

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
May 21, 2019

The San Juan County Commission will meet on May 21, 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. Presentation

- 1 Recognition of Lieutenant Al Jamison, recent graduate from 275th FBI National Academy – Sheriff R. Shane Ferrari

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Award of Bid 18-19-14, Price Agreement for the Purchase of Asphalt Emulsions and Associated Products to Holly Frontier Refining & Marketing, LLC of Albuquerque, NM
- 2 Approval of Renewal of Bid 17-18-23, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Western Refining Wholesale, LLC of Tempe, AZ
- 3 Approval of Resolution 18-19-71, FY19 Budget Adjustments #11

- 4 Approval of May 7, 2019 Special Meeting Minutes
- 5 Approval of May 7, 2019 Regular Meeting Minutes
- 6 Approval of April Check Registers

New Business

- 1 Consideration of Grant Agreement #19-D3141 with the New Mexico Department of Finance and Administration for San Juan County Film Studio – Mike Stark – **Action Item**
- 2 New Mexico State University Extension Office Update – Shelly Hathorn, San Juan County 4-H Home Economist, NMSU County Extension Service - **Presentation**
- 3 Consideration of June 11, 2019 Special Commission Meeting and Proposal of San Juan County Ordinance No. 104, Adopting a County Water and Sanitation Gross Receipts Tax Within the Valley Water and Sanitation District – Doug Echols – **Action Item**
- 4 Consideration of Approval for Submission of the Annual 2019 Emergency Management Performance Grant (EMPG) Funding Opportunity, Application and Work Plan – Mike Mestas – **Action Item**
- 5 Consideration for Award of Request for Application 18-19-05 Re-Issue, Economic Development Opportunity, Lease of Industrial Building – Mike Stark – **Action Item**
- 6 Consideration of Resolution 18-19-72, Resolution of Support for County Road 5500 Local Government Transportation Project Fund (LGTPF) Grant Application. The Commission Will Hold A Public Hearing As A Part of Its Consideration – Nick Porell – **Action Item**
- 7 Consideration of Proposed FY2020 Interim Budget – Kim Martin – **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.

There Will Be No Closed Session

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.