

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
July 5, 2016**

The San Juan County Commission will meet on July 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. **Indigent Hospital Claims Board** – *Kim Carpenter*

- 1 Request for Approval of Health Care Assistance Claims
- 2 Approval of Minutes of June 9, 2016

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution 16-17-01, FY16 Budget Adjustments
- 2 Approval of Animal Care and Control Intergovernmental Agreement

- 3 Approval of Renewal of Proposal No. 13-14-11, Correctional Food Management Services to A'viands, LLC (Summit Food Service, LLC) of Roseville, MN
- 4 Approval of June 9, 2016 Regular Meeting Minutes
- 5 Approval of May 2016 Check Register

New Business

- 1 Consideration of Request from San Juan River Dineh Water Users, Inc. to Serve as Fiscal Agent – Martin Duncan, Superintendent, San Juan River Dineh Water Users, Inc.
- 2 Consideration of Ratification of Resolution 16-17-02, Declaring the Water Quality of the Morningstar and Harvest Gold Water Systems to be a Disaster; Requesting State Aid to Mitigate the Effects of the Disaster – Mike Mestas
- 3 Consideration of Byrne Memorial Justice Assistance Grant (JAG) and Request for Public Comment – Shane Ferrari
- 4 Consideration of Award of Bid 15-16-20, Lower Valley Senior Center Addition and Renovations for Community Development Block Grant (CDBG) Project #15-C-NR-I-03-G-16 – Mike Stark
- 5 Consideration of Opting-Out of the Provisions of the Federal Health Insurance Portability and Accountability Act – Doug Echols
- 6 Report on Inspection of Detention Center – Doug Echols

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.