

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
November 14, 2023

The San Juan County Commission will meet on Tuesday, November 14, 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. Canvass Board-Call to Order

V. Regular Agenda

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from October 17, 2023
2. Consideration of FY24 Budget Adjustment #4 – Resolution No. 23-24-27
3. Consideration of Approval of Finance Check Registers for October 2023
4. Consideration of Approval of Treasurer’s Check Register for October 2023
5. Consideration of Approval of Resolution Nos. 23-24-24, 23-24-25 and 23-24-26, Disposition of Surplus and/or Obsolete County Property
6. Consideration for Award of Bid No. 23-24-08. Price Agreement for the Purchase of Hot Mix Asphalt to C & E Concrete of Flora Vista, NM and Oldcastle SW Group of Farmington, NM

7. Consideration for Renewal of Proposal No. 20-21-02, Correctional Food Management, Inmate Commissary & Banking Services to Trinity Services Group, Inc. of Oldsmar, FL
8. Consideration of Approval of Amendment #1, LDWI Grant No. 24-D-J-G-24 for FY24
9. Consideration of the 15th Amendment to the Intergovernmental Agreement for Detention Center Services

New Business

1. Consideration of Adoption of Amended and Restated San Juan County Ordinance No. 49, Fire, and Emergency Services Administration – Joe Sawyer, County Attorney – **Action Item**
2. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for J & J Flowers, 1129 NM Hwy 516, Aztec, NM, 87410 –Michele Truby-Tillen, Community Development Director – **Action Item**
3. Consideration of Adoption of 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**
4. Consideration of Notice of Intent to Amend and Restate the San Juan County Employee Handbook, Ordinance No. 34 – Ellen Wayne, Deputy County Attorney – **Action Item**
5. Consideration of 2024 State and Federal Legislative Requests – Mike Stark, County Manager – **Action Item**
6. Consideration of Resolution No. 23-24-21, Supporting the 2024 Legislative Priorities for New Mexico Counties – Mike Stark, County 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 Possible Acquisition of Real Property for EMS Ambulance Station #6, 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.