

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
April 5, 2016**

The San Juan County Commission will meet on April 5, 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 Recognition of Tanya Shelby, Chief Deputy Clerk, for earning Certified Election Registration Administrator (CERA) Certification – Debbie Holmes
- 2 Presentation of Government Finance Officers Association (GFOA) 2015 Certificate of Achievement for Excellence in Financial Reporting and 2015 Distinguished Budget Presentation Award to Finance Department – Kim Carpenter

V. Indigent Hospital Claims Board – Liza Gomez

- 1 Request for Approval of Health Care Assistance Claims
- 2 Approval of Minutes of March 15, 2016

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Proposal 13-14-06, Comprehensive Inmate Medical and/or Mental Health Services with Presbyterian Medical Services of Farmington, NM
- 2 Approval of Resolution 15-16-44, FY16 Budget Adjustments
- 3 Approval of Proclamation Declaring April 5, 2016 as National Service Recognition Day
- 4 Approval of March 15, 2016 Regular Meeting Minutes

New Business

- 1 Presentation on New Mexico Association of Counties and Update on 2016 Legislative Priorities – Steve Kopelman, NMAC Director and Sharon Stover, NMAC President and Los Alamos County Clerk
- 2 Consideration of Request from National Parks Service and Old Spanish Trail Association to Install and Maintain Route Marking Signs – Fran Fillerup
- 3 Consideration of Approval of Memorandum of Agreement with Navajo Department of Fire and Rescue Services – Doug Echols
- 4 Consideration of Resolution 15-16-43, Combining Navajo Dam Fire District #10 into Blanco Fire District #5 – Craig Daugherty
- 5 Consideration of Award of Bid 15-16-15, McGee Park Maintenance Building Addition – Larry Hathaway
- 6 Consideration of Resolution 15-16-45, Opposing BLM Onshore Orders 3, 4, 5, and 9 – 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.