

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

Final Agenda
San Juan County Commission
Regular Meeting
August 27, 2024

The San Juan County Commission will meet on Tuesday, August 27, 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. Special Recognition - FEMA Advanced Professional Series – Mike Mestas, Emergency Manager – **Presentation Only**

V. Canvass Board – Call to Order

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for July 23, 2024
2. Consideration of Memorandum of Agreement with New Mexico Dept. of Agriculture for Nonnative Phreatophyte Removal and Riparian Restoration
3. Consideration of FY25 Budget Adjustment #1-Resolution No. 24-25-20

New Business Agenda

1. Lower Animas Valley Recreation Trail, Alternatives Evaluation – Nick Porell, Public Works Director – **Presentation Only**
2. Consideration of Resolution No. 24-25-19, Approving a Travel Policy and Procedure for San Juan County Employees – Kim Martin, Chief Financial Officer – **Action Item**
3. 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.

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.