

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
March 7, 2023**

The San Juan County Commission will meet on Tuesday, March 7, 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. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from February 21, 2023
2. Consideration of Approval of FY23 Budget Adjustment #11 – Resolution No. 22-23-53
3. Consideration for Renewal of Proposal No. 21-22-13, On-Call Building Automated System and Facility HVAC Services to Farmington Heating & Metal of Farmington, NM
4. Consideration for Renewal of Proposal No. 20-21-08, Property and Casualty Insurance to Kysar Millennium Leavitt Insurance Agency of Farmington, NM
5. Consideration of Approval of First Amended Intergovernmental Agreement between the New Mexico Economic Development Department and San Juan County for Natural Gas Line Extension to San Juan Industrial Park

6. Consideration of Adoption of Statement of the San Juan County Policy and Notice of Nondiscrimination

New Business

1. Consideration of Approval of Public Service Company of New Mexico's (PNM) San Juan Generating Station (SJGS) Demolition and Remediation Plan – Porter Smith, Project Manager – **Action Item**
2. Consideration of FY24 Congressionally Directed Spending Requests – Mike Stark, County Manager – **Action Item**
3. Consideration of Notice of Intent to Amend and Restate San Juan County's Fire Code, Ordinance No. 6 – Joe Sawyer, County Attorney and David Vega, Fire Chief – **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 and limited English proficiency. If you plan to attend the meeting and will need an auxiliary aid or service, or need the aid of a Spanish or Navajo interpreter, please contact the County Executive Office at (505) 014334-4271 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.

