

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
September 7, 2021

The San Juan County Commission will meet on Tuesday, September 7, 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

Presentation of Certificate of Recognition for the "Yard of the Month" Program – Bob Carman, Code Compliance Officer

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes of August 17, 2021
2. Consideration of Approval of Treasurer Check Register for August 2021
3. Consideration of Approval of Finance Check Registers for August 2021
4. Consideration of Award of Bid No. 2122-02 ADA Improvements to 21 County Facilities
5. Consideration of Approval of Resolution Nos. 21-22-15 and 21-22-16 for the Disposition of County Property

6. Consideration for Approval of Resolution No. 21-22-17, Amending and Updating County Purchasing Policies and Procedures
7. Consideration for Renewal of Request for Proposal No. 19-20-03, Volunteer Firefighters Insurance
8. Consideration of Approval of FY22 Budget Adjustment #1, Resolution No. 21-22-18
9. Consideration of Approval of FY22 DWI Council By-Laws
10. Consideration of Approval of Projects for State Fire Marshal Grant Funding
11. Consideration of Approval to Amend the Agreement with the Los Pinos Fire Protection District, Ignacio CO for Fire Services
12. Consideration of Resolution No. 21-22-20, Support for a NMDOT Congestion Mitigation and Air Quality (CMAQ) Grant Application

New Business

1. Consideration of Proclamation Declaring September 17th-23rd as Constitution Week 2021 – Mike Stark, County Manager – **Action Item**
2. Presentation on District Court Pre-Trial Services Program – Judge Curtis Gurley, Chief Judge District Court; Weldon Neff, Court Executive Officer; and Krista Lawrence, Programs Division Director – **Presentation Only**
3. Consideration of Proclamation Declaring September 2021 as Recovery Awareness Month – Gretchen Potter, Chair San Juan Safe Communities Mental Health Task Force – **Action Item**
4. Presentation on County Commission Redistricting Plan – Rod Adair, NM Demographic Research – **Presentation Only**
5. Consideration of Approval of Resolution No. 21-22-19, Support for Glade Run Recreation Area (GRRRA) Recreational Trails Program (RTP) Grant Application – Nick Porell, Public Works Director – **Action Item**
6. Consideration of Adopting the County's 2022-2026 Strategic Plan – Jim Cox, Deputy County Manager – **Action Item**

7. Consideration of Approval of Final Settlement Documents to resolve Gross Receipts Tax Distribution lawsuit against New Mexico Taxation and Revenue Department – Joe Sawyer, County Attorney – **Action Item**
8. Consideration to Order County Assessor to Impose 2021 Property Tax Rates – Kim Martin, Chief Financial Officer – **Action Item**
9. Report on Inspection of Detention Center – Joe Sawyer, County Attorney – **Information Only**
10. Consideration of Commission Meeting Schedule for September 2021 – Mike Stark, County Manager – **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**, 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.

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. The recorded video will remain available after the commission meeting ends.

Phone only number: 1-844-621-3956 Access Code 2591 428 7816

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.