

San Juan County Commission Regular Meeting August 18, 2015

Chairman Johns called the San Juan County Commission meeting to order on August 18, 2015 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Commissioner Fortner gave the invocation and Don Cooper 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
ASSESSOR	Clyde Ward
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
CHIEF DEPUTY TREASURER	Carol Taulbee
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Doug Echols
DEPUTY ATTORNEY	Joe Sawyer
EMERGENCY MANAGER	Don Cooper
EMERGENCY MANAGEMENT COORDINATOR	Mike Mestas
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
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
ALTERNATIVE SENTENCING DEPUTY ADMINISTRATOR	Heidi Sawyer
FIRE CHIEF	Craig Daugherty
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez
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	Dan Schwartz
VISITORS:	23

Presentation

Larry Hathaway, Community Development Administrator invited Fred Frost, Code Compliance to join him in presenting the Yard of the Month. Mr. Frost introduced Ed and Dinky Jackson and presented them with the Certificate of Recognition for June Yard of the Month. Mr. Frost

introduced Steve John and Diane Candelaria and presented them with the Certificate of Recognition for July Yard of the Month. The "Yard of the Month" program's mission is to recognize citizens of San Juan County for their voluntary efforts in "Building a Stronger Community" by taking pride in the appearance and maintenance of their yard and home. The Jackson's and Candelaria's have inspired county residents to strive for a clean and beautiful community where natural resources are protected and the environment is enhanced. The Jackson's attractively groomed property is located at 587 Road 2900 north of Aztec. The Candelaria's beautiful home is located at 155 Road 6480 in Kirtland. The judging criteria reviewed by the Code Compliance Officer and the Community Development Administrator were as follows:

House numbers are attractively displayed.

The yard is free of litter, junk and debris.

The yard is free of junked or inoperable vehicles.

Trash receptacles are hidden from view.

The yard is free of appliances and indoor furniture on front porches or patios.

The yard is attractively groomed and well maintained. In other words, pleasing to the eye or to the passerby.

The residence, out buildings, fences, porches, decks and patios on the premises are in good repair.

A motion was made by Commissioner Jack Fortner, 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 July 28, 2015
3. Consideration of Request for Funding of the 2016 County-Wide Needs Assessment from the HCAP Program Funds

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 Commissioner 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

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

Consent Agenda

1. Approval of Memorandum of Agreement with New Mexico Department of Agriculture for "Nonnative Phreatophyte Removal and Riparian Restoration"
2. Approval of Request by San Juan County CDWI Task Force to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant
3. Approval of Award of Bid 15-16-01, Price Agreement for the Production of Type II Base Course to C & J Gravel Products, Inc. of Durango, CO and Consolidated Constructors, Inc. of Farmington, NM
4. Approval of July 28, 2015 Regular Meeting Minutes
5. Approval of July 2015 Check Register

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

New Business

1. Ratification of Emergency Declaration for Animas River

Don Cooper, Emergency Management, complimented the staff of San Juan County for an outstanding job. The county and surrounding cities worked very well together. Chairman Johns stated that he had received compliments from the state agencies and EPA about the county staff, dedication, time, and professionalism. The Emergency Operation Center is officially closed as of 8/18/2015. Mr. Cooper stated as a result of the contamination of the Animas River, the County Executive Officer declared an Emergency and closed the Animas River Corridor on Friday, August 7th. This authority is granted to the CEO, Emergency Manager, and County Commission per State law. Historically, all emergency declarations, if not issued by the Commission, have subsequently been ratified by the Commission. Chairman Charley asked if Emergency Management is involved beyond Hogback as of today. Mr. Cooper stated there has been close contact from the beginning with the Navajo Nation and they are coordinating water delivery with Red Cross. Kim Carpenter, CEO, stated he continues to stay in contact with the Navajo Nation. Commissioner McDaniel complimented all of the staff, Kim Carpenter, and all entities involved for the quick response. A motion was made by Commissioner McDaniel, seconded by Commissioner Fortner to approve Ratification of Emergency Declaration for Animas River as amended. Upon voice vote this motion passed unanimously.

2. Introduction of New Bloomfield School District Superintendent

Dr. Kim Mizell, Superintendent, Bloomfield School District introduced herself to the Commission. Dr. Mizell thanked the county for their support and presented them with a Bloomfield Schools Magazine which contains an advertisement that the County purchased. The funds that were raised by the magazine support the students and programs in Bloomfield. The funds were awarded to the athletic, drama, choir, and band programs. She also extended an appreciation for the road work that is done in the county and to the Sherriff's Department. This is an informational item only, no action was taken.

3. Update on Arizona Public Service Four Corners Power Plant

Terry Dayish, Arizona Public Service (APS) Senior Consultant, Governmental Affairs presented a power point presentation on the past and current status of APS Four Corners Power Plant. Commissioners and Mr. Carpenter asked various questions. This is an informational item only, no action was taken.

4. Annual Update on San Juan Safe Communities Initiative

Greg Allen, Executive Director, San Juan Safe Communities Initiative presented a power point presentation on the vision and mission of San Juan Safe Communities. Mr. Allen spoke in detail on five components of the initiative:

- Component 1: Prevention/Intervention Strategy- public information system www.sjsci.org and www.UmattR.com
- Component 2: Prevention Strategy- UmattR (You Matter) program
- Component 3: Prevention/Intervention/Suppression Strategy- Alternative Sentencing Program
- Component 4: Intervention Strategy- Bridges Out of Poverty- workshops
- Component 5: Prevention Strategy- videos to reach high school students

This is an informational item only, no action was taken.

