

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 15, 2019**

The San Juan County Commission will meet on October 15, 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. Acknowledgement for the Munis Phase 3 Team of the Pinnacle Project – Fran Fillerup

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Approval of Special Meeting Minutes of September 19, 2019
2. Approval of Regular Meeting Minutes of October 1, 2019
3. Approval of September 2019 Treasurer's Check Register

4. Approval of September 2019 Finance Check Registers
5. Approval of Resolution #19-20-15, FY20 Budget Adjustment #2

New Business

1. Update on San Juan Regional Medical Center – Jeff Bourgeois SJRMC CEO
2. Consideration of Letter of Support for San Juan Mine Permit – Mike Stark – **Action Item**
3. Consideration of Acceptance of CR 3634 for County Maintenance – Nick Porell – **Action Item**
4. Approval of Youth Homelessness Demonstration Project Grant –Traci Neff – **Action Item**
5. Execution of Grant Agreement for County Road 5500 Local Government Transportation Project Fund (LGTPF) Project – Nick Porell – **Action Item**
6. Consideration of Projects for State Grand Funding – Craig Daugherty – **Action Item**
7. Consideration for Approval of Resolution No. 19-20-16 and 19-20-17, Disposition of Surplus and/or Obsolete County Property and Appoint New Surplus Committee Member – Larry Hathaway – **Action Item**
8. Consideration of Change of November 5, 2019 Regular San Juan County Commission Meeting to November 12, 2019 and Cancellation of November 19, 2019 Regular County Commission Meeting – Doug Echols – **Action Item**

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.

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.