

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
June 9, 2020**

The San Juan County Commission will meet on Tuesday June 9, 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. Recognition

Recognition of National Association of Counties Significant Achievement Award –
Mike Stark, County Manager

V. Call to Order of the Canvass Board

VI. Indigent Hospital Claims Board- Liza Lier

1. Consideration of Approval of Health Care Assistance Claims
2. Consideration of Approval of Minutes May 5, 2020

VII. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes for May 5, 2020
2. Consideration of Approval of Special Meeting Minutes for May 5, 2020
3. Consideration of Approval of Treasurer Check Register for May 2020
4. Consideration of Approval of Finance Check Registers for May 2020
5. Consideration of Approval of Budget Adjustment #11-Resolution No 19-20-66
6. Consideration for Renewal of Proposal No. 18-19-15, Medical Direction for Fire & Rescue Services to EMSDOCs, PC of Farmington, NM
7. Consideration for Renewal of Proposal No. 18-19-16, Fire Support Services to Fireco, LLC of Aztec, NM
8. Consideration of Renewal of Proposal No. 16-17-09, Comprehensive Inmate Medical, Mental Health or Pharmaceutical Care to Wellpath LLC
9. Consideration of Renewal of Bid 17-18-24, Price Agreement for the Purchase of Warehouse Supplies to Various Vendors
10. Consideration of DWI Grant Agreement #21-D-G-24 with DFA/LGD for operation of the local DWI program
11. Consideration of Approval of the FY2021 DWI Planning Council Membership
12. Consideration of Renewal of County Manager's Employment Agreement

New Business

1. Consideration of Preliminary Plat for Cal-Stick Subdivision and Paving Variance – David Barnett, Subdivision Review Officer – **Action Item**
2. Consideration of Approval of Resolutions No. 19-20-63, 19-20-64, and 19-20-65, Supporting New Mexico DOT 2020/2021 Local Government Road Fund Award/Participation – Nick Porell, Public Works Director – **Action Item**
3. Consideration of Approval of Modifications to San Juan Country Solid Waste Operational Hours – Nick Porell, Public Works Director – **Action Item**
4. Consideration of Amendment and Restatement of San Juan County Employee Handbook, Ordinance No. 34 – Doug Echols, County Attorney – **Action Item**

5. Consideration of 2nd Amendment to Memorandum of Understanding between the Town of Kirtland, NM and San Juan County for fire, police and road maintenance services – Joe Sawyer, Deputy County Attorney – **Action Item**
6. Consideration of Approval to Submit an Economic Development Administration CARES Act Grant – Fran Fillerup, County Administrative Officer – **Action Item**
7. Consideration of Approval to Submit a RISE (Reach, Intervene, Support, and Engage) Grant Application to the New Mexico Behavioral Health Collaborative – Susan Hodgman, Behavioral Health Services Director – **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, June 9, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, June 8, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, June 9, 2020
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, June 9, 2020
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, June 9, 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 146 513 2582, 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 restricted 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