

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
December 6, 2022

The San Juan County Commission will meet on Tuesday, December 6, 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. Presentations

1. Proclamation Honoring the Bloomfield High School Football Team, Resolution No. 22-23-29 – Terri Fortner, Chair
2. Yard of the Month- Shana Wells, Code Compliance Officer
3. 2021 PGA of America Player Development Award – Tina Pacheco-White, First Tee Executive Director

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes of November 1, 2022
2. Consideration of Approval of Regular Meeting Minutes of November 15, 2022
3. Consideration of Approval of FY23 Budget Adjustment #6 – Resolution No. 22-23-30

New Business

1. Consideration of Radio Console Upgrades for the 911 Dispatch Center – Nicole Brown, San Juan County Communications Authority Director – **Action Item**
2. Consideration of Approval of Resolution No. 22-23-31, Approving Amendments to the Lease Agreements pertaining to the Industrial Revenue Bonds for San Juan Solar I, LLC Replacement Power Project Relative to the San Juan Generating Station – David Buchholtz and Peter Kelton, San Juan County Bond Attorneys – **Action Item**
3. Consideration of Preliminary Plat for Sunset Ridge Subdivision Replat “A”, and Paving Variance – David Barnett, Subdivision Officer – **Action Item**
4. Consideration of Approval to Amend the Nominal Fee for Volunteer Firefighters – John Mohler, Fire Chief – **Action Item**
5. Consideration of Application for Variance from San Juan County Cannabis Ordinance No. 120 for Burnin’ Barrels II Dispensary, 5775 US Hwy 64, Farmington, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
6. Consideration of Notice of Intent to Adopt Ordinance No. 123, Repealing Ordinance No. 70 which established the San Juan County Amateur Radio Emergency Communications Team – Joe Sawyer, County Attorney – **Action Item**
7. Consideration to Reinstate Retention Bonus Program for the San Juan County Adult Detention Center (SJCADC) – Daniel Webb, ADC Administrator – **Action Item**
8. Consideration of Limited Alcohol Sales at Riverview Golf Course – Daniel Hill, Parks & Facilities Director – **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.