

Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member



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Mr. Kim J. Carpenter
County Executive Officer

**Final Agenda
San Juan County Commission
Regular Meeting
June 9, 2015**

The San Juan County Commission will meet on June 9, 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

- 1 Review of Claims – Liza Gomez
- 2 Approval of Minutes of May 26, 2015 – Liza Gomez
- 3 Presentation of Request for Funding from the Health Care Assistance Program – Liza Gomez and Shawna Riley, Executive Director, Masada House

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution No. 14-15-41, FY15 Budget Adjustments as presented

- 2 Approval of Award of Proposal No. 14-15-09, Re-Issue, Fire Support Services to Fireco, LLC of Aztec, NM
- 3 Approval of Award of Proposal No. 14-15-10, Medical Direction for Fire & Rescue Services to Emergency Medicine Associates of San Juan County, LLC of Farmington, NM
- 4 Approval of Award of Bid No. 14-15-11, Price Agreement for the Purchase of Warehouse Supplies to various vendors
- 5 Approval of Award of Proposal No. 14-15-13, Safe Communities Initiative Provider to San Juan Safe Communities Initiative of Farmington, NM
- 6 Approval of Renewal of Proposal No. 13-14-06, Comprehensive Inmate Medical and/or Mental Health Services with San Juan Regional Medical Center and Presbyterian Medical Services, both of Farmington, NM
- 7 Approval of Renewal of Proposal No. 13-14-11, Correctional Food Management Services to A'viands, LLC (Summit Food Service, LLC) of Roseville, MN
- 8 Approval of Renewal of Bid 13-14-20, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Western Refining Co., Inc. of Tempe, AZ
- 9 Approval of Four-Month Extension of Presbyterian Medical Services Contract for Behavioral Health Services
- 10 Approval of May 2015 Check Register

New Business

- 1 Consideration of Request for Funding to Modify San Juan Regional Medical Center Emergency Department – Rick Wallace, President/CEO, San Juan Regional Medical Center
- 2 Crime Stoppers Annual Update Presentation - Jayme Harcrow, Executive Director, San Juan County Crime Stoppers
- 3 Consideration of Governmental Services Agreement with Children, Youth and Families Department – Traci Neff
- 4 Consideration of Cooperative Purchasing Agreement with City of Mesa, Arizona – Doug Echols

- 5 Request for Approval of the San Juan County Emergency Operations Plan as updated February 9, 2015 for the Office of Emergency Management – Don Cooper
- 6 Consideration of Request for 2.5 Acres of Land for the Town of Kirtland – Larry Hathaway, Town Trustee of Kirtland
- 7 Consideration of Request for Implementation of Certain Capital Bond Projects – Mike Stark

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.