

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 18, 2022**

The San Juan County Commission will meet on Tuesday, October 18, 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, Code Compliance Officer Shana Wells

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from October 4, 2022
2. Consideration of Approval of Special Meeting Minutes from October 10, 2022
3. Consideration of Approval of Resolution No. 22-23-22, FY23 Budget Adjustment #3
4. Consideration of Approval of Treasurer Check Register for September 2022
5. Consideration of Approval of Finance Check Registers for September 2022
6. Consideration of Award of Bid No. 22-23-09, Purchase of One (1) New Public Safety Helicopter to CNC Technologies LLC of Oak Park, CA
7. Consideration of Approval of Resolution No. 22-23-24, Disposition of County Surplus

8. Consideration of Approval of Resolution No. 22-23-23, to Establish a Project Agreement with the New Mexico Environment Department for Volkswagen Mitigation Trust Funding
9. Consideration of Approval of Amended New Mexico DOT 2022 Local Government Road Fund Cooperative Agreements

New Business

1. Presentation on San Juan College Local Bond Election Projects – Jon Betz, San Juan College Health & Human Performance Center Director and Chris Harrelson, San Juan College Physical Plant Director – **Presentation Only**
2. Consideration of Acceptance of the US Treasury Local Assistance and Tribal Consistency Fund (LATCF) Allocation, Expenditure Plan and Authorizing Chair Fortner to sign the US Treasury Certification as required by the US Treasury – Jim Cox, Deputy County Manager – **Action Item**
3. Consideration of Application for Variance from San Juan County Cannabis Ordinance No. 120 for Medina Cannabis, 18 Rd. 5198, Bloomfield, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
4. Consideration of Approval of Digital Billboard Use Policy – Devin Neeley, Public Relations & Film Manager – **Action Item**
5. Consideration to Implement a 3-Tier Bundled Benefit and Premium Increase to the San Juan County Employee Medical Plan – Melissa Wood, Compensation and Benefits Manager – **Action Item**
6. Consideration of Approval of Resolution No. 22-23-20, Supporting Operation Green Light for Veterans – Chair Terri Fortner – **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.

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Closed Session – Discuss the Acquisition or Disposition of Real Property pursuant to NMSA 1978, Section 10-15-1(H)(8) regarding the Property located at 6 Road 3110, Aztec NM

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.