

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 23, 2024

The San Juan County Commission will meet on Tuesday, July 23, 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 Special Meeting Minutes from June 17, 2024
2. Consideration of Regular Meeting Minutes for July 2, 2024
3. Consideration of Treasurer Check Register for June 2024
4. Consideration of Finance Check Registers for June 2024
5. Consideration of Resolution No. 24-25-11, 24-25-12 and 24-25-13, Disposition of Surplus and/or Obsolete County Property
6. Consideration of Resolution No. 24-25-08, to Assign Authorized Officer(s) and Agent(s) for New Mexico Environment Department Capital Appropriation Project Number SAP 24-I4182-STBR (SJRMC Cooling Tower)
7. Consideration of Resolution No. 24-25-19, To Assign Authorized Officer(s) and Agent(s) for New Mexico Environment Department Capital Appropriation Project Number SAP 24-I4180-STBR (East Culpepper Flats Waterline)

8. Consideration of Memorandum of Agreement with McKinley County Authorizing DWI and Incarceration Services
9. Consideration of Amendment #2 to Cooperative Agreement with NMDOT for design of Pinon Hills Blvd. Extension Phase III
10. Consideration of Resolution No. 24-25-16, FY2024 Final Quarter Financial Report Year Ending June 30, 2024

New Business Agenda

1. Presentation of the Crisis Triage Center (CTC) Business Plan for San Juan County from RI International – Steven Saavedra, Deputy County Manager – **Presentation Only**
2. Consideration of a Space Usage Agreement and License Between Presbyterian Medical Services and San Juan County – Steven Saavedra, Deputy County Manager – **Action Item**
3. Consideration of Administrative Office of the Courts Grant Application for the Aztec District Court Parking Project – Judge Curtis Gurley, District Court Judge, 11th Judicial District and Jodie Schwebel, Court Executive Officer, 11th Judicial District – **Action Item**
4. Consideration of First Amendment Memorandum of Understanding (MOU) 157 between San Juan County and Navajo Nation for Transportation Projects – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Adoption of Amended and Restated San Juan County Ordinance No. 95, Business Registration Ordinance – Joe Sawyer, County Attorney – **Action Item**
6. Consideration of Adoption of San Juan County Ordinance No. 127, the Nuisance Abatement Ordinance – Joe Sawyer, County Attorney – **Action Item**
7. Consideration of Temporary Use Agreement, Natural Gas Transmission Easement and Purchase Agreement for Grant of a Natural Gas Line Easement – Joe Sawyer, County Attorney – **Action Item**
8. Resolution #24-25-15 Fiscal Year 2025 Final Budget Adoption – Kim Martin, Chief Financial Officer – **Action Item**

San Juan County Commission
July 23, 2024
Page 3

9. Report on Inspection of Detention Center – Joe Sawyer, County Attorney –
Information Only

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

To discuss matters pertaining to threatened or pending Litigation, Pursuant to Section 10-15-1(H) (7) , Motion to Intervene in Public Regulation Commission Docket No. 23-00353-UT

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.