

**San Juan County Commission  
Regular Meeting  
April 16, 2013**

Chairman Eckstein called the San Juan County Commission meeting to order on April 16, 2013 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. County Assessor Clyde Ward gave the invocation and Chairman Pro-Tem Jack Fortner led the Pledge of Allegiance. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack L. Fortner
MEMBER	GloJean Todacheene
MEMBER	Margaret McDaniel
ASSESSOR	Clyde Ward
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
CHIEF DEPUTY CLERK	Tanya Shelby
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY EXECUTIVE OFFICE	Joann Thomas
ASSISTANT CEO	Linda Thompson
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Jim Durrett
DEPUTY ATTORNEY	Joe Sawyer
DEPUTY ATTORNEY	Doug Echols
RISK MANAGER	Jim O'Neill
EMERGENCY MANAGER	Don Cooper
EMERGENCY MANAGEMENT	Mike Maestas
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
CHIEF HUMAN RESOURCE OFFICER	Charlene Scott
HUMAN RESOURCE GENERALIST	Jodie Hooser
ALTERNATIVE SENTENCING ADMINISTRATOR	Rob Mitchell
DEPUTY FIRE CHIEF	Craig Daugherty
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
CHIEF IT OFFICER	Vince Johns
GIS COORDINATOR	Sandi Spencer
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
PRESS: Tri-City Tribune	Lauren Duff

VISITORS: 2

A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel 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 March 19, 2013

A motion was made by Commissioner Todacheene, seconded by Commissioner McDaniel 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, only an additional presenter under Item No. 3, Charlene Scott, Chief Human Resource Officer. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Todacheene to approve the agenda as presented. Upon voice vote this motion passed unanimously.

#### **Consent Agenda**

1. Approval of Resolution No. 12-13-43, Recognizing May 9 as National Children's Mental Health Awareness Day
2. Approval of Resolution No. 12-13-42, Disposition of Surplus and/or Obsolete County Property
3. Approval of March 13, 2013 Special Meeting Minutes
4. Approval of March 19, 2013 Regular Meeting Minutes
5. Approval of March 29, 2013 Special Meeting Minutes
6. Approval of March 2013 Check Register

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

#### **New Business**

##### **1. Request for Approval of Alternative Sentencing Division Policies**

Rob Mitchell, Alternative Sentencing Administrator informed the Commission that the Alternative Sentencing Division is developing professional operations standards in order to align with the New Mexico Association of Counties (NMAC)/New Mexico Municipal League (NMML) established jail operations standards. These eight policies and procedures have been reviewed and approved by the county legal department. The policies relate to Alternative Sentencing

Division physical plant (1 policy) and security and control (3 policies), medical/mental health (4 policies). A motion was made by Commissioner Todacheene, seconded by Chairman Pro-Tem Fortner to approve Alternative Sentencing Division policies. Upon voice vote this motion passed unanimously.

**2. Consideration of Inter-governmental Agreement (IGA) between Navajo Nation and San Juan County**

Dave Keck, Public Works Administrator requested the Commission approve of the Inter-governmental Agreement (IGA) between San Juan County and the Navajo Nation. The Navajo Nation agrees to provide \$1,500,000 for the construction of a new bridge over the Gallegos wash on County Road 7150. This bridge serves the Huerfano Chapter area. The new bridge will replace Bridge 8105 which was constructed in the mid 70s using used military bridge components known as Bailey Bridges. Bridge 8105 is in extremely poor condition and has had to be completely closed in the past for emergency repairs. The Commission approved a federal grant for this project on October 16, 2012 which provided federal funding in the amount of \$648,480 with a \$51,520 county match. The total project cost is estimated at \$2,550,000. Total funding available through the Navajo Nation and the federal grant is \$2,148,480. Mr. Keck explained that the remaining \$401,520 in county funds will be budgeted in the FY2014 budget. It is anticipated that this funding will be transferred out of the Capital Reserve fund. If approved construction could begin mid or late summer. Commissioner McDaniel indicated that she was excited about this project and it would lessen San Juan County's liability regarding this bridge. Mr. Keck stated that approval of this agreement would allow San Juan County to enter into other projects with the Navajo Nation without renegotiating. Commissioner Todacheene and Commissioner McDaniel thanked Paulson Chaco, representative from the Navajo Department of Transportation for working with San Juan County. A motion was made by Commissioner McDaniel, seconded by Commissioner Todacheene to approve the Inter-governmental Agreement (IGA) between Navajo Nation and San Juan County. Upon voice vote this motion passed unanimously.

**3. Request for Adoption of County Core Values**

Charlene Scott, Chief Human Resource Officer explained to the Commission that in order to build on San Juan County's mission statement, "Building a Stronger Community", staff developed a set of core values to enhance the mission statement. The proposed core values selected by Department Heads and Elected Officials consist of the following: Professionalism, Respect, Accountability, Integrity, Service and Excellence (P.R.A.I.S.E.). Ms. Scott introduced Jodie Hooser, Human Resources Generalist. Ms. Hooser presented the Commission with a power point presentation on Core Values. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to adopt County Core Values. Upon voice vote this motion passed unanimously.

**Reports From Elected Officials And Department Heads**

Commissioner McDaniel questioned the annexation process. County Attorney Jim Durrett explained that there is a provision which allows the County to comment within 30 days. Deputy County Attorney, Doug Echols indicated that the municipality will have to prove that they will be able to provide the necessary services. If the municipality can't meet the burden of proof the

residents can object and go to court. CEO Kim Carpenter stated that he spoke to the Daily Times regarding strip annexing, and how the proposed annexation will affect San Juan County.

Commissioner Todacheene commended the volunteer fire fighters for keeping San Juan County safe during this windy weather.

**Comments / Input From The General Public**

None

**Closed Executive Session**

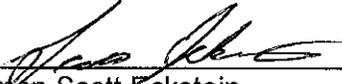
None

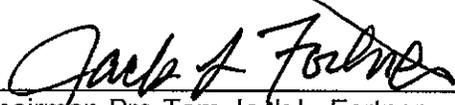
**Adjourn**

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

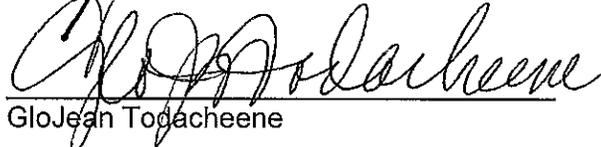
APPROVED THIS 7<sup>th</sup> DAY OF MAY, 2013

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

  
\_\_\_\_\_  
Chairman Scott Eckstein

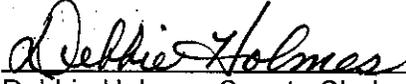
  
\_\_\_\_\_  
Chairman Pro-Tem Jack L. Fortner

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

  
\_\_\_\_\_  
Glojean Todacheene

  
\_\_\_\_\_  
Keith Johns

ATTEST:

  
\_\_\_\_\_  
Debbie Holmes, County Clerk