

John T. Beckstead
Chairman

Terri Fortner
Chairman Pro-Tem

GloJean Todacheene
Member

Gary McDaniel
Member

Steve Lanier
Member



100 South Oliver Drive
Aztec, New Mexico 87410
Phone: (505) 334-9481 Fax: (505) 334-3168
www.SJCounty.net

Mike Stark
County Manager

Steven Saavedra
Deputy County Manager

Final Agenda
San Juan County Commission
Regular Meeting
June 11, 2024

The San Juan County Commission will meet on Tuesday, June 11, 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. Presentation

1. Community Emergency Response Team (CERT) Graduation and Acknowledgement – Stewart Logan, Safety & Compliance Manager – **Presentation Only**

V. Canvass Board – Call to Order

VI. Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for May 21, 2024
2. Consideration of Treasurer Check Register for May 2024
3. Consideration of Finance Check Registers for May 2024
4. Consideration of FY2024 Budget Adjustment #15-Resolution No. 23-24-68
5. Consideration of Resolution No. 23-24-59, for the Write-Off of Certain Accounts Receivables
6. Renewal of Bid No. 21-22-16, Price Agreement for the Purchase of Warehouse Supplies

7. Consideration for Renewal of Bid No. 21-22-20, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Flyers Energy of Auburn, CA and Senergy Petroleum of Phoenix, AZ
8. Consideration of DWI Grant Agreement No. 25-D-G-24 with DFA/LGD for Operation of the Local DWI Program
9. Consideration of the Second Amendment to the HCAP contract with Presbyterian Medical Services (PMS)
10. Consideration of Resolution No. 23-24-66, Granting Authority to the County Manager to Contract with other New Mexico Counties for Housing of Juvenile Detainees
11. Consideration for the Renewal of Bid 20-21-14, Price Agreement for the Production of Type II Base Course with C&J Gravel Products, Inc. of Durango, CO

New Business Agenda

1. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 125, an Ordinance Repealing Ordinance No. 101 which Authorized the Execution of an Intergovernmental Agreement and a Project Participation Agreement to Accept as Fiscal Agent, a Grant of up to \$2,350,000 from the New Mexico Economic Development Department for Procurement of Expansion to the PESCO Facility located in San Juan County – Joe Sawyer, County Attorney – **Action Item**
2. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 16, an Ordinance Repealing Ordinance No. 86 which Authorized the Execution of an Intergovernmental Agreement and a Project Participation Agreement to Accept as Fiscal Agent, a Grant of \$200,000 from the New Mexico Economic Development Department for Procurement of Architectural Design Services for a Warehouse Expansion to the Raytheon Diné Facility Located at the Navajo Nation’s Industrial Park in San Juan County, New Mexico – Joe Sawyer, County Attorney – **Action Item**
3. Consideration of Resolution No. 23-24-65, Approving a Rate Increase for Guaranteed and Non-Guaranteed Bed Space at the Juvenile Services Center – Bowen Belt, Juvenile Services Director – **Action Item**
4. Consideration of Resolution No. 23-24-67, for a Grant Application to the New Mexico Finance Authority (NMFA) for an update to San Juan County’s Comprehensive Plan – Steven Saavedra, Deputy County Manager – **Action Item**

5. Consideration of the Updated Indigent Burial / Cremation Policy – Ellen Wayne, Deputy County Attorney – **Action Item**
6. Ratification of Four Corners Freight Rail Project CRISI Grant Application – Mike Stark, County Manager – **Action Item**
7. Consideration of Proclamation Recognizing the 100th Anniversary of the Indian Citizenship Act – Commissioner GloJean Todacheene and Commissioner Gary McDaniel – **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

1. To discuss the purchase, acquisition or disposal of real property or water rights, pursuant to Section 10-15-1(H)(8), an easement in Cedar Hill.
2. To discuss matters pertaining to threatened or pending litigation, pursuant to Section 10-15-1(H)(7), concerning the Energy Transition Act.
3. To discuss limited personnel matters, pursuant to Section 10-15-1((H)(2), performance evaluation of the County Manager.

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 sjcounty.net/watch. The recorded video will remain available after the commission meeting ends.