

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
June 10, 2025

The San Juan County Commission will meet on Tuesday, June 10, 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. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for May 20, 2025
2. Consideration of FY25 Budget Adjustment #15 – Resolution No. 24-25-83
3. Consideration of Treasurer's Check Register for May 2025
4. Consideration of Finance Check Registers for May 2025
5. Consideration of Award of Bid No. 23-24-19, Price Agreement for the Purchase of Surface Treatment Aggregate to VHCC, LLC of Gallup, NM; C & J Gravel Products, Inc. of Durango, CO; and Mesa Sand & Gravel of Aztec, NM
6. Consideration of Renewal of Bid No. 21-22-25, Price Agreement for the Purchase of Asphalt Emulsions and Associated Products to HollyFrontier Refining & Marketing, LLC of Albuquerque, NM
7. Consideration of Renewal of Bid No. 22-23-27, Price Agreement for the Purchase of Traffic Marking Paint to Allstates Coatings Company of Gladewater, TX

8. Consideration for Renewal of Proposal 23-24-17, Cremation Services of Indigent and Unclaimed Persons to Farmington Funeral Home, LLC of Farmington, NM
9. Consideration for Renewal of Proposal 23-24-18, Behavioral Health Services to ATB Behavioral Health Services, LLC and Presbyterian Medical Services both of Farmington, NM
10. Consideration of Resolution No. 24-25-82, In Support of a Federal Lands Access Program (FLAP) Grant Application for Road 2770
11. Consideration of HCAP (Health Care Assistance Program) Agreement for Medically Necessary Inpatient and Outpatient Services with San Juan Regional Medical Center, Farmington, NM
12. Consideration of HCAP (Health Care Assistance Program) Agreement for Inmate Medical and Dental Services to Presbyterian Health Services (PMS) of Farmington, NM
13. Consideration of Renewal of Bid No. 21-22-16, Price Agreement for the Purchase of Warehouse Supplies to Various Vendors.
14. Consideration of Award of Bid No. 24-25-21, Price Agreement for Automotive and Heavy Equipment Parts, Supplies and/or Services to Various Vendors

New Business

1. Update from the New Mexico Department of Health (NMDOH) of Initiatives Applicable to San Juan County – Alice Fordham, NMDOH Government Relations Coordinator – **Presentation Only**
2. Consideration of Resolution No. 24-25-78, Foxtail Flats Solar, LLC and Foxtail Flats Storage, LLC Industrial Revenue Bonds – Peter Kelton, Rodey Law Firm – **Action Item**
3. Consideration of Resolution No. 24-25-79, Four Mile Mesa Solar, LLC and Four Mile Mesa Storage, LLC Industrial Revenue Bonds – Peter Kelton, Rodey Law Firm – **Action Item**
4. Consideration of Notice of Intent to Amend and Restate the San Juan County Employee Handbook, Ordinance No. 34 – Ellen Wayne, Deputy County Attorney – **Action Item**

5. Consideration of Notice of Intent to Adopt San Juan County Ordinance No. 128, Enacting a Commercial Property Assessed Clean Energy Program (C-PACE) – Mike Stark, County Manager – **Action Item**
6. Consideration of Resolution No. 24-25-80, Appointment of Board of Registration – Alyssa Kuhn, County Clerk – **Action Item**
7. Consideration of Resolution No. 24-25-81, Designating the San Juan County Official Polling Places for Statewide Elections Conducted in 2026 and 2027 – Alyssa Kuhn, County Clerk – **Action Item**
8. Consideration of Commission Meeting Schedule for June 2025 – 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

1. To discuss limited personnel matters, pursuant to Section 10-15-1(H)(2), performance evaluation of the County Manager

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.