

**Terri Fortner**  
Chairman

**Steve Lanier**  
Chairman Pro-Tem

**GloJean Todacheene**  
Member

**Michael Sullivan**  
Member

**John T. Beckstead**  
Member



**Mike Stark**  
County Manager

**Jim Cox**  
Deputy County Manager

100 South Oliver Drive  
Aztec, New Mexico 87410  
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[www.SJCounty.net](http://www.SJCounty.net)

**Final Agenda  
San Juan County Commission  
Regular Meeting  
January 18, 2022**

The San Juan County Commission will meet on Tuesday, January 18, 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. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval for Regular Meeting Minutes from January 4, 2022
2. Consideration of Approval of Treasurer Check Register for January 2022
3. Consideration of Approval of Finance Check Registers for January 2022
4. Consideration for Award of Bid No. 21-22-11, Purchase and Installation of Three (3) Electronic Billboards to RAM Studios of Farmington, NM
5. Consideration of Approval of FY22 Budget Adjustment #6-Resolution 21-22-47

**New Business**

1. Update on the San Juan Historical Society – Patricia Tharp, Society President –  
**Presentation Only**

2. Consideration for Award of Proposal No. 21-22-09, Consulting Services for Planning/Feasibility Freight Rail Line Study to HDR Engineering Inc. of Albuquerque, NM –Diana Chapman, Chief Procurement Officer – **Action Item**
3. Review of Boards and Committee Appointments for 2022 – Mike Stark, County Manager

### **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): 2598 445 5000

### **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.

