

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
July 7, 2020**

The San Juan County Commission will meet on Tuesday July 7, 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 HCAP Contracts with Presbyterian Medical Services and San Juan Regional Medical Center of Farmington NM – **Action Item**

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes for June 9, 2020
2. Consideration of Approval for Treasurer's Check Register for June 2020
3. Consideration of Approval for Finance Check Registers for June 2020
4. Consideration of FY20 Budget Adjustment #12-Resolution No. 20-21-03
5. Consideration of 2021 Farmington Metropolitan Planning Organization Joint Powers Agreement

6. Consideration of Certification of Annual Inventory
7. Consideration of the Regional Water Systems Construction Grant:
 - A. NMED Grant Agreement #SAP 20-E4067-STBR
 - B. Resolution No. 20-21-04
8. Consideration of FY21 Client Fees for Alternative Sentencing Division
9. Consideration for Approval of Resolution Nos. 20-21-05 and 20-21-06, Disposition of Surplus and/or Obsolete County Property
10. Consideration for Award of Request for Proposal No. 19-20-28, Health Screenings to Life Scan Wellness Centers of Tampa, FL
11. Consideration of On-Call/Stand-by Pay for the Fire Department, Resolution No. 20-21-01 and On-Call Pay for the Sheriff's Office, Resolution No. 20-21

New Business

1. Consideration of Fire Services Agreement with City of Bloomfield – John Mohler, Fire Chief – **Action Item**
2. Consideration of Preliminary Plat for Cal-Stock Subdivision and Paving Variance – David Barnett, Subdivision Review Officer – **Action Item**
3. Consideration for Award of Request for Proposal 19-20-26, Residential Treatment Services for Adolescents to Amikids, Inc of Cuba, NM –Traci Neff, Juvenile Services Administrator – **Action Item**
4. Report on Inspection of SJC Detention Center – Doug Echols, County Attorney – **Information Only**

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, July 7, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, July 6, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, July 7, 2020
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, July 7, 2020
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, July 7, 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 146 126 8607, if it requests Another code just push the # sign to join.

Closed Session

1. Discussion of Potential Litigation
2. Disposition of Property
3. PNM Litigation

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. 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