

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
October 6, 2020

The San Juan County Commission will meet on Tuesday October 6, 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 September 1, 2020

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration for Approval of Special Meeting Minutes for September 9, 2020
2. Consideration for Approval of Regular Meeting Minutes for September 15, 2020
3. Consideration for Renewal of Proposal 19-20-03, Volunteer Firefighters Insurance to the Walker Agency of Farmington, NM
4. Consideration for Approval of Resolution No. 20-21-17 for the Disposition of County Surplus
5. Consideration for Approval of Resolution No. 20-21-18 for the Disposition of County Surplus
6. Consideration of Approval for Memorandum of Agreement with New Mexico Dept. of Agriculture for "Nonnative Phreatophyte Removal and Riparian Restoration"

7. Consideration of FY21 Budget Adjustment-Bar #3 – Resolution No. 20-21-21

New Business

1. Presentation of Regional Broadband Study –Miriam Gillow-Wiles, Executive Director of the Colorado Council of Govts (SWCCOG) – **Presentation Only**
2. Behavioral Health Initiative Review – Susan Hodgman, Behavioral Health Director – **Presentation Only**
3. Consideration of Approval of Resolution No. 20-21-19, Authorizing a Hearing on Proposed San Juan County Subdivision Regulations and Appointing a Hearing Officer – Doug Echols – **Action Item**
4. Consideration of Approval of Resolution No. 20-21-20: A Resolution Amending San Juan County Resolution No 18-19-43, Authorizing the removal of inventory whose cost is \$5,000 and below from the County’s inventory system –Jim Cox, Deputy County Manager – **Action Item**
5. Request to Appoint Freeholders Committee – Joe Sawyer, Deputy County Attorney – **Action Item**
6. Consideration of Authorization/Acceptance of SJRMC Lease Agreement – Doug Echols, County Attorney – **Action Item**
7. Consideration of Approval of a CARES Act Funds Administration Agreement with ECHO, Inc. – Jim Cox, Deputy County Manager – **Action Item**
8. Consideration of Memorandum of Understanding with City of Farmington for Senior Center Funding – Mike Stark, County Manager – **Action Item**
9. Report on Inspection of Detention Center – Doug Echols, County Attorney – **Information 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, October 6, 2020

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- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, October 5, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, October 6, 2020
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, October 6, 2020
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, October 6, 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 146 718 7429

Closed Session-

Sunray Park & Casino Lease Review

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.