

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
October 4, 2016

The San Juan County Commission will meet on October 4, 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 September 6, 2016

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution 16-17-20, FY17 Budget Adjustments #3 (thru September)

- 2 Approval of September 13, 2016 Special Meeting Minutes
- 3 Approval of September 20, 2016 Regular Meeting Minutes

New Business

- 1 Consideration of Resolution 16-17-21 to Dissolve District 12-Shiprock Fire Department, District 13-Newcomb Fire Department, and District 14-Ojo Amarillo Fire Department and turn over these operations officially to Navajo Nation Fire Department – Craig Daugherty
- 2 Consideration of Resolution 16-17-19, Allowing the San Juan Water Commission to Become a Separate Legal Entity (Continuing to be Under Control of the Board of County Commissioners) – Jim Cox
- 3 Consideration of Fees for Alternative Sentencing Division Programs – Jennifer Miller
- 4 Consideration of Resolution 16-17-22, Supporting New Mexico Association of Counties 2017 Legislative Priorities – Kim Carpenter

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.

There will Be No Closed Executive Session

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.