

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
May 4, 2021**

The San Juan County Commission will meet on Tuesday, May 4, 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 for Regular Meeting Minutes of April 20, 2021
2. Consideration of FY21 Budget Adjustment #12-Resolution No. 20-21-63
3. Consideration for Renewal of Proposal No. 18-19-15, Medical Direction for Fire & Rescue Services to EMSDOCs, PC of Farmington, NM
4. Consideration for Renewal of Bid No. 19-20-20, Price Agreement for the Purchase of Surface Treatment Aggregate to 3 local companies: C&E Concrete of Flora Vista, NM, Mesa Sand & Gravel of Farmington, NM and Oldcastle SW Group of Aztec, NM
5. Consideration for Renewal of Request for Proposal No. 19-20-26, Residential Treatment Services for Adolescents to Amikids, Inc of Cuba, NM
6. Consideration for Renewal of Bid No. 18-19-14, Price Agreement for the Purchase of Asphalt Emulsions and Associated Products to HollyFrontier Refining & Marketing, LLC of Albuquerque, NM

7. Consideration for Renewal of Proposal No. 17-18-19, Employee Assistance Program Services to Choices Behavioral Health of Farmington, NM
8. Consideration for the Award of Bid No. 20-21-14, Price Agreement for the Production of Type II Base Course to C & J Gravel Products, Inc. of Durango, Colorado

New Business

1. San Juan Water Commission Update – Aaron Chavez, Executive Director – **Presentation Only**
2. Wildfire Risk Reduction CWPP Update – David Vega, Deputy Fire Chief & Craig Daugherty, Fire Edge Solutions– **Presentation Only**
3. Consideration of Approval of Scope of Work for BHIZ Grant FY2022 – Su Hodgman, Behavioral Health Director – **Action item**
4. Consideration of Approval of Resolution No. 20-21-64, Support for County Road 6100 NMDOT Transportation Project Fund (TPF) Grant Application – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Agreement to Transfer YHDP Grant to San Juan Safe Communities Initiative – Bowen Belt, Juvenile Services Director – **Action Item**
6. Consideration of Approval of Resolution No. 20-21-65, Declaring May 2021 as Flood Hazard Awareness Month – Michele Truby Tillen, Community Development Director/Floodplain Manager – **Action Item**
7. Consideration of Proclamation Declaring May 2nd - May 8th, 2021 as Teacher Appreciation Week – Commissioner GloJean Todacheene – **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, May 4, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, May 3, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, May 4, 2021
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, May 4, 2021
- **Submitted via digital form:** sjcounty.net/comment before 12:00 noon on Tuesday, May 4, 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 187 732 7061

CLOSED SESSION : TRD LITIGATION

Adjourn

Attendance:

According to current COVID-19 guidelines from the state of New Mexico, San Juan County will allow in person attendance at meetings, but seating will be limited, and Covid Safe Practices must be observed by all. Attending online is encouraged and 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.