

**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  
November 10, 2020**

The San Juan County Commission will meet on Tuesday, November 10, 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. **Call to Order of the Canvass Board**
- V. **Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration for Approval of October 2020 Treasurer Check Register
2. Consideration for Approval of October 2020 Finance Check Registers
3. Consideration of FY21 Budget Adjustment #5 – Resolution No. 20-21-26
4. Consideration of Approval for Regular Meeting Minutes from October 6, 2020
5. Consideration of Approval for Regular Meeting Minutes from October 20, 2020
6. Consideration of Approval of Contracts with Juvenile Services for Housing of Juvenile Detainees

7. Consideration of Resolution No. 20-21-27, Establishing the Calendar Year 2021 Holiday Schedule for San Juan County

### **New Business**

1. Four Corners Solar Project Presentation – Josh Case, CEO Photosol, USA – **Presentation Only**
2. Consideration of Approval of the Community Development Block Grant (CDBG) Agreement – Jim Cox, Deputy County Manager – **Action Item**
3. Consideration of Approval of Resolution No. 20-21-28, Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments, AND Resolution No. 20-21-29, Fair Housing Required Elements Resolution, Certifying the CDBG Federal Requirements and Certifying Official Designation – Jim Cox, Deputy County Manager – **Action Item**
4. Consideration of projects for the Volunteer Fire Assistance Grant – John Mohler, County Fire Chief – **Action Item**
5. Presentation of Freeholders Committee Report and Request for Order Adopting Report and Vacating a Portion of Road 3500 in Flora Vista – Joe Sawyer, Deputy County Attorney – **Action Item**
6. Consideration of 2021 State and Federal Legislative Requests – Mike Stark, County Manager – **Action Item**
7. Appointment of Probate Judge – 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, November 10, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, November 9, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, November 10, 2020
- **Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, November 10, 2020
- **Submitted via digital form:** [sjcounty.net/comment](http://sjcounty.net/comment), before 12:00 noon on Tuesday, November 10, 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 146 584 7195

### **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.