

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
June 4, 2019**

The San Juan County Commission will meet on June 4, 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 May 7, 2019

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Grant Agreement #19-D3143 and Grant Agreement #19-D3142 with the New Mexico Department of Finance and Administration for Building and Mechanical System Improvements to the San Juan Regional Medical Center

- 2 Approval of Renewal of Proposal 16-17-09, Comprehensive Inmate Medical, Mental Health or Pharmaceutical Care to Well Path of Nashville, TN and Contract Pharmacy Services of Warrington, PA
- 3 Approval of Award of Proposal 18-19-15, Medical Direction for Fire and Rescue Services to Emergency Medicine Associates of San Juan County, LLC of Farmington, NM
- 4 Approval of Award of Proposal 18-19-16, Fire Support Services to Fireco, LLC of Aztec, NM
- 5 Approval of Resolution 18-19-73, FY19 Budget Adjustments #12
- 6 Approval of Renewal of Bid 17-18-24, Price Agreement for the Purchase of Warehouse Supplies to Various Vendors
- 7 Approval of Regular Meeting Minutes of May 21, 2019

New Business

- 1 Presentation of San Juan County Behavioral Health Gap Analysis Report – Michael Spanier, MA, MAS Solutions and Kris Erickson, PhD, Ericson Consulting – **Presentation**
- 2 Presentation on the San Juan County Gold Star Families Memorial Monument – Gary Smouse and Martin Caddell - **Presentation**
- 3 Consideration of Award of Proposal 18-19-17, Safe Communities Initiative Provider – Larry Hathaway – **Action Item**
- 4 Discussion of Process for Recommendation of Replacement for District #3 State Senate Seat – Mike Stark – **Discussion Item**
- 5 Presentation of the Clean Up San Juan Public Lands Trash Reporter App – Sherice Snell – **Presentation**
- 6 Consideration of Resolution 18-19-67, Adopting the San Juan County Uniform Grant Guidance (UGG) Policy – Jim Cox – **Action Item**
- 7 Consideration of Proclamation Recognizing June 2019 as Unity Within the Community Month – Mike Stark – **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.