San Juan County Commission
Regular Meeting
October 7, 2014

Chairman Fortner called the San Juan County Commission meeting to order on October 7, 2014 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Chief Hatfield gave the invocation and Chairman Fortner 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
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Jim Durrett
DEPUTY ATTORNEY	Joe Sawyer
DEPUTY ATTORNEY	Doug Echols
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	Roberta Padilla
ADULT DETENTION CENTER ADMINISTRATOR	Tom Havel
ADULT DETENTION CENTER DEPUTY ADMINISTATOR	Daniel Webb
JUVENILE SERVICES 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	Sandi Spencer
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: Farmington Daily Times	Dan Schwartz
VISITORS:	4

A motion was made by Chairman Pro-Tem Johns, 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 September 22, 2014

A motion was made by Commissioner McDaniel, seconded by Commissioner Eckstein 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 14-15-13, Appoint a New Surplus Committee Member
2. Approval to continue the 4-10 Work Schedule
3. Approval of funding request for New Mexico Cooperative Extension Service
4. Approval of September 22, 2014 Regular Meeting Minutes

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

New Business

1. Consideration of Resolution 14-15-15, Supporting the 2015 Legislative Priorities for the New Mexico Association of Counties

Clyde Ward, Vice President of New Mexico Association of Counties, informed the Commission that the Association is requesting each of the State's 33 County Commissions to adopt a resolution supporting the following 2015 legislative priorities:

- Safety Net Care Pool
- Keep Southwest Chief/Amtrak Service
- Tax Roll Corrections

- Delinquent Property Tax Payments
- Increased Detention Facilities funding
- Job Creation and IRB Act Improvement
- Public Lands Task Force (Memorial)
- Inmate Options (Memorial)

New Mexico Association of Counties is open to all counties. The counties bring their resolutions through 21 different affiliates for the legislative session. The Association chooses priority resolutions that will be placed first on the list which will be presented in the legislative session. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to approve Resolution No. 14-15-15, Supporting the 2015 Legislative Priorities for the New Mexico Association of Counties. Upon voice vote this motion passed unanimously.

2. Request for Approval of Memorandum of Mutual Aid Agreement with McKinley County Fire Department

Craig Daugherty, Deputy Fire Chief and Doug Hatfield, Fire Chief informed the Commission the McKinley County Fire Department and San Juan County Fire Department have assisted each other on mutual aid incidents for many years. In an effort to more formalize the mutual aid process, McKinley County developed a Mutual Aid Agreement for our consideration. The Legal Dept. and Fire Chief have reviewed the agreement and have determined it would meet the needs of San Juan County. The agreement outlines how mutual aid would be provided and coordinated amongst the respective departments. The agreement will be in effect for 2 years with renewal options for another 2 years upon mutual consent of both parties. The agreement may be terminated at any time be either party with 30 day notice. A motion was made by Commissioner McDaniel, seconded by Commissioner Todacheene to approve the Memorandum of Mutual Aid Agreement with McKinley County Fire Department. Upon voice vote this motion passed unanimously.

3. Consideration of Valley Acres Wastewater System (Lagoon) Improvements Grant Agreement

Mike Stark, County Operations Officer is requesting approval of Grant Agreement #14-1680-STB with the New Mexico Environment Department for $996,000 to design and construct wastewater system improvements to the Valley Acres wastewater system in Kirtland, NM. This amount along with the previous accepted grant of $2,000,000 should allow for completion of the entire project which includes: decommissioning of the lagoon, installation of lift station, replacement of the current collection system, and connection of main line from lift station to the Valley Water & Sanitation District Lift Station #3. Staff also requests adoption of Resolution #14-15-14, which accepts the terms of and conditions outlined in the NMED grant agreements.

A. New Mexico Environment Department Grant Agreement #SAP 14-1680-STB
B. Resolution 14-15-14, Accepting Provisions of Grant Agreement

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Todacheene to approve Valley Acres Wastewater System (Lagoon) Improvements Grant Agreement. Upon voice vote this motion passed unanimously.

4. Consideration of Sale of Ownership Interest in Lee Acres Water System

Mike Stark, County Operations Manager stated in 2006, San Juan County received a capital outlay grant from the New Mexico Environment Dept. for construction of a 2,800 ft. water line extension on CR 5793. In order to allow the county to make improvements to the Lee Acres Water system, the New Mexico Environment Dept. required the county to have an ownership interest in the overall system. Upon comparing the total ownership of lines by Lee Acres to the 2,800 ft. installed by the county, our interest was .01 % of the entire system. The New Mexico Environment Dept. recently gave us permission to divest our portion of the system back to the Lee Acres Water Users Association. Attached for your approval is a Bill of Sale developed by our Legal Dept. and approved by the Lee Acres Board that allows for us to relinquish our ownership interest. Staff recommends approval of this Bill of Sale with the Lee Acres Water System. A motion was made by Commissioner Eckstein, seconded by Commissioner McDaniel, to approve the Sale of Ownership Interest in Lee Acres Water System. Upon voice vote this motion passed unanimously.

5. Request for Approval of Resolution 14-15-16, Encouraging the United States Congress to Fully Fund the Payment in Lieu of Taxes (PILT) Program as a Mandatory Program

Mike Stark, County Operations Officer, stated in June of this year, San Juan County received our FY 14 Payment in Lieu of Taxes (PILT) funding from the federal government in the amount of $2,208,656. The purpose of this payment is to provide payments to counties to offset losses in tax revenues due to the presence of tax-exempt federal land in their respective jurisdictions. In San Juan County, 25% of our land mass is owned by the federal government and managed via the Bureau of Land Management. Many services such as fire, law enforcement, and emergency medical services are provided to these lands and the PILT payment helps to recover the costs associated with these services. Additionally, we have another 65% of our land mass that is tax exempt Federal Indian reservation and not eligible for PILT payments. As of September 30, 2014 the current authorization for PILT expired. As a result, staff has drafted a resolution urging congressional action to fully fund the PILT program in FY 15 and develop a long-term sustainable approach to funding these essential local services in America's public lands counties. A motion was made by Commissioner Eckstein, seconded by Commissioner McDaniel, to approve Resolution 14-15-16, Encouraging the United States Congress to Fully Fund the Payment in Lieu of Taxes (PILT) Program as a Mandatory Program. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

Don Cooper, Emergency Manager stated Praxair will sponsor the yearly full scale exercise next year.

Doug Echols, Deputy Attorney, informed the Commission that an inducement resolution supporting a significant additional IRB will be presented by Praxair at the next meeting. Praxair is the largest plant in the United States that is not hooked up to pipelines.

Comments / Input From The General Public

None

Closed Executive Session

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel 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 Eckstein, seconded by Commissioner Todacheene to go back into open meeting. Upon voice vote this motion passed unanimously. Chairman Fortner 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 Eckstein, seconded by Commissioner Todacheene to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:00 p.m.

APPROVED THIS 21st DAY OF OCTOBER, 2014

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

Chairman Jack L. Fortner

Chairman Pro-Tem Keith Johns

Margaret McDaniel

GloJean Todacheene

Scott Eckstein

ATTEST:

Debbie Holmes, County Clerk