

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
September 5, 2023

The San Juan County Commission will meet on Tuesday, September 5, 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. Presentation on New Mexico Grown Golden Chile Award to Lower Valley and Blanco Senior Centers – Denise King, Aging Network Division Director, NMALTS and Ophelia Steppe, NM State Nutritionist, NMALTS

V. Regular Agenda

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from August 15, 2023
2. Consideration of Approval of Special Meeting Minutes from August 22, 2023
3. Consideration of Approval of Special Meeting Minutes from August 31, 2023
4. Consideration of FY24 Budget Adjustment #1A – Resolution No. 23-24-12
5. Consideration of FY24 Budget Adjustment #1 – Resolution No. 23-24-13
6. Consideration of Approval of Contract with Colfax County for Non-Guaranteed Bed Space to House Juvenile Detainees

7. Consideration of Memorandum of Understanding with City of Farmington for Senior Center Funding

New Business

1. Consideration of Proclamation Declaring September 17th-23rd to be Constitution Week 2023 – Mike Stark, County Manager – **Action Item**
2. Consideration of Approval for Use of Law Enforcement Recruitment & Retention Funds (LERRF) – Cordell Tanner, Undersheriff – **Action Item**
3. Consideration of Award of Bid No. 23-24-01, Construction Services for the San Juan County Industrial Park Improvements Project to Jaynes Corporation of Farmington, NM – Diana Chapman, Chief Procurement Officer – **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 Possible Acquisition of Real Property for the Totah Subdivision Water & Wastewater Project, Pursuant to Section 10-15-1 (H) (7)
2. Continue Discussion of Threatened or Pending Litigation in which 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.