

## San Juan County Commission Regular Meeting April 15, 2014

Chairman Fortner called the San Juan County Commission meeting to order on April 15, 2014 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Chairman Fortner gave the invocation and Chairman Pro-Tem Johns led the Pledge of Allegiance. Those present were:

CHAIRMAN	Jack L. Fortner
CHAIRMAN PRO-TEM	Keith Johns
MEMBER	GloJean Todacheene
MEMBER	Margaret McDaniel
MEMBER	Scott Eckstein
ASSESSOR	Clyde Ward
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
CHIEF DEPUTY TREASURER	Carol Taulbee
SHERIFF	Ken Christesen
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
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
CHIEF HUMAN RESOURCES OFFICER	Charlene Scott
DEPUTY HUMAN RESOURCES OFFICER	Roberta Padilla
ADULT DETENTION CENTER DEPUTY ADMINISTATOR	Daniel Webb
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
JUVENILE SERVICES ADMINISTRATOR	Traci Neff
CHIEF	Doug Hatfield
DEPUTY FIRE CHIEF	Craig Daugherty
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Sandi Spencer
SUBDIVISION REVIEW OFFICER	David Barnett
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: Farmington Daily Times	Hannah Grover
VISITORS: 19	

## **Presentation**

Melissa Wood, Coordinator, Point of View Committee presented Toni Stone Deputy Clerk III, Treasurer's Office, with Significant Achievement Award explaining on January 4, 2014, Mrs. Stone, and her spouse went above and beyond the call of duty to follow what appeared to be a driver under the influence. Toni was driving with her husband through Farmington when they noticed a vehicle in front of them making blatant road violations. She followed the vehicle while her husband contacted 911 and remained on the phone with dispatchers relaying the individual's disregard to the safety of motoring public. Toni and her husband then witnessed the individual hit a parked car and continue on her way. Shortly thereafter, she hit another parked vehicle with a person inside. The occupant of the vehicle got out to engage the inebriated driver, but quickly discovered this was someone he did not want to deal with and returned to his vehicle. Before law enforcement could arrive at that incident, the inebriated driver left the scene and continued on the way as if nothing happened. The driver then led Mr. and Mrs. Stone into the center of Farmington. The driver pulled into Wells Fargo and hit yet another vehicle with occupants. Upon striking the third vehicle, law enforcement was able to locate and apprehend the woman bringing the preceding chaos to an end. As a result of the actions of Toni Stone and her husband contacting 911, providing location information to dispatch, and providing eyewitness accounts of the driver's actions, this individual was taken off the streets. As a result of Toni's actions, San Juan County would like to recognize her with a Significant Achievement Award.

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Todacheene 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 April 1, 2014

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Todacheene 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. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve the agenda as presented. Upon voice vote this motion passed unanimously.

## **Consent Agenda**

1. Approval of Resolution 13-14-47, Disposition of Surplus and/or Obsolete County Property
2. Approval of Award of Bid No. 13-14-16, Purchase of One (1) New Fire Rescue Boat to Lake Assault Boats of Superior, WI
3. Approval of Award of Bid No. 13-14-17, Purchase of Three (3) New Fire Trucks to Summit Fire Apparatus of Edgewood, KY
4. Approval of Award of Proposal No. 13-14-09, Construction Phase Engineering Services For the Replacement of Bridge No. 8105 on CR 7150 to URS Corporation of Albuquerque, NM
5. Approval of Highway Safety Improvement Grant for Improvements to the Intersection of CR 350 and CR 390
6. Approval of April 1, 2014 Regular Meeting Minutes
7. Approval of March 2014 Check Register

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

## **New Business**

1. **Review and Comment on City of Farmington Proposed Annexation Plan of 888 Acres Southwest of Farmington City Limits**

Mary Holton, City of Farmington Community Development Director requested comments from the County Commission on the City of Farmington proposed annexation of various parcels of city owned and private land totaling 888.09 acres southwest of the current city limits. The proposed annexation would include the right-of-way for NM 371 and San Juan County roads located in the area. Commission feedback will be provided at the City of Farmington council meeting scheduled for April 22, 2014. The County anticipates a loss of Gross Receipts tax and Franchise Fees but is unable to obtain an exact dollar amount due to State Taxation and Revenue privacy constraints. The funds impacted will be the Fire Excise tax and Solid Waste Fund. Commissioners asked various questions and voiced concerns regarding the Proposed Annexation Plan. This was an informational item only.

2. **Consideration of Adoption of San Juan County Ordinance No. 86, New Mexico Economic Development Department Grant for Warehouse Expansion Project to the Raytheon Dine Facility at NAPI Industrial Park**

Joe Sawyer, Deputy Attorney asked the Commission to table Item #2 Ordinance 86, New Mexico Economic Development Department Grant for Warehouse Expansion Project to the Raytheon Dine Facility at NAPI Industrial Park and Item #3 Consideration of Award of Architectural Design Services for the Raytheon Warehouse Expansion until the Commission meeting on May 6, 2014. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to table item #2 Adoption of San Juan County Ordinance No. 86, New Mexico Economic Development Department Grant for Warehouse Expansion Project to the Raytheon Dine Facility at NAPI Industrial Park and item #3 Consideration of Award of Architectural Design Services for the Raytheon Warehouse Expansion until the May 6, 2014 Commission meeting. Upon voice vote this motion passed unanimously.

