

**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

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Aztec, New Mexico 87410  
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**Final Agenda  
San Juan County Commission  
Regular Meeting  
August 17, 2021**

The San Juan County Commission will meet on Tuesday, August 17, 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. Board of Finance**

1. Consideration of Approval of Resolution No. 21-22-13, Waiving the \$5.00 Minimum Penalty on delinquent property taxes – Carol Taulbee, Treasurer –  
**Action Item**

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval for Regular Meeting Minutes of July 27, 2021
2. Consideration of Approval of Treasurer Check Register for July 2021
3. Consideration of Approval of Finance Check Registers for July 2021
4. Consideration of Resolution of Housing Choice Voucher Administrative Plan
5. Consideration of Approval of Sheriff's Office Implementing a Deputy Fitness Incentive

6. Consideration of Approval of Sheriff's Office Implementing a Lateral Deputy Vacation Incentive
7. Ratification of Adult Detention Center Overtime Stipend Program
8. Consideration of Memorandum of Understanding with City of Farmington for Senior Center Funding
9. Consideration of Approval of Resolution No. 21-22-07, as required by Section 1-16-3 (2019), Proposing Form of Ballot Question to County Clerk for Voters to Decide Whether to Impose Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax Increment of 1/16<sup>th</sup> of One Percent

**New Business**

1. Consideration of Proclamation declaring September 11, 2021 as "Caregiver Celebration Day" in San Juan County, New Mexico – Commissioner Terri Fortner – **Action item**
2. Consideration of Proclamation declaring August 17, 2021 as "Nonprofit Day" in San Juan County – Jim Cox, Deputy County Manager – **Action Item**
3. Update on the Four Corners Economic Development (4CED) – Arvin Trujillo, 4CED CEO & Chris Hunter, 4CED Consultant – **Presentation Only**
4. Consideration of Approval of Resolutions No. 21-22-11 and 21-22-12 in Support of Grant Applications to the River access at Cedar Hill Project – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Resolution No. 21-22-14, Adopting the NM Infrastructure Capital Improvement Plan (ICIP) 2023-2027 – Jim Cox, Deputy County Manager – **Action Item**
6. Consideration of Approval of Resolution No. 21-22-10 to Approve Sale of Tract of Real Property in the Old Denver and Rio Grande Western Railroad Right-of-Way that adjoins 10 Road 3490 In Flora Vista, NM – Joe Sawyer, County Attorney – **Action Item**

7. Consideration of Adoption of San Juan County Ordinance No, 120, Cannabis Regulation Act – Joe Sawyer, County Attorney – **Action Item**
8. Report on Inspection of Detention Center – Joe Sawyer, County Attorney – **Information Only**

### **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**, 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](mailto:commission@sjcounty.net), or **submitted online** at [sjcounty.net/comment](http://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.

Attending online is encouraged and the public may watch the live stream on YouTube or listen through a telephone number provided below. 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.

Phone only number: 1-844-621-3956      Access Code 145 367 8303

### **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.