

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
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**Final Agenda
San Juan County Commission
Regular Meeting
May 19, 2020**

The San Juan County Commission will meet on Tuesday May 19, 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. Board of Finance – Investment Management and Safekeeping – Carol Taulbee, Deputy Treasurer – **Informational Only**

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Approval for Regular Meeting Minutes for May 5, 2020
2. Consideration of Approval for Treasurer Check Register for April 2020
3. Consideration of Approval for Finance Check Registers for April 2020
4. Consideration for Renewal of Proposal 17-18-19, Employee Assistance Program Services to Choices Behavioral Health

5. Consideration for Award of Bid 19-20-18, Purchase and Installation of New Outdoor Surveillance System & Control Room Equipment and Furnishings to Next Level of Farmington NM
6. Consideration of Award of Bid 19-20-20, Price Agreement for the Purchase of Surface Treatment Aggregate to multiple source providers.
7. Consideration of Approval of Resolution No. 19-20-62, Accepting the New Mexico Counties 2020-2021 Wildfire Risk Reduction for Rural Counties Grant-San Juan County Fire
8. Consideration of Award of Bid 19-20-17, Purchase of two (2) New Ambulances to Gen-T Ambulances of Elkhart, IN
9. Consideration of Request to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant

New Business

1. Consideration to Apply for Coronavirus Emergency Supplemental Funding – Mike Mestas, Emergency Manager – **Action Item**
2. Consideration of Request for Approval of Memorandum of Agreements with Sandoval and Torrance County, Authorizing DWI and Incarceration Services for FY2021 – Jennifer Mitchell, Alternative Sentencing Administrator – **Action Item**
3. Consideration for Award of Proposal 19-20-22, Major Medical Aggregate and Specific Stop Loss Insurance to Sun Life Financial of Wellesley Hills, MA – Diana Chapman, Chief Procurement Officer – **Action Item**
4. Consideration of Adoption of Ordinances 108, 109, 110, 111 and 112. Amending Taxes in Ordinances 24, 25, 62,45 and 60 – Doug Echols, County Attorney – **Action Item**
5. Considering the Creation of a Special Revenue Fund, herein named the Senior Citizens Fund (Fund 219) – Kim Martin, Deputy Chief Financial Officer – **Action item**
6. Consideration of Proposed FY21 Interim Budget – Kim Martin, Deputy Chief Financial 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, May 19, 2020
- **Mailed** to COUNTY COMMISSION COMMENTS 100 S. Oliver, Dr. Aztec, NM 87410, and received by close of business Monday, May 18, 2020
- **Faxed** to (505) 334-3168, before 12:00 noon on Tuesday, May 19, 2020
- **Emailed** to commission@sjcounty.net, before 12:00 noon on Tuesday, May 19, 2020.
- **Submitted via digital form:** sjcounty.net/comment, before 12:00 noon on Tuesday, May 19, 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. 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 966 714 376, 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