

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 28, 2020**

The San Juan County Commission will meet on Tuesday July 28, 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 for Approval of Health Care Assistance Claims
2. Consideration for Approval of Minutes from June 9, 2020

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration for Approval of Regular Meeting Minutes for July 7, 2020
2. Consideration for Renewal of Bid 17-18-23, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Western Refining Wholesale, LLC of Tempe Arizona

3. Consideration of East Culpepper Flats Regional Water Line Connection Project Grant Agreement
 - A. NMED Grant Agreement #SAP 20-E2179-STB
 - B. Resolution No. 20-21-08
4. Consideration of San Juan Regional Medical Center Cooling Tower Project Grant Agreement
 - A. NMED Grant Agreement #SAP 20-E2182-STB
 - B. Resolution No. 20-21-09
5. Consideration of Approval of the FY20 Final Quarter Financial Report – Resolution No. 20-21-10

New Business

1. Ratification of BHIZ-Behavioral Health Investment Zone Contract – Susan Hodgman, Behavioral Health Director – **Action Item**
2. Consideration of Approval of 2020 Byrne Memorial Justice Assistance (JAG) Grant Agreement – Cory Tanner, Undersheriff – **Action Item**
3. Consideration of Contract with Santa Fe County for Guaranteed Bed Housing of Juvenile Detainees – Traci Neff, Juvenile Services Administrator – **Action Item**
4. Consideration of approving the FY21 Final Budget-Resolution No. 20-21-07 – Jim Cox, Chief Financial and Strategy Officer – **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, July 28, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, July 27, 2020

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- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, July 28, 2020
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, July 28, 2020
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, July 28, 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 146 039 8073, 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. 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