

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
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**Final Agenda
San Juan County Commission
Regular Meeting
July 6, 2021**

The San Juan County Commission will meet on Tuesday, July 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. **Regular Meeting**

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes of June 15, 2021
2. Consideration of FY21 Budget Adjustment #15-Resolution No. 21-22-01
3. Consideration of Approval of Treasurer Check Register for June 2021
4. Consideration for Renewal of Bid 17-18-23, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Western Refining Wholesale, LLC of Tempe, AZ
5. Consideration of Approval of Contract between Santa Fe County and San Juan County for Guaranteed beds to House Juvenile Detainees
6. Consideration of FY22 Client Fees for Alternative Sentencing Division Programs
7. Consideration of Approval of Memorandum of Understanding with New Mexico Coalition to end Homelessness

8. Ratification of Retention and Referral Bonus Program for the Adult Detention Center
9. Consideration of Approval of Quitclaim Deed to Transfer the Totah Theater to City of Farmington pursuant to the Agreement between San Juan County and City of Farmington

New Business

1. Discussion-Cannabis Regulation Act – Sheriff Shane Ferrari and Mike Stark, County Manager – **Presentation Only**
2. Consideration of Approval of Sheriff's Office Retention Payment Agreement and Referral Bonus Program – Sheriff Shane Ferrari – **Action Item**
3. Consideration of Adoption of San Juan County Ordinance No. 119, Adopting a Countywide 1/16 of 1% Emergency Communications and Emergency Medical and Behavioral Health Services Gross Receipts Tax – Joe Sawyer, County Attorney – **Action Item**
4. Consideration of Preliminary Approval of the County's Top 20 Strategic Planning Initiatives for FY22 through FY26 – Jim Cox, Deputy County Manager – **Action Item**
5. Consideration for Approval of Resolution No. 21-22-02, Designating the San Juan County Official Polling Places for Statewide elections conducted in 2022 and 2023 – Tanya Shelby, County Clerk – **Action Item**
6. Consideration of Location of Film Backlot Property – Devin Neeley, Public Relations and Film Manager – **Action Item**
7. Consideration of Commission Meeting Schedule for July and August 2021 – Mike Stark, County Manager – **Action Item**

Report from County Manager

Reports from Elected Officials and Department Heads

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Comments / Input from the General Public

Limited to subjects the Commission has not previously discussed, or formal action has not been taken. No formal action will be taken at this meeting that relates to comments or input from the General Public.

Comments can be made **in person**, or **remotely** via WebEx, and are limited to 3 minutes during the meeting. Comments can be **mailed**, or **hand-delivered** to 100 S. Oliver Dr. Aztec, NM 87410. **Faxed** to (505) 334-3168, **emailed** to commission@sjcounty.net, or **submitted online** at sjcounty.net/comment.

Comments must be received in a reasonable amount of time before the meeting.

Comments submitted via hand-delivery, mail, fax, or email as listed will be distributed to commissioners and read into the record during public comment.

Phone only number: 1-408-418-9388, Access Code 187 981 4023

Adjourn

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.