

GloJean Todacheene
Commissioner, District 1

Gary McDaniel
Commissioner, District 2

Steve Lanier
Commissioner, District 3

Terri Fortner
Commissioner, District 4

John T. Beckstead
Commissioner, District 5



Mike Stark
County Manager

Steven Saavedra
Deputy County Manager

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Final Agenda
San Juan County Commission
Regular Meeting
January 2, 2024

The San Juan County Commission will meet on Tuesday, January 2, 2024, 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. Election of Chairman and Chairman Pro-Tem

V. Board of Finance

1. Consideration of Approval of Resolution No. 23-24-39, Authorizing Investment of Monies in the Local Short-Term Investment Fund – Carol Taulbee, Treasurer – **Action Item**

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of FY24 Budget Adjustment #7 – Resolution No. 23-24-43
2. Consideration of Resolution No. 23-24-45, Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments
3. Consideration of Resolution No. 23-24-41, Appointing a Director to the New Mexico County Insurance Authority Board of Directors and Designating a Voting Member Representative and Alternate for General Membership Meetings of the Authority

New Business

1. Consideration of Approval of Resolution No. 23-24-44, Acceptance of the FY23 Annual Comprehensive Financial Report (ACFR) – Completed by Pattillo Brown and Hill, LLP – Kim Martin, Chief Financial Officer and Chris Garner, Partner with Pattillo, Brown and Hill, LLP – **Action Item**
2. Consideration of Agreement to Transfer Totah Subdivision Wastewater and Water System Improvements Project from San Juan County to the City of Farmington – Mike Stark, County Manager – **Action Item**
3. Consideration of Open Meetings Resolution No. 23-24-40 – Ellen Wayne, Deputy County Attorney – **Action Item**
4. Consideration of Resolution No. 23-24-42, Cancelling and Rescheduling Certain Meetings in Calendar Year 2024 – 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.

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.