

**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 16, 2024**

The San Juan County Commission will meet on Tuesday, April 16, 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 April 2, 2024
2. Consideration of Treasurer Check Register for March 2024
3. Consideration of Finance Check Registers for March 2024
4. Consideration of FY2024 Budget Adjustment #12-Resolution No. 23-24-62
5. Consideration for Award of Proposal No. 23-24-20, Outdoor Recreation Master Plan for San Juan County
6. Consideration of Intergovernmental Agreement for Kirtland Fire Inspections by San Juan County Fire and Rescue

**New Business Agenda**

1. Presentation on the Safe Communities UmattR Program – Vickie Campbell, UmattR Program Director – **Presentation Only**

2. Annual Update on First Tee Program – Tom Yost, Program Director – **Presentation Only**
3. Consideration of Application for Variance from San Juan County Ordinance No. 120 for Kannabis Klub LLC, 5641 Bloomfield Highway, Farmington – Michele Truby-Tillen, Community Development Director – **Action Item**
4. Consideration of Proclamation Declaring April 2024 as Sexual Assault Awareness Month – Commissioner GloJean Todacheene – **Action Item**
5. Consideration of Resolution No. 23-24-61, Supporting Reauthorization of the Radiation Exposure Compensation Act – Commissioner GloJean Todacheene – **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.

### **Closed Session –**

Discussion of Threatened or Pending Litigation in which the County may become a participant – Pursuant to Section 10-15-1 (H) (7)

### **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.