

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
July 2, 2024

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

1. Recognition of Lieutenant Jarrod Slindee's graduation from the FBI National Academy – Shane Ferrari, Sheriff – **Presentation Only**

V. Board of Finance

1. Consideration of Resolution No. 24-25-05, Authorizing Fees Charged by the San Juan County Treasurer's Office – Bryan Myers, Chief Deputy Treasurer – **Action Item**

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for June 11, 2024
2. Consideration of Resolution No. 24-25-01, Disposition of County Surplus
3. Consideration of FY25 Client Fees for Alternative Sentencing Division Programs

4. Consideration of Resolution Nos. 24-25-02, 24-25-03, and 24-25-04, Supporting New Mexico DOT FY25 Local Government Road Fund Awards and Associated Cooperative Agreements
5. Consideration of FY24 Budget Adjustment #16-Resolution No. 24-25-07

New Business Agenda

1. Ratification of Emergency Declaration, Declaring San Juan County, NM to be an Emergency Area as a result of severe storms and flooding – Mike Mestas, Emergency Manager – **Action Item**
2. Consideration of Notice of Intent to Amend and Restate San Juan County Ordinance No. 95, Business Registration Ordinance – Joe Sawyer, County Attorney – **Action Item**
3. Consideration of Adoption of 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**
4. Consideration of Adoption of San Juan County Ordinance No. 126, 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**
5. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 127, the Nuisance Abatement Ordinance – Joe Sawyer, County Attorney – **Action Item**
6. Request for Approval of Memorandum of Agreement with State of NM, Administrative Office of the Courts (AOC), Department for Therapeutic Justice (DTJ) – Jennifer Mitchell, Alternative Sentencing Division Administrator – **Action Item**
7. Consideration of Resolution No. 24-25-06, Adopting the NM Infrastructure Capital Improvement Plan (ICIP) for 2026-2030 – Porter Smith, Project Manager – **Action Item**

8. Consideration of August and September Meeting Schedule – Mike Stark, County 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 at sjcounty.net/watch. The recorded video will remain available after the commission meeting ends.