

**San Juan County Commission
Regular Meeting
March 3, 2015**

Chairman Johns called the San Juan County Commission meeting to order on March 3, 2015 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Chairman Johns gave the invocation and Chairman Pro-Tem Eckstein led the Pledge of Allegiance. Those present were:

CHAIRMAN	Keith Johns
CHAIRMAN PRO-TEM	Scott Eckstein
MEMBER	Jack Fortner (via phone)
	Margaret McDaniel
MEMBER	Wallace Charley
MEMBER	Jimmy Voita
CHIEF DEPUTY ASSESSOR	Debbie Holmes
CLERK	Mark Duncan
TREASURER	Carol Taulbee
CHIEF DEPUTY TREASURER	Kim Carpenter
COUNTY EXECUTIVE OFFICER	Mike Stark
COUNTY OPERATIONS OFFICER	Linda Thompson
ASSISTANT CEO	Jim Durrett
ATTORNEY	Joe Sawyer
DEPUTY ATTORNEY	Doug Echols
DEPUTY ATTORNEY	Kristi Galloway
RISK MANAGER	Don Cooper
EMERGENCY MANAGER	Mike Mestas
EMERGENCY MANAGEMENT COORDINATOR	Mike Davidson
PARKS & FACILITIES ADMINSTRATOR	Daniel Hill
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Dave Keck
PUBLIC WORKS ADMINISTRATOR	Charlene Scott
CHIEF HUMAN RESOURCES OFFICER	Daniel Webb
ADULT DETENTION CENTER DEPUTY ADMINISTATOR	Jennifer Miller
ALTERNATIVE SENTENCING ADMINISTRATOR	Traci Neff
JUVENILE SERVICES ADMINISTRATOR	Heidi Sawyer
JUVENILE SERVICES DEPUTY ADMINISTRATOR	Doug Hatfield
FIRE CHIEF	Craig Daugherty
DEPUTY FIRE CHIEF	Liza Gomez
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Larry Hathaway
GENERAL SERVICES ADMINISTRATOR	Evan O'Keefe
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Keith Lund
CHIEF IT OFFICER	Stewart Logan
SAFETY & COMPLIANCE MANAGER	
PRESS: Farmington Daily Times	Dan Schwartz
VISITORS:	13

A motion was made by Commissioner Wallace, seconded by Commissioner McDaniel to call to order the Indigent Hospital and County Health Care Board Meeting. Upon voice vote, the motion passed unanimously.

Indigent Hospital and County Health Care Board Meeting

1. Review of Claims
2. Approval of Minutes of February 19, 2015
3. Consideration of Request for Funding from the Health Care Assistance Program by Desert View Family Counseling

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

A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner McDaniel to adjourn the Indigent Hospital and County Health Care Board Meeting and call to order the Board of Finance. Upon voice vote, the motion passed unanimously.

Board of Finance

1. **Report on County Investments and Interest Earned**

Mark Duncan, County Treasurer, reported the County investments earned \$201,990.42 for the first half of FY2015 as of December 31, 2014. This is \$11,045.67 more than the interest earned for same investment period of FY2014. The total cash and investments as of December 31, 2014 were \$92,314,938.58. Deducting the December 31, 2014 outstanding checks of \$725,709.53 brings the December 31, 2014 cash and investments balance to \$91,589,229.05. A motion was made by Commissioner McDaniel, seconded by Commissioner Wallace to approve the Report on County Investments and Interest Earned as presented. Upon voice vote this motion passed unanimously.

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

Regular Meeting

Approval of Agenda

Kim Carpenter, CEO stated that there are no changes to the agenda. A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner McDaniel to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Renewal of Proposal 12-13-16, Liability and Auto Physical Damage Insurance for the Communications Authority with Kysar Insurance Agency of Farmington, NM
2. Approval of Renewal of Property/Casualty Insurance, RFP 13-14-07, with Kysar Insurance Agency, Inc. with coverages provided by Travelers
3. Approval of January 26, 2015 Special Meeting Minutes

