Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member

SAN JUAN COUNTY
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SINCE 1887

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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
September 1, 2015

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

1 Review of Claims

2 Approval of Minutes of August 18, 2015

V. **Board of Finance** – *Mark Duncan*

1 Report on County Investments and Interest Earned

2 Consideration of Resolution 15-16-16, Waiving the $5.00 Minimum Penalty on Delinquent Property Taxes

3 Consideration of Resolution 15-16-17, Allowing for Treasurer to Implement Fees of $5.00 for Property Tax Releases and $25.00 for Mobile Home Moving Permits

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1 Consideration of Proclamation Declaring September 2015 as Childhood Cancer Awareness Month

2 Approval of Proposal 14-15-15, Harper Valley Wastewater Plant Decommissioning and Lift Station Hookup Design to HDR Engineering of Albuquerque, NM

3 Approval of Resolution 15-16-14, Disposition of Surplus and/or Obsolete County Property and Appointment of New Surplus Committee Member, and Approval of Resolution 15-16-15, Donation of Surplus Property

4 Approval of August 18, 2015 Regular Meeting Minutes

New Business

1 Consideration of Proclamation Declaring September 17 – 23 to be Constitution Week 2015 – Kim Carpenter

2 Update on Farmington Regional Animal Shelter – Stacie Voss, City of Farmington Animal Welfare Manager

3 Consideration of Resolution 15-16-13, In Support of Lifting the Ban on Crude Oil Exports – Doug Echols

4 Request for Approval of Notice of Intent to Adopt Ordinance No. 95, the San Juan County Business Registration Ordinance – Joe Sawyer

5 Consideration of Road Construction Agreement Between the Navajo Nation and San Juan County – Attachment D of the Intergovernmental Agreement – Dave Keck

6 Consideration of Memorandum of Agreement Between the New Mexico Department of Transportation and San Juan County – Dave Keck

7 Request for Approval of New Mexico Cooperative Extension Service Funding – Doug Echols

8 Report on Inspection of Detention Center – Doug Echols

9 Consideration of Resolution 15-16-18, Declaring San Juan County to be Under a State of Disaster Due to Flooding; Requesting State Aid to Mitigate the Effects – Don Cooper

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.