

**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

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

**Final Agenda  
San Juan County Commission  
Regular Meeting  
June 27, 2023**

The San Juan County Commission will meet on Tuesday, June 27, 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 June 6, 2023
2. Consideration of FY23 Budget Adjustment #18-Resolution No. 22-23-69
3. Consideration for Renewal of Bid No. 21-22-25, Price Agreement for the Purchase of Asphalt Emulsions and Associated Products from HollyFrontier Refining & Marketing, LLC of Albuquerque, NM
4. Consideration for Renewal of Proposal No. 19-20-22, Major Medical Aggregate and Specific Stop Loss Insurance to Sun Life Financial of Scottsdale, AZ
5. Consideration For Renewal of Proposal No. 19-20-21, Employee Health Benefits Program Administration -Major Medical To Tall Tree Administrators of Draper, UT

6. Consideration to Request to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant
7. Award of Proposal No. 22-23-31, Medical Direction for Fire & Rescue Services to EMSDOCS, LLC of Farmington, NM

### **New Business**

1. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Apokoloco Farms, #13 and #13A Road 2621, Aztec, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
2. Consideration of 2<sup>nd</sup> Amendment to the Intergovernmental Agreement for Sobering Center and Joint Intervention Program Services – Liza Gomez, Community Health & Social Services Director – **Action Item**
3. Report of Inspection of Detention Center – Joe Sawyer, County Attorney – **Information Only**
4. Consideration of Electing Membership into the State Employee Medical Fund Plan – Melissa Wood, Benefits and Compensation Manager – **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.

### **Closed Session:**

1. Discussion of Limited Personnel Matters (County Manager's Evaluation ) Pursuant to Section 10-15-1(H) (2)
2. 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**

San Juan County Commission  
June 27, 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 least 24 hours in advance 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](http://www.sjcounty.net/watch). The recorded video will remain available after the commission meeting ends.