

## San Juan County Commission Regular Meeting April 19, 2016

Chairman Johns called the San Juan County Commission meeting to order on April 19, 2016 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Chairman Pro-Tem Fortner gave the invocation and Commissioner Johns led the Pledge of Allegiance. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack Fortner
MEMBER	Keith Johns
MEMBER	Margaret McDaniel
MEMBER	Wallace Charley
ASSESSOR	Jimmy Voita
CHIEF DEPUTY ASSESSOR	Benay Jones
CLERK	Debbie Holmes
UNDERSHERIFF	Shane Ferrari
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Doug Echols
DEPUTY ATTORNEY	Joe Sawyer
EMERGENCY MANAGEMENT COORDINATOR	Mike Mestas
CHIEF FINANCIAL OFFICER	Jim Cox
DEPUTY FINANCE OFFICER	Kim Martin
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PUBLIC WORKS ADMINISTRATOR	Dave Keck
DEPUTY FIRE CHIEF	Thomas Fields
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez Akley
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Evan O'Keefe
CHIEF IT OFFICER	Keith Lund
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: Farmington Daily Times	Brett Berntsen
Talon	Debbie Israel
VISITORS:	20

A motion was made by Commissioner McDaniel, seconded by Commission Charley 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. Request for Approval of Health Care Assistance Claims
2. Approval of Minutes of April 5, 2016.

The Indigent Hospital and County Health Care 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 Fortner, seconded by Commissioner McDaniel to adjourn the Indigent Hospital and County Health Care Board Meeting and call to order the Regular Meeting. Upon voice vote, the motion passed unanimously.

## **Regular Meeting**

### **Approval of Agenda**

Mike Stark, COO stated that there are no changes to the agenda. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to approve the agenda as presented. Upon voice vote this motion passed unanimously.

### **Consent Agenda**

1. Approval of April 5, 2016 Regular Meeting Minutes
2. Approval of March 2016 Check Register

A motion was made by Commissioner Johns, seconded by Commissioner McDaniel to approve the Consent Agenda. Upon voice vote this motion passed unanimously.

### **New Business**

#### **1. Farmington Animal Shelter Presentation**

Dr. Rebecca Rachiel, DVM, Assistant Animal Welfare Manager and Cory Styron, Director of Parks, Recreation and Cultural Affairs, City of Farmington provided a presentation with updated statistics for Fiscal Year 2015 and operational information on the Animal Shelter. They presented the following information:

- 7,447 animals were taken in
- 1,983 animals were euthanized, which is a significant decrease
- 2,217 animals were transferred to other organizations and shelters in and out of state and are transported by volunteers
- Farmington Regional Animal Shelter Pet Foundation is gifted a transport van to the city to be able to transfer more animals out
- Live release rate is above 70%
- Operations were within budget
- Year to date adoptions is 1,839- 41% of adoptions are to San Juan County residents and all animals leave spayed or neutered

- 54 regular and active volunteers, 20-25 (part-time volunteers), 1,000-1,500 hours per month recorded by volunteers, 21 current volunteers live outside of Farmington, over 2,000 people have signed up to dog walk
- Public Spay and Neuter Program provides continual cost savings
- 1,000 animals were spayed or neutered in FY16
- 41% of the adoptions was by county residents
- The shelter is a resource for school programs to get training hours and there are conference rooms that can be used by the community

Chairman Pro-Tem Fortner requested more information regarding the transfer program. Mr. Styron stated there are about 2 loads of animals per week and that the transfers are tracked. Commissioner Johns addressed Mr. Styron regarding the County's cost for next fiscal year. He stated that the shared cost will be \$516,036. Rob Mayes, City Manager of Farmington, stated it is the expectation and request that the County honors the agreement and that the partnership continues. The Commission made various comments.

This item is a presentation only.

