

**Jack L. Fortner**  
Chairman

**Keith Johns**  
Chairman Pro Tem

**Scott Eckstein**  
Member

**Margaret McDaniel**  
Member

**GloJean Todacheene**  
Member



100 South Oliver Drive  
Aztec, New Mexico 87410-2432  
Phone: (505) 334-9481 Fax: (505) 334-3168  
www.sjcounty.net

**Mr. Kim J. Carpenter**  
County Executive Officer

**Final Agenda  
San Juan County Commission  
Regular Meeting  
September 2, 2014**

The San Juan County Commission will meet on September 2, 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. Presentation**

Presentation of New Mexico Emergency Management Support Staff Award to Mike Mestas – Don Cooper

**V. Indigent Hospital Claims Board Meeting – Liza Gomez**

- 1 Review of Claims
- 2 Approval of Minutes of August 19, 2014

**VI. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Utility Easement Conveyance to City of Farmington
- 2 Approval of Alternative Sentencing Division Policies

**New Business**

- 1 Consideration of Proclamation Declaring September 17 - 23 to be Constitution Week 2014 – Diane Halvorson, Vice-Regent, Desert Gold Chapter, Daughters of the American Revolution
- 2 Consideration of First Amendment with Navajo Nation Concerning Occupancy of a Substation – Leonard Chee, Division Director of Navajo Nation Community Development
- 3 Consideration of Request to Conduct Election for the Town of Kirtland Incorporation – Mark Duncan and Frank Coppler, Esq.
- 4 Request for Approval of Publication of Notices of Intent to Adopt San Juan County Ordinances – Doug Echols
  - a. Ordinance No. 90, Adopting a County 1/8 of 1% Hold Harmless Gross Receipts Tax
  - b. Ordinance No. 91, Adopting a County 1/16 of 1% Health Care Gross Receipts Tax
  - c. Ordinance No. 92, Adopting a County Additional 1/12 of 1% Gross Receipts Tax
- 5 Consideration of September County Commission Meeting Schedule – Kim Carpenter
- 6 Request for Approval of Resolution No. 14-15-10, 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 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.