

Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member



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

Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
February 19, 2015

The San Juan County Commission will meet on February 19, 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. Presentation

Significant Achievement Award to Tyler Evans and Jim Johnson – Melissa Wood,
Point of View Committee

V. Indigent Hospital Claims Board – Victoria Edwards

- 1 Review of Claims
- 2 Approval of Minutes of February 3, 2015

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution 14-15-32, Authorizing Submittal of the FY2016 LDWI Grant Fund Application
- 2 Approval of Resolution 14-15-33, Disposition of Surplus and/or Obsolete County Property, and Appoint New Surplus Committee Members
- 3 Approval of Resolution 14-15-35, FY15 Budget Adjustments
- 4 Approval of January 2015 Check Register

New Business

- 1 Consideration of Approval of Notice of Intent to Adopt Ordinance No. 94, Entering into a Loan Agreement with the New Mexico Environment Department for Improving the Wastewater System of the Valley Sanitation District to Serve the Harper Valley Subdivision, and Approval of Resolution 14-15-34, Authorizing the Assignment of Official Representatives and Signatory Authorities – Mike Stark and Doug Echols
- 2 Review of Boards and Committee Appointments – Kim Carpenter
- 3 Consideration of the Sixth Amendment to the Intergovernmental Agreement for Detention Center Services – Tom Havel
- 4 Request for Approval of Resolution 14-15-31, Supporting the Abandonment Plan of Public Service Company of New Mexico for the San Juan Generating Station – Kim Carpenter
- 5 Consideration of Capital Projects Relative to Issuance of Bonds – Kim Carpenter
- 6 Request for Adoption of San Juan County Ordinance No. 93, Authorizing the Issuance and Sale of Gross Receipts Tax Revenue Bonds, Up To \$38,000,000 – David Buchholtz, Rodey Law Firm

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.