

John T. Beckstead
Chairman

Terri Fortner
Chairman Pro-Tem

GloJean Todacheene
Member

Gary McDaniel
Member

Steve Lanier
Member



Mike Stark
County Manager

Steven Saavedra
Deputy County Manager

100 South Oliver Drive
Aztec, New Mexico 87410
Phone: (505) 334-9481 Fax: (505) 334-3168
www.SJCounty.net

Final Agenda
San Juan County Commission
Regular Meeting
January 30, 2024

The San Juan County Commission will meet on Tuesday, January 30, 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. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Regular Meeting Minutes from December 19, 2023
2. Consideration of Approval of Regular Meeting Minutes from January 2, 2024
3. Consideration of Approval of December 2023 Finance Check Registers
4. Consideration of Approval of December 2023 Treasurer Check Register
5. Consideration of Approval of FY24 Budget Adjustment #8 – Resolution No. 23-24-49
6. Consideration of Award of Bid No. 23-24-14, McGee Park New Poultry and Rabbit Barn
7. Consideration of Approval of Resolution No. 23-24-48, Supporting New Mexico DOT 2024/2025 Local Government Road Fund Application

8. Consideration of Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) for Recreational Trails Project
9. Consideration of Approval of Resolution No. 23-24-47, Authorizing the City of Farmington's Submittal of the FY2025 LDWI Detox Grant Application
10. Consideration of Approval of 2024 DWI Planning Council By-Laws

New Business

1. Consideration of Final Plat Approval for Coyote Ridge Subdivision, Phase Two – Teresita Clashin, Planner – **Action Item**
2. Consideration of Renaming Health Care Assistance Department to Community Health and Social Services Department – Liza Gomez, Community Health and Social Services Director – **Action Item**
3. Consideration of Adoption of Limited English Proficiency Plan – Joe Sawyer, County Attorney – **Action Item**
4. Consideration of San Juan County Recycling Program Options and Providing Authority to the County Manager to Amend Lease Agreement with Waste Management– Steven Saavedra, Deputy County Manager – **Action Item**
5. Review of Boards and Committees Appointments – 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

San Juan County Commission
January 30, 2024
Page 3

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.