

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
May 21, 2024

The San Juan County Commission will meet on Tuesday, May 21, 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. Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for April 16, 2024
2. Consideration of Regular Meeting/Budget Workshop Minutes for May 7, 2024
3. Consideration of Treasurer Check Register for April 2024
4. Consideration of Finance Check Registers for April 2024
5. Consideration of FY2024 Budget Adjustment #14-Resolution No. 23-24-64
6. Consideration for Award of Bid No. 23-24-25, CR3 350 Metal Bridge Rail Surface Preparation and Coating to TMI Coatings, Inc. of St. Paul, MN
7. Consideration of Renewal of Proposal No. 20-21-12, Comprehensive Inmate Medical, Mental Health and Pharmaceutical Care with Well Path of Nashville, TN and Pharmaceutical Care and Contract Pharmacy Services of Warrington, PA
8. Renewal of Proposal No. 22-23-31, Medical Direction for Fire & Rescue Services to EMSDOCS, LLC and Disaster and Emergency Medicine, LLC of Farmington, NM

9. Consideration for Renewal of Bid No. 21-22-25, Price Agreement for the Purchase of Asphalt Emulsions and Associated Products to HollyFrontier Refining & Marketing, LLC of Albuquerque, NM
10. Consideration of Renewal of Bid No. 21-22-22, Price Agreement for Automotive and Heavy Equipment Repairs and Repair Parts to 5 Vendors: Inland Group, Largo Tank, O'Reilly Auto Parts, Webb Auto and Ziem's Ford
11. Consideration for Renewal of Bid No. 22-23-27, Price Agreement for the Purchase of Traffic Marking Paint to Allstates Coatings Company of Gladewater, TX and Diamond Vogel, Inc. of Orange City, IA
12. Ratification of the Annual 2024 State Homeland Security Grant Program (SHSGP)
13. Consideration of Submission of the Annual 2024 Emergency Management Performance Grant (EMPG)
14. Consideration of Proclamation Declaring May 2024 as Motorcycle Awareness Month

New Business Agenda

1. Presentation on 100% San Juan County – Barb Tedrow, Early Childhood Sector Leader and Kathy Price, 100% San Juan County Coordinator – **Presentation Only**
2. Presentation on City of Bloomfield Proposed Annexation – George Duncan, Bloomfield City Manager – **Presentation Only**
3. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for High River Cannabis, LLC, 22 Road 2237, Aztec – Michele Truby-Tillen, Community Development Director – **Action Item**
4. Consideration of Proposed FY2025 Interim Budget – Travis Sisco, Deputy Chief Financial Officer – **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.