

**San Juan County Commission
Regular Meeting
March 5, 2013**

Chairman Eckstein called the San Juan County Commission meeting to order on March 5, 2013 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Commissioner McDaniel gave the invocation and Commissioner Johns led the Pledge of Allegiance. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack L. Fortner
MEMBER	Glojean Todacheene
MEMBER	Margaret McDaniel
MEMBER	Keith Johns
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
CHIEF DEPUTY CLERK	Tanya Shelby
CHIEF DEPUTY TREASURER	Carol Taulbee
SHERIFF	Ken Christesen
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY EXECUTIVE OFFICE	Joann Thomas
ASSISTANT CEO	Linda Thompson
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Jim Durrett
DEPUTY ATTORNEY	Doug Echols
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
CHIEF HUMAN RESOURCE OFFICER	Charlene Scott
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
CHIEF IT OFFICER	Vince Johns
GIS COORDINATOR	Sandi Spencer
RURAL ADDRESSING COORDINATOR	Nancy Smith

PRESS: Farmington Daily Times

Ryan Boetel

VISITORS: 9

Presentation

CEO Kim Carpenter explained that the NM EDGE (Education Designed to Generate Excellence in the public sector) is a program offered through New Mexico State University designed to provide a comprehensive course of study to administrators, managers, elected officials in local, state, tribal, and national government. Additionally, the NM EDGE program offers certification programs through its County College, a program developed with the New Mexico Association of Counties.

San Juan County recently had two graduates from the NM EDGE program who obtained the dual designation of New Mexico Certified Public Official (CPO) and New Mexico Geographic Information Systems Specialist (NMGISS) - Nancy Smith and Sandi Spencer. Additionally, Commissioner GloJean Todacheene obtained her CPO designation in 2010 and we would like to formally congratulate her at this time as well. It should be noted that Commissioner Todacheene is the first San Juan County Commissioner to earn her CPO designation and only 1 of 3 Commissioners to receive this certification.

A motion was made by Commissioner Johns, seconded by Chairman Pro-Tem Fortner to call to order the Indigent Hospital Board Meeting. Upon voice vote, the motion passed unanimously.

Indigent Hospital Claims Board Meeting

1. Review of Claims
2. Approval of Minutes of February 19, 2013

A motion was made by Commissioner Todacheene, seconded by Commissioner McDaniel to adjourn the Indigent Hospital Board Meeting and call to order the Regular Meeting. Upon voice vote, the motion passed unanimously.

The Indigent Hospital Board Meeting Minutes are taken separately and are made a part of the permanent minute's folder.

Regular Meeting

Approval of Agenda

Kim Carpenter, CEO stated that there are no changes to the agenda, only an update to item #4 staff summary. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to approve the agenda as amended. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Homestead Recreational Vehicle (RV) Park Expansion
2. Approval of Resolution No. 12-13-34, which certifies the report to be sent to the New Mexico Department of Transportation for the Total Mileage of County Maintained Roads. County Maintained Roads Consist of 245.38 Miles of Paved Roads and 511.04 Miles of Unpaved Roads. Total Mileage for Certification is 756.42 Miles
3. Approval of Resolution No. 12-13-35, which certifies the report to be sent to the New Mexico Department of Transportation for the Total Mileage of County Maintained Roads that are Within, Adjacent to, or Provide Access to the Indian Reservation and are used as School Bus Routes. Total Mileage for Roads that are Within This Area is 408.58 Miles
4. Approval of January 8, 2013 Regular Commission Minutes
5. Approval of February 5, 2013 Regular Commission Minutes

6. Approval of February 19, 2013 Regular Commission Minutes

A motion was made by Commissioner Johns, seconded by Chairman Pro-Tem Fortner to approve the Consent Agenda. Upon voice vote this motion passed unanimously.

New Business

1. **Crime Stoppers Annual Update Presentation**

Robert Florez, Crime Stoppers Executive Director updated the Commission on the San Juan County Crime Stoppers program. He explained the history of the Crime Stoppers program, its purpose, how the program works in San Juan County, the funding and statistics. In 2012, 277 tips were received and in January and February of 2013, 42 tips were received that led to 4 arrests. This was an information item only.

2. **Request for Approval of Acceptance of Law Enforcement Protection Fund Application**

Sheriff Ken Christesen explained to the Commission that this is the annual "Law Enforcement Protection Fund" (Fund 211) application from the State of New Mexico Department of Finance and Administration, Local Government Division. The Funding level is determined using a formula based on the population of the jurisdiction and the number of full time sworn law enforcement personnel. This year we are eligible for a total of \$91,200. This money will be split between the purchase of equipment and advanced training as we have done in previous years. No matching funds are required. The following is a breakdown of the estimated expenditures:

Bullet resistant vests \$17,100
Flashlights - \$8,100
In-car camera systems - \$50,000
Advanced training - \$16,000

A motion was made by Chairman Pro-Tem Fortner seconded by Commissioner Todacheene to approve the Acceptance of Law Enforcement Protection Fund application. Upon voice vote this motion passed unanimously.

