

**Margaret McDaniel**  
Chairman

**Jack L. Fortner**  
Chairman Pro Tem

**John T. Beckstead**  
Member

**Wallace Charley**  
Member

**Jim Crowley**  
Member



**Mr. Kim J. Carpenter**  
County Executive Officer

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**Final Agenda  
San Juan County Commission  
Regular Meeting  
August 21, 2018**

The San Juan County Commission will meet on August 21, 2018 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 Renewal of Bid 15-16-01, Price Agreement for the Production of Type II Base Course
- 2 Approval of August 7, 2018 Regular Meeting Minutes

**New Business**

- 1 Update on San Juan United Way – Jennifer Johnson, Resource Development Manager, San Juan United Way

- 2 2017 Byrne Memorial Justice Assistance Grant (JAG) Award – Shane Ferrari
- 3 Consideration of 2018 Byrne Memorial Justice Assistance Grant (JAG) Application – Shane Ferrari
- 4 Consideration for Award of Proposal 17-18-17, Design/Build for the Glade Run Recreation Area Trail Improvements – Fran Fillerup
- 5 Consideration of County Road 5500 Bridge (Bridge #8130): Capital Appropriation Agreement and Bridge Type/Construction Alternative Selection – Fran Fillerup
- 6 Consideration of Resolution 18-19-13 and Resolution 18-19-14, to Revise the Scope of Work for New Mexico Department of Transportation 2018/2019 Local Government Road Fund Projects– Nick Porell
- 7 Consideration for Approval of Restated Employee Medical, Dental, and Vision Benefit Plan Document and Summary Plan Description – Melissa Wood
- 8 Discussion on Mental Health Initiative – Kim Carpenter

**Report From CEO**

**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 Possible Disposition of Multiple County Properties for Economic Development Purposes. No Final Decision Will Be Made Today.

**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.