

**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](http://www.SJCounty.net)

**Final Agenda**  
**San Juan County Commission**  
**Regular Meeting**  
**October 19, 2021**

The San Juan County Commission will meet on Tuesday, October 19, 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 – Bob Carman, Code Compliance Officer

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval for Regular Meeting Minutes of October 5, 2021
2. Consideration of Approval of Treasurer Check Register for September 2021
3. Consideration of Approval of Finance Check Registers for September 2021
4. Consideration of Resolution No. 21-22-30, Adoption Required Community Development Block Grant (CDBG) Annual Certifications and Commitments

### **New Business**

1. Presentation on Invenergy Transmission LLC Project – James Williams, Invenergy – **Presentation Only**
2. Consideration of Approval of Resolution No. 21-22-31, Sheriff's Patrol Division to return to a 10-hour work schedule – Cordell Tanner, Undersheriff – **Action Item**
3. Consideration of Approval of Resolution No. 21-22-29, to Authorize the Sale of a Tract of Real Property in the Old Road 300 Right-of-Way situated between 7 Road 3500 and 350 Road 3500 in Flora Vista, NM – Joe Sawyer, County Attorney – **Action Item**
4. Consideration of Notice of Intent to Adopt Ordinance No. 121, An Ordinance Requiring Remediation of Coal-Fired Electricity Generating Facilities Upon Retirement – Joe Sawyer, County Attorney – **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](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.

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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 2594 334 0609

**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.