

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

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**Final Agenda
San Juan County Commission
Regular Meeting
April 5, 2022**

The San Juan County Commission will meet on Tuesday April 5, 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 15, 2022
- 2. Consideration of Approval FY22 Budget Adjustment #9-Resolution No. 21-22-56
- 3. Consideration for Award of Proposal No. 21-22-15, Engineering/Consulting Services for Bridge 8118 (5-Mile Bridge) on County Road 4450 to AECOM of Albuquerque, NM

New Business

- 1. NMSU Extension Office Update – Bonnie Hopkins-Byers, County Extension Director – **Presentation Only**
- 2. Consideration of Approval to Serve as Fiscal Agent for the San Juan River Dineh Water Users Capital Outlay Funding – Katherine Jim, Dineh Water Users Interim CEO– **Action Item**
- 3. Consideration of Approval of Resolution No. 21-22-53, Proclaiming the Month of April as National County Government Month – Devin Neeley, Public Relations Manager – **Action Item**

4. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 122, an Ordinance Approving an Application for an Economic Development Project Extending the Natural Gas Line to the San Juan County Industrial Park and Authorizing Execution of an Intergovernmental Agreement – Joe Sawyer, County Attorney – **Action Item**
5. Consideration of Adoption of Amended San Juan County Ordinance No. 120, the Cannabis Regulation Ordinance – Joe Sawyer, County Attorney – **Action Item**
6. Consideration of Approval of Resolution No. 21-22-55, Opposing Federal and State “30 x 30” Initiatives Until More Information Can Be Obtained regarding their effect on Land Ownership and Usage in San Juan County – Mike Stark, County Manager – **Action Item**
7. Consideration of Approval of Resolution No. 21-22-54, A Resolution Opposing President Biden’s 20 Year Ban on Oil and Gas Development within a ten-mile radius of Chaco Culture National Historical Park and Joining the Navajo Nation and the Nageezi, Pueblo Pintada, Huerfano, Lake Valley, and White Rock Chapters in Supporting a five-mile radius – Mike Stark, County Manager – **Action Item**
8. Consideration of FY23 Congressionally Directed Spending Request – Mike Stark, County Manager – **Action Item**

Report from County Manager

Reports from Elected Officials and Department Heads

Comments / Input from the General Public

Comments are accepted **in person**, limited to 3 minutes and 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.

The public may watch the live stream on YouTube. All the pertinent information will be available at www.sjcounty.net/watch. The recorded video will remain available after the commission meeting ends.

Closed Session County Manager Evaluation
Update on Redistricting Litigation

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.