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** July 5, 2022

The San Juan County Commission will meet on Tuesday July 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. **Presentation**
 - 1. Recognition of Shawn Palmer's Gold Medal at Special Olympics USA Games Tom Yost, Program Director of First Tee San Juan County
 - 2. Yard of the Month Bob Carman, Code Compliance Officer

٧. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1. Consideration of Approval of Special Meeting Minutes from May 11, 2022
- 2. Consideration of Approval of Regular Meeting Minutes from May 24, 2022
- 3. Consideration of Approval of Regular Meeting Minutes from June 13, 2022
- 4. Consideration of Approval of FY2023 Client Fees for Alternative Sentencing Division **Programs**
- 5. Consideration of Approval of FY2022 Budget Adjustment #13-Resolution 22-23-01
- 6. Consideration of Approval of Contract with Socorro County for Non-Guaranteed Bed Space to House Juvenile Detainees

San Juan County Commission July 5, 2022 Page 2

New Business

- Consideration of Approval for Submission of the Annual 2022 State Homeland Security Grant Program (SHSGP) – Mike Mestas, Emergency Manager – Action Item
- 2. Consideration of Amendment to NMDOT Cooperative Agreement for Kirtland Schools Multi-Use Path Nick Porell, Public Works Director **Action Item**
- Consideration of Approval of Cooperative Agreement with NMDOT for Design of Pinon Hills Blvd Extension Phase III – Nick Porell, Public Works Director – Action Item
- 4. Consideration of Right of Way Application for Road 7950 to U.S. Bureau of Land Management Nick Porell, Public Works Director **Action Item**
- 5. Consideration of American Rescue Plan Act (ARPA) Funding Allocations— Jim Cox, Deputy County Manager **Action Item**
- Report on Inspection of Detention Center Joe Sawyer, County Attorney Information Only

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.

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.