

**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  
September 15, 2015**

The San Juan County Commission will meet on September 15, 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 September 1, 2015

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Americans with Disabilities Act Agreement

- 2 Approval of Use of Emergency Psychotropic Intervention Policy for Juvenile Services Facility
- 3 Approval of August 2015 Check Register

### **Old Business**

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

### **New Business**

- 1 Consideration of Resolution No. 15-16-19, In Support of Diné College – Kim Carpenter
- 2 Discussion of Rural Water Service Boundaries – Keith Johns
- 3 Appointment of New County Assessor to Fill Vacancy – Keith Johns
- 4 Request for Approval of Second Amendment to the Agreement between New Mexico Department of Transportation and San Juan County which Provides Funding for the Piñon Hills Project – Dave Keck
- 5 Consideration of Adult Detention Center Inmate Medical Co-Pay Policy – Tom Havel
- 6 Consideration of Request for Implementation of Certain Capital Bond Projects – Mike Stark
- 7 Consideration of FEMA SAFER (Staffing for Adequate Fire and Emergency Response) Grant # EMW-2014-FF-00529 with the Department of Finance and Administration, Local Government Division – Craig Daugherty
- 8 Issue Written Order to Impose 2015 Property Tax Rates – Marcella Brashear

### **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.