

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

**Final Agenda
San Juan County Commission
Regular Meeting
November 1, 2022**

The San Juan County Commission will meet on Tuesday, November 1, 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. Government Finance Officers Association (GFOA) Award to Finance Department – Jim Cox, Deputy County Manager

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from October 18, 2022
2. Consideration of Approval of Resolution No. 22-23-25, FY23 Budget Adjustment #4
3. Consideration for Renewal of Proposal No. 20-21-02, Correctional Food Management, Inmate Commissary & Banking Services

New Business

1. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Foster Farms, 574 and 576A Road 6100 Kirtland, NM – Ellen Wayne, Deputy County Attorney – **Action Item**

2. Consideration of Resolution No. 22-23-21, Petitioning the State of New Mexico, and Particularly the NM Dept. of Transportation, to Continue to Repair, Improve and Rebuild NM State Road 173 from US 550 in Aztec to Navajo Dam – Mike Stark, County Manager – **Action Item**
3. Discussion of Valley Water and Sanitation District – Mark Duncan, Town of Kirtland Mayor – **Presentation Only**
4. Consideration of Resolution No. 22-23-26, Establishing the Calendar Year 2023 Holiday Schedule for San Juan County – Devin Neeley, Public Relations & Film 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.

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 35 Road 3260, 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.