

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
August 15, 2023

The San Juan County Commission will meet on Tuesday, August 15, 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 July 25, 2023
2. Consideration of Approval of Special Meeting Minutes from August 7, 2023
3. Consideration of Approval of Finance Check Registers for July 2023
4. Consideration of Approval of Treasurer Check Register for July 2023
5. Consideration of Projects for State Fire Marshall Grant Funding
6. Consideration to Certify Annual Inventory
7. Consideration of Approval of SEMAP (Section Eight Management Assessment Program Certification)
8. Consideration for Approval of Updated San Juan County Title VI Plan

9. Consideration of Memorandum of Agreement with New Mexico Dept. of Agriculture for “Nonnative Phreatophyte Removal and Riparian Restoration”

New Business

1. Consideration of Proclamation Declaring August 17, 2023, as “Non-Profit Day” in San Juan County – Mike Stark, County Manager – **Action Item**
2. Consideration of Preferred 5-Mile Bridge Access Alternatives – Nick Porell, Public Works Director – **Action Item**
3. Consideration of a Letter to Energy Companies Seeking Funds for the Construction of a New Bridge Spanning the Largo Canyon – Steven Saavedra, Deputy County Manager – **Action Item**
4. Consideration of Approval of Resolution No. 23-24.10, Grant Application to the NM Outdoor Recreation Division (ORD) for an Outdoor Recreation Master Plan – Steven Saavedra, Deputy County Manager – **Action Item**
5. Consideration of Approval of Resolution No. 23-24-11, Community Development Block Grant (CDBG) Application – Steven Saavedra, Deputy County Manager – **Action Item**
6. Consideration of Approval of Resolution No. 23-24-09, Report on Inspection of Detention Center – Joe Sawyer, County Attorney – **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.

San Juan County Commission
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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.