

Scott Eckstein
Chairman

Jack L. Fortner
Chairman Pro Tem

Wallace Charley
Member

Keith Johns
Member

Margaret McDaniel
Member



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Mr. Kim J. Carpenter
County Executive Officer

**Final Agenda
San Juan County Commission
Regular Meeting
September 20, 2016**

The San Juan County Commission will meet on September 20, 2016 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 – *Larry Hathaway*

Presentation of Certificate of Recognition to Stephen and Beverly Ann Farrell for the "Yard of the Month" Program

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Request for Proposal 15-16-04, Volunteer Firefighters Insurance to The Walker Agency of Farmington, NM
- 2 Approval of September 6, 2016 Regular Meeting Minutes
- 3 Approval of August 2016 Check Registers

New Business

- 1 San Juan Regional Medical Center CEO Introduction and Update – Jeff Bourgeois, President/CEO, and Karen Miller, CFO, San Juan Regional Medical Center
- 2 Consideration of Approval of Final Agreement with Navajo Nation for Transfer of Fire Stations, Establishment of Effective Date of Transfer, and Consideration of Assistance with the Northern Navajo Nation Fair – Craig Daugherty and Doug Echols
- 3 Consideration of Adoption of San Juan County Ordinance No. 96, Repealing the Sunset of One-Sixteenth County Health Care Gross Receipts Tax – Doug Echols
- 4 Review and Consideration of Fee Schedules for the Munis System – Mike Stark
 - A. Sheriff's Office Fee Schedule
 - B. Geographic Information Systems Fee Schedule
 - C. Community Development Fee Schedules
- 5 Consideration of Approval of Resolution 16-17-18, Approving Amended and Restated Lease Agreement Between San Juan County and SunRay Gaming of New Mexico, LLC – Kim Carpenter

Report From CEO

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.

There will Be No Closed Executive Session

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.