

Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
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
December 1, 2015**

The San Juan County Commission will meet on December 1, 2015 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 November 17, 2015

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Agreement Between San Juan County, Valley Water and Sanitation District, and Lower Valley Mutual for Assignment of Debt and Transfer of Ownership of Lift Station

- 2 Approval of License and Services Agreement with Fusion Capital Management, LLC, d.b.a. Fusion (a GE Healthcare Partner) for Electronic Health Records for the Correction Division
- 3 Approval of Resolution 15-16-26, Adoption of Required Community Development Block Grant Policies and Certifications, and Resolution 15-16-27, Fair Housing Resolution, and Certifying Official Designation
- 4 Approval of November 17, 2015 Regular Meeting Minutes

Old Business

- 1 Consideration of Ordinance No. 95, the San Juan County Business Registration Ordinance – Joe Sawyer
(Tabled at October 7, 2015 meeting)

New Business

- 1 Presentation from the Consumer Energy Alliance – Andrew Browning
- 2 Consideration of Intergovernmental Agreement for Behavioral Health Services Joint Intervention and Sobering House Program – Kim Carpenter
- 3 Request for Approval of Additional Funding for Sobering House Construction – Kim Carpenter
- 4 Consideration of Commission Meeting Schedule for December – Kim Carpenter
- 5 Consideration of Resolution 15-16-28, Establishing the Calendar Year 2016 Holiday Schedule for San Juan County – 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 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.