

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
November 10, 2016**

The San Juan County Commission will meet on November 10, 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. **Call to Order of Canvass Board**

V. **Indigent Hospital Claims Board**

- 1 Request for Approval of Health Care Assistance Claims – Liza Gomez
- 2 Request for Approval of Minutes of October 4, 2016 – Liza Gomez
- 3 Report from San Juan Regional Medical Center on Safety Net Care Pool Funding – Karen Miller, CFO, San Juan Regional Medical Center

VI. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Intergovernmental Agreement for Emergency Management Services between San Juan County and City of Farmington
- 2 Approval of Resolution 16-17-24, FY17 Budget Adjustments #4 (thru October)
- 3 Approval of Resolution 16-17-27, Adoption of Required Community Development Block Grant (CDBG) Policies and Certifications
- 4 Approval of October 18, 2016 Regular Meeting Minutes
- 5 Approval of September 2016 Treasurer's Check Register
- 6 Approval of October 2016 Check Registers

New Business

- 1 Consideration of Resolution 16-17-25, Authorizing the Application to the New Mexico Finance Authority for a Loan to Refinance the Series 2008 Gross Receipts Tax Bond – Paul Cassidy, RBC Capital Markets
- 2 Consideration of Adoption of Ordinance No. 98, Increasing a New Mexico Environment Department Loan from \$500,000 to \$750,000 for Construction of Improvements to the Valley Water & Sanitation District's Wastewater System for Harper Valley Subdivision – Joe Sawyer
- 3 Consideration of Variance for San Juan County Fire Department, Centerpoint Fire Station – David Barnett
- 4 Consideration of Resolution 16-17-23, Planning Grant Agreement with New Mexico Finance Authority for Totah Vista Subdivision Wastewater System – Mike Stark and Doug Echols
- 5 Consideration for Approval of Resolution 16-17-28 to Submit an Application to New Mexico Department of Transportation (NMDOT) for Federal Fiscal Years 2018 and 2019 for Recreational Trails Program Funds – Fran Fillerup
- 6 Consideration of Resolution 16-17-26, Vehicle Use Policy – Doug Echols
- 7 Consideration of December Commission Meeting Schedule – Kim Carpenter

- 8 Consideration of Resolution 16-17-19, Providing for Authorization for the San Juan Water Commission and Criminal Justice Training Authority to Obtain Their Own Employee Identification Numbers (EIN'S) – Jim Cox

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.