

**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**  
**February 21, 2023**

The San Juan County Commission will meet on Tuesday, February 21, 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. Board of Finance**

1. Report on County Investments and Interest Earned – Carol Taulbee, Treasurer
2. Approval of Resolution No. 22-23-49, Authorizing Investment of Monies in the Short-Term Investment Fund – Carol Taulbee, Treasurer

**VI. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval of Regular Meeting Minutes from January 31, 2023
2. Consideration of Approval of Finance Check Registers for January 2023
3. Consideration of Approval of Treasurer Check Register for January 2023

4. Consideration of Approval of FY23 Budget Adjustment #10 – Resolution No. 22-23-50
5. Consideration of Approval of Resolution No. 22-23-14, Purchase and Installation of Vault Toilet to Vigil Contracting Services of Albuquerque, NM
6. Consideration of Award of Bid No. 22-23-19, Cedar Hill Pedestrian Bridge Rehabilitation Project to TRC Construction Inc. of Flora Vista, NM
7. Consideration of Renewal of Bid No. 20-21-09, Price Agreement for the Purchase of Magnesium Chloride to Desert Mountain Corp. of Durango, CO
8. Consideration of Award of Proposal No. 22-23-16, On-Call Trail Design, Permitting and Construction Services to Singletrack Trails of Grand Junction, CO
9. Consideration of Contract with Luna County for Non-Guaranteed Bed Space to House Juvenile Detainees
10. Consideration of Resolution No. 22-23-36, Ratifying the Authorization of Submittal of the FY2024 LWDI Grant Fund Application
11. Ratification of Resolution No. 22-23-51, Recognizing Guardian Initiatives Accomplishments Completing the World’s Toughest Row and Contributions to First Responder Mental Wellness and Suicide Prevention

**New Business**

1. Update on the San Juan Medical Foundation – Audra Winters, Executive Director – **Presentation Only**
2. Update on Four Corners Economic Development (4CED) – Arvin Trujillo, CEO – **Presentation Only**
3. Consideration of Application for Variance from San Juan County Cannabis Ordinance No. 120 for Blancoponics, 179 Rd. 4599, Blanco, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
4. Ratification of Approval Submitting FY2022 FEMA AFG Grant – David Vega, Fire Chief – **Action Item**
5. Consideration to Approve Body Scanner Policy and Procedure for the Adult Detention Center – Daniel Webb, ADC Administrator – **Action Item**

6. County Transfer Station Construction and Demolition Waste Collection Feasibility Review – Nick Porell, Public Works Director – **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.

### **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)
2. Discussion Regarding the New Mexico Opioid Litigation/Retail Pharmacy Agreement Pursuant to Section 10-15-1 (H) (7)
3. Discussion Regarding Water Rights Associated with County Roads Pursuant to Section 10-15-1 (H) (7)

### **New Business Continued**

7. Consideration of Approval of Resolution No. 22-23-52, Authorizing San Juan County to Enter into Participation Agreements with certain New Mexico Pharmacies to Resolve Opioid Litigation and Authorizing County Manager to sign Participation Agreements – Joe Sawyer, County Attorney – **Action Item**

### **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.

