

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
Special Meeting
June 23, 2025

The San Juan County Commission will meet on Monday, June 23, 2025, at 12:00 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 June 10, 2025
2. Ratification of New Mexico Match Fund Grant Application for FEMA Related Disaster Assistance
3. Ratification of the Four Corners Freight Rail Project CRISI (Consolidated Rail Infrastructure and Safety Improvements) Grant
4. Consideration of DWI Grant Agreement #26-D-G-24 with DFA/LGD for Operation of the Local DWI Program
5. Consideration of Agreement with Wellpath, LLC for Detainee Health Care Services and Software License, Usage and Services Agreement
6. Consideration of Memorandum of Understanding for Placement of Monitored Secured Containers for Elections

New Business

1. Consideration of Resolution No. 24-25-84, Approving a Lease with Process Equipment & Service Company (PESCO) for property at the San Juan Industrial Park – Joe Sawyer, County Attorney – **Action Item**
2. Consideration of Workers’ Compensation Insurance Provider Selection for FY2026 – Nate Duckett, Risk Advisor/Kysar Millennium Leavitt, and Cynthia Singleton, Risk Manager – **Action Item**

Adjourn

Attention Persons with Disabilities and Limited English Proficiency:

The facilities are 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 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.