5. Request for Approval of Governmental Liquor License, Application No. 956397, for the City of Aztec, d/b/a Hidden Valley Golf Course

Doug Echols, County Attorney, informed the Commission that the City of Aztec d/b/a Hidden Valley Golf Course has applied to the Alcohol and Gaming Division for a Governmental Liquor License, Application No. 956397 located at 29 Road 3025, Aztec, New Mexico 87410. Notice of Public Hearing was published in the Daily Times on July 26, 2015 and August 2, 2015. A public hearing was held August 5, 2015, to take evidence for approval or disapproval of the liquor license. Aztec City Manager Josh Ray and Steve Mueller, Parks Director, were present. Mr. Ray spoke in favor of the license. There was no one else present and there were no comments in favor of or in opposition to the Approval of Application No. 956397 for Governmental Liquor License. We must notify the State of New Mexico Alcohol and Gaming Division of approval or disapproval by September 5, 2015. A motion was made by Commissioner Jack Fortner, seconded by Chairman Pro-Tem Eckstein to approve Application No. 956397 for

Governmental Liquor License for City of Aztec d/b/a Hidden Valley Golf Course. Upon voice vote this motion passed unanimously.

6. Consideration of Intervening in the PNM Cases before the Public Regulation Commission (PRC)

Doug Echols, County Attorney, briefed the Commission that at the last regular Commission Meeting, a representative of the New Mexico Attorney General's Office suggested that San Juan County may wish to intervene in the Public Service Company of New Mexico (PNM) cases

pending before the Public Regulatory Commission so that the information regarding the local economic damages which would occur should the San Juan Generating Station be closed might be presented to the Commission in evidentiary form. The Legal Department has been in contact with the Rodey Law Firm who would be willing to represent the County in this matter should the Commission decide to pursue such action. Mr. Echols recommended the Commission decline to intervene at this time and continue to monitor the case. A motion was made by Commissioner Fortner, seconded by Chairman Pro-Tem Eckstein to decline intervening in the PNM Cases before the PRC. Upon voice vote this motion passed unanimously.

7. Consideration of Intergovernmental Services Agreements with the Northwest New Mexico Council of Governments

Mike Stark, County Operations Officer, informed the Commission that San Juan County recently received notice that we are recipient of a \$493,000 Community Development Block Grant (CDBG) for expansion and improvements to the Lower Valley Senior Center. In addition, the San Juan County will soon be asked to serve as fiscal agent for a state capital outlay planning grant for \$150,000 to have Critical Infrastructure on the Navajo Nation within San Juan County evaluated. Due to our limited project staff and the ability to add outside expertise, staff would like to contract via an Intergovernmental Services Agreement with the Northwest New Mexico Council of Governments (NWNMCOG) to administer these projects. The proposed administration fee for the CDBG grant is 4% of the grant award or \$19,720. The total project budget allows for this expense. The fee relative to the capital outlay planning grant will be relative to the total service provided by NWNMCOG and will be deducted from the grant amount. Staff recommends approval of both Intergovernmental Services Agreements with the Northwest NM Council of Governments. A motion was made by Commissioner Fortner, seconded by Commissioner McDaniel to approve the Intergovernmental Services Agreements with the Northwest New Mexico Council of Governments. Upon voice vote this motion passed unanimously.

8. Request for Consideration of Resolution 15-16-12, Adopting the New Mexico Infrastructure Capital Improvement Plan (ICIP) 2017-2021

Mike Stark, County Operations Officer stated the Infrastructure and Capital Improvement Plan is provided on an annual basis to the state of NM Local Government Division and provides the following information: entity's planning process, goals, trends, inventory, five year project summary including project priority, description, budget, possible funding sources, operating expenses, and implementation schedule. In addition, San Juan County is required to identify the

top five capital projects we wish to earmark for the Governor's funding consideration during the 2016 legislative session. Input to the plan was garnered from two sources: citizen input via public hearings and staff's five year strategic budget forecasting plan. Three public hearings were held at the following facilities and dates: Blanco Senior Center on July 13th, County Administration Building on July 13th, and the Lower Valley Senior Center in Kirtland on July 15th. Staff requests direction of the priorities and subsequent approval of Resolution 15-16-12 San Juan County's five year list of potential capital projects and a prioritization of projects for fiscal year 2017. The Flora Vista Wastewater System (Phase 1) is the first project on the list. A motion was made by Commissioner Fortner, seconded by Commissioner Charley to approve

Resolution 15-16-12, Adopting the New Mexico Infrastructure Capital Improvement Plan (ICIP) 2017-2021. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

None

Comments / Input From The General Public

Kevin Smith, Flora Vista Water Association thanked the Commission for putting the wastewater system first on the list.

Adjourn

Being no further business a motion was made by Commissioner Fortner seconded by Chairman Pro-Tem Eckstein to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:30 p.m.

APPROVED THIS 1ST DAY OF SEPTEMBER, 2015

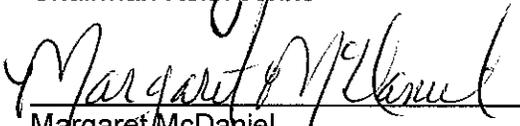
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



Chairman Keith Johns



Chairman Pro-Tem Scott Eckstein



Margaret McDaniel

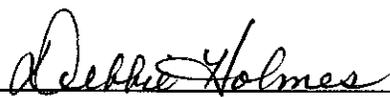


Wallace Charley



Jack Fortner

ATTEST:



Debbie Holmes, County Clerk