

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

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

The San Juan County Commission will meet on March 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 and County Health Care Board** – *Liza Gomez*

- 1 Review of Claims
- 2 Approval of Minutes of February 19, 2015
- 3 Consideration of Request for Funding from the Health Care Assistance Program by Desert View Family Counseling – *Liza Gomez and Rick Quevado, CEO, Desert View Family Counseling*

V. **Board of Finance** – *Mark Duncan*

- 1 Report on County Investments and Interest Earned

VI. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Proposal 12-13-16, Liability and Auto Physical Damage Insurance for the Communications Authority with Kysar Insurance Agency of Farmington, NM
- 2 Approval of Renewal of Property/Casualty Insurance, RFP 13-14-07, with Kysar Insurance Agency, Inc. with coverages provided by Travelers
- 3 Approval of January 26, 2015 Special Meeting Minutes

New Business

- 1 Request for Approval of Use of Funds for Detox Facility Construction – Rick Wallace, CEO, San Juan Regional Medical Center
- 2 Annual Update on First Tee Program - Tom Yost, Executive Director, First Tee of San Juan County

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.