

**Jack L. Fortner**  
Chairman

**Jim Crowley**  
Chairman Pro-Tem

**GloJean Todacheene**  
Member

**Michael Sullivan**  
Member

**John T. Beckstead**  
Member



**Mike Stark**  
County Manager

**Fran Fillerup**  
County Administrative Officer

**Jim Cox**  
Chief Financial & Strategy Officer

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**Revised Final Agenda to Add Item IV  
San Juan County Commission  
Special Meeting  
August 27, 2019**

The San Juan County Commission will meet on August 27, 2019 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. Call to Order of Canvass Board**

**V. Presentations**

1. Recognition of Sherice Snell – Karen Wigglesworth ESRI Account Manager
2. Presentation of Certificate of Recognition for the “Yard of the Month” Program – Larry Hathaway and Bob Carman

**VI. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

1. Approval of Regular Meeting Minutes of July 23, 2019
2. Approval of Regular Meeting Minutes of August 6, 2019

3. Approval of July Check Registers
4. Commission Approval/Certification of FY19 Annual Inventory
5. Consideration of Grant Agreement #ZD9547 with the Department of Finance and Administration for Behavioral Health Services at the Adult Detention Center
6. Consideration of Proclamation Declaring September 2019 as National Recovery Month
7. Consideration of Memorandum of Agreement with New Mexico Dept of Agriculture. for "Nonnative Phreatophyte and Riparian Restoration"

### **New Business**

1. Update from the San Juan Soil and Water Conservation District – Melissa May
2. Consideration of Census Outreach Grant with the New Mexico Dept. of Finance and Administration – Mike Stark – **Action Item**
3. Consideration of Intervention Demonstration Program Grant and Provider Contract Amendments – Mike Stark – **Action Item**
4. Consideration of Resolution No. 19-20-10, Urging a Balanced Approach to Methane Reduction Regulations – Mike Stark – **Action Item**
5. Award of Bid 19-20-01, Harvest Gold Water System Improvements (NMED CPB Project No. SAP 17-A4087-STBR) – Larry Hathaway – **Action Item**
6. Approval of Modifications to San Juan County Solid Waste Administrative Policies – Nick Porell – **Action Item**
7. Consideration of a Resolution 19-20-11, Adopting the NM Infrastructure Capital Improvement Plan (ICIP) 2021-2025– Fran Fillerup – **Action Item**
8. Proposed Amendment to SJC Ordinance No. 76, Manufactured Home Parks and Recreational Vehicle Parks Ordinance – Joe Sawyer – **Action Item**
9. Report on Inspection of Detention Center – Doug Echols – **Action Item**
10. Consideration of Commission Meeting Schedule for September – Mike Stark – **Action Item**

**Report from County Manager**

**Reports from Elected Officials and Department Head**

**Comments / Input from the General Public**

Limited to 3 minutes per person on subjects the Commission has not previously discussed, or formal action has not been taken. No formal action will be taken at this meeting.

**Closed Session**

1. Discussion of Acquisition of Real Property

**Adjourn**

**Attention Persons with Disabilities:**

The facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the County Executive Office at 334-4271 so that arrangements can be made.