

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
September 6, 2022**

The San Juan County Commission will meet on Tuesday, September 6, 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. Board of Finance

1. Report on County Investments and Interest Earned as of June 30, 2022 – Carol Taulbee, Treasurer

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from August 16, 2022
2. Consideration of Approval of Resolution No. 22-23-12, FY23 Budget Adjustment #1

New Business

1. Annual Update on the San Juan Water Commission – Aaron Chavez, Water Commission Executive Director – **Presentation Only**
2. Consideration of Access Agreement between San Juan County and Dugan Production and Hilcorp Energy Company – Nick Porell, Public Works Director – **Action Item**
3. Consideration of Approval to Amend the current San Juan Basin Community Wildfire Protection Plan – David Vega, Deputy Fire Chief – **Action Item**

4. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for High Noon Dispensary, 2210 W. Aztec Blvd., Aztec, NM 87410 – Michele Truby-Tillen, Community Development Director – **Action Item**
5. Consideration of Approval to Apply for Office of Natural Resources Trustee Gold King Mine Restoration Grant – Mike Stark, County Manager – **Action Item**
6. Consideration of Adopting Amendment #2 to the JPA between the Navajo Nation and San Juan County Regarding the Operation and Maintenance of the Solid Waste Compacting and Transfer Stations in San Juan County – Jim Cox, Deputy County Manager – **Action Item**
7. Consideration of Commission Meeting Schedule for September – Jim Cox, Deputy 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.

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.