

**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](http://www.SJCounty.net)

**Final Agenda  
San Juan County Commission  
Regular Meeting  
August 16, 2022**

The San Juan County Commission will meet on Tuesday August 16, 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 – Shana Wells, Code Compliance Officer

**V. Board of Finance**

1. Consideration of Resolution No. 22-23-08, Waiving the \$5.00 Minimum Penalty on Delinquent Property Taxes – Bryan Myers, Chief Deputy Treasurer

**VI. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval of Regular Meeting Minutes from July 26, 2022
2. Consideration of Approval of Treasurer Check Register for July 2022
3. Consideration of Approval of Finance Check Registers for July 2022
4. Consideration of Approval of Resolution No. 22-23-06, Disposition of County Surplus
5. Ratification of Contract with Roosevelt County for Non-Guaranteed Bed Space to House Juvenile Detainees

6. Consideration of Approval of Section Eight Management Assessment Program (SEMAP) Certification
7. Consideration of Approval of FY22 Annual Inventory
8. Consideration of Approval of Resolution No. 22-23-11, Riverview Golf Course Water Line Improvement Project

### **Old Business**

1. Consideration of Request for Acceptance of Non-County Maintained Roads to County-Maintained Roads -Coyote Ridge Subdivision, Phase I – Nick Porell, Public Works Director and Mike Smith, Applicant/Developer Representative – **Action Item**

### **New Business**

1. Consideration of Proclamation Declaring August 17, 2022, as “Non-Profit Day” in San Juan County – Jim Cox, Deputy County Manager – **Action Item**
2. Consideration of Resolution No. 22-23-10, Adopting the NM Infrastructure Capital Improvement Plan (ICIP) 2024-2028 – Jim Cox, Deputy County Manager – **Action Item**
3. Consideration of Approval of B & L RV Park Expansion – David Barnett, Subdivision Review Officer – **Action Item**
4. Consideration of Approval of Projects for State Fire Marshal Grant Fund Application – Chris Cardin, Deputy Fire Chief – **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. Consideration of Approval of Resolution No. 22-23-09, Report on Inspection of Detention Center – Joe Sawyer, County Attorney – **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. Discussion of the Purchase, Acquisition, or Disposal of Water Rights, Pursuant to Section 10-15-1 (H) (8), Calber Farms Subdivision
2. Discuss Threatened or Pending Litigation in which the County is a participant-Navajo Nation Redistricting Lawsuit, Pursuant to Section 10-15-1 (H) (7)

**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](http://www.sjcounty.net/watch). The recorded video will remain available after the commission meeting ends.