

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
April 2, 2024

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

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for March 12, 2024
2. Consideration of Special Meeting Minutes for March 20, 2024
3. Consideration of Special Meeting Minutes for March 26, 2024
4. Consideration of FY2024 Budget Adjustment #11-Resolution No. 23-24-58

New Business Agenda

1. Consideration of Appointment for District 3 House Seat – Mike Stark, County Manager – **Action Item**
2. Consideration of MOU between San Juan County and New Mexico Tech for the San Juan Technical Assistance Partnership for Carbon Management – William Ampomah, NM Tech Research Engineer – **Action Item**

3. Update of the Four Corners Regional Airport – Michel Lewis, City of Farmington Airport Manager – **Action Item**
4. Consideration of American Rescue Plan Act (ARPA) Funding Allocation Revisions – Kim Martin, Chief Financial Officer – **Action Item**
5. Consideration of Resolution No. 23-24-60, Proclaiming the Month of April as National Government Month – Devin Neeley, Public Relations 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 a. The recorded video will remain available after the commission meeting ends.