

Scott Eckstein
Chairman

Jack L. Fortner
Chairman Pro Tem

Wallace Charley
Member

Keith Johns
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
February 16, 2016**

The San Juan County Commission will meet on February 16, 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. Presentations

- 1 San Juan County Sheriff Lieutenants David Hamlin and David Pixton Graduate from Northwestern Staff and Command Institute – Shane Ferrari
- 2 Presentation of New Mexico Association of Counties Adult Misdemeanor Compliance Accreditation Award to San Juan County – Kim Carpenter

V. Indigent Hospital Claims Board – Liza Gomez

- 1 Request for Approval of Health Care Assistance Claims
- 2 Approval of Minutes of February 2, 2016

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Award of Bid No. 15-16-02, Valley Fire Station #1 Addition and Renovations
- 2 Approval of February 2, 2016 Regular Meeting Minutes
- 3 Approval of January 2016 Check Register

New Business

- 1 Discussion of Ordinance 95 – Scott Eckstein, County Commission Chairman
- 2 Annual Update on First Tee Program – Tom Yost, Executive Director, San Juan County First Tee Program
- 3 Consideration of Request for Approval of Operational Changes at Regional Landfill – Dave Keck
- 4 Consideration of Changes of Housing Choice Voucher Administrative Plan – Faye Anderson
- 5 Consideration of Proposal of San Juan County Ordinance No. 96, Repealing One-Sixteenth County Health Care Gross Receipts Tax – Doug Echols
- 6 Consideration of Proposal of San Juan County Ordinance No. 97, Repealing the Sunset of One-Eighth County Gross Receipts Tax – Doug Echols
- 7 Consideration of Resolutions 15-16-37 and 15-16-38, Renewal of Blanco and Lower Valley Senior Center Leases with the Northwest New Mexico Seniors – Doug Echols
- 8 Consideration of Boards and Committee Appointments – 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.