

**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**  
**November 15, 2022**

The San Juan County Commission will meet on Tuesday, November 15, 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. Canvass Board – Call to Order**

**VI. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval of Treasurer Check Register for October 2022
2. Consideration of Approval of Finance Check Registers for October 2022
3. Consideration of Award of Bid No. 22-23-10, Adult Detention Center Training and Wellness Center to B & M Cillessen Construction Co., Inc. of Farmington, NM
4. Consideration of Award of Bid No. 22-23-11, ADA Improvements to 4 County Facilities to Jaynes Corp. of Farmington, NM
5. Consideration of Memorandum of Understanding with City of Farmington for Senior Center Funding

6. Consideration of FY23 Budget Adjustment #5-Resolution No. 22-23-28
7. Consideration of Award of Bid No. 22-23-13, Purchase of One (1) New X-Ray Body Scanner from Secure Technology Value Solutions of State College, PA

### **New Business**

1. Consideration of Proclamation Declaring November 15<sup>th</sup> as Election Worker Appreciation Day, 2022 – Tanya Shelby, County Clerk – **Action Item**
2. Consideration of Proclamation Declaring November as Native American Heritage Month – Commissioner GloJean Todacheene – **Action Item**
3. Consideration of American Rescue Plan Act Funding Allocation Revisions – Jim Cox, Deputy County Manager – **Action Item**
4. Consideration of 2023 State and Federal Legislative Requests – Jim Cox, Deputy County Manager – **Action Item**
5. Consideration of Approval of Resolution No. 22-23-27, Supporting the 2023 Legislative Priorities for New Mexico Counties – Mike Stark, County Manager – **Action Item**
6. Consideration of Appointments to County Special District Commission – Joe Sawyer, County Attorney – **Action Item**
7. Recognition of Sheriff's Office Captain Mark Pfetzer and Lieutenant Jarrod Slindee on their approaching departure for the Talisker Whiskey Atlantic Challenge to raise awareness for First Responder Mental Health – Sheriff Shane Ferrari – **Presentation Only**

### **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**

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**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.