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 Phone: (505) 334-4271 Fax: (505) 334-3168 www.SJCounty.net

Final Agenda San Juan County Commission Regular Meeting February 1, 2022

The San Juan County Commission will meet on Tuesday, February 1, 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. <u>Call to Order</u>
- II. Invocation
- III. Pledge of Allegiance
- IV. Regular Meeting

Approval of Agenda

Consent Agenda

- Consideration of Approval for Regular Meeting Minutes from January 18, 2022
- 2. Consideration of Resolution No. 21-22-44, Authorizing the City of Farmington Submittal of the FY2023 LDWI Detox Grant Application

New Business

- 1. Update on State/Local Government Infrastructure Opportunities –Martin Chavez, Advisor **Presentation Only**
- 2. Update on Four Corners Economic Development (4CED) Arvin Trujillo, CEO **Presentation Only**
- 3. Update on First Tee Program Tom Yost, Program Director Presentation Only
- Consideration of Approval of Resolution No. 21-22-49, Supporting New Mexico DOT 2022/2023 Local Government Road Fund Application – Nick Porell, Public Works Director – Action Item

San Juan County Commission February 1, 2022 Page 2

 Consideration of Approval of Resolution No. 21-22-48, To Certify Annual San Juan County Maintained Road Mileage to NMDOT – Nick Porell, Public Works Director – 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@sicounty.net, or **submitted online** at sicounty.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 (access code): 2599 593 0525

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.