Jack Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

SAN JUAN COUNTY
NEW MEXICO
SINCE 1887

100 South Oliver Drive
Aztec, New Mexico 87410-2432
Phone: (505) 334-9481 Fax: (505) 334-3168
www.sjcounty.net

Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
June 5, 2014

The San Juan County Commission will meet on June 5, 2014 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. **Indigent Hospital Claims Board Meeting** – *Liza Gomez*

1 Review of Claims

2 Approval of Minutes of May 20, 2014

VI. **Regular Meeting**

Approval of Agenda

Consent Agenda

1 Approval of FY 2015 DWI Planning Council Membership

2 Approval of Grant Agreement 2014-1197 with the New Mexico Aging and Long-Term Services Department for Meals Equipment for Lower Valley Senior Citizens Center

3 Approval of May 6, 2014 Special Meeting Minutes

4 Approval of May 20, 2014 Regular Meeting Minutes

New Business

1 Consideration of Byrne Memorial Justice Assistance Grant (JAG) Application – Ron Anderson

2 Consideration of Fire Department Recruitment Incentive – Doug Hatfield

3 Consideration of Changes to McGee Park Fees and Rental Rates – Mike Davidson

4 Request for Adoption of San Juan County Ordinance No. 87, Dedicating Payments to the Newly-Created State of New Mexico Safety Net Care Pool Fund – Jim Durrett

5 Consideration of Final Plat for Calber Farms No. 2 Subdivision – Phase 1 and Subdivision Improvement Agreement – David Barnett

6 Discussion of July and August Meeting Schedules – Kim Carpenter

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 taken formal action on. 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.