

**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**  
**September 17, 2024**

The San Juan County Commission will meet on Tuesday, September 17, 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 Regular Meeting Minutes for August 13, 2024
2. Consideration of Regular Meeting Minutes for August 27, 2024
3. Consideration of Treasurer Check Register for August 2024
4. Consideration of Finance Check Registers for August 2024
5. Consideration of Resolution No. 24-25-23, Supporting New Mexico DOT/2024 Local Government Road Fund Cooperative Agreement
6. Consideration of Resolution No. 24-25-22, in Support of a US DOT Reconnecting Communities and Neighborhoods Discretionary Grant Application
7. Consideration for Award of Proposal 24-25-04, Law Enforcement Assisted Diversion Services
8. Consideration of FY25 Budget Adjustment #2 – Resolution No. 24-25-24

9. Consideration on Write Off of Certain Accounts Receivable – Resolution No. 24-25-25

### **New Business Agenda**

1. Consideration of Proclamation Declaring September 17<sup>th</sup> -23<sup>rd</sup> to be Constitution Week 2024 – Terri Fortner, Chairman Pro-Tem – **Action Item**
2. Consideration of Proclamation Recognizing September 2024 as Suicide Prevention Awareness Month – Steven Saavedra, Deputy County Manager – **Action Item**
3. Consideration of Agreement – Special Deputization of Archuleta County Colorado Sheriff’s Office for Law Enforcement Assistance in the Middle Mesa Area – Shane Ferrari, Sheriff – **Action Item**
4. Consideration of Lease of Office Space in the Multi-Agency Building to Senator Sharer and Representative Montoya – Mike Stark, County Manager – **Action Item**
5. Consideration of Resolutions No. 24-25-21 and 24-25-18, Adopting Policy & Procedure for the County’s Voluntary Clean-Up Program and Setting Income and Asset Qualifications for Hardship Relief Assistance – Michele Truby-Tillen, Community Development Director – **Action Item**
6. Consideration to Order County Assessor to Impose 2024 Property Tax Rates – Kim Martin, Chief Financial Officer – **Action Item**
7. Consideration of Resolution No. 24-25-26, Report on Inspection of Detention Center – Joe Sawyer, County Attorney – **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**

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**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.