

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
February 16, 2021**

The San Juan County Commission will meet on Tuesday, February 16, 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 Treasurer Check Register for January 2021
2. Consideration of Approval Finance Check Registers for January 2021
3. Consideration of Budget Adjustment #9-Resolution No. 20-21-46
4. Ratification of Grant Agreement with NM Workforce Connection HELP New Mexico-San Juan County Sheriff's Office
5. Award of Bid 20-21-09, Price Agreement for the Purchase of Magnesium Chloride to Desert Mountain Corporation

6. Consideration for Award of Bid 20-21-10, Purchase of Two (2) Cooling Towers for SJRMC to B & M Cillessen of Farmington NM

New Business

1. Consideration of Resolution No. 20-21-45, Inducement Resolution for 201LC 8me LLC and 309SJ 8me LLC Industrial Revenue Bonds – David Buchholtz & Luis Carrasco, Rodey Law Firm – **Action Item**
2. Consideration of San Juan County Ordinances 114, 115 and 116. Authorizing Industrial Revenue Bonds for San Juan Solar 1, LLC. San Juan Solar Project, LLC and SJS Storage, LLC (the “Project Companies”), Series 2021 A, B and C, respectively, for a replacement power project relative to the San Juan Generating Station – David Buchholtz, Luis Carrasco, Rodey Law Firm, and Doug Echols, County Attorney – **Action Item**
3. Consideration of Amended Intergovernmental Agreement for Building Inspection Services to the City of Aztec – Chris Cardin, Deputy Fire Chief – **Action Item**
4. Consideration of Approval of Application for Regional and Local FEMA FP&S Grants – John Mohler, Fire Chief – **Action Item**
5. Consideration of Resolution 20-21-47, Re-Appointment of Board of Registration – Tanya Shelby, County Clerk – **Action Item**
6. Annual Update on First Tee Program – Tom Yost, Program Director – 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.

San Juan County Commission
February 16, 2021
Page 3

- **Hand-delivered** to 100 S. Oliver, Dr. Aztec, NM 87410, by 12:00 noon on Tuesday, February 16, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, February 15, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, February 16, 2021
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, February 16, 2021
- **Submitted via digital form:** sjcounty.net/comment before 12:00 noon on Tuesday, February 16, 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 187 483 9737

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.