

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
April 2, 2019**

The San Juan County Commission will meet on April 2, 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. Presentation by San Juan County Commission

- 1 New Mexico Emergency Management Association Awards to Mike Mestas, Emergency Manager of the Year and Ali Rye, Emergency Coordinator of the Year

V. Indigent Hospital Claims Board – Liza Lier

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

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of March 19, 2019 Regular Meeting Minutes
- 2 Approval of February 2019 Check Register

New Business

- 1 Consideration of Youth Homelessness Demonstration Project Grant Application – Traci Neff – **Action Item**
- 2 Consideration of Resolution 18-19-64, Fleet Candidate Replacement Policy – Jim Cox – **Action Item**
- 3 Consideration of Resolution 18-19-59, Authorizing Changes to the San Juan County Employee Medical, Dental and Vision Benefit Plan – Melissa Wood – **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.

There will be No Closed Session

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.