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

New Business

1. Request for Approval of Use of Funds for Detox Facility Construction

Rick Wallace, CEO, San Juan Regional Medical Center, stated that the hospital, the City of Farmington, and San Juan County are working collaboratively to come up with a solution for a Sobering House facility to cover the closure of the Four Winds Detox Program. The facility will be utilized by all of the cities and County. Furthermore, this program will be of huge benefit for San Juan Regional Medical Center with regard to the number of intoxicated individuals who come in to the emergency room which causes wait times to go up substantially for patient care. The funds used for this would come out of the Hospital Gross Receipts tax which has a balance of \$3.9 million. The estimated cost for the Sobering house and Joint Intervention capital project is 1.2 million. The city of Farmington has proposed for the county and hospital to pay 1/2 of the cost and they would pay the other 1/2 through their own funding sources. Staff recommends approval of the expenditure of \$775,000 from the Hospital GRT Fund Reserve. A motion was made by Commissioner McDaniel, seconded by Commissioner Charley to approve the Use of Funds for Detox Facility Construction. Upon voice vote this motion passed unanimously.

2. Annual Update on First Tee Program

Tom Yost, Executive Director for the First Tee Program of San Juan County, provided an annual update to the Commission on the activities and accomplishments for the program. The mission of The First Tee is to impact lives of young people in San Juan County by providing educational programs that build character, instill life-enhancing values, and promote healthy choices through the game of golf.

Impact:

- Over 8,100 youth are served in our community
- 11 elementary schools teaching National School Program (NSP)
2 Aztec, 2 Bloomfield, 2 Central Consolidated, 5 Farmington
- 54% (up from 48% in 2014) non-Caucasian participants 42% being Native American
- 40% female participation, 33% teen participation
- 50+% retention rate with over 40% certifying

How funding assistance supported The First Tee of San Juan County, NM:

- San Juan County Juvenile Detention Facility Program put 7-10 participants through 12 hours of life skill training using golf
- 3,500 youth are impacted through in-school programs at no cost
- No cost summer programming impacting 40+ special needs youth San Juan Special Olympians
- No cost after school programs reaching over 100 youth, teaching character values and life skills through golf
- Summer scholarships for those that cannot afford programs (5-10%)
- 4 new coaches nationally trained and teaching life skills curriculum
- Parent/Child events, Family Night as range (kept at a minimal cost)
- Received matching grant worth over \$6,000 based on San Juan County contribution

Celebrating Success:

- Aztec HS Senior, Raymond Torres was selected as one of Top 81 participants worldwide, and playing in Nature Valley First Tee Open at Pebble Beach (televised)
- First PGA Junior League started in New Mexico (50+ youth participated)

What's to come in 2015:

- 2 more schools teaching NSP bringing total to 13 (expansion more toward Navajo Nation)
- Expansion of PGA Junior League, family opportunities
- Clubs for Kids (each child leaves with a golf club)

Presentation only.

Reports From Elected Officials And Department Heads

Kim Carpenter updated the Commission on legislation.

Margaret McDaniel thanked Dave Keck, Public Works Administrator, and his team for blading the roads in a timely manner after the recent snow storm.

Comments / Input From The General Public

NONE

Closed Executive Session

A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner Charley to go into closed executive session to discuss threatened or pending litigation and the acquisition or disposal of real estate. Upon voice vote this motion passed unanimously. Upon return a motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner McDaniel to go back

into open meeting. Upon voice vote this motion passed unanimously. Chairman Johns stated that nothing other than what was stated in the motion to go into closed executive session was discussed.

Adjourn

Being no further business a motion was made by Commissioner McDaniel, seconded by Commissioner Charley to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:15 p.m.

APPROVED THIS 17TH DAY OF MARCH, 2015

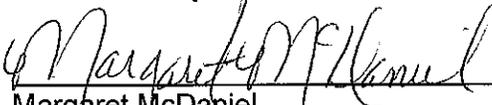
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



Chairman Keith Johns



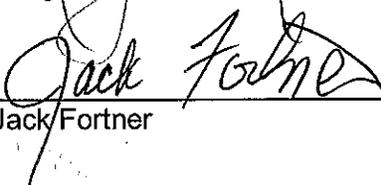
Chairman Pro-Tem Scott Eckstein



Margaret McDaniel

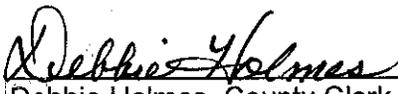


Wallace Charley



Jack Fortner

ATTEST:



Debbie Holmes, County Clerk