

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
May 23, 2023

The San Juan County Commission will meet on Tuesday, May 23, 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. Presentation

1. Special Recognition-**Presentation Only**

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Finance Check Registers for April 2023
2. Consideration of Approval of Treasurer Check Register for April 2023
3. Consideration of Approval of FY23 Budget Adjustment #16-Resolution No. 22-23-63
4. Consideration of Approval of Regular Meeting Minutes from May 2, 2023
5. Consideration for Renewal of Request for Proposal No. 19-20-26, Residential Treatment Services for Adolescents to Amikids, Inc. of Cuba, NM
6. Consideration for Renewal of Bid No. 21-22-20, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases from Flyers Energy of Auburn, CA and Senergy Petroleum of Phoenix, AZ

7. Consideration for Renewal of Bid No. 20-21-14, Price Agreement to produce Type II Base Course from C & J Gravel Products, Inc. of Durango, CO
8. Consideration for Renewal of Bid No. 21-22-22, Price Agreement for Automotive and Heavy Equipment Repairs and Repair Parts to 6 Vendors: Inland Group, Largo Tank & Equipment, O'Reilly Auto Parts, Sun Glass, Webb Auto Group and Ziems Ford Corners
9. Consideration of Award of Bid No. 22-23-30, Purchase of One (1) Single Radius Arch Culvert from Intermountain Processing & Fabrication Inc. of Farmington, NM
10. Consideration of Approval of Second NMDOT Cooperative Agreement for Kirtland Schools Multi-Use Path

New Business

1. Consideration of Proclamation declaring May as National Historic Preservation Month – GloJean Todacheene, County Commissioner District 1 – **Action Item**
2. Consideration of Approval of a Beer & Wine Liquor License with On-Premises Consumption Only and Patio Service for The Patio, LLC, 42 Road 4110, Navajo Dam, NM – Ellen Wayne, Deputy County Attorney – **Action Item**
3. Notice of Receipt of Freeholders Committee Report regarding Request to Abandon the Cul-de-Sac at the Terminus of Road 3784 – Ellen Wayne, Deputy County Attorney – **Action Item**
4. Consideration of Proposed FY2024 Interim Budget – Travis Sisco, Deputy Chief Financial Officer – **Action Item**
5. Consideration of Commission Meeting Schedule for June 2023 – Mike Stark, County Manager – **Action Item**

Report from County Manager

Reports from Elected Officials and Department Heads

San Juan County Commission

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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.