

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
March 19, 2019

The San Juan County Commission will meet on March 19, 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. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Ratification of the Federal Emergency Management Agency (FEMA) SAFER Grant Application
- 2 Approval of Resolution 18-19-60, FY19 Budget Adjustments #9
- 3 Approval of March 7, 2019 Regular Meeting Minutes
- 4 Approval of February 2019 Treasurer's Check Register

New Business

- 1 Report on San Juan Safe Communities Initiative – Greg Allen, Executive Director, San Juan Safe Communities Initiative, Inc. - **Presentation**
- 2 Consideration of Resolution 18-19-63, Approving the Purchase of Real Estate from Timothy R. and Peggy A. Hogan – Joe Sawyer – **Action Item**
- 3 Consideration of First Amendment to Memorandum of Understanding Between the Town of Kirtland and San Juan County for Fire, Police, and Road Maintenance Services – Joe Sawyer – **Action Item**
- 4 Consideration of Resolution 18-19-58, Authorizing the Execution of a Local Planning Grant Agreement Between the New Mexico Finance Authority and San Juan County in the Amount of \$50,000 to Develop an Update to San Juan County's Comprehensive Plan; Authorizing Execution of a Certificate by the County Certifying that the County has Authority to Execute the Grant Documents and Perform All Acts Required by the Grant Documents – Joe Sawyer – **Action Item**
- 5 Consideration of Project Agreement #NM-VW-19-08 Between San Juan County and New Mexico Environment Department – Fran Fillerup – **Action Item**
- 6 Consideration of Resolution 18-19-62, Authorizing the Write-Off of Delinquent Medical Inmate Co-Payments – Tom Havel - **Action Item**
- 7 Consideration for Approval of Resolution 18-19-61, Authorizing the Write-Off of Certain Accounts Receivables – Jim Cox - **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 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.