

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
December 1, 2020**

The San Juan County Commission will meet on Tuesday, December 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. 2020 Floodplain Manager of the Year Presentation – Mike Mestas, Emergency Manager – **Presentation Only**

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of FY21 Budget Adjustment #6 – Resolution No. 20-21-30
2. Consideration of Approval for Regular Meeting Minutes from November 15, 2020

Old Business

1. Consideration of 2021 State and Federal Legislative Requests – Mike Stark, County Manager – **Action Item**

New Business

1. Consideration of Ratification for State EMS Vehicle Grant Project – John Mohler, Fire Chief – **Action Item**
2. Consideration to Implement the Exclusive Mail Prescription program for San Juan County employee plan members – Melissa Wood, Benefits Compensation Manager – **Action Item**
3. Consideration of Acceptance of New Logo and Rebranding for San Juan County Fire Department – Devin Neeley, Public Relations 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, December 1, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, November 30, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, December 1, 2020
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, December 1, 2020
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, December 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. 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 146 360 5316

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.