

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
April 18, 2023

The San Juan County Commission will meet on Tuesday, April 18, 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 Treasurer Check Register for March 2023
2. Consideration of Approval of Finance Check Registers for March 2023
3. Consideration of Approval of FY23 Budget Adjustment #14-Resolution No. 22-23-59
4. Consideration of Award of Bid No. 22-23-28, Purchase of Two (2) New Mowers for Riverview Golf Course
5. Consideration of Approval of Resolution No. 22-23-58, Support for County Road 350 NMDOT Transportation Project Fund (TPF) Grant Application
6. Consideration of Amended and Restated Memorandum of Understanding between the Town of Kirtland and San Juan County for Fire, Police and Road Maintenance Services
7. Consideration of Extension of Lease Agreement with Process Equipment and Service Company, Inc. (PESCO)

New Business

1. Consideration of Final Plat for Little Creek Subdivision Phase VIII Replat “A” – David Barnett, Subdivision Review Officer – **Action Item**
2. Consideration of Variance for Richard and Annette Davis – David Barnett, Subdivision Review Officer – **Action Item**
3. Consideration of Application for Variance from San Juan County Cannabis Ordinance No. 120 for Workhorse Operations, 1040 S Main Ave, Aztec, NM – Ellen Wayne, Deputy County Attorney – **Action Item**
4. Largo Canyon Access/5-Mile Bridge Alternatives Evaluation – Nick Porell, Public Works Director and Chris Rosol, P.E., AECOM – **Presentation Only**
5. Permit Fees from DE Shaw Renewable Investments – Noah Eckert, DESRI Project Manager – **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. Jemez Mountain Electric Co-Op vs. New Mexico Taxation & Revenue Department Litigation Pursuant to Section 10-15-1 (H) (7)

Adjourn

San Juan County Commission
April 18, 2023
Page 3

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.