

**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  
December 15, 2020**

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

**Approval of Agenda**

**Consent Agenda**

1. Consideration of FY21 Budget Adjustment #7 – Resolution No. 20-21-31
2. Consideration of Approval for Regular Meeting Minutes from December 1, 2020
3. Consideration of Approval of Finance Check Registers for November 2020
4. Consideration to Ratify Amendment #1 to the CARES Local Government and Business Continuity
5. Consideration of Approval for Treasurer Check Register for November 2020

**Old Business**

1. Consideration to Implement the Exclusive Mail Prescription Program for San Juan County employee plan members – Melissa Wood, Benefits Compensation Manager – **Action Item**

**Closed Session-** Review of Probate Judge Applications

**New Business**

1. Consideration of Appointment of Probate Judge – Doug Echols, County Attorney – **Action Item**
2. Consideration of Resolution No. 20-21-32, San Juan Solar 1, LLC Industrial Revenue Bonds – David Buchholtz & Luis Carrasco, Rodey Law Firm – **Action Item**
3. Consideration for Award of Bid No. 20-21-01, Totah Theater Renovation – Diana Chapman, Chief Procurement Officer – **Action Item**
4. Consideration of Agreement to Transfer Totah Theater to City of Farmington Upon Completion of Improvements and Payment by City – Joe Sawyer, Deputy County Attorney – **Action Item**
5. Consideration for Award of Bid No. 20-21-04, Behavioral Health – Diana Chapman, Chief Procurement Officer – **Action Item**
6. Consideration of Budget Adjustment to Fund Construction of Boat Ramp Facility on Animas River in Cedar Hill – Nick Porell, Public Works Director – **Action Item**
7. Consideration of Letter to Navajo Nation Regarding Maintenance of Road 7950 to Chaco Cultural National Historic Park – Nick Porell, Public Works Director – **Action Item**
8. Adoption of Amended Subdivision Regulations – David Barnett, Subdivision Review Officer – **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 15, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, December 14, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, December 15, 2020
- **Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, December 15, 2020
- **Submitted via digital form:** [sjcounty.net/comment](http://sjcounty.net/comment), before 12:00 noon on Tuesday, December 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](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 146 015 9757

**Presentation of Awards to Outgoing Elected Officials** – Jack Fortner, Commission Chairman

### **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.