

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
March 2, 2021**

The San Juan County Commission will meet on Tuesday, March 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. Board of Finance – Carol Taulbee, Treasurer

1. Report on County Investments and Interest Earned
2. Consideration of Approval of Resolution No. 20-21-51, Adoption of Electronic Funds Policy

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes of February 2, 2021
2. Consideration of Approval for Regular Meeting Minutes of February 16, 2021
3. Consideration of Budget Adjustment #10-Resolution No. 20-21-48
4. Consideration of Acceptance for \$1.25M Economic Adjustment Assistance Grant
5. Consideration for Award of Proposal No. 20-21-07, Architectural Services for ADA Improvements at 22 County Facilities to Rodahl & Hummell Architecture of Farmington NM

6. Consideration of Approval of Resolution No. 20-21-42, Authorizing the Submission of the FY2022 LDWI Grant Funding Application

Old Business

1. Consideration of San Juan County Ordinances 114, 115 and 116, Authorizing Industrial Revenue Bonds for San Juan Solar 1, LLC. Series A, B and C, for a Replacement Power Project Relative to the San Juan Generating Station – David Buchholtz, Luis Carrasco, Rodey Law Firm – **Action Item**

New Business

1. Consideration of Notice of Intent to Adopt Resolution No. 20-21-52, Approving Two Notices of Intent to Adopt Ordinances No. 117 and 188, Authorizing Industrial Revenue Bonds for 201LC, 8 ME, LLC and 309SJ, 8 ME, LLC Replacement Power Project Relative to the San Juan Generating Station – David Buchholtz, Luis Carrasco, Rodey Law Firm– **Action Item**
2. Update of Four Corners Economic Development Initiatives – Arvin Trujillo, CEO – **Presentation Only**
3. Consideration of Resolution No. 20-21-49, Opposing Senate Bill 227 of the Frist Session of the 55th Legislature and Requesting the Legislature to Engage in Conversations with Law Enforcement to Achieve Meaningful Police Reform – Shane Ferrari, Sheriff – **Action Item**
4. Consideration of Resolution No. 20-21-50 to Certify Annual San Juan County Maintained Road Mileage to NMDOT – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Approval of Media Relations Policy and San Juan County Official Logos and Policy for Use – Devin Neeley, Public Relations Manager – **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, March 2, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, March 1, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, March 2, 2021
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, March 2, 2021
- **Submitted via digital form:** sjcounty.net/comment before 12:00 noon on Tuesday, March 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 187 773 0246

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.