

**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  
June 9, 2016**

The San Juan County Commission will meet on June 9, 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. Call to Order of Canvass Board**

**V. Presentation by San Juan County Commission**

- 1 Certificate of Excellence to San Juan County's Housing Authority

**VI. Indigent Hospital Claims Board – *Liza Gomez***

- 1 Request for Approval of Health Care Assistance Claims
- 2 Approval of Minutes of May 17, 2016

**VII. Regular Meeting**

**Approval of Agenda**

### **Consent Agenda**

- 1 Approval of Renewal of Proposal 14-15-09, Reissue, Fire Support Services to Fireco, LLC of Aztec, NM
- 2 Approval of Renewal of Proposal 14-15-10, Medical Direction for Fire & Rescue Services to Emergency Medicine Associates of San Juan County, LLC of Farmington, NM
- 3 Approval of Renewal of the Price Agreements Under Bid 14-15-11, Price Agreement for the Purchase of Warehouse Supplies to Various Vendors as Listed
- 4 Approval of Renewal of Proposal 14-15-13, Safe Communities Initiative Provider to San Juan Safe Communities Initiative of Farmington, NM
- 5 Approval of Award of Bid 15-16-26, Price Agreement for the Purchase of Traffic Marking Paint to The Sherwin-Williams Company of Cleveland, OH
- 6 Approval of FY17 Client Fees for Alternative Sentencing Division Programs – DWI Treatment and Aftercare Services and Axis & Nexus Treatment, Transition and Aftercare Services
- 7 Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services
- 8 Approval of Memorandum of Agreement with Torrance County Authorizing DWI and Incarceration Services
- 9 Approval of Resolution 15-16-53, FY16 Budget Adjustments
- 10 Approval of May 3, 2016 Regular Meeting Minutes
- 11 Approval of May 17, 2016 Special Meeting Minutes
- 12 Approval of May 17, 2016 Regular Meeting Minutes
- 13 Approval of May 24, 2016 Special Meeting Minutes

### **New Business**

- 1 Update on Interstate Stream Commission's Regional Water Planning – Aaron Chavez and Shaun Bishop, San Juan Water Commission

- 2 Consideration of Resolution 15-16-54, Supporting the Updated Application by Waste Management of New Mexico, Inc. for a Solid Waste Facility Permit to Operate the San Juan County Landfill – Fran Fillerup
- 3 Consideration of DWI Grant Agreement #17-D-J-G-24 with the Department of Finance and Administration Local Government Division for Operation of the Local DWI Program – Jennifer Miller
- 4 Consideration of Metropolitan Planning Organization (MPO) Alternate Board Committee Member Appointment – 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.

**There will be no Closed Executive Session**

**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.