

**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  
October 4, 2022**

The San Juan County Commission will meet on Tuesday, October 4, 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. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval of Regular Meeting Minutes from September 6, 2022
2. Consideration of Approval of Regular Meeting Minutes from September 20, 2022
3. Consideration of Law Enforcement Fund Grant Agreement #22-ZG1016-22
4. Consideration of FY23 Budget Adjustment #2-Resolution No. 22-23-19
5. Consideration of Approval of Memorandum of Agreement with New Mexico Dept. of Agriculture for "Nonnative Phreatophyte Removal and Riparian Restoration"
6. Consideration of Approval of Resolution No. 22-23-17 for the Disposition of County Surplus
7. Consideration of Renewal of Request for Proposals No. 19-20-13, Volunteer Firefighters Insurance to The Walker Agency of Farmington, NM
8. Consideration for Award of Proposal No. 22-23-03, Planning/Engineering/Survey Services for the Lower Animas Valley Recreation Trail to Souder, Miller & Associates of Farmington, NM

9. Consideration of Approval of Resolution No. 22-23-18, Supporting New Mexico DOT/2022 Local Government Road Fund Cooperative Agreement Extensions

### **New Business**

1. Consideration of Revised Preliminary Plat for Coyote Ridge Subdivision Phase Two – Michele Truby-Tillen, Community Development Director – **Action Item**
2. Consideration of San Juan Regional Medical Center Estoppel Certificate and Agreement – Joe Sawyer, County Attorney and John Mayer, CFO SJRMC – **Action Item**
3. Consideration of the 14<sup>th</sup> Amendment to the Intergovernmental Agreement for Detention Center Services – Daniel Webb, Adult Detention Administrator – **Action Item**
4. Sheriff's Office Presentation and Consideration of Approval of NM Law Enforcement Recruitment Fund – Recruiting, Hiring and Retention Efforts – Sheriff Shane Ferrari – **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. Discuss Threatened or Pending Litigation in which 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.