

**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](http://www.SJCounty.net)

**Final Agenda**  
**San Juan County Commission**  
**Regular Meeting**  
**August 13, 2024**

The San Juan County Commission will meet on Tuesday, August 13, 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. Board of Finance**

1. Report on County Investments and Interest Earned – Carol Taulbee, County Treasurer – **Action Item**
2. Consideration of Resolution No. 24-25-10, Waiving the \$5.00 Minimum Penalty on Delinquent Property Taxes – Carol Taulbee, County Treasurer – **Action Item**

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Treasurer’s Check Register for July 2024
2. Consideration of Finance Check Registers for July 2024
3. Consideration of Projects for State Fire Marshal Grant Funding
4. Consideration for Award of Proposal No. 24-25-03, Fire Hose and Fire Hydrant Testing

5. Consideration of Request to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant
6. Consideration of SEMAP (Section Eight Management Assessment Program Certification)
7. Consideration to Certify Annual Inventory

#### **New Business Agenda**

1. Presentation on the NTEC (Navajo Transitional Energy Company) NavEnergy Hub – Kim Flowers, NTEC VP of Power & Generation – **Presentation Only**
2. Consideration of Resolution No. 24-25-17, Supporting Capital Appropriation Award/Participation for Road 4990 Drainage Improvements – Nick Porell, Public Works Director – **Action Item**
3. Consideration of Mental Wellness Resource Center Name and Branding Change – Megan Cullip, Community & Social Services Director – **Action Item**
4. Consideration of the FY2025 Firefighter Recruitment Fund Grant – David Vega, Fire Chief – **Action Item**
5. Consideration of FY2025 Corrections Recruitment Fund Grant – Daniel Webb, Adult Detention Administrator – **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**

San Juan County Commission  
August 13, 2024  
Page 3

**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](https://sjcounty.net/watch). The recorded video will remain available after the commission meeting ends.