

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

**Final Agenda
San Juan County Commission
Regular Meeting
April 21, 2020**

The San Juan County Commission will meet on April 21, 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. **Regular Meeting**

Approval of Agenda

Consent Agenda

1. Consideration of Approval of Treasurer's Check Register for March 2020
2. Consideration of Approval of Finance Check Registers for March 2020
3. Consideration of Bid Renewal 18-19-18, Price Agreement for the Purchase of Traffic Marking Paint from Allstates Coatings Company, Gladewater TX
4. Consideration of Bid Renewal, 18-19-14, Price Agreement for the Purchase of Asphalt Emulsions and Associated Products to HollyFrontier Refining & Marketing, LLC of Albuquerque, NM
5. Consideration of Amendment to Employee Medical Benefit Plan due to COVID-19
6. Consideration of City of Aztec and City of Farmington FY2021 Animal Shelter Services Rates

New Business

1. Consideration of Resolution No. 19-20-56, Proclaiming the Month of April as National County Government Month – Devin Neeley, Public Relations Manager – **Action Item**
2. Consideration of Resolution No. 19-20-57, Proclaiming the Month of May 2020 as Mental Health Awareness Month – Gretchen Potter, Chair-Mental Health Task Force and Greg Allen, Executive Director-San Juan Safe Communities - **Action Item**
3. Consideration of Approval of Funding Request for NM Mission of Mercy Event in September 2021 from HCAP Funds – Liza Lier, HCAP Manager, Jennifer Thompson, DDS and James Cole, DDS, NM Mission of Mercy Co-Chairs – **Action Item**
4. Consideration of Notices of Intent to Adopt Ordinances Nos. 108, 109, 110, 111 and 112, Amending the Dedication of Gross Receipts Taxes in Ordinances 24, 25, 45, 60 and 62– Doug Echols, County Attorney – **Action Item**
5. Consideration of Request to Authorize the County Manager to Award: Bid 19-20-05, La Plata Fire Station #2 Addition/Renovation, Bid 19-20-14, Construction of Valley Fire Station #3 and Bid 19-20-15, Sullivan Road Fire Station District #9 Renovations – Diana Chapman, Chief Procurement Officer– **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 21, 2020

Mailed to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, April 20, 2020

Faxed to (505) 334-3168, before 12:00 noon on Tuesday, April 21, 2020

Emailed to commission@sjcounty.net, before 12:00 noon on Tuesday, April 21, 2020.

Submitted via digital form: sjcounty.net/comment, before 12:00 noon on Tuesday, April 21, 2020

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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. 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 962 502 485, if it requests another code, just push the # sign to join.

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. 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