

**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**  
**February 4, 2020**

The San Juan County Commission will meet on February 4, 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. Presentations**

1. Presentation of the New Mexico Counties Audit & Accountability Award for Continued Excellence in Financial Reporting FY18 – Jim Cox, Chief Financial Officer
2. Presentation of CERT (Community Emergency Response Team) Graduation, Class of 2019 – Stewart Logan, Safety & Compliance Officer

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

1. Report on County Investments and Interest Earned

**VI. Indigent Hospital Claims Board – Liza Lier**

1. Consideration of Approval of Health Care Assistance Claims
2. Consideration of Approval of Minutes of January 7, 2020
3. Update on the Sobering Center and Joint Intervention Program – Laura Ann Crawford, NW Region Director – Presbyterian Medical Services
4. Consideration of Renewal Funding for Sobering Center and Joint Intervention Program Services for Presbyterian Medical Services

## **VII. Regular Meeting**

### **Approval of Agenda**

#### **Consent Agenda**

1. Consideration of Approval of FY20 Budget Adjustment #6-Resolution No. 19-20-38
2. Consideration of Approval of Regular Meeting Minutes from December 17, 2019
3. Consideration of Approval of Regular Meeting Minutes from January 7, 2020
4. Consideration of Approval of Resolution No. 19-20-37, Supporting New Mexico DOT 2020/2021 Local Government Road Fund Application
5. Consideration of Approval of Transportation Alternative Program (TAP) Grant Agreement for Kirtland Schools Path Extension
6. Consideration of Approval for Renewal of Bid 18-19-07, Price Agreement for the Purchase of Jet "A" Fuel to Epic Aviation
7. Consideration of Approval of Resolution No. 19-20-39, Community Development Block Grant Policies and Certifications, with accompanying resolutions and plans.
8. Consideration of Approval of Resolution No. 19-20-35, Authorizing City of Farmington Submittal of the FY2021 LDWI Detox Grant Application
9. Consideration for Renewal of Bid No. 16-17-07, Price Agreement for the Purchase of Magnesium Chloride to Desert Mountain Corporation of Kirtland, NM

#### **New Business**

1. Consideration of Gateway Signage to be placed at Highway entrances to San Juan County – Devin Neeley, Public Relations Manager – **Action Item**
2. Consideration of Award of Proposal No. 19-20-06, Permit and Inspection Software to the Davenport Group USA, Ltd. Of Crystal Lake, IL – Diana Chapman, Chief Procurement Officer –**Action Item**
3. Consideration of Boards and Committee Appointments for 2020 – Mike Stark – **Action Item**
4. Consideration of Benefits to the 2020 Medical Plan: Approval of Life Scan Wellness Exams and Access to Nutritionist through Teladoc – Melissa Wood – **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. Disposition of a portion of the San Juan County Industrial Park Property
2. Discussion of PNM Litigation
3. Acquisition of Film Project Property

### **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.