

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

**Final Agenda  
San Juan County Commission  
Regular Meeting  
October 20, 2020**

The San Juan County Commission will meet on Tuesday October 20, 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. **Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration for Approval of September 2020 Treasurer Check Register
2. Consideration for Approval of September 2020 Finance Check Registers
3. Consideration of FY21 Budget Adjustment #4 – Resolution No. 20-21-24
4. Consideration for Award of Proposal No. 20-21-02, Correctional Food Management, Inmate Commissary & Banking Services to Trinity Services Group, Inc. of Oldsmar, FL
5. Consideration of Grant Agreement #20-E2684 with New Mexico Department of Finance and Administration
6. Consideration of Contracts with Juvenile Services for Housing of Juvenile Detainees

### **New Business**

1. Consideration of Proclamation Declaring November 8<sup>th</sup>-14<sup>th</sup> as National Nurse Practitioners Week 2020 – Chairman Jack Fortner – **Action Item**
2. Consideration of Resolution No. 20-21-25, Recognizing the Objections of the San Juan County Board of County Commissioners to Certain Proposals Before the New Mexico Civil Rights Commission – Doug Echols, County Attorney – **Action Item**
3. Consideration of Resolution No. 20-21-23 and Agreement to Transfer Harvest Gold Water System to Apple Orchard Mutual Domestic Water Consumers Association – Joe Sawyer, Deputy County Attorney – **Action Item**
4. Consideration of Access and Utility Easement on Jenkins Ranch Property – Joe Sawyer, Deputy County Attorney – **Action Item**
5. Consideration of the Twelfth Amendment to the Intergovernmental Agreement for Detention Center Services – Daniel Webb, Adult Detention Administrator – **Action Item**
6. Report on Inspection of Detention Center, Consideration of Approval of Resolution No. 20-21-22 – 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, October 20, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, October 19, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, October 20, 2020

- **Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, October 20, 2020
- **Submitted via digital form:** [sjcounty.net/comment](http://sjcounty.net/comment), before 12:00 noon on Tuesday, October 20, 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 146 351 1306

### **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.