3. **Consideration of Award of Proposal 12-13-15, Lower Valley Lagoon Design and Decommissioning**

Larry Hathaway, General Services Administrator informed the Commission that on January 13, 2013, Central Purchasing issued a request for qualifications based sealed proposals for the purpose of selecting an engineering firm that can provide design and decommissioning services for the Lower Valley Lagoon in Kirtland, New Mexico. Twenty-One (21) invitations were mailed out. On February 12, 2013, we received and opened four (4) Proposals. The Evaluation Committee, consisting of Mike Stark, Diana Baker, Dan Flack, Jeff Smaka and Tom Schilz evaluated the proposal responses in accordance with the evaluation criteria and recommended the award be made to HDR Engineering, of Albuquerque, NM, as the highest rated offeror for

the services. David E. Bishop, P. E., Project Manager, New Mexico Environment Department Construction Programs Bureau agrees with the recommendation. Commissioner Johns confirmed with Mr. Hathaway that they were moving as expeditiously as possible on this project. A motion was made by Commissioner Johns, seconded by Commissioner Todacheene to approve award of Proposal 12-13-15, Lower Valley Lagoon design and decommissioning. Upon voice vote this motion passed unanimously.

4. Consideration of Resolution No. 12-13-38, Approving a Lease Agreement with San Juan County Museum Association, Inc. for the Operations of Salmon Ruins

Doug Echols, County Attorney explained that in 1970 the Board of County Commissioners approved a 99-year lease with the San Juan County Museum Association for the operation of Salmon Ruins. Rent has been \$1.00 per year. The State Board of Finance has determined that a new lease is necessary in order to clarify the value of services provided by the Museum Association. In 2012 the legislature appropriated \$238,000 to expand the gift shop, re-roof the Museum, and minor improvements. The Department of Finance and Administration (DFA) will not reimburse San Juan County until a lease is approved by the DFA. Mr. Echols explained that the rent, provided as an in-kind contribution, will now be \$93,000 per year and a review of the fair rental value will be performed every five years. Mr. Echols confirmed that the rent will continue to be \$1.00 per year, because the Museum Association will continue to provide all of the services which the value exceeds \$100,000. Language has been updated to reflect current law and a provision has been added requiring approval of the Board of Finance. Mr. Echols requested the Commission approve Resolution No. 12-13-38, which includes a provision that the Chairman of the Commission upon recommendation of staff could authorize any changes. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Todacheene to approve Resolution No. 12-13-38, approving a lease agreement with San Juan County Museum Association, Inc. for the operations of Salmon Ruins. Upon voice vote this motion passed unanimously.

5. Consideration of Request for a Special Commission Meeting on Wednesday, March 13, 2013

Kim Carpenter, County CEO requested the Commission call a Special Meeting on Wednesday, March 13th at 4:00 p.m. to canvass the results of the Emergency Communications & Emergency Medical and Behavioral Health Services Gross Receipts Tax election and any other matter that may need to come before the Commission. A motion was made by Commissioner Johns, seconded by Commissioner Todacheene to hold a Special Commission Meeting on Wednesday, March 13, 2013 at 4:00 p.m. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

CEO Kim Carpenter reported that Commissioner McDaniel, Mike Stark, Joe Sawyer and himself attended a meeting with Congressman Lujan's representative, Pete Valencia, VFW representatives and the Bureau of Land Management discussing the VFW Park. The County is researching how they can assist. Commissioner McDaniel stated that the meeting was productive and VFW Park is a great facility.

Comments / Input From The General Public

None

Closed Executive Session

None

Adjourn

Being no further business a motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Todacheene to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 4:40 p.m.

APPROVED THIS 19th DAY OF MARCH, 2013

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



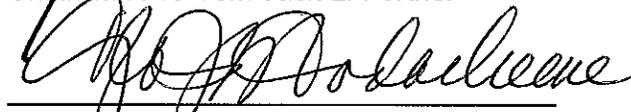
Chairman Scott Eckstein



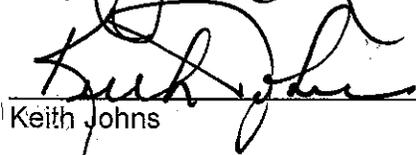
Chairman Pro-Tem Jack L. Fortner



Margaret McDaniel

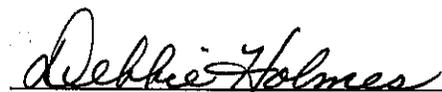


Glojean Todacheene



Keith Johns

ATTEST:



Debbie Holmes, County Clerk