

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

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**Final Agenda
San Juan County Commission
Regular Meeting
January 7, 2020**

The San Juan County Commission will meet on January 7, 2020 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. Board of Finance – Carol Taulbee

1. Consideration of Resolution 19-20-33, Authorizing Investment of Monies in the Local Short-Term Investment Fund

VI. Indigent Hospital Claims Board – Liza Lier

1. Consideration of Request for Approval of Health Care Assistance Claims
2. Consideration of Approval of Minutes of December 3, 2019

VII. Regular Meeting

Approval of Agenda

Consent Agenda

1. Approval of FY20 Budget Adjustment #5-Resolution No. 19-20-32
2. Approval of December 2019 Financial Check Registers
3. Approval of December 2019 Treasurer Check Registers

New Business

1. Consideration of Resolution No. 19-20-31, Establishing a Four-Day Workweek for certain administrative Sheriff's Office Employees – Sheriff Shane Ferrari – **Action Item**
2. Consideration of Approval of Resolution No. 19-20-29 for the Disposition of County Surplus – Larry Hathaway – **Action Item**
3. Consideration of Letter of Support for CarbonSAFE grant application – Mike Stark – **Action Item**
4. Consideration of Request to Authorize the County Manager to Negotiate Lease of Industrial Building with Highest Ranked Applicant – Mike Stark – **Action Item**
5. Consideration of Resolution 19-20-34, Cancelling and Rescheduling Certain Meetings in Calendar Year 2020 – Mike Stark – **Action Item**
6. Consideration of Open Meetings Resolution 19-20-30 – Doug Echols – **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.

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