

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
February 2, 2016

The San Juan County Commission will meet on February 2, 2016 at 1:00 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. Presentations

- 1 San Juan County Sheriff Lieutenants David Hamlin and David Pixton Graduate from Northwestern Staff and Command Institute – Shane Ferrari
- 2 Recognition of New Mexico Association of Counties Audit Accountability Award to San Juan County – Kim Carpenter

V. Board of Finance – Mark Duncan

- 1 Report on County Investments and Interest Earned
- 2 Request for Approval of Resolution 15-16-34, Authorizing the Treasurer to Provide Property Owners the Option of Making Prepayments of Property Taxes in Ten Monthly Payments

VI. Indigent Hospital Claims Board – *Liza Gomez*

- 1 Consideration of Resolution 15-16-35, Supporting the Positions of NMAC Healthcare Policy Committee Opposing Increases to the County's Obligation Under the Safety Net Care Pool
- 2 Request for Approval of Health Care Assistance Claims
- 3 Approval of Minutes of January 5, 2016

VII. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Bid No. 08-09-08, Price Agreement for the Purchase of "Motorola" Radio Communications Equipment and Services, with Motorola, Inc. of Tempe, AZ
- 2 Approval of Resolution 15-16-32, Certifying a Report to the Secretary of the New Mexico Department of Transportation Concerning the Total Mileage of County Maintained Roads
- 3 Approval of Resolution 15-16-33, Certifying a Report to the New Mexico Department of Transportation for the Total Mileage of County Maintained Roads that are Within, Adjacent to, or Provide Access to the Indian Reservation and are Used as School Bus Routes
- 4 Approval of Grant Agreements A14-1225, A14-1226, and A14-1227 with New Mexico Aging and Long-Term Services Department for Meals Equipment, Building Renovations, and Vehicles at the Lower Valley Senior Center
- 5 Approval of January 5, 2016 Regular Meeting Minutes
- 6 Approval of October, November, and December 2015 Treasurer's Check Register
- 7 Approval of December 2015 Check Register

New Business

- 1 Consideration of Changes of Housing Choice Voucher Administrative Plan – Faye Anderson
- 2 Consideration of Request for Implementation of Certain Capital Bond Projects for the Purchase of Multiple Fire Apparatus – Craig Daugherty
- 3 Consideration of Projects for State Grant Funding – Craig Daugherty
- 4 Consideration of Amendment and Restatement of San Juan County's Employee Handbook, Ordinance No. 34 – Doug Echols
- 5 Consideration of Resolution 15-16-36, Opposing House Bill 233 and Any Other Legislation that Would Withhold Revenue from Cities and Counties – 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.

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.