3. **Consideration of Award of Architectural Design Services for the Raytheon Warehouse Expansion**

4. **Consideration of Abandonment of a Portion of Violet Drive and Replat of Lots 8 and 9, Block Two, of the Mockingbird Hills Subdivision, Unit No.1**

David Barnett, Subdivision Review Officer informed the Commission on November 1, 1966 the County Commission accepted Mockingbird Hills Subdivision, Unit No.1, located north of Wildflower Subdivision near Farmington. Violet Drive was shown on this plat as being partly in the subdivision and partly on the adjacent property outside the subdivision and was never built. The adjacent land was platted as an Exemption Survey also known as Treasure Canyon Subdivision Replat 'B', recorded April 9, 2007. The proposed abandonment of a portion of Violet Drive would still allow access to the adjacent property. The current land owners of Lots 8 and 9, Block Two wish to consolidate their two lots and acquire the land dedicated on the 'original plat as a portion of Violet Drive. This would enable them to build a garage and meet all setback requirements. In addition, they would pay property taxes on the abandoned street portion they acquire. The Legal Department has reviewed this and does not object to abandoning the portion of Violet Drive. Upon conferring with Public Works, it was determined that the County has no maintenance responsibilities for the roads within this Subdivision and have no objection to this abandonment. Mr. Barnett recommended approval. This is similar to a plat the County Commission approved on February 21, 2007 to abandon a portion of Road 4279 and combine two lots in San Juan River Estates No.3. A motion was made by Commissioner Todacheene, seconded by Commissioner McDaniel to approve the Abandonment of a Portion of Violet Drive and Replat of Lots 8 and 9, Block Two, of the Mockingbird Hills Subdivision, Unit No.1 Upon voice vote this motion passed unanimously.

5. **Consideration of Use of Remaining Bond Funds for Capital Projects**

Linda Thompson, Assistant CEO briefed the Commission that with the completion of the 2008 Sheriff's Office addition, there is approximately \$398,000 remaining in bond funds. A list of capital projects that are in need of funding was compiled and total approximately \$760,000. San Juan County reviewed and prioritized the projects and is requesting that the Commission authorize the remaining bond funds to be utilized for the following projects:

Roofing projects for various buildings: \$297,000

Architectural Services/Construction Oversight for Roof Projects: \$15,000

Handicap doors at the Juvenile Center: \$12,000

Door Control System for Maximum Security cells at the ADC: \$60,000

Replacement of Irrigation Software System at Riverview: \$3,400

Replacement of pumps at Riverview: \$10,000

The projects total \$397,400. It is the intent of the County to discuss the possibility of funding the remaining capital projects out of the Capital Reserve utilizing funds from the Capital Equipment Reserve Fund during the budget process. A motion was made by Commissioner McDaniel, seconded by Chairman Pro-Tem Johns to approve the Request to Utilize Remaining Bond Funds for Capital Projects. Upon voice vote this motion passed unanimously.

**Reports From Elected Officials And Department Heads**

Doug Echols, Deputy Attorney, stated he presented the sale of the District Attorney (DA) building to the Board of Finance and it was approved. The County will close on the sale of the DA building in approximately 10 days.

Debbie Holmes, County Clerk announced that San Juan County will be 1 of 5 counties that will use new voting machines for the Primary Election many of the other counties following in the General Election with new equipment. The machines are Image Cast Evolution (ICE) from Dominion. She invited anyone that would like to see the machine to come to the Clerk's office.

Commissioner Todacheene stated it is County Government Month the theme is Ready and Resilient Counties Prepare Respond and Thrive. Commissioner McDaniel, Commissioner Eckstein and Commissioner Todacheene attended Incident Command System Overview for Executive and Senior Officials.

Doug Hatfield, Fire Chief introduced Cindy Baez and Denisa Livingston current members of Leadership San Juan and in the Leadership San Juan Class.

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

Larry Garcia, Farmington resident who is in the proposed Annexation plan of City of Farmington, voiced his concern for the proposed plan that will include his place. Mr. Garcia asked if it is up to the property owners to opt out of the planned Annexation. Chairman Fortner stated that the County can ask questions and comment as a formality only. Chairman Pro-Tem Johns stated the County will let the City of Farmington know of the public concern.

Robert McEwen stated he has the same concerns as Larry Garcia. Mr. Garcia had lost land to the bypass and did not have much of a choice. They like living in the county. The Riverine project goes back 24 years, Mr. McEwen has a photo copy of original plan and it goes through Mr. Garcia's property and his property. When other property owners did not want to be a part of the Riverine project they were threatened with Eminent Domain. The river runs through Mr. McEwen's property and 5 days ago the City of Farmington brought a machine down and started clearing, stopping at his property. He thanked the Commission for listening to their concerns.

### **Closed Executive Session**

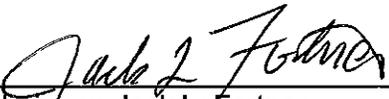
NONE

### **Adjourn**

Being no further business a motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 4:35 p.m.

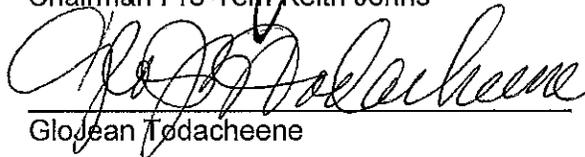
APPROVED THIS 6th DAY OF MAY, 2014

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

  
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Chairman Jack L. Fortner

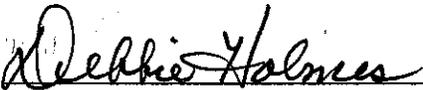
  
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Chairman Pro-Tem Keith Johns

  
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Margaret McDaniel

  
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Glojean Todacheene

  
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Scott Eckstein

ATTEST:

  
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Debbie Holmes, County Clerk