

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
Deputy County Manager

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
September 15, 2020**

The San Juan County Commission will meet on Tuesday September 15, 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. Recognition of SJC Fire District No 5-Blanco and Bloomfield Fire Department – John Mohler, Fire Chief

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes for September 1, 2020
2. Consideration of Approval for Finance Check Registers for August 2020
3. Consideration of Approval for Treasurer's Check Registers for August 2020
4. Consideration of Approval for State Grant Funding, All Fire Districts
5. Consideration of Radio Infrastructure Improvements and Film Studio Grants with New Mexico Department of Finance and Administration

New Business

1. Consideration of Proclamation Declaring the Week of September 17-23 to be Constitution Week 2020 – Mike Stark, County Manager – **Action Item**
2. San Juan County Historical Society Update – Patricia Tharp, SJC Historical Society President – **Presentation Only**
3. Consideration of Approval for Proposal Scope of Work for Behavioral Health Services Liza Lier, HCAP Manager and Su Hodgman BH Services Director– **Action Item**
4. Consideration of Final Plat for Cal-Stock Subdivision-Phase 1, revised Road Schedule and Phasing Plan – **David Barnett, Subdivision Review Officer – Action Item**
5. Consideration of Approval for Submission of the Annual 2020 State Homeland Security Grant Program (SHSGP). Funding opportunity, Application and Work Plan – Mike Mestas, Emergency Manager – **Action Item**
6. Consideration of Adoption of San Juan County Ordinance No. 113, Adopting a County Ordinance No. 113, Adopting a County 1/8 of 1% Gross Receipts Tax – Doug Echols, County Attorney – **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 15, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, September 14, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, September 15, 2020

San Juan County Commission
September 15, 2020
Page 3

- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, September 15, 2020
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, September 15, 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 146 756 4418, if it requests
Another code just push the # sign to join.

Closed Session

Consideration of Request to Purchase land on Road 3490 Right-of-Way

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.