

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

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**Final Agenda
San Juan County Commission
Special Meeting
March 23, 2020**

The San Juan County Commission will meet on March 23, 2020 at 12:00 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. Regular Meeting

Approval of Agenda

New Business

1. Consideration of Renewal of Property/Casualty Insurance for San Juan County to Kysar Millennium Leavitt Insurance Agency of Farmington, NM - Cynthia Singleton, Risk Manager – **Action Item**
2. Consideration of Approval of Application for Law Enforcement Protection Fund (LEPF) – Undersheriff Cordell Tanner – **Action Item**
3. Consideration of Acceptance of Donation of 0.42 acres to San Juan County for La Plata Fire Station Expansion – Joe Sawyer, Deputy County Attorney – **Action Item**
4. Consideration of Ratification of the FEMA Assistance to Firefighters Grant Application – John Mohler, County Fire Chief – **Action Item**
5. Consideration of Approval for Submission of the Annual 2020 Emergency Management Performance Grant (EMPG) – Mike Mestas, Emergency Manager – **Action Item**
6. Consideration of Ratification of Emergency Declaration, Declaring an Emergency as a Result of COVID-19 – Mike Mestas, Emergency Manager – **Action Item**
7. Ratification of Remote-Work Policy and Donated Leave Bank Policy – Joe Sawyer, Deputy County Attorney – **Action Item**

8. Consideration of Resolution No. 19-20-50 Requesting all Casinos in San Juan County to follow Governor's Public Health Order – Chairman Fortner – **Action Item**

Report from County Manager

Reports from Elected Officials and Department Heads

Adjourn

Attention Persons with Disabilities:

Due to COVID-19, San Juan County will be following the guidance from the Attorney General and the Governor of New Mexico regarding compliance with the Open Meetings Act. A conference line is encouraged for use by the San Juan County Commissioners and only 10 seats will be available to the public for attendance purposes. Public access will be available via live streaming at www.sjcounty.net/watch.

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.