

**Jack L. Fortner**  
Chairman

**Jim Crowley**  
Chairman Pro-Tem

**GloJean Todacheene**  
Member

**Michael Sullivan**  
Member

**John T. Beckstead**  
Member



**Mike Stark**  
County Manager

**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](http://www.SJCounty.net)

**Final Agenda**  
**San Juan County Commission**  
**Regular Meeting**  
**August 18, 2020**

The San Juan County Commission will meet on Tuesday August 18, 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. **Board of Finance – Carol Taulbee**

1. Consideration of Approval of Resolution No. 20-21-13, Waiving the \$5.00 Minimum Penalty on delinquent property taxes – **Action Item**
2. Report on County Investments and Interest Earned

V. **Indigent Hospital Claims Board – Liza Lier**

1. Consideration for Approval of Health Care Assistance Claims
2. Consideration for Approval of Minutes from July 7, 2020
3. Consideration for Approval of Minutes from July 28, 2020

VI. **Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval for Special Meeting Minutes for July 21, 2020
2. Consideration of Approval for Regular Meeting Minutes for July 28, 2020
3. Consideration of Approval for Finance Check Registers for July 2020
4. Consideration of Approval for Treasurer's Check Registers for July 2020
5. Consideration of Award of Proposal 19-20-27, Design/Build for the Glade Run Recreation Area Trail Improvements-Phase 2
6. Consideration of Proclamation declaring August 17<sup>th</sup>, 2020 as "Non-Profit Day" in San Juan County
7. Consideration of Changes of Housing Choice Voucher Administrative Plan
8. Consideration of Approval of SEMAP (Section Eight Management Assessment Program) Certification
9. Consideration of Establishing a Work Period for Bloomfield Certified Fire Personnel, Resolution No. 20-21-12

**New Business**

1. Consideration of Proclamation declaring September 2020 as Recovery Awareness Month – Gretchen Potter, Chair San Juan Safe Communities Mental Health Task Force and 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 Approval of Memorandum of Understanding Partnership with New Mexico Children Youth & Family Department and New Mexico Coalition to End Homelessness – Charlotte Stanley, Housing Specialist – **Action Item**
4. Consideration to terminate secure housing for Juvenile Justice Service (JJS) Clients Agreement with Children, Youth and Families Department (CYFD) –Traci Neff, Juvenile Services Administrator – **Action Item**
5. Consideration of Resolution 20-22-11, Adopting the NM Infrastructure Capital Improvement Plan (ICIP) 2022-2026 – Mike Stark, County Manager – **Action Item**

6. FY21 Budget Update and FY22 Planning Presentation – Mike Stark, County Manager and Jim Cox, Chief Financial Officer – **Presentation Only**
7. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 113, Adopting a County 1/8 of 1% Gross Receipts Tax – Doug Echols, County Attorney – **Action Item**
8. Report on Inspection of Detention Center – Doug Echols, County Attorney – **Informational Only**

### Report from County Manager

### Reports from Elected Officials and Department Heads

### 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, August 18, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, August 17, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, August 18, 2020
- **Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, August 18, 2020
- **Submitted via digital form:** [sjcounty.net/comment](https://sjcounty.net/comment), before 12:00 noon on Tuesday, August 18, 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](https://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.

San Juan County Commission  
August 18, 2020  
Page 4

Phone only number: 1-408-418-9388, Access Code 146 688 4311, 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](http://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