

**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  
September 1, 2020**

The San Juan County Commission will meet on Tuesday September 1, 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. Presentation**

1. GFOA Awards-Finance Department – Mike Stark, County Manager
  - A. Certificate of Achievement for Excellence in Financial Reporting for FY2019
  - B. Distinguished Budget Presentation Award FY2020

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

1. Consideration for Approval of Health Care Assistance Claims
2. Consideration for Approval of Minutes from August 18, 2020

**VI. Regular Meeting**

**Approval of Agenda**

### **Consent Agenda**

1. Consideration of Approval for Regular Meeting Minutes for August 18, 2020
2. Consideration of Approval of FY21 Budget Adjustments-Bar #1
3. Consideration of Approval of Memorandum of Understanding and Addendum to same for New Mexico Cooperative Extension Service /New Mexico State University

### **New Business**

1. Consideration of Letter of Support for TechSource's U.S. Dept of Energy Grant Application – Bill Redmond, Business Development Manager – **Action Item**
2. Annual Update on San Juan Safe Communities Initiative –Greg Allen, Safe Communities Executive Director – **Presentation Only**
3. Consideration of Approval for Submission of Emergency Management Performance Grant-COVID Supplemental Grant (EMPG-S), Funding Opportunity, Application and Work Plan – Ali Rye, Office of Emergency Management Coordinator – **Action Item**
4. Consideration of Approval of Resolution No. 20-21-15 in Support of a Grant Application to the New Mexico Economic Development Department, Outdoor Recreation Division – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Land Use Memorandum of Understanding with New Mexico State University Extension Service Community Garden – Bonnie Hopkins, County Extension Service – **Action Item**
6. Consideration of Approval to Increase the Medical Plan Bi-Weekly Premium and Reallocate the Percentage of Split Paid between the Employee and the County – Melissa Wood, Benefits & Compensation Manager – **Action Item**

### **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, September 1, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, August 31, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, September 1, 2020
- **Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, September 1, 2020
- **Submitted via digital form:** [sjcounty.net/comment](http://sjcounty.net/comment), before 12:00 noon on Tuesday, September 1, 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](http://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 146 967 1315

### **Closed Session-**

Discussion about Industrial Park Usage by Third Parties

### **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.