

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

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
May 2, 2023

The San Juan County Commission will meet on Tuesday, May 2, 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 FY23 Budget Adjustment #15-Resolution No. 22-23-60
2. Consideration of Approval of Regular Meeting Minutes from April 4, 2023
3. Consideration of Approval of Regular Meeting Minutes from April 18, 2023
4. Consideration of Renewal of Proposal 19-20-28, Health Screenings to Life Scan Wellness Centers of Tampa, FL
5. Consideration of Renewal of Proposal 20-21-12, Comprehensive Inmate Medical, Mental Health and Pharmaceutical Care to Well Path of Nashville, TN and Contract Pharmacy Services of Warrington, PA
6. Consideration of Approval for Submission of the Annual 2023 State Homeland Security Grant Program (SHSGP)
7. Consideration of Approval for Submission of the Annual 2023 Emergency Management Performance Grant (EMPG)

New Business

1. Consideration of Application for Variance from San Juan County Cannabis Ordinance No. 120 for J & J Flowers, LLC, 17 Road 50183, Bloomfield, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
2. Consideration of Approval of Resolution No. 22-23-61. To Decommission San Juan County Bridge 8118 (5-Mile Bridge) – Nick Porell, Public Works Director – **Action Item**
3. Bryon’s House of Hope – Brian Myers, Executive 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)

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.