

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

100 South Oliver Drive
Aztec, New Mexico 87410
Phone: (505) 334-4271 Fax: (505) 334-3168
www.SJCounty.net

**Final Agenda
San Juan County Commission
Regular Meeting
February 19, 2019**

The San Juan County Commission will meet on February 19, 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. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Proposal 16-17-11, Property and Casualty Insurance to Kysar Millennium Leavitt Insurance Agency of Farmington, New Mexico
- 2 Approval of Resolution 18-19-54, Appointing a Representative and Alternate to the New Mexico Workers' Compensation Fund Board of Directors
- 3 Approval of Resolution 18-19-51, Supporting New Mexico Department of Transportation (DOT) 2019-2020 Local Government Road Fund Application
- 4 Approval of Resolution 18-19-36, Authorizing Submittal of the FY2020 Local Driving While Intoxicated (LDWI) Grant Fund Application

- 5 Approval of Resolution 18-19-50, Disposal of Surplus and/or Obsolete County Property
- 6 Approval of January 22, 2019 Regular Meeting Minutes
- 7 Approval of January Check Registers

New Business

- 1 Consideration of Resolution 18-19-52, Declaring San Juan County to be a Second Amendment Sanctuary County – Shane Ferrari – **Action Item**
- 2 Consideration of Extension of PESCO Lease at La Plata Industrial Complex – Mike Stark – **Action Item**
- 3 Consideration of Approval of Purchase Agreement for Land in Harvest Gold Subdivision – Joe Sawyer – **Action Item**
- 4 Consideration for Award of Bid 18-19-09, McGee Park Coliseum and Site Electrical Upgrades – Larry Hathaway – **Action Item**
- 5 Consideration for Approval of Grant of Easement to Valley Water and Sanitation District in Road 6100 Right-of-Way – Joe Sawyer – **Action Item**
- 6 Consideration of Participation in Two (2) County-Wide Dumpster Weekends in 2019 – Nick Porell – **Action Item**

Report from County Manager

Reports from Elected Officials and Department Heads

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 PNM Litigation

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.