

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

Final Agenda
San Juan County Commission
Regular Meeting
August 19, 2025

The San Juan County Commission will meet on Tuesday, August 19, 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. Presentations

1. Presentation of Appreciation – Phillip Francisco, Bloomfield Police Chief
2. Proclamation Honoring Taylor Armenta – Commissioner Sam Gonzales

V. Board of Finance

1. Consideration of Resolution No. 25-26-18, Waiving the \$5.00 Minimum Penalty on Delinquent Property Taxes – Carol Taulbee, Treasurer – **Action Item**
2. Report on County Investments and Interest Earned as of June 30, 2025 – Carol Taulbee, Treasurer – **Action Item**

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1. Consideration of Regular Meeting Minutes for July 29, 2025
2. Consideration of Treasurer's Check Register for July 2025

3. Consideration of Finance Check Registers for July 2025
4. Consideration of Projects Submitted for State Fire Marshal Grant Funding
5. Consideration of Resolution No. 25-26-19, Supporting New Mexico Department of Transportation Award of Que Linda Grant Program Funding
6. Consideration of Memorandum of Agreement with New Mexico Department of Agriculture for Nonnative Phreatophyte Removal and Riparian Restoration
7. Consideration to Certify FY2025 Annual Inventory
8. Consideration of 3rd Amendment to the Intergovernmental Agreement for Sobering Center and Joint Intervention Program Services with San Juan Regional Medical Center and City of Farmington
9. Consideration of Intergovernmental Agreement for Alternative Response Unit (ARU) Program with the City of Farmington
10. Ratification of the Annual 2025 Emergency Management Performance Grant Program (EMPG) that was submitted to the State of New Mexico on July 17, 2025
11. Ratification of the Annual 2025 State Homeland Security Grant Program (SHSGP) that was submitted to the State of New Mexico on August 6, 2025

New Business

1. Consideration of Approval of Annual SEMAP (Section Eight Management Assessment Program) Certification – Charlotte Stanley, Executive Director Housing – **Action Item**
2. Consideration of Withdrawal from Title III for Senior Center Services for FY2026 – Steven Saavedra, Deputy County Manager – **Action Item**
3. Consideration of Amended and Restated Special Contract with New Mexico Gas Company for the Gas Line Extension to the San Juan County Industrial Park – Mike Stark, County Manager – **Action Item**
4. Consideration of Third Amendment to Intergovernmental Agreement between New Mexico Economic Development Department and San Juan County for Gas Line Extension to the San Juan County Industrial Park – 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 for which 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

Pursuant to Section 10-15-1(H)(8), discussion regarding the disposition of real property:

1. Disposition of real estate for access and transmission over San Juan County parcel #2083173100488 adjoining Road 6480 near Kirtland.
2. Consideration of the donation of land adjacent to the new Cooperative Extension Service Building.

Regular Meeting

5. Consideration of Donation of Land Adjacent to the New Cooperative Extension Building on Gossett Drive in Aztec, New Mexico – Steven Saavedra, Deputy County Manager – **Action Item**

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.