

San Juan County Commission Regular Meeting April 21, 2015

Chairman Johns called the San Juan County Commission meeting to order on April 21, 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 Kim Carpenter led the Pledge of Allegiance. Those present were:

CHAIRMAN	Keith Johns
CHAIRMAN PRO-TEM	Scott Eckstein
MEMBER	Jack Fortner
MEMBER	Margaret McDaniel
MEMBER	Wallace Charley
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
CHIEF DEPUTY TREASURER	Carol Taulbee
SHERIFF	Ken Christesen
UNDERSHERIFF	Shane Ferrari
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ASSISTANT CEO	Linda Thompson
ATTORNEY	Jim Durrett
DEPUTY ATTORNEY	Joe Sawyer
DEPUTY ATTORNEY	Doug Echols
RISK MANAGER	Kristi Galloway
EMERGENCY MANAGER	Don Cooper
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
DEPUTY HUMAN RESOURCES OFFICER	Robert Padilla
ADULT DETENTION CENTER DEPUTY ADMINISTRATOR	Daniel Webb
ALTERNATIVE SENTENCING DEPUTY ADMINISTRATOR	Heidi Sawyer
FIRE CHIEF	Doug Hatfield
DEPUTY FIRE CHIEF	Craig Daugherty
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Evan O'Keefe
SUBDIVISION REVIEW OFFICER	David Barnett
CHIEF IT OFFICER	Keith Lund
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
PRESS: Farmington Daily Times	Alexa Rogals Dan Schwartz

VISITORS:

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A motion was made by Commissioner Charley, seconded by Commissioner Fortner 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 April 7, 2015

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 Eckstein, seconded by Commissioner Charley 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

Kim Carpenter, CEO stated that there are no changes to the agenda. A motion was made by Commissioner Fortner, seconded by Commissioner Charley to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of March 17, 2015 Regular Minutes Meeting
2. Approval of April 7, 2015 Regular Minutes Meeting
3. Approval of March 2015 Check Register

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

New Business

1. Presentation by Public Service Company of New Mexico (PNM)

Ron Darnell, PNM Vice President of Public Policy, provided an informational update to the County Commission regarding the current New Mexico Public Regulation Commission (PRC) hearings. Mr. Darnell stated that the San Juan Generating Station currently pays \$5.2 million in county property taxes, has 352 employees, annual payroll is in excess of \$41 million with \$15.5 million in additional benefits. The Environmental Protection Agency (EPA), New Mexico Environment Department, and the Navajo Nation agree that if PNM retires Units 2 and 3 and continue to operate Units 1 and 4 regional haze rules will be met. An agreement was approved

by the EPA which permits Units 1 and 4 to run past September 2016 on the condition that nitrogen oxide emissions reduction technology is installed on the two units. Unit 4 cannot operate past September 2016 without a Certificate of Convenience and Need (CCN). PNM has proposed a Conditional CCN and agrees to submit the following to the PRC if it is approved:

- New restructuring agreement and coal contract by May 1, 2015
- New reclamation and decommissioning agreements by June 1, 2015 and July 1, 2015
- Fully executed contracts to the PRC no later than August 31, 2015

Ron Hagerman, Four Corners Economic Development Chief Executive Officer, voiced his concerns regarding the possible closure of the PNM units and the impact on the community. The Commission made various comments and asked questions. A motion was made by Commissioner Fortner, seconded by Commissioner Eckstein to approve a Resolution Supporting the PNM Plan. Upon voice vote this motion passed unanimously.

2. Update from Bureau of Land Management, Farmington District Office

Victoria Barr, District Manager, BLM Farmington District Office, introduced herself and provided a business card to the Commissioners. She invited them to contact her with any questions or concerns. Presentation only.

