

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 19, 2022**

The San Juan County Commission will meet on Tuesday April 19, 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 April 5, 2022
2. Consideration of Approval for Finance Check Registers for March 2022
3. Consideration of Approval for Treasurer Check Register for March 2022
4. Consideration for Approval of Resolution No. 21-22-57, Setting Annual Cannabis Establishment Permit Fees
5. Consideration for Renewal of Proposal No. 20-21-12, Pharmaceutical Care with Contract Pharmacy Services of Warrington, PA
6. Consideration for Renewal of Bid No. 20-21-14, Price Agreement for the Production of Type II Base Course to C & J Gravel Products, Inc. of Durango, CO
7. Consideration for Renewal of Proposal No. 19-20-21, Employee Benefits Program Administration-Major Medical to Tall Tree Administrators
8. Consideration of Approval to Proclaim the Month of May 2022 as Motorcycle Awareness Month

New Business

1. Consideration of Approval to Proclaim the Month of April 2022 as Sexual Assault Awareness Month – GloJean Todacheene, Commissioner – **Action Item**
2. Consideration of Approval to Proclaim the Month of May 2022 as Mental Health Awareness Month – Gretchen Potter, Chairman, Mental Health Task Force – **Action Item**
3. Consideration of Approval of Resolution No. 21-22-58, in Support of a NM Economic Development Department, Outdoor Recreation Division Trails+ Grant Application for the Lower Animas Valley Recreation Trail – Nick Porell, Public Works Director – **Action Item**
4. Consideration of Approval to increase staff, equipment and supplies to provide senior meals previously provided by the Aztec Senior Center – Mike Stark, County Manager, Jim Cox, Deputy County Manager, Dan Hill, Parks & Facilities Director, and Michelle Murray, Senior Services Coordinator – **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 Limited Personnel Issues
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.