

**Sam Gonzales**  
Chairman

**Sandra Lanier**  
Chairman Pro-Tem

**Terri Fortner**  
Member

**Gary McDaniel**  
Member

**GloJean Todacheene**  
Member



**Mike Stark**  
County Manager

**Steven Saavedra**  
Deputy County Manager

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**Final Agenda**  
**San Juan County Commission**  
**Regular Meeting**  
**February 3, 2026**

The San Juan County Commission will meet on Tuesday, February 3, 2026, 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. Presentation**

1. New Mexico Counties Conference Awards – Terri Fortner, County Commissioner –  
**Presentation Only**

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Consideration of Regular Meeting Minutes for January 6, 2026
2. Consideration of Treasurer Check Register for December 2025
3. Consideration of Finance Check Registers for December 2025
4. Consideration of Resolution No. 25-26-45, Authorizing the City of Farmington Submittal of the FY2026 LDWI Detox Grant Application
5. Consideration of Award of Bid No. 25-26-09, Adult Detention Center Boiler Room Addition to Winters Construction, LLC of Farmington, NM

6. Consideration of Renewal of Bid No. 23-24-11, Price Agreement for Parking Lot Asphalt Services from Prestigious Paving LLC of Gallup, NM and XL Concrete Company, Inc. of Farmington, NM
7. Consideration of Emergency Management Office Improvements
8. Consideration of FY26 Budget Adjustment #9 – Resolution No. 25-26-52
9. Consideration of Resolution No. 25-26-51, Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments

### **New Business**

1. Consideration of Resolution No. 25-26-53, Adopting the San Juan County Penny Elimination and Rounding Policy – Carol Taulbee, Treasurer – **Action Item**
2. Four Corners Economic Development Update – Tim Gibbs, 4CED CEO – **Presentation Only**
3. Annual Update on Sobering Center, Joint Intervention Program and the Navigation Center – Kristine Carlson-Werito, Behavioral Health Clinical Administrator and Megan Cullip, San Juan County Health and Social Services Director – **Presentation Only**
4. Consideration of Updated McGee Park Fee Schedule and Contract – Steve Dansie, Parks & Facilities Director and Michelle Murray, Deputy Director – **Action Item**
5. Review of Boards & Committee Appointments for 2026 – Mike Stark, County Manager – **Action Item**
6. Consideration of May Meeting Schedule – 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 on 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**

Pursuant to Section 10-15-1(H)(7) - Discuss matters pertaining to threatened or pending litigation related to movement of the Sunray/Western Gaming Racino License to Clovis, NM

**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](https://www.sjcounty.net/watch). The recorded video will remain available after the commission meeting ends.