

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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**Final Agenda
San Juan County Commission
Regular Meeting
November 9, 2021**

The San Juan County Commission will meet on Tuesday, November 9, 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. **Call to Order of the Canvass Board**
- V. **Regular Meeting**

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes of October 19, 2021
2. Consideration of Approval of Treasurer Check Register for October 2021
3. Consideration of Approval of Finance Check Registers for October 2021
4. Consideration of Renewal of Lease of Water Rights for Southside Domestic Water Association
5. Consideration for Approval of Resolution No. 21-22-32, Disposition of Surplus Property and Appoint New Surplus Committee Members
6. Consideration for Request to Authorize the County Manger to Award Bid No. 21-22-04, Generator Project

7. Consideration for Renewal of Proposal No. 20-21-02, Correctional Food Management, Inmate Commissary & Banking Services
8. Consideration of Approval of Resolution No.21-22-34, FY22 Budget Adjustment #3
9. Consideration of Approval of Memorandum of Agreement with New Mexico Dept. of Agriculture for “Nonnative Phreatophyte Removal and Riparian Restoration”
10. Consideration of Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services
11. Consideration of Approval of Contracts with San Miguel County and Eddy County to House Juvenile Detainees

New Business

1. Consideration of Proclamation Declaring November 7th-13th as National Nurse Practitioner Week 2021 – Commissioner Terri Fortner – **Action Item**
2. Consideration of Adoption of San Juan County Ordinance No. 121, Coal-Fired Electricity Generating Facility Remediation Ordinance – Joe Sawyer, County Attorney – **Action Item**
3. Presentation of County Commission Redistricting Draft Maps – Rod Adair, NM Demographic Research – **Presentation Only**
4. Consideration of Approval of Hiring Bonus for New-Hire Lateral Deputies – Undersheriff Cordell Tanner – **Action Item**
5. Consideration for Award of Proposal No. 21-22-05, Insurance Producer to Kysar Millennium Leavitt Insurance Agency of Farmington, N.M. – Cynthia Singleton, Claims Manager – **Action Item**
6. Consideration of the Interim Spending Plan of ARPA (American Rescue Plan Act) Dollars Allocated to San Juan County – Jim Cox, Deputy County Manager – **Action Item**

7. Consideration for Award of Bid No. 21-22-06, East Culpepper Water Connection for North Star Mutual Domestic Water Consumers Association – Jim Cox, Deputy County Manager – **Action Item**
8. Consideration of 2022 State and Federal Legislative Requests – Jim Cox, Deputy County Manager – **Action Item**
9. Consideration of Resolution No. 21-22-33, Establishing the Calendar Year 2022 Holiday Schedule for San Juan County – Devin Neeley, Public Relations & Film Manager – **Action Item**
10. Consideration of November Meeting Schedule – 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 2595 115 6264

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.