

**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](http://www.SJCounty.net)

**Final Agenda  
San Juan County Commission  
Regular Meeting  
May 25, 2021**

The San Juan County Commission will meet on Tuesday, May 25, 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 May 4, 2021
- 2. Consideration of Approval for Special Meeting Minutes of May 11, 2021
- 3. Consideration of FY21 Budget Adjustment #13-Resolution No. 20-21-67
- 4. Consideration of Approval of Treasurer Check Register for April 2021
- 5. Consideration of Approval of Finance Check Registers for April 2021
- 6. Consideration for Renewal of Bid No 18-19-18, Price Agreement for the Purchase of Traffic Marking Paint from Allstates Coatings Company of Gladewater, Texas
- 7. Consideration for Renewal of Bid No. 17-18-24, Price Agreement for the Purchase of Warehouse Supplies from Various Vendors

8. Consideration of Approval of First Amended Local Economic Development Participation Agreement for PESCO and Second Amendment to the Intergovernmental Agreement between the New Mexico Economic Development Department and San Juan County
9. Consideration for Renewal of Proposals 19-20-21, Employee Benefits Program Administration – (Major Medical & 19-20-22, Major Medical Aggregate and Specific Stop-Loss Insurance) to Tall Tree Administrators and Sun Life Financial

### **New Business**

1. Consideration of Adoption of Fireworks Proclamation 2021 – John Mohler, Fire Chief, Joe Sawyer, Deputy County Attorney, David Vega and Chris Cardin, Deputy Fire Chiefs – **Action Item**
2. Consideration of Resolution No. 20-21-66, Approving Bond Documents for 201LC 8me LLC and 309SJ 8me LLC Industrial Revenue Bonds – David Buchholtz and Peter Kelton, San Juan County Bond Counsel – **Action Item**
3. Consideration of Approval of Scope of Work for RISE Grant FY2022 – Liza Gomez, Community Health & Social Services Director and Su Hodgman, Behavioral Health Director – **Action Item**
4. Consideration of Approval of Five (5) IS Operational Policies – James Bean, Deputy CIO – **Action Item**
5. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 119, Adopting a Countywide 1/16 of one percent Emergency Communications and Emergency Medical and Behavioral Health Service Gross Receipts Tax – Joe Sawyer, Deputy County Attorney – **Action Item**
6. Consideration of Proposed FY2022 Interim Budget – Kim Martin, Chief Financial Officer – **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 25, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, May 24, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, May 25, 2021
- **Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, May 25, 2021
- **Submitted via digital form:** [sjcounty.net/comment](https://sjcounty.net/comment) before 12:00 noon on Tuesday, May 25, 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](https://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 187-536-6434

**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](https://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.