

**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

100 South Oliver Drive  
Aztec, New Mexico 87410  
Phone: (505) 334-9481 Fax: (505) 334-3168  
[www.SJCounty.net](http://www.SJCounty.net)

**Final Agenda  
San Juan County Commission  
Regular Meeting  
July 1, 2025**

The San Juan County Commission will meet on Tuesday, July 1, 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 FY26 Client Fees for Alternative Sentencing Division Programs
2. Consideration of Resolution No. 25-26-01, Transferring East Culpepper Flats Regional Water Connection to North Star Mutual Domestic Water Consumers and Mutual Sewage Works Cooperative
3. Consideration of Resolution No. 25-26-02, No. 25-26-03, No. 25-26-04, and No. 25-26-06 for the Disposition of County Surplus by Donation
4. Consideration of Resolution No. 25-26-05 for a Negotiated Sale of County Surplus Property
5. Consideration of Resolution No. 25-26-07, and No. 25-26-08, Disposition of Surplus and/or Obsolete County Property
6. Consideration of Resolution No. 25-26-09, No. 25-26-10 and No. 25-26-11 and Associated Cooperative Agreements for New Mexico DOT 2025/2026 Local Government Road Fund
7. Consideration of FY25, Budget Adjustment #16-Resolution No. 25-26-12

**New Business**

1. Consideration of Application for Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Zia Tokes, LLC – 122 A Road 2755, Aztec, NM Michele Truby-Tillen, Community Development Director – **Action Item**
2. Consideration of Application for Renewal of Variance from San Juan County Cannabis Regulation Ordinance No. 120 for Medina Cannabis – 18 Road 5198, Bloomfield, NM – Michele Truby-Tillen, Community Development Director – **Action Item**
3. Consideration of Adoption of San Juan County Ordinance No. 128, Enacting a Commercial Property Assessed Clean Energy Program (C-PACE) – Joe Sawyer, County Attorney – **Action Item**
4. Consideration of Ordinance No. 129, Foxtail Flats Solar, LLC and Foxtail Flats Storage, LLC Industrial Revenue Bonds – Peter Kelton, Rodey Law Firm – **Action Item**
5. Consideration of Ordinance No. 130, Four Mile Mesa Solar, LLC and Four Mile Mesa Storage, LLC Industrial Revenue Bonds – Peter Kelton, Rodey Law Firm – **Action Item**
6. Consideration of Travel Policy Update – Kim Martin, Chief Financial Officer – **Action Item**
7. Consideration of Adoption of Amended and Restated San Juan County Employee Handbook, Ordinance No. 34 – Ellen Wayne, Deputy County Attorney – **Action Item**
8. Consideration of Real Estate Purchase Agreement for New Station 6 EMS Facility – Mike Stark, County Manager – **Action Item**
9. Consideration of Lease of Office Space in the Multi-Agency Building to Senator Steve Lanier – Mike Stark, County Manager – **Action Item**
10. Consideration of Resolution No. 25-26-13, Adopting the NM Infrastructure Capital Improvement Plan (ICIP) 2026-2030 – Porter Smith, Project 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](http://sjcounty.net/watch). The recorded video will remain available after the commission meeting ends.