

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
November 12, 2024

The San Juan County Commission will meet on Tuesday, November 12, 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. Recognition

1. New Mexico Grown Green Chile Award, SJC Senior Centers – Steven Saavedra, Deputy County Manager – **Presentation Only**

V. Call to Order- Canvass Board

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes from October 1, 2024
2. Consideration of Regular Meeting Minutes for October 15, 2024
3. Consideration of Treasurer Check Register for October 2024
4. Consideration of Finance Check Registers for October 2024
5. Consideration of FY25 Budget Adjustment #5 – Resolution No. 24-25-36

6. Consideration of Memorandum of Understanding with New Mexico Cooperative Extension Service
7. Consideration for Award of Proposal No. 24-25-26, Correctional Food Management, Detainee Commissary and Banking Services to Trinity Services Group Inc. of Oldsmar, FL
8. Consideration of New Mexico DOT/2024 Local Government Road Fund Cooperative Agreement Extensions
9. Consideration of the 16th Amendment to the Intergovernmental Agreement for Detention Center Services

New Business Agenda

1. Consideration of Proclamation Declaring November 12th as Election Worker Appreciation Day – Tanya Shelby, County Clerk – **Action Item**
2. Consideration of Final Plat Approval for Sunset Ridge Subdivision Replat A, Phase I Teresita Clashin, Planner – **Action Item**
3. Consideration of Ratification of the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Agreement – Cory Tanner, Undersheriff – **Action Item**
4. Consideration of Eighth Revision to San Juan County Road Policy – Nick Porell, Public Works Director – **Action Item**
5. Consideration of Notice of Intent to Amend and Restate San Juan County Ordinance No. 76, the Manufactured Home Parks & Recreational Vehicle Parks Ordinance – Steven Saavedra, Deputy County Manager – **Action Item**
6. Consideration of Award of Bid No. 23-24-24, Re-Bid for Cooperative Extension Office to Jaynes Corporation of Farmington, NM – Diana Chapman, Chief Procurement Officer – **Action Item**
7. Consideration of Budget Adjustment Request for Purchase of Permitting Software for Community Development Department – Michele Truby-Tillen, Community Development Director – **Action Item**
8. Consideration of Amendment to Red Apple Transit Agreement with the City of Farmington – 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.

Closed Session

Pursuant to NMSA 1978, SECTION 10-15-1(H)(8) to discuss the following proposed purchase, acquisition or disposal of real property or water rights:

1. The purchase of real property to construct a new Emergency Medical Services station in Farmington
2. The disposal of real property adjacent to Jenkins Ranch Drive in Aztec, NM
3. Purchasing real property adjacent to the Sheriff's Office in Aztec, NM.

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.