

**Steve Lanier**  
Chairman

**John T. Beckstead**  
Chairman Pro-Tem

**GloJean Todacheene**  
Member

**Gary McDaniel**  
Member

**Terri Fortner**  
Member



**Mike Stark**  
County Manager

**Jim Cox**  
Deputy County Manager

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**Final Agenda**  
**San Juan County Commission**  
**Regular Meeting**  
**January 31, 2023**

The San Juan County Commission will meet on Tuesday, January 31, 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. Presentation**

1. Yard of the Month – Shana Wells, Code Compliance Officer

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval of Regular Meeting Minutes from December 20, 2022
2. Consideration of Approval of Regular Meeting Minutes from January 3, 2023
3. Consideration of Approval of Finance Check Registers for December 2022
4. Consideration of Approval of Treasurer Check Register for December 2022
5. Consideration of Approval of FY23 Budget Adjustment #9 – Resolution No. 22-23-48
6. Consideration of Approval of Resolution No. 22-23-47, Disposition of Surplus and/or Obsolete County Property

7. Consideration of Approval of Resolution No. 22-23-37, Authorizing the City of Farmington's Submittal of the FY2024 LDWI Detox Grant Application
8. Consideration of Approval of Resolution No. 22-23-43, Authorizing the Sale of Real Property located at 805 Maddox Avenue in Aztec, New Mexico to Presbyterian Medical Services
9. Consideration of Approval of Resolution No. 22-23-46, to Certify Annual San Juan County Road Mileage to New Mexico DOT
10. Consideration of Approval of Resolution No. 22-23-44, Supporting New Mexico DOT 2023/2024 Local Government Road Fund Application

**New Business**

1. Update on the San Juan Historical Society – Laura Harper, Society President – **Presentation Only**
2. Consideration of Approval of Resolution No. 22-23-34, Granting a Cable Television Franchise to Comcast – Erin Muffoletto, Comcast External Affairs Manager and Joe Sawyer, County Attorney – **Action Item**
3. Consideration of Public Input for a Property Tax Rebate to Benefit Low-Income Property Taxpayers – Jim Cox, Deputy County Manager – **Action Item**
4. Consideration of Approval of Resolution No. 22-23-45, Appointing Cannabis Variance Hearing Officer, and Increasing Application Fee – Joe Sawyer, County Attorney – **Action Item**
5. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for D&R Farms, 154 Road 350, Aztec, New Mexico – Michele Truby-Tillen, Community Development Director – **Action Item**
6. Strategic Plan 2022 Initiatives Year in Review – Jim Cox, Deputy County Manager – **Presentation Only**
7. Review of Boards and Committees Appointments – 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**

**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.