

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
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**Final Agenda
San Juan County Commission
Regular Meeting
July 27, 2021**

The San Juan County Commission will meet on Tuesday, July 27, 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. Certificate of Recognition-Yard of the Month Program – Bob Carman, Code Enforcement Officer

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes of July 6, 2021
2. Consideration of Approval of Finance Check Registers for June 2021
3. Consideration of Request to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant
4. Consideration of Budget Adjustment #16-Resolution No. 21-22-04
5. Consideration of Approval of FY21 Final Quarter Financial Report – Resolution No. 21-22-05

6. Consideration of Commission Certification of Annual Inventory
7. Consideration of Changes of Housing Choice Voucher Administrative Plan

Old Business

1. Consideration of Location of Film Backlot Property – Devin Neeley, Public Relations and Film Manager – **Action Item**

New Business

1. Consideration of Final Plat for Cal-Stock Subdivision-Phase 2, revised Phasing Plan, and Subdivision Improvement Agreement -David Barnett, Subdivision Review Officer – **Action Item**
2. Consideration of Approval of 2021 Edward Byrne Memorial Justice Assistance (JAG) Grant Agreement – Undersheriff Cordell Tanner – **Action Item**
3. Consideration of Amended Retention and Referral Bonus Program for the Adult Detention Center – Daniel Webb, ADC Administrator – **Action Item**
4. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 120, Cannabis Regulation Act – Joe Sawyer, County Attorney – **Action Item**
5. Consideration of Approval of Proposed FY2022 Final Budget, Resolution No. 21-22-03 – 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 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** 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.

The meeting can be viewed online at sjcounty.net/watch.

Closed Session-PNM Litigation

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.