**Final Agenda**

**San Juan County Commission**

**Regular Meeting**

**May 3, 2022**

The San Juan County Commission will meet on Tuesday May 3, 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 of Regular Meeting Minutes of April 19, 2022
2. Consideration of Approval of FY22 Budget Adjustment #10-Resolution No. 21-22-61
3. Consideration of Approval to Proclaim May 17th, 2022, as “Four Winds Recovery Center Day”

4. Consideration to Create a Special Revenue Fund, herein named the LG Abatement

 Opioid Fund (Fund 270)

5. Consideration of Approval of Resolution No. 21-22-59, Disposition of County Surplus

 and Appoint a New Surplus Committee Member

 6. Consideration of Renewal of Request for Proposal No. 19-20-26, Residential

 Treatment Services for Adolescents to Amikids Inc. of Cuba NM

 7. Consideration of Approval for Submission of the Annual 2022 Emergency Management

 Performance Grant (EMPG)

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**New Business**

1. Update on District Court Pre-Trial Services Program – Judge Curtis Gurley, Chief Judge

 District Court, 11th Judicial District and Weldon Neff, Court Executive Officer, 11th

 Judicial District – **Presentation Only**

2. Consideration of Application for Variance from San Jun County Cannabis Regulation

 Ordinance No. 120 for Maydell Snell, #6 Road 2799, Aztec, NM – Michele Truby-

 Tillen, Community Development Director – **Action Item**

3. Consideration of Application for Variance from San Juan County Cannabis

 Regulation Ordinance No. 120 for Animas Cannabis, 15 Road 2085, Aztec, NM –

 Michele Truby-Tillen, Community Development Director – **Action Item**

4. Consideration of Adoption of San Juan County Ordinance No. 122, 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 Fireworks Proclamation – John Mohler, SJC Fire Chief;

 Joe Sawyer, County Attorney; David Vega and Chris Cardin, SJC Deputy Fire Chiefs

 – **Action Item**

6. Consideration of Approval of Resolution No. 21-22-60, Support for County Road

 6480 NMDOT Transportation Project Fund (TPF) Grant Application – Nick Porell,

 Public Works Director – **Action Item**

7. Consideration for Award of Proposal No. 21-22-21, Engineering Services for Totah

 Subdivision Water and Wastewater Improvement to HDR Engineering, Inc. of

 Albuquerque, NM – Diana Chapman, Chief Procurement Officer – **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.

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

**Closed Session**  Cal Stock Subdivision Water Rights and Opioid Litigation Update

**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.