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
July 7, 2015

The San Juan County Commission will meet on July 7, 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. Presentation

Presentation of Certificate of Recognition to Ed and Dinky Jackson for the "Yard of the Month" Program – Larry Hathaway

V. Indigent Hospital and County Health Care Board – *Liza Gomez*

1 Review of Claims

2 Approval of Minutes of June 9, 2015

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1 Approval of DWI Grant Agreement #16-D-J-G-25 with Department of Finance and Administration/Local Government Division for operation of the Local DWI Program

2 Approval of FY 2016 DWI Planning Council Membership

3 Approval of FY 2016 Client Fees for the DWI Treatment and Aftercare Services and the Axis & Nexus Treatment, Transition and Aftercare Services

4 Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services

5 Approval of May 19, 2015 Special Meeting Minutes

6 Approval of May 26, 2015 Regular Meeting Minutes

7 Approval of June 9, 2015 Regular Meeting Minutes

New Business

1 Consideration of Byrne Memorial Justice Assistance Grant (JAG) Application – Undersheriff Shane Ferrari

2 Consideration of Memorandum of Understanding with the new Town of Kirtland to Provide Services – Doug Echols

3 Consideration of Opting-Out of the Provisions of the Federal Health Insurance Portability and Accountability Act – Doug Echols

4 Request for Award of Proposal 14-15-17, Architectural Services for Valley Station #1 and First Divide Fire Station – Larry Hathaway

5 Request for Approval of Amendment and Restatement of San Juan County Ordinance No. 58, the Flood Damage Prevention Ordinance – Joe Sawyer and Michele Truby-Tillen

6 Consideration of Amendment to San Juan County Ordinance No. 4, Unlawful Disposal of Refuse – Joe Sawyer

7 Consideration of Accepting Donation of Land from the City of Farmington for Sobering House – Mike Stark

8 Consideration of Resolution 15-16-01 and Resolution 15-16-02, Authorizing and Approving Submission of a Completed Application for Financial Assistance to the New Mexico Finance Authority – Mike Stark

9 Report on Inspection of Detention Center – Jim Durrett

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.