

GloJean Todacheene
Commissioner, District 1

Gary McDaniel
Commissioner, District 2

Steve Lanier
Commissioner, District 3

Terri Fortner
Commissioner, District 4

John T. Beckstead
Commissioner, District 5



Mike Stark
County Manager

Jim Cox
Deputy County Manager

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Final Agenda
San Juan County Commission
Regular Meeting
January 3, 2023

The San Juan County Commission will meet on Tuesday, January 3, 2023, 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. **Election of Chairman and Chairman Pro-Tem**
- V. **Regular Meeting**

Approval of Agenda

Consent Agenda

1. Consideration of Approval of FY23 Budget Adjustment #8 – Resolution No. 22-23-40
2. Consideration of Resolution No. 22-23-39, Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments

New Business

1. Consideration of Approval of Resolution No. 22-23-42, Acceptance of the FY22 Annual Comprehensive Financial Report (ACFR) – Completed by Pattillo Brown and Hill, LLP – Kim Martin, Chief Financial Officer and Chris Garner – Partner with Pattillo, Brown and Hill, LLP – **Action Item**

2. Consideration of Approval of Resolution No. 22-23-41, Supporting Legislation for Cost Recovery for Farmington Electric Utility System (FEUS) from the loss of the San Juan Generating Station (SJGS) In Order to Lower Electricity Cost to the Citizens of Northwest New Mexico and Shield them from the rate shock associated with Volatile Energy Market Pricing – Nate Duckett, City of Farmington Mayor – **Action Item**
3. Consideration of Resolution No. 22-23-38, Recognizing the Salvation Army’s Contributions in San Juan County – Mike Stark, County Manager – **Action Item**
4. Consideration of Approval of Amendment #1 to Cooperative Agreement with NMDOT for Design of Pinon Hills Blvd. Extension Phase III – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Adoption of Ordinance No. 123, Repealing Ordinance No. 70, which Established the San Juan County Amateur Radio Emergency Communications Team – Joe Sawyer, County Attorney – **Action Item**
6. Consideration of Open Meetings Resolution No. 22-23-35 – Joe Sawyer, County Attorney – **Action Item**
7. Consideration of Resolution No. 22-23-32, Cancelling and Rescheduling Certain Meetings in Calendar Year 2023 – Mike Stark, County 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:

1. Discussion of Threatened or Pending Litigation in which the county is a participant – Navajo Nation Redistricting Lawsuit Pursuant to Section 10-15-1 (H) (7)

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. The recorded video will remain available after the commission meeting ends.