

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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**Final Agenda
San Juan County Commission
Regular Meeting
March 1, 2022**

The San Juan County Commission will meet on Tuesday, March 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. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Presentation

1. New Mexico Behavioral Health Star Award to Cassandra Saiz and Christan McCain, Peer Mentors at MWRC – Su Hodgman, Behavioral Health Director and Liza Gomez, Community Health and Social Services Director

V. Board of Finance-Carol Taulbee

1. Report on County Investments and Interest Earned

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes from February 1, 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 of FY22 Budget Adjustment #7-Resolution No. 21.22-50
5. Consideration of Approval of Resolution No. 21-22-45, Ratifying the Authorization of Submittal of the FY2023 LDWI Grant Fund Application

6. Consideration of Approval of Renewal of 20-21-09, Price Agreement for the Purchase of Magnesium Chloride
7. Consideration of Approval of the Community Development Block Grant (CDBG) Agreement Amendment
8. Consideration for Renewal of Proposal No. 20-21-08, Property and Casualty Insurance to Kysar Millennium Leavitt Insurance Agency of Farmington, NM

New Business

1. Presentation of the 30 x 30 Plan – Margaret Byfield, Executive Director, American Stewards of Liberty – **Presentation Only**
2. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Sugar Skunk, 705A Highway 575, Aztec, N.M. – Michelle Truby-Tillen, Community Development Director – **Action Item**
3. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for High Desert Herb, 358 Road 3000, Aztec, N.M. – Michelle Truby-Tillen, Community Development Director – **Action Item**
4. Consideration of Variance for Adolpho DeArmond – Michelle Truby-Tillen, Community Development Director – **Action Item**
5. Consideration for Approval of FY22 Additional Capital Expenditures – Jim Cox, Deputy 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.

San Juan County Commission
March 1, 2022
Page 3

Closed Session

Pending Litigation-Navajo Nation Commission Redistricting

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.

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): 2591 455 0565