Jack L. Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

SAN JUAN COUNTY
NEW MEXICO
SINCE 1887

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
October 21, 2014

The San Juan County Commission will meet on October 21, 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 October 7, 2014

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

1 Approval of Grant Agreement with the New Mexico Department of Transportation's Traffic Safety Division for Highway Safety Projects

2 Approval of Award of Proposal No. 14-15-02, On Call Engineering Services for Various County Road, Bridge and Infrastructure Improvement Projects to URS Corporation of Albuquerque, NM

3 Approval of Renewal of Intergovernmental Agreement for Ambulance Services

4 Approval of FY2015 Client Fees for the DWI Treatment and Aftercare Services and the Axis & Nexus Treatment, Transition and Aftercare Services

5 Approval of Alternative Sentencing Division Policies

6 Approval of October 7, 2014 Regular Meeting Minutes

7 Approval of September 2014 Check Register

New Business

1 Consideration of Resolution 14-15-17, Praxair Industrial Revenue Bonds – David Buchholtz and/or Justin Horowitz, Rodey Law Firm

2 Discussion of Request to Allow All State-Approved Fireworks – Jim Burnham

3 Consideration of Funding for Proposed Detox and Joint Intervention Program – Mike Renaud, Presbyterian Medical Services (PMS) Region Director

4 Consideration of Request for Funding for an Upgrade to the Computer-Aided Dispatch/Records Management System for the San Juan County Communications Authority – David Ripley

5 Consideration of Provisional Agreement to Provide Fire and Law Enforcement Services to the Proposed Town of Kirtland – Mark Duncan

6 Request for Approval of Application No. 915559 for Small Brewers License for Hiway Grill – Jim Durrett

7 Consideration of B & L RV Park Expansion – David Barnett

8 Consideration of Commission Meeting Schedule for November and December 2014 – 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.