

**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 26, 2016**

The San Juan County Commission will meet on July 26, 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 – *Liza Gomez***

- 1 Request for Approval of Health Care Assistance Claims
- 2 Approval of Minutes of July 5, 2016

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Resolution 16-17-05, FY16 Final Budget Adjustments
- 2 Approval of Memorandum of Agreement with New Mexico Department of Agriculture for "Nonnative Phreatophyte Removal and Riparian Restoration"

- 3 Approval of July 5, 2016 Regular Meeting Minutes
- 4 Approval of June 2016 Check Register

### **New Business**

- 1 Consideration of Resolution 16-17-06, FY16 Final Quarter Financial Report – Jim Cox
- 2 Consideration of Resolution 16-17-04, FY17 Final Budget – Jim Cox
- 3 Consideration of Resolution 16-17-03, Encouraging the United States Congress to Fully Fund the Payment In Lieu of Taxes (PILT) Program as a Mandatory Program – Kim Carpenter
- 4 Consideration of Resolutions 16-17-08, 16-17-09, and 16-17-10 Supporting Agreements for Funding Under New Mexico Department of Transportation County Cooperative Program (COOP) – Dave Keck
- 5 Clarification of Policy on “Subsidy for Qualified Residential Users” of Regional Landfill – Dave Keck
- 6 Health Care Assistance Program (HCAP) Vision and Overview – Kim Carpenter and Liza Gomez
- 7 Report on Inspection of Detention Center – Joe Sawyer

### **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.

**Closed Executive Session**

Discussion of possible acquisition of property for Lee Acres Station 2 and Valley Station 3

**New Business - continued**

- 8 Consideration of Request for Approval of a Purchase Agreement of Land for the San Juan County Fire Department – Craig Daugherty

**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.