

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 21, 2023

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

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from March 7, 2023
2. Consideration of Approval of FY23 Budget Adjustment #12 – Resolution No. 22-23-54
3. Consideration of Approval of Treasurer Check Register for February 2023
4. Consideration of Approval of Finance Check Registers from February 2023
5. Consideration for Request to Authorize the County Manager to Award Bid No. 22-23-20, Purchase of Equipment for the Telehealth Phone System/Network Upgrade at SJRMC
6. Consideration of Approval of Application for Law Enforcement Protection Fund (LEPF)

New Business

1. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Burnin' Barrels Dispensary, 2210 W Aztec Blvd. Suite #1, Aztec NM – Michele Truby-Tillen, Community Development Director – **Action Item**
2. Consideration for Renewal of Property and Casualty Insurance (Under Broker RFP 21-22-05) to Kysar Millennium Leavitt Insurance Agency of Farmington, NM – Cynthia Singleton, Claims Manager and Stan Baker, Broker – **Action Item**
3. Consideration of American Rescue Plan Act Funding Allocation Revisions – Jim Cox, Deputy County Manager – **Action Item**
4. Consideration Transfer of Ownership of Dispenser Liquor License for Dino's Mart & Hideaway – Joe Sawyer, County Attorney – **Action Item**
5. Consideration of Approval of Governmental Liquor License for Riverview Golf Course – Joe Sawyer, County Attorney – **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 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) 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.