

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
July 25, 2023

The San Juan County Commission will meet on Tuesday, July 25, 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. Board of Finance

1. Consideration of Approval of Resolution No. 23-24-06, Waiving the \$5.00 Minimum Penalty on Delinquent Property Taxes – Carol Taulbee, Treasurer

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from June 27, 2023
2. Consideration of Approval of Finance Check Registers for June 2023
3. Consideration of Approval of Treasurer Check Register for June 2023
4. Consideration of FY23 Budget Adjustment #19 – Resolution No. 23-24-01
5. Consideration of Approval of FY23 Final Quarter Financial Report – Resolution No. 23-24-02
6. Consideration of Approval of Resolutions No. 23-24-04 and 23-24-05, for the Disposition of County Surplus

7. Consideration of Approval of a Contract with Santa Clara Pueblo for Non-Guaranteed Bed Space to House Juvenile Detainees
8. Consideration of Approval of Temporary Limited Use Agreement with Montezuma County Colorado to House a Female Juvenile Detainee
9. Consideration of Approval of FY23 Client Fees for Alternative Sentencing Division

New Business

1. Presentation on Call Attendant for Non-Emergency Phone Lines at the San Juan County Communications Authority – Nicole Brown, Director – **Presentation Only**
2. Consideration of Approval of 2023 Edward Byrne Memorial Justice Assistance (JAG) Grant Agreement – Cory Tanner, Undersheriff – **Action Item**
3. Consideration of Approval for Submission of Application for New Mexico’s FY24 Law Enforcement Recruitment Fund –Cory Tanner, Undersheriff – **Action item**
4. Consideration of Approval of Resolution No. 23-24-07, Adopting the NM Infrastructure Capital Improvement Plan (ICIP) 2025-2029 – Porter Smith, Project Manager – **Action Item**
5. Consideration of Approval of Resolution No. 23-24-08, Designating the San Juan County Official Polling Places for Statewide Elections conducted in 2024 and 2025 – Tanya Shelby, County Clerk – **Action Item**
6. Consideration of Approving the FY24 Final Budget- Resolution No. 23-24-03 – Kim Martin, Chief Financial Officer – **Action Item**
7. Report on Inspection of Detention Center – Joe Sawyer, County Attorney – **Information 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. Continued 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

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. The recorded video will remain available after the commission meeting ends.