

John T. Beckstead
Chairman

Terri Fortner
Chairman Pro-Tem

GloJean Todacheene
Member

Michael Sullivan
Member

Steve Lanier
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
January 19, 2021**

The San Juan County Commission will meet on Tuesday, January 19, 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. Presentation

1. Presentation FY19 Audit & Accountability Award – Jim Cox, Deputy County Manager

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration for Approval of December 2020 Treasurer Check Register
2. Consideration for Approval of December 2020 Finance Check Registers
3. Consideration of FY21 Budget Adjustment #8 – Resolution No. 20-21-38
4. Consideration of Approval for Regular Meeting Minutes from January 5, 2021

New Business

1. Consideration of Notice of Intent to Adopt Resolution No. 20-21-39, Approving Three Notices of Intent to Adopt Ordinances No. 114, 115 and 116, Authorizing Industrial Revenue Bonds for San Juan Solar I, LLC Replacement Power Project Relative to the San Juan Generating Station – David Buchholtz and Luis Carrasco, San Juan County Bond Attorneys – **Action Item**
2. Review of Boards and Committee Appointments – Mike Stark, County Manager – **Action Item**
3. Rockmont Solar and Storage Project – Dan Nelson, Vice President 8 Minute Solar – **Presentation Only**

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 19, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, January 18, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, January 19, 2021
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, January 19, 2021
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, January 19, 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.

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Phone only number: 1-408-418-9388, Access Code 146 714 4503

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.