

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 20, 2022**

The San Juan County Commission will meet on Tuesday, September 20, 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. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Treasurer Check Register for August 2022
2. Consideration of Approval of Finance Check Registers for August 2022
3. Consideration of Approval of Resolution No. 22-23-16, Participation for County Road 6480, NMDOT Transportation Project Fund (TPF) Grant Agreement
4. Consideration of Approval of Proposal No. 22-23-01, Architectural Services – San Juan County Industrial Park Renovations to Reynolds Ash & Associates of Durango, CO
5. Consideration for Award of Proposal No. 22-23-02, Engineering Services – San Juan County Coal Fired Electricity Generating Facility Demolition and Remediation to Mountain West Consulting, LLC of Surprise, AZ
6. Consideration of Confirming Office of Natural Resource Trustee Gold King Mine Grant Applications via Resolution No. 22-23-13, 22-23-14 and 22-23-15

New Business

1. Consideration of Proclamation Declaring September 2022 as National Recovery Month – Greg Allen, Executive Director, San Juan Safe Communities Initiative, and Gretchen Potter, Chair of the Mental Health Task Group – **Action Item**
2. Report from San Juan Regional Medical Center on Safety Net Care Pool Funding for FY2021 – John W. Mayer, CFO and Ryan Manning, Director of Finance-San Juan Regional Medical Center – **Presentation Only**
3. Consideration of Donation of the Huerfano Sub-Station to the Navajo Nation – Mike Stark, County Manager – **Action Item**
4. Homelessness Solutions Draft Strategy Framework – Liza Gomez, Community Health & Social Services Director and Jeff Kiely, Kiely Consulting – **Presentation Only**
5. Consideration to Order County Assessor to Impose 2022 Property Tax Rates – Kim Martin, Chief Financial Officer – **Action Item**
6. Boards and Committees Appointment to the Valuation Board – 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.

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.