3. Consideration of Abandonment of a Portion of Davis Avenue and Desert Hills Highway Subdivision, Replat "A"

David Barnett, Subdivision Review Officer, Desert Hills Highway Subdivision, located on US Highway 64 between Farmington and Bloomfield was accepted by the county Commission on July 7, 1958. The portion of Davis Avenue north of the highway was never built. The owners of Lots 12 and 13, Block One and Lots 13 and part of 14, Block Two wish to consolidate their lots and acquire the land dedicated on the original plat as a portion of Davis Avenue. An easement for existing utilities would remain. The adjacent land owner, Jimmy Clugston, uses Road 5322 for access and has provided a letter supporting this abandonment of a portion of Davis Avenue. The Farmington Electric Utility System has provided a letter supporting this abandonment. Public Works and the Legal Department have reviewed this and do not object to abandoning the portion of Davis Avenue. Staff recommends approval. This is similar to a plat the County Commission approved on February 21, 2007 to abandon a portion of El Rito Drive/Road 4279 and a plat the County Commission approved on April 15, 2014 to abandoned portion of Violet Drive. A motion was made by Commissioner Fortner, seconded by Commissioner McDaniel to approve the Abandonment of a Portion of Davis Avenue and Desert Hills Highway Subdivision, Replat "A". Upon voice vote this motion passed unanimously.

4. Consideration of May and June Meeting Schedules

Kim Carpenter, County Executive Officer, stated the County Commission is currently scheduled to meet on Tuesday, May 5th, 2015. The County Clerk has requested that this meeting be rescheduled in order to canvass the results of the May 5th Town of Kirtland election. Staff recommends rescheduling this meeting to either May 6th or May 7th, whichever is most convenient for the Commission. Preliminary budgets are due June 1st. Staff is recommending

that the Commission hold a budget workshop on May 19th, beginning at 9:00 a.m. and move the Regular Commission meeting to May 26, 2015 in order to approve the preliminary budget. Currently, there is one meeting scheduled for on June 2nd. On January 8, 2015, the Commission adopted Resolution 14-15-25, which cancelled or rescheduled certain meetings. As per that resolution, the second meeting in June was cancelled. The Commission discussed rescheduling the May 19th Commission meeting to May 26th, staff requests that the June 2nd meeting to be rescheduled to June 9th, it is anticipated that there will be little need for a Commission meeting one week following the May 26th meeting. A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner Fortner to approve rescheduling the Commission Regular Meeting to May 6th at 12:00 p.m., a budget workshop May 19th at 4:00 p.m., Commission Regular Meetings on May 26th and June 9th at 4:00 p.m. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

None

Comments / Input From The General Public

Chris Hunter, Farmington Electric Utility Service, Public Utility Commissioner strongly agreed with the Commission that the PNM plant remain open.

Closed Executive Session

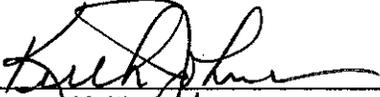
A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner Fortner to go into closed executive session to discuss threatened or pending litigation and the acquisition or disposal of real estate. Upon voice vote this motion passed unanimously. Upon return a motion was made by Commissioner Fortner, 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 Charley, seconded by Commissioner McDaniel to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:08 p.m.

APPROVED THIS 6th DAY OF MAY, 2015

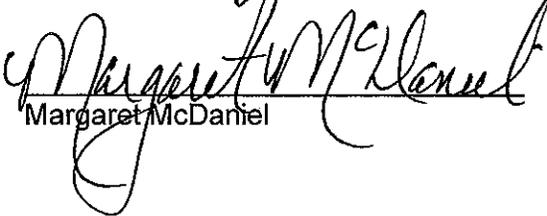
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



Chairman Keith Johns



Chairman Pro-Tem Scott Eckstein



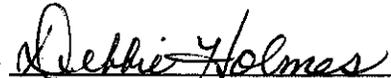
Margaret McDaniel



Wallace Charley

Jack Fortner

ATTEST:



Debbie Holmes, County Clerk