

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 16, 2021**

The San Juan County Commission will meet on Tuesday, March 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 of Treasurer Check Register for February 2021
2. Consideration of Approval of Finance Check Registers for February 2021
3. Consideration of Approval for Regular Meeting Minutes of March 2, 2021
4. Consideration for Renewal of Proposal 18-19-03 Re-Issue, Building Automated System Services to Farmington Heating & Metal of Farmington, NM
5. Consideration of Approval for Application to the Law Enforcement Protection Fund (LEPF)

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New Business

1. Priority Based Budgeting Program Update – Eric Keck, ResourceX VP of Customer Success, and Jim Cox, Deputy County Manager – **Presentation Only**
2. Consideration authorizing Chairman Beckstead to sign the US Treasury Certification as required under the American Rescue Plan of 2021 – Jim Cox, Deputy County Manager – **Action Item**
3. Northwest NM Council of Governments Update – Evan Williams, Executive Director – **Presentation Only**
4. Consideration of Notice of Intent to Amend Ordinance No. 58, the Flood Damage Prevention Ordinance – Doug Echols, County Attorney – **Action Item**
5. Consideration of Request for Special Meeting for Renewal of Property/Casualty Insurance (Under RFP 17-18-05) – Bob Kysar and Nate Duckett, Kysar/Millennium/Leavitt Insurance and Cynthia Singleton, Risk 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.

- **Attend in Person** at 100 S. Oliver Dr. Aztec, NM 87410 by 4:00pm the day of the meeting
- **Hand-delivered** to 100 S. Oliver Dr. Aztec, NM 87410, by 12:00 noon on Tuesday, March 16, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, March 15, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, March 16, 2021

- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, March 16, 2021
- **Submitted via digital form:** sjcounty.net/comment before 12:00 noon on Tuesday, March 16, 2021

Comments submitted via hand-delivery, mail, fax or email 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 via computer, 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 187 108 1295

Adjourn

Attendance:

According to current COVID-19 guidelines from the state of New Mexico, San Juan County will allow in person attendance at meetings with appropriate Covid Safe Practices being observed by all. The public may also 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.