

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
December 7, 2021**

The San Juan County Commission will meet on Tuesday, December 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

1. FY21 Director's Award – Jim Cox, Deputy County Manager
2. Aging and Long-Term Services Special Recognition and Appreciation Award – Mike Stark, County Manager

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes of November 9, 2021
2. Consideration of Approval of Treasurer Check Register for November 2021
3. Consideration of Approval of Finance Check Registers for November 2021
4. Consideration of Approval of Resolution No.21-22-36, FY22 Budget Adjustment #4

New Business

1. Consideration of County Commission Redistricting Plan – Mike Stark, County Manager and Rod Adair, NM Demographic Research – **Action Item**
2. Consideration of Approval of First Amendment to the Real Estate Purchase Option Agreement with Libertad, LLC – Joe Sawyer, County Attorney – **Action Item**
3. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for DB Organics, 120 Rd 2755, Aztec, NM, 87410 – Michelle Truby-Tillen, Community Development Manager – **Action Item**
4. Consideration of Approval of FEMA AFG Grants – John Mohler, Fire Chief – **Action Item**
5. Consideration of Resolution No. 21-22-35, Supporting the 2022 Legislative Priorities for New Mexico Counties – Mike Stark, County Manager – **Action Item**
6. Consideration of Commission Meeting Schedule for December – 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.

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

Phone only number: 1-844-621-3956 Access Code 2595 385 6292

CLOSED SESSION - Disposition of real estate on Road 3784.

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.