

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

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**Final Agenda
San Juan County Commission
Regular Meeting
August 6, 2019**

The San Juan County Commission will meet on August 6, 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. Board of Finance – Carol Taulbee

- 1 Consideration of Resolution 19-20-08 Waiving the \$5.00 Minimum Penalty on delinquent property taxes- **Action Item**
- 2 Report on County Investments and Interest Earned

V. Indigent Hospital Claims Board – Liza Lier

- 1 Review of Claims- **Action Item**
- 2 Approval of Minutes of July 2, 2019- **Action Item**

VI. Regular Meeting

Approval of Agenda

New Business

- 1 Consideration of 2019 Byrne Memorial Justice Assistance Grant (JAG) Application- **Action Item**
- 2 Consideration of DWI Grant Agreement #20-D-G-24 with DFA/LGD for operation of Local DWI program – Jennifer Mitchell – **Action Item**
- 3 Consideration of FY20 Client Fees for Alternative Sentencing Division Program– **Action Item**
- 4 Consideration of Section Eight Management Assessment Program Certification (SEMAP)- **Action Item**
- 5 Consideration of adding Life Scan Wellness Exam Benefit to the 2019 Medical Plan- **Action Item**
- 6 Report on Inspection of Detention Center – Doug Echols – **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.

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.