

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
May 7, 2019**

The San Juan County Commission will meet on May 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. Presentation

- 1 Recognition of Significant Achievement of Allen Elmore – Devin Neeley

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 April 2, 2019

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Resolutions 18-19-68 and 18-19-69, Providing for the Disposition of Surplus and/or Obsolete County Property Valued at Five Thousand Dollars or less
- 2 Approval of Renewal of Proposal No. 16-17-13, Life Insurance and Accidental Death & Dismemberment to Companion Life Insurance Company of Columbia, SC
- 3 Renewal of Proposal 15-16-21, Employee Benefits Program Administration – Major Medical and Proposal 15-16-22, Major Medical Aggregate and Specific Stop-Loss Insurance
- 4 Approval of Proposal 17-18-19, Employee Assistance Program Services
- 5 Approval of Regular Meeting Minutes of April 16, 2019
- 6 Approval of March 2019 Check Registers

New Business

- 1 Presentation of Local Food Initiatives – Devin Neeley, Erin Havens, Manager – Harvest Food Hub and Bonnie Hopkins, Agriculture Extension Agent – New Mexico State University Cooperative Extension Office – **Presentation**
- 2 Report from the Northwest New Mexico Council of Governments – Evan Williams, Executive Director – Northwest New Mexico Council of Governments – **Presentation**
- 3 Consideration of Approval of Governmental Services Agreement with Children, Youth and Families Department for Secure Housing for Juvenile Justice System Clients and General Services for the Juvenile Community Corrections Program – Traci Neff – **Action Item**
- 4 Consideration of Submittal of Grant to the New Mexico Department of Health – Office of Substance Abuse Prevention – Jennifer Mitchell – **Action Item**
- 5 Consideration of Resolution 18-19-70, Project Selection for 2019 Community Development Block Grant Application – Fran Fillerup – **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.