

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
April 6, 2021**

The San Juan County Commission will meet on Tuesday, April 6, 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. **Recognition** – Sherice Snell, GIS Manager
Presented by: Sheriff Shane Ferrari
- V. **Presentation** – FY19 Popular Annual Financial Report Award – Jim Cox,
Deputy County Manager
- VI. **Regular Meeting**

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes of March 16, 2021
2. Consideration of Resolution No. 20-21-56, 20-21-57 and 20-21-58 for Negotiated Sale of County Surplus Property, Disposition of Surplus Property and Appoint New Surplus Committee Members
3. Consideration of Budget Adjustment #11- Resolution No. 20-21-53

New Business

1. Consideration of Resolution No. 20-21-60, Approving Bond Documents for San Juan Solar 1, LLC, San Juan Solar Project, LLC and SJS 1 Storage, LLC Industrial Revenue Bonds – David Buchholtz and Luis Carrasco, San Juan County Bond Counsel – **Action Item**
2. Update on the Sobering Center and Joint Intervention Program – Laura Ann Crawford, Region Director-Presbyterian Medical Services – **Presentation Only**
3. Update San Juan Basin Roads Committee – Edicia Rodriguez, Road Coordinator – **Presentation Only**
4. 2020 San Juan County Key Informant Survey of Health, BH, and Community Resource Priorities & Needs – Anna Krutsky, LCSW, Executive Director San Juan County Partnership, & Noah Salvatore, Ph.D., Contractor for Data Collection and Analysis – **Presentation Only**
5. Consideration of Approval of Resolution No. 20-21-59 , Support for a Grant Application to US House of Representatives Committee on Transportation and Infrastructure Funding for Pinon Hills Extension Project – Nick Porell, Public Works Director – **Action Item**
6. Consideration of Adoption of Amendment to Ordinance No. 58, the Flood Damage Prevention Ordinance – Doug Echols, County Attorney – **Action Item**
7. Consideration to Utilize Property for Fire Station – John Mohler, Fire Chief – **Action Item**
8. Consideration of Resolution No. 20-21-55, Opting Not to Extend the County’s Participation in Emergency Paid Sick Leave and Emergency Paid Family and Medical Leave as Provided by the American Rescue Act Plan – Mike Stark, County Manager– **Action Item**
9. Consideration of Proclamation Declaring May 2021 as “Motorcycle Awareness Month – Mike Stark, County 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, April 6, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, April 5, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, April 6, 2021
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, April 6, 2021
- **Submitted via digital form:** sjcounty.net/comment before 12:00 noon on Tuesday, April 6, 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 187 968 8977

Closed Session – Sunray Lease

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.