

**GloJean Todacheene**  
Commissioner, District 1

**Michael Sullivan**  
Commissioner, District 2

**Jim Crowley**  
Commissioner, District 3

**Jack L. Fortner**  
Commissioner, District 4

**John T. Beckstead**  
Commissioner, District 5



**Mike Stark**  
County Manager

**Fran Fillerup**  
County Administrative Officer

**Jim Cox**  
Chief Financial & Strategy Officer

100 South Oliver Drive  
Aztec, New Mexico 87410  
Phone: (505) 334-4271 Fax: (505) 334-3168  
[www.SJCounty.net](http://www.SJCounty.net)

**Final Agenda  
San Juan County Commission  
Regular Meeting  
January 3, 2019**

The San Juan County Commission will meet on January 3, 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. Election of Chairman and Chairman Pro-Tem**

**V. Presentations**

- 1 Proclamation – Chevel Shepherd Week – Commissioner Jack Fortner
- 2 Community Emergency Response Team (CERT) Plaque Presentation – Stewart Logan

**VI. Board of Finance – Carol Taulbee**

- 1 Consideration of Resolution 18-19-38, Authorizing Investment of Monies in the Local Short-Term Investment Fund

**VII. Indigent Hospital Claims Board – *Liza Gomez***

- 1 Consideration of Request for Approval of Health Care Assistance Claims
- 2 Consideration of Approval of Minutes of December 4, 2018

**VIII. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Resolution 18-19-41, FY19 Budget Adjustments #5
- 2 Approval of November 2018 Check Registers

**New Business**

- 1 Consideration of Adoption of Amended and Restated San Juan County Ordinance No. 101, New Mexico Economic Development Department Grant for Plant Expansion Project to the PESCO, Inc. Facility Located on U.S. Highway 64 – Joe Sawyer
- 2 Consideration of Approval of Ordinance No. 103, Amending Ordinance No. 94 to Allow the Transfer of the Harper Valley Subdivision Wastewater Collection System to Valley Water and Sanitation District – Joe Sawyer
- 3 Agreement Between San Juan County, Valley Water and Sanitation District, and New Mexico Environment Department for Assignment of Debt and Transfer of Ownership of Lift Station – Joe Sawyer
- 4 Consideration of 2019 State and Federal Legislative Requests – Mike Stark
- 5 Consideration for Approval of Audit Services Proposal for Emergency Medical Services – Jim Cox
- 6 Consideration of Open Meetings Resolution 18-19-39 – Doug Echols
- 7 Consideration of Resolution 18-19-40, Cancelling and Rescheduling Certain Meetings in Calendar Year 2019 – Mike Stark

- 8 Consideration for Award of Bid 18-19-02, Human Resources Administration Addition – Larry Hathaway

**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 Executive 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.