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



County Manager

Jim Cox

Deputy County Manager

Mike Stark

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 Special Meeting March 30, 2021

The San Juan County Commission will meet on Tuesday, March 30, 2021 at 12:00 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

New Business

- Consideration OF Renewal OF Property/Casualty Insurance (under RFP 17-18-05) to Kysar/Millennium/Leavitt Insurance Agency of Farmington, NM – Cynthia Singleton, Claims Manager and Nate Duckett, Bob Kysar of KML of Farmington, NM – Action Item
- Consideration of Award of Bid No. 20-21-05 Re-Bid, Construction of Bridge 8130 on County Road 5500 to Kiewit NM of Albuquerque, NM – Nick Porell, Public Works Director – Action Item
- 3. Consideration to list Recreation Trail Project in Farmington MPO TIP (Transportation Improvement Plan)— Nick Porell, Public Works Director Informational/Action Item

Report from County Manager

Reports from Elected Officials and Department Heads

San Juan County Commission March 30, 2021 Page 2

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 30, 2021
- Mailed to <u>COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410</u>, and received by close of business Monday, March 29, 2021
- Faxed to (505) 334-3168, before 12:00 noon on Tuesday, March 30, 2021
- Emailed to commission@sjcounty.net, before 12:00 noon on Tuesday, March 30, 2021
- **Submitted via digital form**: <u>sicounty.net/comment</u>, before 12:00 noon on Tuesday, March 30, 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 187 720 4390

<u>Adjourn</u>

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.