

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
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Phone: (505) 334-4271 Fax: (505) 334-3168
www.SJCounty.net

**Final Agenda
San Juan County Commission
Regular Meeting
February 2, 2021**

The San Juan County Commission will meet on Tuesday, February 2, 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. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1. Consideration of Approval for Regular Meeting Minutes from January 19, 2020
- 2. Consideration of Resolution No. 20-21-41, Authorizing the City of Farmington Submittal of the FY2022 LDWI Detox Grant Application

New Business

- 1. Consideration of 1.77-acre conveyance of land to the City of Farmington for public street access to the Mesa Vista Subdivision – Paul F. Martin, Sakura Engineering & Surveying – **Action Item**

2. Consideration of Approval of Resolution No. 20-21-43, Supporting New Mexico DOT 2021/2022 Local Government Road Fund Application – Nick Porell, Public Works Director – **Action Item**
3. Consideration of Approval of Regional and Local FEMA AFG Grants – John Mohler, Fire Chief – **Action Item**
4. Consideration of San Juan County Resolution No. 20-21-40-Establishing Subdivision Review Administrative Fees – David Barnett, Subdivision Review Officer – **Action Item**
5. Consideration of changes to the San Juan County Clean Up Program income qualification process and fees – Michele Truby Tillen, Community Development Director – **Action Item**
6. Consideration of Approval of Resolution No. 20-21-44, Opposing House Bill 4 – 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, February 2, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, February 1, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, February 2, 2021

- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, February 2, 2021
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, February 2, 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 146 761 0800

CLOSED SESSION: PNM Litigation; Sunray Lease Status

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.