

**Jack L. Fortner**  
Chairman

**Jim Crowley**  
Chairman Pro-Tem

**GloJean Todacheene**  
Member

**Michael Sullivan**  
Member

**John T. Beckstead**  
Member



**Mike Stark**  
County Manager

**Fran Fillerup**  
County Administrative Officer

**Jim Cox**  
Chief Financial & Strategy Officer

100 South Oliver Drive  
Aztec, New Mexico 87410  
Phone: (505) 334-4271 Fax: (505) 334-3168  
[www.SJCounty.net](http://www.SJCounty.net)

**Final Agenda  
San Juan County Commission  
Regular Meeting  
April 7, 2020**

The San Juan County Commission will meet on April 7, 2020 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. Indigent Hospital Claims Board- Liza Lier**

1. Consideration of Approval of Health Care Assistance Claims
2. Consideration of Approval of Minutes of March 11, 2020

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Approval of Regular Meeting Minutes from March 11, 2020
2. Consideration of Approval of Special Meeting Minutes from March 23, 2020
3. Consideration of Approval of FY20 Budget Adjustment #9- Resolution 19-20-52
4. Consideration of Resolution No. 19-20-55, Approving the Purchase of the Totah Theater from Totah LLC
5. Ratification of Termination of Intergovernmental Agreement with CrimeStoppers, Inc.

6. Consideration for Renewal of Proposal No. 18-19-03, Re-Issue, Building Automated System Services

### **New Business**

1. Information on Farmington-Mancos-Gallup Draft Resource Management Plan Amendment and Environmental Impact Statement- Jillian Aragon, Public Affairs Specialist, BLM-Farmington Field Office
2. Report on Assessment of Senior Services in San Juan County –Jeff Kiely, Kiely Consulting Services
3. Consideration of Approval of Resolution No. 19-20-54, Establishing Twelve-Hour Work Schedule for the Patrol Division- Office The Sheriff – Sheriff Shane Ferrari – **Action Item**
4. Consideration of Resolution No. 19-20-53, Project Selection for 2020 Community Development Block Grant Application – Fran Fillerup, County Administrative Officer – **Action Item**
5. Consideration of Unfreezing Communications Authority Positions – Dave Ripley, Communications Director – **Action Item**

### **Report from County Manager**

### **Reports from Elected Officials and Department Head**

### **Comments / Input from the General Public**

Limited to 3 minutes per person on subjects the Commission has not previously discussed, or formal action has not been taken. No formal action will be taken at this meeting which relates to comments or input from the General Public.

Comments can be submitted in multiple ways.

**Hand-delivered** to 100 S. Oliver, Dr. Aztec, NM 87410, by 12:00 noon on Tuesday, April 7, 2020

**Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, April 6, 2020

**Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, April 7, 2020

**Emailed** to [commission@sjcounty.net](mailto:commission@sjcounty.net), before 12:00 noon on Tuesday, April 7, 2020.

**Submitted via digital form:** [sjcounty.net/comment](http://sjcounty.net/comment), before 12:00 noon on Tuesday, April 7, 2020

Comments submitted as listed will be distributed to commissioners and read into the record during the public comment section.

For those who wish to make comment during the meeting, you must join from a computer or mobile device. Specific instructions will be posted at [sjcounty.net/watch](http://sjcounty.net/watch). Comments will be called for and users may use the 'raise hand' button to indicate you wish to comment, or by using the chat. A moderator will address you and unmute your microphone so you may comment.

Phone only number: 1-408-418-9388, Access Code 964379911, if it requests another code, just push the # sign to join.

### **Closed Session**

1. PNM Litigation

### **Adjourn**

### **Attendance**

Due to COVID-19 precautions from the state of New Mexico, San Juan County will be following the guidance from the Attorney General and the Governor of New Mexico regarding compliance with the Open Meetings Act. San Juan County facilities are closed to the public and there will be NO public in-person attendance at this meeting. The public may watch the live stream on YouTube, or listen through a telephone number, all the pertinent information will be available at [www.sjcounty.net/watch](http://www.sjcounty.net/watch). The recorded video will remain available after the commission meeting ends.

### **Attention Persons with Disabilities:**

The facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the County Executive Office at 334-4271 so that arrangements can be made