

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
September 12, 2019**

The San Juan County Commission will meet on September 12, 2019 at 12:00 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. Recognition of Executive Fire Officer Designation to Deputy Chief John Mohler – Craig Daugherty
2. Recognition for the “Yard of the Month” Program – Bob Carman

V. 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 August 6, 2019 – **Action Item**

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Approval of Special Meeting Minutes of August 27, 2019
2. Approval of Resolution #19-20-12, FY20 Budget Adjustments #1
3. FY20 Final Budget-Record of Approved Budget
4. Approval of July 2019 Treasurer's Check Register
5. Consideration of Grant #A 19D2048 with New Mexico Aging and Long Term Services Department

New Business

1. Consideration of Proclamation declaring September 17-23 as Constitutional Week 2019 – Mike Stark – **Action Item**
2. Consideration of Approval for Submission of the Annual 2019 State Homeland Security Grant Program (SHSGP). Funding opportunity, Application and Work Plan – Mike Mestas – **Action Item**
3. Consideration of Approval of Application No. 1120874 for Wine Wholesaler License for Rio Suave Vineyard, LLC in Blanco – Doug Echols- **Action Item**
4. Consideration of Amendment to San Juan County Ordinance No. 76, the Manufactured Home Parks and Recreational Vehicle Parks Ordinance – Doug Echols – **Action Item**
5. Consideration of Request to Submit Proposal to New Mexico Counties to Host the 2023 Annual Conference – Mike Stark – **Action Item**
6. Consideration of Partial Vacation of Plat-Wild Horse Valley Subdivision Replat C – David Barnett – **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.