

Terri Fortner
Chair

Sam Gonzales
Chairman Pro-Tem

GloJean Todacheene
Member

Gary McDaniel
Member

Sandra Lanier
Member



Mike Stark
County Manager

Steven Saavedra
Deputy County Manager

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Final Agenda
San Juan County Commission
Regular Meeting
May 20, 2025

The San Juan County Commission will meet on Tuesday, May 20, 2025, 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. Graduate Recognition – Shane Ferrari, Sheriff – **Presentation Only**

V. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for April 15, 2025
2. Consideration of Regular Meeting Minutes for May 6, 2025
3. Consideration of FY25 Budget Adjustment #14 – Resolution No. 24-25-76
4. Consideration of Treasurer's Check Register for April 2025
5. Consideration of Finance Check Registers for April 2025
6. Consideration of Award of Bid No. 24-25-20, County Road 7900 Full Depth Reclamation

7. Consideration for Renewal of Bid No. 21-22-20, Cooperative Price Agreement for Fuel; Cardlock Facilities and Bulk Fuel Purchases to Flyers Energy of Auburn, CA and Senergy Petroleum of Phoenix, AZ
8. Consideration for Award of Proposal No. 24-25-19, Request for Qualification Based Proposals – Alien Run/Angel Peak Trail Design Services to ERO Resources Corporation of Durango, CO
9. Consideration of Extension of Lease Agreement with Process Equipment and Service Company, Inc. (PESCO) of Farmington, NM
10. Consideration of Resolution No. 24-25-77, a Water Conservation Plan

New Business

1. Consideration of Proclamation Declaring May 2025 Mental Health Awareness Month – Megan Cullip, Community Health & Social Services Director – **Action Item**
2. Presentation on the New Mexico C-PACE Program and Proposed Project with Exceptional Healthcare – Eric Christensen, Project Manager, Adelente Consulting, Inc. and Don Nicolini, VP of Development, Exceptional Healthcare – **Presentation Only**
3. Consideration to Apply for the HIRE Vets Gold Medallion Program – Daniel Newman, Senior HR Generalist – **Action Item**
4. Consideration of Application for Variance from San Juan County Cannabis Ordinance No. 120 for Burnin’ Barrels – 870A NM Hwy 516, Flora Vista, NM – Ellen Wayne, Deputy County Attorney – **Action Item**
5. Consideration of Proposed FY2026 Interim Budget – Kim Martin, Chief Financial Officer – **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

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.