

**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

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  
March 11, 2020**

The San Juan County Commission will meet on March 11, 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. Call to Order of the Canvass Board**

**V. Recognition**

1. NMAEMP Special Recognition Award – Mike Mestas, Emergency Manager OEM

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

1. Consideration of Approval of Health Care Assistance Claims
2. Consideration of Approval of Minutes of February 4, 2020
3. Consideration of Approval of Resolution No. 19-20-41, Amending Section 9 of the SJC Health Care Assistance Program Policy and Procedure Manual to Remove Lifetime Limits

**VII. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Approval of Regular Meeting Minutes from February 18, 2020
2. Approval of Treasurers Check Registers for February 2020
3. Approval of Financial Check Registers for February 2020
4. Consideration of Acceptance of First Amendment to Intergovernmental Grant Agreement-Census Outreach Funding
5. Approval of Budget Adjustment #8- Resolution 19-20-47
6. Consideration of Renewal of Proposal 16-17-11, Property and Casualty Insurance to Kysar Millennium Leavitt Insurance Agency of Farmington, NM for the Communication Authority
7. Consideration to Ratify Resolution No 19-20-36, Submittal of the FY2021 LDWI Grant Fund Application

**New Business**

1. Consideration of Resolution No 19-20-49, Proclaiming March 30 through April 5, 2020 as Census Week in San Juan County – Devin Neeley, Public Relations Manager – **Action Item**
2. Consideration of Approval of Modifications to San Juan County Recycling Collection Program – Nick Porell, Public Works Director and Dan Darnell, NM Public Sector Manager for Waste Management – **Action Item**
3. Consideration of Approval of Resolution 19-20-48, Supporting New Mexico Environment Department 2020/2021 Recycling and Illegal Dumping (RAID) Application – Nick Porell, Public Works Director – **Action Item**
4. Consideration of Approval of Extension of Memorandum of Understanding between the Town of Kirtland and San Juan County, for fire, police and road maintenance services – Joe Sawyer, Deputy County Attorney – **Action Item**
5. Consideration of Contract with Santa Fe County for Housing of Juvenile Detainees – Traci Neff, Juvenile Services Administrator – **Action Item**
6. Consideration of Commission Support for Guardian Initiatives – Captain Mark Pfetzer, SJCSO – **Action Item**

7. Consideration for Award of Bid 19-20-07, Public Works Renovation to Jaynes Corporation of Farmington NM – Diana Chapman, Chief Procurement Officer – **Action Item**
8. Consideration of Renewal of Property/Casualty Insurance to Kysar Millennium Leavitt Insurance Agency of Farmington, NM for San Juan County - Cynthia Singleton, Risk Manager – **Action Item**  
**\*\*If bids are received in advance of Commission Meeting date, a recommendation will be presented at that time.**

### **Report from County Manager**

### **Reports from Elected Officials and Department Head**

### **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. Acquisition of Film Studio Property
2. Disposition of County Right-Of-Way
3. Threatened or Pending Litigation  
Taxation and Revenue, GRT Lawsuit  
NMED Gold King Lawsuit-PNM

### **New Business – (Open Session)**

9. Consideration of Film Studio Purchase Agreement –Mike Stark/Joe Sawyer – **Action Item**

### **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.