

**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  
June 15, 2021**

The San Juan County Commission will meet on Tuesday, June 15, 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. Presentation**

1. Consideration of Proclamation Honoring Jim Dunlap

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval for Regular Meeting Minutes of May 25, 2021
2. Consideration of FY21 Budget Adjustment #14-Resolution No. 20-21-69
3. Consideration of Approval of Treasurer Check Register for May 2021
4. Consideration of Approval of Finance Check Registers for May 2021
5. Consideration of Renewal of Proposal No. 18-19-16, Fire Support Services to Fireco, LLC of Aztec, NM
6. Consideration for Renewal of Request for Proposal No. 19-20-28, Health Screenings to Life Scan Wellness Centers of Tampa, Florida

7. Consideration for Award of Proposal No. 20-21-12, Comprehensive Detainee Medical, Mental Health or Pharmaceutical Care to Wellpath of Farmington, NM
8. Consideration of Appointment of Alternate Commissioner to the San Juan Water Commission
9. Consideration of Approval of Resolutions Supporting New Mexico DOT 2021/2022 Local Government Road Fund Award/Participation
10. Consideration of DWI Grant Agreement #22-D-G-24 with DFA/LGD for Operation of the Local DWI Program

#### **New Business**

1. Consideration of Declaration of Drought in San Juan County – Mike Mestas, Emergency Manager – **Action Item**
2. Presentation on Behavioral Health Activities in partnership with SJCSO and BHIZ Grant– Liza Gomez, Community Health & Social Services Director – **Presentation Only**
3. Consideration of Approval of Resolution No. 20-21-68, Acceptance of Roads 6861 and 6863 for County Maintenance – Nick Porell, Public Works Director – **Action Item**
4. Consideration of Resolution No. 20-21-73, Appointment of Board of Registration – Tanya Shelby, County Clerk – **Action Item**
5. Presentation of the Sweetwater Pumped Storage Project – Matthew Shapiro, CEO rPlus Hydro LLLP – **Presentation Only**
6. Compensation Study – Melissa Wood, Benefits and Compensation Manager – **Presentation Only**

#### **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, June 15, 2021
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, June 14, 2021
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, June 15, 2021
- **Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, June 15, 2021
- **Submitted via digital form:** [sjcounty.net/comment](http://sjcounty.net/comment) before 12:00 noon on Tuesday, June 15, 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](http://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 187 455 5877

**Adjourn**

**Attendance:**

According to current COVID-19 guidelines from the state of New Mexico, San Juan County will allow in person attendance at meetings 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](http://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.