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

Mike Stark County Manager

Steven Saavedra

Deputy County Manager

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Final Agenda **San Juan County Commission Special Meeting** June 17, 2024

The San Juan County Commission will meet on Monday, June 17, 2024, at 12:00 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. Regular Agenda

Approval of Agenda

New Business

- 1. Consideration of Selection of Workers' Compensation Insurance provider (Under Broker RFP 21-22-05) – Nate Duckett, Kysar/Millennium/Leavitt Insurance Agency and Mike Stark, County Manager - Action Item
- 2. Consideration of Resolution No. 23-24-69, Authorizing the County Manager or Deputy County Manager to sign Congressional Direct Spending Grant Documents – Porter Smith, Project Manager - Action Item

<u>Adjourn</u>

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