Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member

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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
July 28, 2015

The San Juan County Commission will meet on July 28, 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. Presentation

Presentation of Excellence Award from New Mexico Area on Aging – Cathy Daddow, Executive Director, Northwest New Mexico Seniors

V. Indigent Hospital and County Health Care Board

1 Review of Claims – Liza Gomez

2 Approval of Minutes of July 7, 2015 – Liza Gomez

3 Consideration of Request for Funding from the Health Care Assistance Program by Desert View Family Counseling for FY 2016 – Liza Gomez and Rick Quevedo, CEO, Desert View Family Counseling

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1 Approval of Resolution 15-16-08, FY 2015 Budget Adjustments

2 Approval of Resolution 15-16-09, FY 2015 Final Quarter Financial Report for Year Ending June 30, 2015

3 Approval of Resolution 15-16-10, FY 2015 Physical Inventory Certification

4 Approval of Alternative Sentencing Division Policies

5 Approval of Agreement with City of Farmington for Building Space Lease

6 Approval of Section Eight Management Assessment Program (SEMAP) Certification

7 Approval of July 7, 2015 Regular Meeting Minutes

8 Approval of June 2015 Check Register

New Business

1 Consideration of Joint Powers Agreement for the Metropolitan Planning Organization (MPO) – Fran Fillerup, MPO Associate Planner

2 Request for Adoption of Amended and Restated County Ordinance No. 58, the Flood Damage Prevention Ordinance – Joe Sawyer and Michele Truby-Tillen

3 Request for Adoption of Amendment to San Juan County's Ordinance No. 4, Unlawful Disposal of Refuse – Joe Sawyer

4 Consideration of Resolution Numbers 15-16-05, 15-16-06, and 15-16-07, Establishing a County Cooperative Program (COOP) with the New Mexico Department of Transportation for Pavement/Rehabilitation of Various County Roads – Dave Keck

5 Consideration of Approval for an Oil and Gas Electrical Permit – Ken Douglas

6 Request for Approval of Resolution 15-16-11, Fiscal Year 2016 Final Budget – Marcella Brashear

7 Request for Approval of Resolutions 15-16-03 and 15-16-04, Authorizing the County's Pick-Up of a Portion of PERA Municipal Police and Fire Member Contributions – Marcella Brashear

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.

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.