

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
March 15, 2016**

The San Juan County Commission will meet on March 15, 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. Indigent Hospital Claims Board – *Liza Gomez*

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

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Grant Agreements A15-0151 and A15-0152 with New Mexico Aging and Long-Term Services Department for Lower Valley Senior Center Renovations and Vehicles

- 2 Approval of February 16, 2016 Regular Meeting Minutes
- 3 Approval of March 1, 2016 Regular Meeting Minutes
- 4 Approval of February 2016 Check Register
- 5 Approval of the Annual Law Enforcement Protection Fund Application from the State of New Mexico Department of Finance and Administration

New Business

- 1 Update on the San Juan County Historical Society – Zang Wood, President, San Juan County Historical Society
- 2 Consideration of Joint Powers Agreement with the Town of Kirtland for Law Enforcement Services – Shane Ferrari
- 3 Consideration of Ratification of Third Amendment to the Health Services Agreement Between San Juan County and San Juan Regional Medical Center – Joe Sawyer
- 4 Consideration of San Juan County Website and Online Services Accessibility Policy – Joe Sawyer
- 5 Consideration of Award of Bid No. 15-16-18, Juvenile Services Center 2016 HVAC Renovations – Larry Hathaway
- 6 Consideration of Resolution No. 15-16-40, Disposition of Surplus and/or Obsolete County Property and Appoint New Surplus Committee Member – Larry Hathaway
- 7 Consideration of Resolution No. 15-16-43, Opposing New Mexico State Parks Department Plan for Navajo Lake – Kim Carpenter
- 8 Consideration of Approval of Resolutions 15-16-41 and 15-16-42, Renewal of Blanco and Lower Valley Senior Centers Leases – Doug Echols
- 9 Consideration of Adoption of San Juan County Ordinance No. 96, Repealing One-Sixteenth Health Care Gross Receipts Tax – Doug Echols
- 10 Consideration of Adoption of San Juan County Ordinance No. 97, Repealing the Sunset of One-Eighth County Gross Receipts Tax – Doug Echols

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.