

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
July 23, 2019

The San Juan County Commission will meet on July 23, 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. Presentations

- 1 Recognition of Tyler James Peters – Commissioner GloJean Todacheene
- 2 Recognition of Margaret Begay and Jason Herbert – Graduation from Federal Law Enforcement Training Center – Commissioner GloJean Todacheene
- 3 Presentation of Government Finance Officers Association (GFOA) Awards to Kim Martin, Travis Sisco, Mike Sofka and Jim Cox. Additional acknowledgement to the Finance Department not present at the meeting – Mike Stark

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services

- 2 Approval of Resolution 19-20-02, FY19 Final Quarter Financial Report
- 3 Approval of July 2, 2019 Regular Meeting Minutes
- 4 Approval of July 15, 2019 Special Meeting Minutes
- 5 Approval of June Check Registers

New Business

- 1 Presentation on Energy Transition Act Advisory Committee – Bill McCamley, Secretary of New Mexico Workforce Solutions – **Presentation**
- 2 Consideration for Approval of Resolution 19-20-04, Appointment of Board of Registration – Tanya Shelby – **Action Item**
- 3 Consideration for Approval of Resolution 19-20-05, Designating the San Juan County Official Polling Places for the 2019 Local Election – Tanya Shelby – **Action Item**
- 4 Consideration for Approval of Resolution 19-20-06, Designating the San Juan County Official Polling Places for Statewide Elections Conducted in 2020 and 2021 – Tanya Shelby – **Action Item**
- 5 Consideration of Resolution 19-20-07, Adjusting Precinct Boundaries – Tanya Shelby – **Action Item**
- 6 Consideration of Resolution 19-20-03, FY20 Final Budget – Jim Cox – **Action Item**
- 7 Report on Inspection of Detention Center – Doug Echols – **Action Item**
- 8 Consideration of August County Commission Meeting Schedule – Mike Stark – **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
- 2 Discussion of Lease of Bloomfield Fire Stations

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.