

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
February 20, 2024

The San Juan County Commission will meet on Tuesday, February 20, 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 Regular Meeting Minutes from January 30, 2024
2. Consideration of FY24 Budget Adjustment #9 – Resolution No. 23-24-55
3. Consideration of Treasurer Check Register for January 2024
4. Consideration of Finance Check Registers for January 2024
5. Consideration of Resolution No. 23-24-51, Certification of Annual San Juan County Maintained Road Mileage to NMDOT
6. Consideration of Request for Acceptance of Roads within Coyote Ridge Subdivision, Phase II
7. Consideration of FEMA AFG (Assistance to Firefighters) Grants

8. Consideration for Renewal of Bid No. 20-21-09, Price Agreement for the Purchase of Magnesium Chloride to Desert Mountain Corporation of Durango, CO
9. Consideration of Resolution No. 23-24-46, Ratifying the Authorization of Submittal of the FY2024 LDWI Grant Fund Application

New Business

1. Consideration of Transfer of Dispenser Liquor License No. 0110 to Jesus Villalobos d/b/a Beto's Bar, LLC in Blanco, NM – Joe Sawyer, County Attorney – **Action Item**
2. Consideration of Updated Indigent Burial/Cremation Policy – Joe Sawyer, County Attorney – **Action Item**
3. Consideration of Resolution No. 23-24-53, Approving a Travel Policy and Procedure for San Juan County Employees – Kim Martin, Chief Financial Officer – **Action Item**
4. Consideration of Resolution No. 23-24-52, Support of County Road 350 NMDOT Transportation Project Fund (TPF) Grant Application – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Resolution No. 23-24-50, in Support for Recreational Trails Program (RTP) Grant Application for Alien Run Recreation Area/Angel Peak Scenic Area Trails Expansion – Nick Porell, Public Works Director – **Action Item**
6. Consideration of Commission Meeting Schedule for March 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

San Juan County Commission
February 20, 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.