Steve Lanier Chairman

John T. Beckstead

Chairman Pro-Tem

GloJean Todacheene

Member

Gary McDaniel Member

Terri Fortner

Member



Jim Cox Deputy County Manager

Mike Stark

County Manager

100 South Oliver Drive Aztec, New Mexico 87410 Phone: (505) 334-4271 Fax: (505) 334-3168 www.SJCounty.net

Final Agenda **San Juan County Commission** Regular Meeting April 4, 2023

The San Juan County Commission will meet on Tuesday, April 4, 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 21, 2023
- 2. Consideration of Award of Bid No. 22-23-23 McGee Park Lift Station
- 3. Consideration of Approval of FY23 Budget Adjustment #13, Resolution No. 22-23-56
- 4. Consideration of Temporary Limited Use Agreement with Montezuma County Colorado to House a Female Juvenile Detainee
- 5. Consideration of Contract with Harding County for Non-Guaranteed Bed Space to House Juvenile Detainees

Old 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**

San Juan County Commission April 4, 2023 Page 2

New Business

- 1. Consideration of Approval of Resolution No. 22-23-57 declaring "Septic Safe Spring" in San Juan County David Vega, Fire Chief **Action Item**
- 2. Consideration of Adoption of Amended and Restated Ordinance No. 6, San Juan County's Fire Code Joe Sawyer, County Attorney and David Vega, Fire Chief **Action Item**
- 3. Consideration of Request to Appoint Freeholders Committee Joe Sawyer, County Attorney **Action Item**
- 4. Consideration of Approval of Resolution No. 22-23-55, Proclaiming the Month of April as National County Government Month Devin Neeley, Public Relations & Film Manager **Action Item**
- 5. Consideration of Proclamation Declaring April 2023 as Sexual Assault Awareness Month Commissioner GloJean Todacheene **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.

Adjourn

Attention Persons with Disabilities and Limited English Proficiency:

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.