

Jack L. Fortner
Chairman

Jim Crowley
Chairman Pro-Tem

GloJean Todacheene
Member

Michael Sullivan
Member

John T. Beckstead
Member



Mike Stark
County Manager

Fran Fillerup
County Administrative Officer

Jim Cox
Chief Financial & Strategy Officer

100 South Oliver Drive
Aztec, New Mexico 87410
Phone: (505) 334-4271 Fax: (505) 334-3168
www.SJCounty.net

Final Agenda
San Juan County Commission
Regular Meeting
July 2, 2019

The San Juan County Commission will meet on July 2, 2019 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

- 1 Presentation of Certificate of Recognition to Brent and Twila Byrum for the "Yard of the Month" Program – Larry Hathaway and Bob Carmen
- 2 Presentation of New Mexico Adult Detention Center Professional Standards Council 3-Year Re-Accreditation – Scott Chambers – Accreditation Manager, New Mexico Counties

V. Indigent Hospital Claims Board – Liza Lier

- 1 Consideration of Request for Approval of Health Care Assistance Claims
- 2 Consideration of Approval of Minutes of June 4, 2019

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Request by San Juan County CDWI Task Force to Serve as Fiscal Agent to Apply for the Community Driving While Intoxicated (CDWI) Prevention Grant
- 2 Approval of Restated San Juan County Summary Plan Document for Medical (Rx), Dental, and Vision Plans
- 3 Approval of Resolution 19-20-01, FY19 Budget Adjustments #13
- 4 Approval of Regular Meeting Minutes of June 4, 2019
- 5 Approval of Special Meeting Minutes of June 11, 2019
- 6 Approval of Special Meeting Minutes of June 17, 2019
- 7 Approval of May 2019 Check Registers

New Business

- 1 Consideration of Partial Vacation of Plat – Mesa Manzano Addition Unit 3-B, Replat B – David Barnett – **Action Item**
- 2 Consideration of Letter of Support for NM Department of Transportation / Navajo Nation Better Utilizing Investments to Leverage Development (BUILD) Grant Application – US Highway 64 – Fran Fillerup – **Action Item**
- 3 Consideration of Renewal of Memorandum of Understanding Between Navajo Nation Division of Transportation and San Juan County – Fran Fillerup – **Action Item**
- 4 Report on Inspection of Detention Center – Doug Echols – **Action Item**
- 5 Consideration of July County Commission Meeting Schedule – Mike Stark – **Action Item**

Report from County Manager

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 Session

- 1 Discussion of Threatened Litigation

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.