

**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

100 South Oliver Drive  
Aztec, New Mexico 87410  
Phone: (505) 334-4271 Fax: (505) 334-3168  
[www.SJCounty.net](http://www.SJCounty.net)

**Final Agenda**  
**San Juan County Commission**  
**Regular Meeting**  
**December 19, 2023**

The San Juan County Commission will meet on Tuesday, December 19, 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**

**IV. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval of Treasurer Check Register for November 2023
2. Consideration of Approval of Finance Check Registers for November 2023
3. Consideration of Approval of Regular Meeting Minutes for December 5, 2023
4. Consideration of FY24 Budget Adjustment #6 – Resolution No. 23-24-37
5. Consideration of Award of Bid No. 23-24-11, Price Agreement for Parking Lot Asphalt Services to Prestigious Paving of Gallup, NM and XL Concrete Company, Inc. of Farmington, NM
6. Consideration of Request for Acceptance of Non-County Maintained Roads to County Maintained Roads-Coyote Ridge Subdivision, Phase I
7. Consideration of Contract with Otero County for Non-Guaranteed Bed Space to House Juvenile Detainees

### **New Business**

1. Consideration of Approval of Resolution No. 23-24-35, Shiprock Solar, LLC, Industrial Revuene Bonds – Peter Kelton, Rody Law Firm – **Action Item**
2. Update from Four Corners Economic Development – Scott Bird, Interim CEO – **Presentation Only**
3. Consideration of Staffing Changes for San Juan County Fire & Rescue – David Vega, Fire Chief and Keith Lund, CIO – **Action Item**
4. Consideration of Approval of Resolution No. 23-24-36, Grant Application to the New Mexico Outdoor Recreation Department (ORD) – Steven Saavedra, Deputy 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**

Discussion of Threatened or Pending Litigation in which the County may become a participant – Jemez Mountains Electric Cooperative, Inc. v. State of New Mexico, 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](http://www.sjcounty.net/watch). The recorded video will remain available after the commission meeting ends.