

Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member



Mr. Kim J. Carpenter
County Executive Officer

100 South Oliver Drive
Aztec, New Mexico 87410-2432
Phone: (505) 334-9481 Fax: (505) 334-3168
www.sjcounty.net

**Final Agenda
San Juan County Commission
Regular Meeting
November 3, 2015**

The San Juan County Commission will meet on November 3, 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 October 20, 2015

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Request for Approval to Change Terms of FEMA SAFER Grant EMW-2014-FF-00529 (Staffing for Adequate Fire and Emergency Response) from Four-Year to Three-Year Term

- 2 Request for Approval to Award Bid 15-16-10, Purchase of One (1) New 2015 or Newer Truck with Trash Container Roll-Off Unit, with Trade In, to Farmington Freightliner – Western Star of Farmington, NM
- 3 Approval of October 7, 2015 Regular Meeting Minutes
- 4 Approval of October 20, 2015 Regular Meeting Minutes

New Business

- 1 Consideration of Resolution 15-16-24, Accepting the Map Establishing Service Areas Among the San Juan County Water Users Associations – Keith Lee, Lower Valley Water Users, Aaron Chavez, Executive Director, San Juan Water Commission, and Doug Echols
- 2 Consideration of Request for Implementation of Certain Capital Bond Projects – Mike Davidson and Traci Neff
- 3 Request for Approval of the Seventh Amendment to the Intergovernmental Agreements for Detention Center Services – Daniel Webb
- 4 Request for Approval of First Amendment to Securus Technologies Master Services Agreement – Daniel Webb
- 5 Consideration of Proclamation Declaring November 16-20, 2015 as DWI Awareness Week – Jennifer Miller
- 6 Request for Approval of Renewal of Proposal 14-15-02, On-Call Engineering Services for Various County Road, Bridge and Infrastructure Improvement Projects – Larry Hathaway

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.

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.