

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

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Final Agenda
San Juan County Commission
Regular Meeting
March 12, 2024

The San Juan County Commission will meet on Tuesday, March 12, 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. Board of Finance

1. Report on County Investments and Interest Earned – Carol Taulbee, County Treasurer

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for February 20, 2024
2. Consideration of Approval of FY24 Budget Adjustment #10 – Resolution No. 23-24-56
3. Consideration of Treasurer’s Check Register for February 2024
4. Consideration of Finance Check Registers for February 2024
5. Consideration for Renewal of Proposal No. 20-21-08, Property and Casualty Insurance to Kysar Millennium Leavitt Insurance Agency of Farmington, NM for the Communications Authority

6. Consideration for Award of Bid No. 23-24-19, Price Agreement for the Purchase of Surface Treatment Aggregate from C & J Gravel Products, Inc. of Durango, CO and Mesa Sand & Gravel of Aztec, NM, as a multiple source agreement
7. Consideration for Renewal of Proposal No. 21-22-13, On-Call Building Automated System and Facility HVAC Services to Farmington Heating & Metal of Farmington, NM
8. Consideration for Renewal of Proposal No. 22-23-16, On-Call Trail Design, Permitting and Construction Services with Singletrack Trails of Grand Junction, CO
9. Consideration of Award of Bid No. 23-2-15, McGee Park New Welding Shop to Winters Construction of Farmington, NM
10. Consideration for Award of Proposal No. 23-24-17, Cremation Services to Farmington Funeral Home, LLC of Farmington, NM
11. Consideration of Facilities Use Agreement for Riverview Golf Course and County Multi-Agency Building to First Tee-Four Corners
12. Consideration of Resolution No. 23-24-57, Amending Sherrif's Office Deputy Fitness Incentive Resolution No. 21-22-09
13. Consideration of McGee Park Lift Station Personal Property Lease Agreement with City of Farmington

New Business

1. Four Corners Economic Development Update and Introduction of New CEO – Scott Bird, Interim CEO – **Presentation Only**
2. Report from San Juan Regional Medical Center on Safety Net Care Pool Funding for CY2022 – Jason Rounds-CEO, John W. Mayer-CFO and Ryan Manning-Director of Finance for San Juan Regional Medical Center – **Presentation Only**
3. New Mexico State Extension Office Update – Bonnie Hopkins-Byers, NMSU Extension Office County Director – **Presentation Only**
4. San Juan County Historical Society Update – Lauralee Harper, Society President – **Presentation Only**

5. Consideration of Changes to Housing Choice Voucher Administrative Plan – Charlotte Stanley, Executive Director – **Action Item**
6. Consideration of Approval of Short-Term Emergency Housing Agreement between People Assisting the Homeless (P.A.T.H.) and the Mental Wellness Resource Center (MWRC) – Steven Saavedra, Deputy County Attorney – **Action Item**
- 7.. Consideration for Award of Proposal No. 23-24-18, Behavioral Health Services to ATB Behavioral Health, Cottonwood Clinical Services, Inc., and Presbyterian Medical Services as multi source providers – Megan Cullip, Community Health & Social Services Director – **Action Item**
8. Consideration of FY25 Congressionally Directed Spending Requests – 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.