

**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](http://www.SJCounty.net)

**Final Agenda**  
**San Juan County Commission**  
**Regular Meeting**  
**March 7, 2019**

The San Juan County Commission will meet on March 7, 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** – *Liza Lier*

- 1 Consideration of Request for Approval of Health Care Assistance Claims
- 2 Consideration of Approval of Minutes of February 7, 2019

V. **Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Resolution 18-19-57, Providing for Acceptance and Approval of the FY18 Comprehensive Annual Financial Report (CAFR), as Presented to Commission by Pattillo, Brown and Hill, LLP at Regular Meeting of December 18, 2018

- 2 Approval of Resolution 18-19-53, FY19 Budget Adjustments #8
- 3 Award of Proposal 18-19-03 Reissue, Building Automated System Services to Building Automation Services of Los Lunas, NM and Farmington Heating and Metal of Farmington, NM
- 4 Approval of February 7, 2019 Regular Meeting Minutes
- 5 Approval of February 19, 2019 Special Meeting Minutes
- 6 Approval of February 19, 2019 Regular Meeting Minutes

**New Business**

- 1 Annual Update on First Tee Program - Tom Yost, Executive Director, First Tee of San Juan County - **Presentation**
- 2 Consideration of Joint Powers Agreement with the Town of Kirtland for Law Enforcement Services – Cory Tanner – **Action Item**
- 3 Consideration of Law Enforcement Protection Fund (LEPF) – Cory Tanner – **Action Item**
- 4 Consideration of Renewal of Property/Casualty Insurance – Cynthia Singleton – **Action Item**
- 5 Consideration of Award of Bid 18-19-10, Manufacture and Install Wildland Pump Package on Cab & Chassis of Brush Trucks – Larry Hathaway – **Action Item**
- 6 Consideration of Resolution 18-19-56, Supporting New Mexico Environment Department 2019/2020 Recycling and Illegal Dumping (RAID) Grant Application – Nick Porell – **Action Item**
- 7 Consideration of Elimination of Collection of Delinquent Medical Inmate Co-Payments at the Adult Detention Center – Tom Havel – **Action Item**
- 8 Consideration of Resolution 18-19-55, Adopting Rules of Procedure for Meetings of the Board of County Commissioners – 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.

**Closed Executive Session**

- 1 Discussion of PNM 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.