

GloJean Todacheene
Commissioner, District 1

Michael Sullivan
Commissioner, District 2

Steve Lanier
Commissioner, District 3

Terri Fortner
Commissioner, District 4

John T. Beckstead
Commissioner, District 5



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
January 5, 2021**

The San Juan County Commission will meet on Tuesday, January 5, 2021 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. Election of Chairman and Chairman Pro-Tem

V. Board of Finance – *Carol Taulbee, San Juan County Treasurer*

1. Consideration of Resolution 20-21-34, Authorizing Investment of Monies in the Local Short-Term Investment Fund

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes from December 15, 2020

New Business

1. Consideration of Commission Approval of the FY20 Comprehensive Annual Financial Report (CAFR)-audit completed by Pattillo, Brown and Hill, LLP – Kim Martin, CFO & Chris Garner Partner with Pattillo, Brown and Hill, LLP – **Action Item**
2. Update on Enchant Energy Project – Cindy Crane, Enchant Energy CEO & Hank Adair, Farmington Electric Utility Director – **Presentation Only**
3. Consideration of Resolution No. 20-21-35, Extending Families First Coronavirus Response Act Emergency Paid Leave to County Employees – Mike Stark, County Manager – **Action Item**
4. Consideration of Adoption of the San Juan County Multi-Jurisdictional Natural Hazards Mitigation Plan – Michele Truby-Tillen, Community Development Director – **Action Item**
5. Consideration of Open Meetings Resolution No. 20-21-33 – 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, January 5, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, January 4, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, January 5, 2021
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, January 5, 2021
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, January 5, 2021

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 146 650 5586

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.