43, Recognition of Hance Clark, Farmington High School – Kim Carpenter

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

1 Review of Claims

2 Approval of Minutes of February 18, 2014

VI. **Regular Meeting**

Approval of Agenda

Consent Agenda

1 Approval of Alternative Sentencing Division Policies and Procedures

2 Approval of Law Enforcement Protection Fund Application

3 Approval of Salmon Ruins Stabilization Grant

4 Approval of Resolution 13-14-44, Amending the Resolution Establishing a Four-Day Workweek for Certain Administrative Departments

5 Approval of Resolution 13-14-40, Certifying a Report to the Secretary of the New Mexico Department of Transportation Concerning the Total Mileage of County Maintained Roads. County Maintained Roads Consist of 237.12 Miles of Paved Roads and 508.88 Miles of Unpaved Roads. Total Mileage for Certification is 746.0 Miles

6 Approval of Resolution 13-14-42, Certifying a Report to the New Mexico Department of Transportation for the Total Mileage of County Maintained Roads that are Within, Adjacent to, or Provide Access to the Indian Reservation and are used as School Bus Routes. Total Mileage for Roads that are within this Area is 398.3 Miles

7 Approval for Renewal of Proposal 12-13-16, Liability and Auto Physical Damage Insurance for the Communications Authority with Kysar Insurance Agency of Farmington, New Mexico

8 Approval of February 18, 2014 Regular Meeting Minutes

9 Approval of February 2014 Check Register

New Business

1 Request for Approval of Audited Financial Statements Dated June 30, 2013, as Presented – Marcella Brashear and Chris Garner, Principal with Axiom CPAs, LLC

2 Request for Approval of Application for Restaurant Beer and Wine Liquor License, Application No. A-898257, Fisheads San Juan River Lodge-Back Cast Café – Jim Durrett

3 Consideration Road Maintenance Project Agreement with Navajo Nation – Attachment B of Intergovernmental Agreement – Dave Keck

4 Request for Approval of Publication of Notice of Intent to Adopt San Juan County Ordinance No. 86, New Mexico Economic Development Department Grant for Warehouse Expansion Project to the Raytheon Diné Facility at NAPI Industrial Park – Joe Sawyer

5 Consideration of Request to Purchase New Operating Software for Assessor and Treasurer Offices – Clyde Ward, County Assessor and Mark Duncan, County Treasurer

6 Consideration of Request for Implementation of Fee Schedule for Floodplain Determination and Manufactured Home Placement Permitting – Don Cooper

7 Request for Approval of the Updated Multi-Jurisdictional Natural Hazard Mitigation Plan – Don Cooper

8 Consideration of Award of Property/Casualty Insurance, RFP 13-14-07 – Kristi Galloway

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.