

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
July 26, 2022**

The San Juan County Commission will meet on Tuesday July 26, 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. Recognition

1. Recognition of San Juan County Sheriff's Department Lieutenants Justin Rieker and Dave McCall – Sheriff Shane Ferrari

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from July 5, 2022
2. Consideration of Approval of Treasurer Check Register for June 2022
3. Consideration of Approval of Finance Check Registers for June 2022
4. Consideration of FY2022 Final Quarter Financial Report Year Ending 6/30/2022-Resolution 22-23-04
5. Consideration of Approval of Benefits Document Plan

New Business

1. Consideration of Request for Acceptance of Non-County Maintained Road to a County Maintained Road – Coyote Ridge Subdivision Phase I – Nick Porell, Public Works Director, and Mike Smith Applicant/Developer Representative – **Action Item**
2. Consideration of Approval of 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Agreement – Undersheriff Cory Tanner – **Action Item**
3. Consideration of Approval to Apply for the New Mexico Regional Recreation Centers/Quality of Life Grant Application by Resolution No. 22-23-05 – Dan Hill, Parks and Facilities Director – **Action Item**
4. Consideration of Approval of FY2023 Final Budget Adoption-Resolution 22-23-03 – Kim Martin, Chief Financial Officer – **Action Item**
5. Consideration of Amendment and Restatement of San Juan County's Employee Handbook, Ordinance No. 34 – Joe Sawyer, County Attorney – **Action Item**
6. Report of 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.