

**GloJean Todacheene**  
Commissioner, District 1

**Michael Sullivan**  
Commissioner, District 2

**Steve Lanier**  
Commissioner, District 3

**Terri Fortner**  
Commissioner, District 4

**John T. Beckstead**  
Commissioner, District 5



**Mike Stark**  
County Manager

**Jim Cox**  
Deputy County Manager

100 South Oliver Drive  
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[www.SJCounty.net](http://www.SJCounty.net)

**Final Agenda  
San Juan County Commission  
Regular Meeting  
January 4, 2022**

The San Juan County Commission will meet on Tuesday, January 4, 2022 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. Election of Chairman and Chairman Pro-Tem**

**V. Board of Finance – Bryan Myers, Deputy Treasurer**

1. Consideration of Resolution No. 21-22-41, Authorizing Investment of Monies in the Local Short-Term Investment Fund

**VI. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval for Regular Meeting Minutes from December 21, 2021
2. Consideration of Approval of Resolution No. 21-22-40, Appointing Director to the New Mexico County Insurance Authority Board of Directors and Designating a Voting Member Representative and Alternate for General Membership Meetings of the Authority
3. Consideration of Approval of Resolution No. 21-22-37, FY22 Budget Adjustment #5

**New Business**

1. Consideration of Approval of Resolution No. 21-22-43, Acceptance of the FY21 Annual Comprehensive Financial Report (ACFR)-completed by Pattillo, Brown and Hill, LLP – Kim Martin, CFO, Chris Garner-Partner with Pattillo, Brown and Hill, LLP – **Action Item**

2. NMSU Farmington Agricultural Science Center – Dr. Kevin Lombard, Superintendent – **Presentation Only**
3. Consideration of Resolution No. 21-22-46, Approving San Juan County’s Vaccination, Testing, and Face Covering Policy Pursuant to OSHA Emergency Temporary Standard – Mike Stark, County Manager – **Action Item**
4. Consideration of Approval of Resolution No. 21-22-42, Open Meetings Act – Joe Sawyer, County Attorney – **Action Item**
5. Consideration of Commission Meeting Schedule for February – 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](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.

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 Event number (access code): 2595 140 4720

### **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.