

Jack Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member



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Mr. Kim J. Carpenter
County Executive Officer

**Final Agenda
San Juan County Commission
Regular Meeting
July 1, 2014**

The San Juan County Commission will meet on July 1, 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. Indigent Hospital Claims Board Meeting – Liza Gomez

- 1 Review of Claims
- 2 Approval of Minutes of June 17, 2014
- 3 Consideration of Resolution 14-15-01, Adopting the Amended and Restated San Juan County Health Care Assistance Program Policy and Procedure Manual

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Adult Detention Center Federal and Immigration Detainers Policy and Procedure

- 2 Approval of Alternative Sentencing Division Policies
- 3 Approval of June 5, 2014 Special Meeting Minutes
- 4 Approval of June 5, 2014 Regular Meeting Minutes
- 5 Approval of June 17, 2014 Special Meeting Minutes
- 6 Approval of June 17, 2014 Regular Meeting Minutes

New Business

- 1 Consideration of Fourth Amendment to the Agreement for Lease of Real Estate Between Waste Management of New Mexico, Inc. and San Juan County, New Mexico – Dave Keck
- 2 Consideration of Resolution 14-15-02, Approving Conveyance of Property Located at 2400 Wildflower Mesa Drive to the City of Farmington – Kim Carpenter
- 3 Request for Approval of Proposal No. 10-11-17, Medical Direction for Fire & Rescue Services – Larry Hathaway
- 4 Consideration of Appointment to Northwest New Mexico Council of Governments Board of Directors – 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.