

**San Juan County Commission
Special Meeting
August 20, 2013**

Chairman Eckstein called the San Juan County Commission meeting to order on August 20, 2013 at 2:30 P. M. in the Administrative Conference Room, located in the County Administration Building, 100 S. Oliver Drive in Aztec, New Mexico. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack L. Fortner
MEMBER	Margaret McDaniel
MEMBER	Keith Johns
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
CHIEF DEPUTY CLERK	Tanya Shelby
COUNTY EXECUTIVE OFFICER	Kim Carpenter
ASSISTANT CEO	Linda Thompson
COUNTY OPERATIONS OFFICER	Mike Stark
CHIEF FINANCIAL OFFICER	Marcella Brashear
DEPUTY FINANCIAL OFFICER	Brooke Quintana
PUBLIC WORKS ADMINISTRATOR	Dave Keck
ADULT DETENTION CENTER ADMINISTRATOR	Tom Havel
ADULT DETENTION CENTER DEPUTY ADMINISTRATOR	Daniel Webb
FIRE CHIEF	Doug Hatfield
VISITORS:	2

New Business

1. Presentation and Consideration of Priority-Based Budgeting

Jon Johnson and Chris Fabian, from the Center for Priority-Based Budgeting presented the Commission with a power point presentation on budgeting. They explained that priority based budgeting is a budget approach designed to engage staff and citizens in identifying expectations, valued programs and services. It will help provide the staff and the Commission with necessary tools that will assist in development of effective financial strategies in order to maintain the fiscal health of the county and still provide delivery of prioritized services. Priority based budgeting provides for two strategic initiatives; Fiscal Health and Long-Term Fiscal Wellness. Mr. Johnson and Mr. Fabian briefed the Commission on the processes that make priority-based budgeting successful. The Commission discussed a variety of community based priorities and how tough the budgeting process is going to be if the power plants are taken off the tax rolls. This program is designed to prevent across the board cuts and review all services that the county provides. CEO Kim Carpenter explained that a similar model of this program has been used by the higher education departments for quite some time. He stated that this model is very user friendly, and will facilitate the county's budget process. Staff recommends the Commission approve moving forward with implementing priority based budgeting for San Juan County. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to approve priority-based budgeting. Upon voice vote this motion passed unanimously.

Closed Executive Session

None

Adjourn

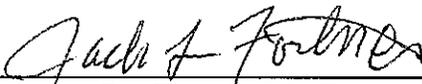
Being no further business a motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 3:50 p.m.

APPROVED THIS 17th DAY OF SEPTEMBER, 2013

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



Chairman Scott Eckstein



Chairman Pro-Tem Jack L. Fortner



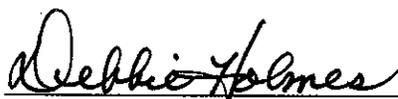
Margaret McDaniel



Glo Jean Todacheene

Keith Johns

ATTEST:



Debbie Holmes, County Clerk