## **2. Consideration of Resolution 15-16-46, FY16 Budget Adjustments**

Jim Cox, Chief Financial Officer, presented the budget adjustments to the Commission for approval. After approval, they will be sent to the NM Department of Finance & Administration for approval. The FY16 revenues budget will increase by \$1,586,808 while related expenditures will increase by \$2,060,761. The increase of revenue and expenditures was the result of receipt of donations, refund/reimbursement on expenditures incurred (but not originally budgeted), purchase of additional capital items and overages, receipt of grant funding and adjustment of related expenditures and adjustments to increase expenditures for outside agencies, indigent care, result of one time added expenditures not originally budgeted and risk management insurance premium increases. The donations and reimbursement of expenditures increased related revenue and expenditure accounts by \$247,826. Grants caused the largest budget increase by \$1,005,966 in monies received (increase in revenue) while expenditures for those grants totaled \$1,056,376 (variance of \$50,410 due to County match on a grant). Capital projects (increasing budgeted expenditures by \$665,318) are a result of a \$117,762 overage on the Huerfano Bridge, \$285,228 in admin building carpet replacement/repairs and housing projects, \$185,699 adjusted for Office 365 and \$76,629 in other capital purchases. The capital projects expenditure line was relieved by \$333,016 in additional funding received. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to approve Resolution 15-16-46, FY16 Budget Adjustments. Upon voice vote this motion passed unanimously.

## **3. Consideration of Purchase Agreement with Robert Durbin for Purchase of Surplus Property Located at Intersection of Road 350 and Road 3500 in Flora Vista, NM**

Joe Sawyer, Deputy County Attorney, stated that in October 2015, the County Commission approved acceptance of Bid No. 15-23-23 for the purchase of surplus vacant property at the southeast corner of the intersection of Road 350 and Road 3500 in Flora Vista. Robert H. Durbin of Farmington, NM offered \$28,525 for the property, and the sale was subject to approval by the New Mexico Board of Finance and acceptance of the appraisal by the New

Mexico Taxation and Revenue Department. The New Mexico Taxation and Revenue Department rejected the residential appraisal that the County had obtained and requested a commercial appraisal. The commercial appraisal valued the property at \$23,500, and the County reissued its request for bids on the property. Staff has evaluated the only bid submission, which was \$23,525 by Robert Durbin. Staff recommends acceptance of the bid and approval of the purchase agreement. A motion was made by Commissioner Johns, seconded by Chairman Pro-Tem Fortner to approve the Purchase Agreement with Robert Durbin for Purchase of Surplus Property Located at Intersection of Road 350 and Road 3500 in Flora Vista, NM. Upon voice vote this motion passed unanimously.

### **Report from the CEO**

Mike Stark, COO, presented a letter to the Commission from Senator Udall and Senator Heinrich directed toward BLM Director Neil Kornze related to Onshore 3. The resolutions that were passed in opposition by San Juan County, Farmington, Bloomfield, and Kirtland are having a positive effect. BLM is accepting comments on the issue through April 22.

Mr. Stark requested confirmation for the Budget Workshop scheduled for May 17 from 12:00 p.m. to 3:00 p.m. and a Special Meeting on May 24 at 12:00 p.m. to approve the interim budget. It needs to be in Santa Fe by May 31<sup>st</sup>.

### **Reports From Elected Officials And Department Heads**

Chairman Pro-Tem Fortner thanked Karen Miller and John Buffington from San Juan Regional Medical Center for their attendance.

### **Comments / Input From The General Public**

Virginia Hatchett asked for a count of people who have signed the Real People Real Jobs petition that is in opposition of BLM Onshore Orders 3, 4, 5, and 9. Mike Stark stated Four Corners Economic Development is handling the petition. Chairman Eckstein reiterated that there were resolutions adopted in opposition.

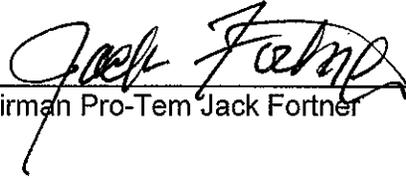
### **Adjourn**

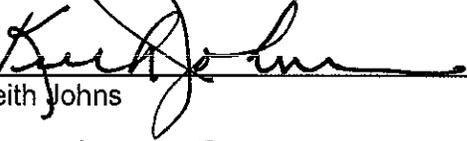
Being no further business a motion was made by Chairman Pro-Tem Fortner seconded by Commissioner Charley to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 4:47 p.m.

APPROVED THIS 3RD DAY OF MAY, 2016

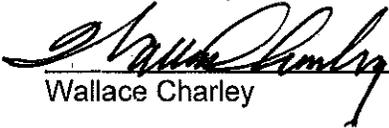
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

  
Chairman Scott Eckstein

  
Chairman Pro-Tem Jack Fortner

  
Keith Johns

\_\_\_\_\_  
Margaret McDaniel

  
Wallace Charley

ATTEST:

  
Debbie Holmes, County Clerk