

**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  
October 1, 2019**

The San Juan County Commission will meet on October 1, 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. Indigent Hospital Claims Board – Lisa Lier**

1. Consideration of Request for Approval of Health Care Claims – **Action Item**
2. Consideration of Approval of Minutes of September 12, 2019 – **Action Item**

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Approval of Regular Meeting Minutes of September 12, 2019
2. Approval of August 2019 Treasurer's Check Register
3. Approval of August 2019 Finance Check Registers

4. Consideration of Resolution No. 19-20-13, Approving the Purchase of Real Estate from the Lawrence J. and Rosalee Stock Revocable Trust
5. Consideration of Grant Agreement #A 18C5054 with New Mexico Aging and Long-Term Services Department
6. Consideration for Renewal of Proposal No. 18-19-01, Correctional Food Management, Inmate Commissary & Banking Services with Aramark Correctional Services, LLC of Philadelphia, PA
7. Consideration for Award of Proposal 19-20-03, Volunteer Firefighters Insurance to The Walker Agency of Farmington, NM

### **New Business**

1. Update on Activities of Four Corners Economic Development – Arvin Trujillo
2. Consideration of Resolution 19-20-14, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority – Fran Fillerup – **Action Item**
3. Consideration of Approval of FY2020 NMDOT Grant – Lt. Daniel Clark – **Action Item**
4. Consideration of Approval to Proceed with FEMA Assistance to Firefighters Grant – John Mohler – **Action Item**
5. Presentation on Proposed Pinon Trails Wolf Dog Sanctuary – Gary Skiba, Resident

### **Report from County Manager**

### **Reports from Elected Officials and Department Head**

### **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. Discuss Acquisition of Real Property for Road 5500 Bridge

**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.