

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
March 15, 2022**

The San Juan County Commission will meet on Tuesday March 15, 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 of March 1, 2022
2. Consideration of Approval of Treasurer Check Register for February 2022
3. Consideration of Approval of Finance Check Registers for February 2022
4. Consideration of Approval FY22 Budget Adjustment #8-Resolution No. 21-22-51
5. Consideration of Approval of Annual Law Enforcement Protection Fund (LEPF)
6. Consideration of Approval of Proposal No. 21-22-12, San Juan Regional Medical Center, 2nd Floor Rehabilitation Renovations to RMKM Architecture Inc. of Albuquerque, NM
7. Consideration for Award of Proposal No. 21-22-13, On-Call Building Automation System & Facility HVAC Services to Farmington Heating & Metal, Farmington, NM
8. Consideration of Approval of Bid No. 21-22-14, County Road 6100 Cold Milling Services to Old Castle SW Group of Farmington, NM

New Business

1. 30 x 30 Plan – Secretary Cottrell Propst and State Forester Laura McCarthy – **Presentation Only**
2. Update on Tico Time River Resort –Robert Holmes, Owner – **Presentation Only**
3. Consideration of Approval of Annual Renewal of Property/Casualty Insurance through Broker Services Provided by Kysar/Millennium/Leavitt Insurance Agency of Farmington NM – Bob Kysar, Nate Duckett-Kysar/Millennium/Leavitt and Cynthia Singleton, Risk Manager – **Action Item**
4. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for John Armenta 57 Road 3145 Aztec NM 87410 – Michelle Truby-Tillen, Community Development Director – **Action Item**
5. Consideration of Approval of the First Amendment to the Intergovernmental Agreement for Behavioral Health Services Joint Intervention Program and Sobering Program – Liza Gomez, Community Health and Social Services Director – **Action Item**
6. Consideration of Approval of Remote Work Policy & Agreement – Jim Cox, Deputy County Manager – **Action Item**
7. Consideration of Approval of Resolution No. 21-22-52, Approving the Amendment of Lease Agreements, Sublease Agreements, and Bills of Sale Pertaining to the Industrial Revenue Bonds for San Juan Solar I, LLC Replacement Power Project – David Buchholtz and Peter Kelton, Bond Attorneys – **Action Item**
8. Consideration of Notice of Intent to Amend San Juan County Ordinance No. 120, the Cannabis Regulation Ordinance – Michelle Truby-Tillen, Community Development Director – **Action Item**
9. Consideration of Commission Meeting Schedule for May, July, and August – 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.

Webinar number (access code): 2594 956 3390 Phone only number: 1-844-621-3956

CLOSED SESSION: County Manager Evaluation

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.