

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
September 21, 2021**

The San Juan County Commission will meet on Tuesday, September 21, 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-Carol Taulbee, Treasurer

1. Report of County Investments and Interest Earned

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes of September 7, 2021
2. Consideration of Grant Agreement #21-F2855 and #21-F2849 with New Mexico Dept. of Finance and Administration

New Business

1. Consideration of Approval of Resolution No. 21-22-21, Adjusting Precinct Boundaries – Tanya Shelby, County Clerk – **Action Item**
2. Consideration of a BUILD Grant with the US Dept of Transportation – Mike Stark, County Manager – **Action Item**

3. Consideration of Economic Development Administration Adjustment Assistance Grant Submission – Mike Stark, County Manager – **Action Item**
4. Consideration for the 13th Amendment to the Intergovernmental Agreement for Detention Center Services – Daniel Webb, Adult Detention Center Administrator – **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 902 9647

Closed Session – Discuss Pending or Threatened Litigation

- Opioid Litigation
- PNM Application to abandon Four Corners Power Plant
- Possible purchase of Cal Stock Water Rights

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.