

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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**Final Agenda
San Juan County Commission
Regular Meeting
April 16, 2019**

The San Juan County Commission will meet on April 16, 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 Grant Agreement with Children, Youth and Families Department (CYFD) for Juvenile Continuum Funding
- 2 Approval of Award of Bid 18-19-13, Purchase of Two 3,000-Gallon Tanker Trucks
- 3 Approval of Resolution 18-19-65, FY19 Budget Adjustments #10
- 4 Approval of April 2, 2019 Regular Meeting Minutes

New Business

- 1 San Juan County Historical Society Update – Patricia Tharp, President, San Juan County Historical Society – **Presentation**
- 2 Consideration of Proclamation Declaring May 2019 Mental Health Awareness Month – Gretchen Potter, Chairman, San Juan Safe Communities Mental Health Task Force – **Action Item**
- 3 Consideration of Request for Funding of Interstate Broadband Planning Grant – Tom Taylor, Board Member, Four Corners Economic Development (4CED) and Miriam Gillow Wiles, Executive Director, Southwest Colorado Council of Governments – **Action Item**
- 4 Consideration of the Sixth Amendment to the Agreement for Lease of Real Estate between Waste Management of New Mexico, Inc. and San Juan County, New Mexico – Fran Fillerup – **Action Item**
- 5 New Mexico State University Extension Office Update – Shelly Hathorn, San Juan County 4-H Home Economist, NMSU County Extension Service - **Presentation**
- 6 Consideration of Resolution 18-19-66, Proclaiming the Month of April as National County Government Month – Devin Neeley – **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.