

Steve Lanier
Chairman

John T. Beckstead
Chairman Pro-Tem

GloJean Todacheene
Member

Gary McDaniel
Member

Terri Fortner
Member



Mike Stark
County Manager

Steven Saavedra
Deputy County Manager

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**Final Agenda
San Juan County Commission
Regular Meeting
June 6, 2023**

The San Juan County Commission will meet on Tuesday, June 6, 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 May 2023
2. Consideration of Approval of Finance Check Registers for May 2023
3. Consideration of Approval of Special Meeting Minutes for May 9, 2023
4. Consideration of Approval of Regular Meeting Minutes for May 23, 2023
5. Consideration of Approval of FY23 Budget Adjustment #17-Resolution No. 22-23-64
6. Renewal of Bid No. 21-22-16, Price Agreement for the Purchase of Warehouse Supplies from Various Vendors
7. Consideration for Award of Bid No. 22-23-27, Price Agreement for the Purchase of Traffic Marking Paint from Allstates Coatings Company of Gladewater, TX and Diamond Vogel, Inc., of Orange City, IA

New Business

1. Update on San Juan County Real Estate Market – Paul Barry, President SJCBR – **Presentation Only**
2. Consideration of Approval of Resolution No. 22-23-68, Appointment of Board of Registration – Tanya Shelby, County Clerk – **Action Item**
3. Consideration of Approval of DWI Grant Agreement No. 24-D-G-24 with DFA/LGD for Operation of the Local DWI Program – Jennifer Mitchell, Alternative Sentencing Division Administrator – **Action Item**
4. Consideration of Approval of Resolutions Supporting New Mexico DOT 2023-2024 Local Government Road Fund Award and Associated Cooperative Agreements – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Funding for a Feasibility Study and Business Plan for a Drop-In Crisis Triage Center – Liza Gomez, Community Health & Social Services Director – **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.