

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

Final Agenda
San Juan County Commission
Regular Meeting
May 5, 2020

The San Juan County Commission will meet on Tuesday May 5, 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. Indigent Hospital Claims Board- Liza Lier

1. Consideration of Approval of Health Care Assistance Claims
2. Consideration of Approval of Minutes April 7, 2020

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes for April 7, 2020
2. Consideration of Approval for Regular Meeting Minutes for April 21, 2020
3. Consideration of Approval for Budget Adjustment #10-Resolution No 19-20-58
4. Consideration of Renewal of Proposal No. 16-17-13, Life Insurance and Accidental Death & Dismemberment to Companion Life Insurance Company of Columbia, SC

5. Consideration of Contracts with Taos County for Housing of Juvenile Detainees
6. Consideration of FEMA Assistance to Firefighters Grant Applications

New Business

1. Consideration for Approval of Amended Resolution No. 19-20-06, Designating the Location of 2020 Primary Election Day Polling Places – Tanya Shelby, County Clerk – **Action Item**
2. Consideration of Resolution No. 19-20-60, Approving Submission of a BUILD Transportation Grant Application for Planning and Design of a Railroad Spur from McKinley County to San Juan County – Mike Stark, County Manager – **Action Item**
3. Ratification of Reentry Initiative Grant Application with U.S. Department of Justice – Susan Hodgman, Behavioral Health Service Director – **Action Item**
4. Consideration for Award of Proposal No. 19-20-21, Employee Benefit Program Administration-Major Medical to Tall Tree Administrators LLC of Draper Utah – Melissa Wood, Benefits & Compensation Manager – **Action Item**
5. Consideration of Amendment and Reinstatement of San Juan County's Employee Handbook, Ordinance No. 34 – Doug Echols, County Attorney – **Action Item**

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 which relates to comments or input from the General Public.

Comments can be submitted in multiple ways.

- **Hand-delivered** to 100 S. Oliver, Dr. Aztec, NM 87410, by 12:00 noon on Tuesday, May 5, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, May 4, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, May 5, 2020

- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, May 5, 2020
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, May 5, 2020

Comments submitted as listed will be distributed to commissioners and read into the record during the public comment section.

For those who wish to make comment during the meeting, you must join from a computer or mobile device. Specific instructions will be posted at sjcounty.net/watch. Comments will be called for and users may use the 'raise hand' button to indicate you wish to comment, or by using the chat. A moderator will address you and unmute your microphone so you may comment.

Phone only number: 1-408-418-9388, Access Code 963 963 474, if it requests another code, just push the # sign to join.

Adjourn

Attendance

Due to COVID-19 precautions from the state of New Mexico, 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. San Juan County facilities are closed to the public and there will be NO public in-person attendance at this meeting. The public may watch the live stream on YouTube, or listen through a telephone number, all the pertinent information will be available at www.sjcounty.net/watch. The recorded video will remain available after the commission meeting ends.

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