

Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
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
August 18, 2015**

The San Juan County Commission will meet on August 18, 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. Presentations – *Larry Hathaway*

Presentation of Certificate of Recognition to Ed and Dinky Jackson for the “Yard of the Month” Program for June

Presentation of Certificate of Recognition to John Steve and Diana Candelaria for the “Yard of the Month” Program for July

V. Indigent Hospital Claims Board Meeting

- 1 Review of Claims – Liza Gomez
- 2 Approval of Minutes of July 28, 2015 – Liza Gomez
- 3 Consideration of Request for Funding of the 2016 County-Wide Needs Assessment from the HCAP Program Funds – Pamela Drake, Executive Director, San Juan County Partnership and Liza Gomez

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Memorandum of Agreement with New Mexico Department of Agriculture for "Nonnative Phreatophyte Removal and Riparian Restoration"
- 2 Approval of Request by San Juan County CDWI Task Force to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant
- 3 Approval of Award of Bid 15-16-01, Price Agreement for the Production of Type II Base Course to C & J Gravel Products, Inc. of Durango, CO and Consolidated Constructors, Inc. of Farmington, NM
- 4 Approval of July 28, 2015 Regular Meeting Minutes
- 5 Approval of July 2015 Check Register

New Business

- 1 Ratification of Emergency Declaration for Animas River – Don Cooper
- 2 Introduction of New Bloomfield School District Superintendent – Dr. Kim Mizell, Superintendent, Bloomfield School District
- 3 Update on Arizona Public Service Four Corners Power Plant – Terry Dayish, Senior Consultant, Governmental Affairs
- 4 Annual Update on San Juan Safe Communities Initiative – Greg Allen, Executive Director, San Juan Safe Communities Initiative
- 5 Request for Approval of Governmental Liquor License, Application No. 956397, for the City of Aztec, d/b/a Hidden Valley Golf Course – Doug Echols
- 6 Consideration of Intervening in the PNM Cases before the Public Regulation Commission (PRC) – Doug Echols

- 7 Consideration of Intergovernmental Services Agreements with the Northwest New Mexico Council of Governments – Mike Stark
- 8 Request for Consideration of Resolution 15-16-12, Adopting the New Mexico Infrastructure Capital Improvement Plan (ICIP) 2017-2021 – Mike Stark

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.