

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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Agenda
San Juan County Commission
Regular Meeting
October 17, 2023

The San Juan County Commission will meet on Tuesday, October 17, 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 September 19, 2023
2. Consideration of Approval of Regular Meeting Minutes from October 3, 2023
3. Consideration of Approval of Treasurers Check Register from September 2023
4. Consideration of Approval of Finance Check Registers from September 2023
5. Consideration of Approval of FY24 Budget Adjustment #3-Resolution No. 23-24-22
6. Consideration for Award of Request for Proposals 23-24-04, Volunteer Firefighters Insurance
7. Consideration of Approval of Resolution No. 23-24-20, Participation for County Road 350 NMDOT Transportation Project Fund (TPF) Grant Agreement

New Business

1. Consideration of Resolution No. 23-24-19, Supporting Operation Green Light for Veterans – Commissioner Terri Fortner – **Action Item**
2. Presentation of San Juan County Partnership and Consideration of Request for Funding for the 2024 County-Wide Needs Assessment – Anna Krutsky, San Juan County Partnership – **Action Item**
3. Consideration of Approval of Variance for Centrado Ranches, Replat E – Michele Truby-Tillen, Community Development Director – **Action Item**
4. Consideration of Staffing Changes for San Juan County Fire and Rescue Department – David Vega, Fire Chief – **Action Item**
5. Consideration of Notice of Intent to Amend and Restate San Juan County Ordinance No. 49, Fire and Emergency Services Administration – Joe Sawyer, County Attorney and David Vega, Fire Chief – **Action Item**
6. Consideration of Approval of Resolution No. 23-24-23, Declaring San Juan County as “Film Friendly” – Devin Neeley, Public Relations & Film Manager – **Action Item**
7. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 124, an Ordinance Repealing a County Local Option Gross Receipts Tax on any Person Engaging in Business within the Area of the County located within the Valley Water and Sanitation District – Joe Sawyer, County Attorney – **Action Item**
8. Consideration of Administrative Office of the Courts Grant Application for District Court Projects – Judge Curtis Gurley, Chief Judge District Court, 11th Judicial District and Jodie Schwebel, Executive Officer, 11th Judicial District – **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

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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.