

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
May 24, 2022**

The San Juan County Commission will meet on Tuesday May 24, 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. Yard of the Month – Bob Carman, Code Compliance Officer

V. Board of Finance

1. Consideration of Approval of Resolution No. 21-22-66, To Update the Electronic Funds Transfer and Credit Card Policy – Bryan Myers, Chief Deputy Treasurer –
Action Item

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Treasurers Check Register for April 2022
2. Consideration of Approval of Finance Check Registers for April 2022
3. Consideration of Approval of FY22 Budget Adjustment #11-Resolution No. 21-22-64

4. Consideration for Award of Bid No. 21-22-20, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Flyers Energy of Auburn, CA and Windstar Midstream, LLC of El Paso, TX
5. Consideration for Award of Bid No. 21-22-22, Price Agreement for Automotive and Heavy Equipment Repairs and Repair Parts to Multiple Vendors
6. Consideration for Award of Proposal No. 21-22-23, Engineering/Consulting Services for Bridge 3121 and 8111 Replacement Projects to Ty Lin International of Albuquerque, NM
7. Consideration for Award of Proposal No. 21-22-24, Architectural Services for ADA Improvements in 6 County Facilities to Rodahl & Hummell Architecture, P.C. of Farmington, NM
8. Consideration for Award of Bid No. 21-22-25, Price Agreement for the Purchase of Asphalt Emulsions and Associated Products to HollyFrontier Refining & Marketing, LLC of Albuquerque, NM
9. Consideration for Renewal of Request for Proposal No. 19-20-28, Health Screenings to Life Scan Wellness Centers of Tampa, FL for the San Juan County Fire Department
10. Consideration for Renewal of Proposal No. 18-19-15, Medical Direction for Fire & Rescue Services to EMSDOCs, PC of Farmington, NM
11. Consideration of Award of Bid No. 21-22-16, Price Agreement for the Purchase of Warehouse Supplies to Multiple Vendors
12. Consideration to Contract with Mora County to House Juvenile Detainees
13. Consideration of Request to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant
14. Consideration of Approval of Resolution No. 21-22-65, to Create a Special Revenue fund herein named the Cannabis Regulation Act Fund (Fund 280)

Old Business

1. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Maydell Snell, #6 Road 2799, Aztec, NM –Michele Truby-Tillen, Community Development Director – **Action Item**

New Business

1. Consideration of Preliminary Plat for Coyote Ridge Subdivision Phase Two – David Barnett, Subdivision Director – **Action Item**
2. Consideration of MOU between Department of Homeland Security and Emergency Management's Fire Marshall Division and San Juan County for fire code inspections – Joe Sawyer, County Attorney/John Mohler, Fire Chief – **Action Item**
3. Consideration for Award of Proposal No. 21-22-19, Employee Assistance Program Services to Dear Oaks EAP Services, LLC of San Antonio, TX – Melissa Wood, Compensation and Benefits Manager – **Action Item**
4. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Karma Farms, 5557A US 64, Farmington, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
5. Consideration of Appointment to the San Juan Regional Medical Center Corporation Board – Mike Stark, County Manager – **Action Item**
6. Consideration of Proposed FY2023 Interim Budget – Travis Sisco, Deputy CFO – **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.

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.