

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
www.SJCounty.net

Final Agenda
San Juan County Commission
Regular Meeting
October 5, 2021

The San Juan County Commission will meet on Tuesday, October 5, 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

Government Finance Officers Association (GFOA) Awards to Finance Department – Jim Cox, Deputy County Manager

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes of September 21, 2021
2. Consideration of Approval of Resolution No. 21-22-22, Supporting Capital Appropriation Award/Participation for County Road 5500 Improvements
3. Consideration of Approval of Resolution No. 21-22-23, Supporting Capital Appropriation Award/Participation for 5-Mile Bridge Alternatives Study
4. Consideration of Approval for Submission of the Annual 2021 State Homeland Security Grant Program (SHSGP)

5. Consideration of Approval of FY22 Budget Adjustment #2-Resolution No. 21-22-27

New Business

1. Consideration of Approval of Modifications to San Juan County Solid Waste Operational Hours – Nick Porell, Public Works Director – **Action Item**
2. Consideration of Resolution No. 21-22-25, Participation for County Road 6100 NMDOT Transportation Project Fund (TPF) Grant Agreement – Nick Porell, Public Works Director – **Action Item**
3. Report on Inspection of Detention Center, Approval of Resolution No. 21-22-24– Joe Sawyer, County Attorney – **Action Item**
4. Consideration of Approval of Resolution No. 21-22-28, Establishing Cannabis Variance Procedures, Application Fee and Appointing Variance Hearing Officer – Joe Sawyer, County Attorney – **Action Item**
5. Consideration to Amend the County Medical Plan – Melissa Wood, Compensation & Benefits Manager – **Action Item**
6. Consideration of Resolution No. 21-22-26, Requesting a Change to the Public Employees Retirement Association of New Mexico (PERA) Return to Work Provisions – Mike Stark, County Manager – **Action Item**
7. Consideration of Commission Meeting Schedule for November 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.

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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 2593 788 8879

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.