

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
June 13, 2022**

The San Juan County Commission will meet on Monday June 13, 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. Significant Achievement Award – Liza Gomez, Community Health & Social Services Director, Mental Wellness Resource Center

V. Canvass Board-Call to Order

VI. Board of Finance

1. Consideration of Approval of Resolution No. 21-22-74, San Juan County's Revised Investment Policy – Carol Taulbee, Treasurer – **Action Item**

VII. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Treasurer Check Register for May 2022
2. Consideration of Approval of Finance Check Registers for May 2022
3. Consideration of Approval of Budget Adjustment #12, Resolution No. 21-22-68
4. Consideration of Approval of Regular Meeting Minutes from May 3, 2022

5. Consideration of Renewal of Proposal #19-20-22, Major Medical Aggregate and Specific Stop-Loss Insurance to Sun Life Financial
6. Consideration of DWI Grant Agreement #23-D-G-24 with DFA/LGD of the Local DWI Program
7. Consideration of Approval of Resolution Nos. 21-22-69, 21-22-70 and 22-21-71, Supporting New Mexico DOT 2022/2023 Local Government Road Fund Award and Associated Cooperative Agreements
8. Consideration of Approval of Resolution No. 21-22-72 and 21-22-73, Disposition of Surplus and/or Obsolete County Property
9. Consideration of Approval to Renew the Referral Bonus Program for the Sheriff's Office

New Business

1. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Blanco Ponics, 181 Rd. 4599, Blanco, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
2. Presentation of Proposed State Adoption of the 2021 International Fire Code – Chris Cardin, Deputy Fire Chief – **Presentation Only**
3. Consideration of Amending the San Juan County Travel Policy & Procedure document by Resolution No. 21-22-67 – Jim Cox, Deputy County Manager – **Action Item**
4. Consideration of Approval of Rate Adjustment and Contract Updates for McGee Park – Daniel Hill, Parks & Facilities Director – **Action Item**
5. Consideration of June Meeting Schedule – 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.

Closed Session

1. Limited Personnel Matters Regarding the County Manager Evaluation, pursuant to Section 10-15-1(h)(2)
2. Discussion of the purchase, acquisition, or disposal of real property, the Aztec Head Start building at 805 Maddox, Aztec, pursuant to Section 10-15-1(H)(8)

New Business Continued

6. Consideration of Sale of Aztec Head Start Property – Mike Stark, County Manager –
Action Item

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.

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.