

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

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
March 17, 2015**

The San Juan County Commission will meet on March 17, 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 March 3, 2015
- 3 Request for Approval of Resolution 14-15-37, Amending the San Juan County HCAP Policy and Procedure Manual to Add Desert View Family Counseling as an HCAP Designated Health Care Provider

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval for Chairman to Sign the HUD-50077-CR, Civil Rights Certification
- 2 Approval of February 3, 2015 Regular Meeting Minutes
- 3 Approval of February 19, 2015 Regular Meeting Minutes
- 4 Approval of March 3, 2015 Regular Meeting Minutes
- 5 Approval of February 2015 Check Register

New Business

- 1 Consideration of Resolution 14-15-36, Authorizing the Sale of Series 2015A and 2015B Refunding & Improvement Gross Receipts Tax Revenue Bonds – Doug Echols, Paul Cassidy, Financial Advisor, and Justin Horwitz (via telephone)
- 2 Consideration for Award of Proposal No. 14-15-05, Bond Counsel Services to Modrall Sperleng and Rodey Law Firm – Larry Hathaway
- 3 Consideration of Adoption of San Juan County 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 – Mike Stark and Doug Echols
- 4 Consideration of Award of Bid No. 14-15-01, Lower Valley Lagoon Decommission Project – Larry Hathaway

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.