

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 21, 2021**

The San Juan County Commission will meet on Tuesday, December 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. Old Business

1. Consideration of County Commission Redistricting Plan – Mike Stark, County Manager and Rod Adair, NM Demographic Research – **Action Item**

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes of December 7, 2021
2. Consideration of Approval for Stipend for Crisis Negotiation Deputies-Sheriff's Office

New Business

1. Consideration of Resolution No. 21-22-38, Authorizing San Juan County to Enter into Settlement Agreements with Opioid distributors to Resolve Opioid Litigation and Authorizing County Manager to Execute Documents Necessary to Effectuate County's Participation in Settlement Agreements – Joe Sawyer, County Attorney – **Action Item**

2. Consideration for Award of Bid No. 21-22-07, Kirtland Schools Walk Path Phase II, to TRC Construction Inc. of Flora Vista, NM – Diana Chapman, Chief Procurement Officer – **Action Item**
3. Consideration of Resolution No.21-22-39, A Resolution Authorizing the Use of Coronavirus State and Local Recovery Funds – 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 Event number: 2595 855 5560
Event password: hpWgMDJT886 (47946358 from phones)

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.