

San Juan County Commission Regular Meeting October 18, 2016

Chairman Eckstein called the San Juan County Commission meeting to order on October 18, 2016 at 5:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Commissioner Johns gave the invocation and Dr. Kim Carpenter led the Pledge of Allegiance. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack Fortner
MEMBER	Keith Johns
MEMBER	Margaret McDaniel
MEMBER	Wallace Charley
CLERK	Debbie Holmes
TREASURER	Mark Duncan
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Doug Echols
DEPUTY ATTORNEY	Joe Sawyer
EMERGENCY MANAGER	Mike Mestas
CHIEF FINANCIAL OFFICER	Jim Cox
DEPUTY FINANCE OFFICER	Kim Martin
PARKS & FACILITIES ADMINSTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Fran Fillerup
ADULT DETENTION CENTER DEPUTY ADMINISTRATOR	Daniel Webb
FIRE CHIEF	Craig Daugherty
DEPUTY FIRE CHIEF	Thomas Fields
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez Akley
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: Farmington Daily Times	Hannah Grover
Talon	Debbie Israel
VISITORS:	9

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 Fortner, seconded by Commissioner McDaniel to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Grant Agreement with the New Mexico Department of Transportation's Traffic Safety Division for Highway Safety Projects
2. Approval of October 4, 2016 Regular Meeting Minutes
3. Approval of September 2016 Check Register

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

New Business

1. Consideration of Proclamation for Pancreatic Cancer Day

Sally Machacek, Pancreatic Cancer Awareness Network, briefed the Commission that pancreatic cancer is one the deadliest forms of cancer. As a result, the Pancreatic Cancer Awareness Network requested the Commission to declare November 17, 2016 as "World Pancreatic Cancer Day." Ms. Machacek requested that purple ribbons or purple be worn on November 17 in support. Kim Carpenter, CEO, read the proclamation aloud:

SAN JUAN COUNTY, NEW MEXICO PROCLAIMING NOVEMBER 17 AS "WORLD PANCREATIC CANCER DAY"

WHEREAS, in 2016, an estimated 53,070 people in the United States will be diagnosed with pancreatic cancer, one of the deadliest cancers, and 41,780 will die from the disease; and

WHEREAS, pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and it is projected to become the second leading cause by 2020; and

WHEREAS, pancreatic cancer is the only major cancer with a five-year relative survival rate in the single digits at just eight percent; and

WHEREAS, when symptoms of pancreatic cancer present themselves, it is generally in later stages, and seventy-one percent of pancreatic cancer patients die within the first year of their diagnosis; and

WHEREAS, approximately 240 deaths will occur in New Mexico in 2016; and

WHEREAS, pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world; and

WHEREAS, there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020; and

WHEREAS, the good health and well-being of the residents of San Juan County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments.

NOW, THEREFORE, the County of San Juan does designate November 17, 2016 as "World Pancreatic Cancer Day."

A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to approve the Proclamation for Pancreatic Cancer Day. Upon voice vote this motion passed unanimously.

2. Consideration of Request for Approval of a Purchase Agreement of Land for the San Juan County Fire Department

Tom Fields, Deputy Fire Chief, indicated that the San Juan County Fire Department would like to acquire 3 acres of vacant land, located at 433 County Road 5500 from Rose Cottington. The land will be utilized for a future fire station site. The property was appraised at \$70,000; the purchase price is \$65,000. The purchase agreement was contingent upon favorable results from the Phase 1 environmental survey which came back with no issues. This station was part of the bond. Mrs. Cottington has requested the closing will be done through San Juan Title Company. Mr. Fields requested that the Commission delegate the signing during the closing of the property to Dr. Kim Carpenter. A motion was made by Commissioner Johns, seconded by Commissioner McDaniel to approve the Purchase Agreement of Land for the San Juan County Fire Department with Dr. Kim Carpenter signing at closing. Upon voice vote this motion passed unanimously.

3. Consideration of Notice of Intent to Adopt Ordinance No. 98, Increasing a New Mexico Environment Department Loan for Construction of Improvements to the Valley Water & Sanitation District's Wastewater System for Harper Valley Subdivision

Joe Sawyer, Deputy County Attorney, explained that in March of 2015, the Board of County Commissioners adopted Ordinance No. 94 authorizing the County to enter into a loan agreement with the New Mexico Environment Department in the amount of \$500,000 for the purpose of connecting Harper Valley Subdivision to the Valley Water & Sanitation District. Valley Water & Sanitation District will reimburse the County for the loan over a 20-year payback period at a 2% annual interest rate. The Valley Water & Sanitation District has notified the County that based on a current engineer's estimate the loan amount needs to be increased to \$750,000. Ordinance No. 98 would authorize this increase in the loan amount. Upon approval of the Notice of Intent to Adopt, the Legal Department will schedule the required publication and place the Ordinance on the November meeting agenda for adoption. A motion was made by Commissioner Johns, seconded by Commissioner McDaniel to approve the Notice of Intent to Adopt Ordinance No. 98, Increasing a New Mexico Environment Department Loan for Construction of Improvements to the Valley Water & Sanitation District's Wastewater System for Harper Valley Subdivision. Upon voice vote this motion passed unanimously.

4. Report on Ordinance No. 95, the San Juan County "Business Registration" Ordinance

Larry Hathaway, General Services/Community Development Administrator stated that the San Juan County Board of County Commissioners adopted Ordinance No. 95, "Business

Registration," on January 5, 2016 and there are 223 of the 600 potential business registrations on file. The one-page application has been well received by applicants and can be submitted electronically, by mail, or in person. Of the 223 registrants, the San Juan County Fire Department has found it necessary to conduct 27 fire inspections and results have been beneficial in discovering unsafe conditions. Mr. Hathaway stated that some of the applicants needed to acquire a New Mexico Combined Reporting System tax identification number and feedback regarding the application process have been very positive. Chief Daugherty briefed the Commission on what prompts a fire inspection and some of the findings. The Commission made various comments and asked questions.

This item is informational only.

5. Consideration of Corrected Resolution No. 16-17-18, Approving Amended and Restated Lease with SunRay Gaming of New Mexico, LLC

Doug Echols, County Attorney, explained that at the September 20, 2016 meeting, the Commission adopted Resolution No. 16-17-18 approving a new Amended and Restated Lease with SunRay Gaming of New Mexico, L.L.C. That resolution contained an error, referring to the new option offered to SunRay as a 10-year option instead of a 15-year option. The corrected resolution contains the provision of a 15-year additional option beginning September 1, 2027. Mr. Echols stated he and Chairman Eckstein attended the New Mexico Board of Finance meeting and the SunRay lease was approved unanimously by the board. Chairman Eckstein commended Mr. Echols on his presentation to the Board of Finance. A motion was made by Commissioner McDaniel, seconded by Chairman Pro-Tem Fortner to approve Corrected Resolution No. 16-17-18, Approving Amended and Restated Lease with SunRay Gaming of New Mexico, LLC. Upon voice vote this motion passed unanimously.

6. Consideration of November Commission Meeting Schedule

Kim Carpenter, CEO, stated the County Commission is scheduled to meet on November 1, 2016 and November 15, 2016. However due to the General Election occurring on Tuesday November 8, 2016 and the Commission's requirement to canvass the election on November 10, staff recommends moving the November 1st meeting to the 10th and cancelling the 15th meeting and having only one meeting in November. Staff is requested that the above meeting schedule be considered in order to canvass the General Election on November 10, 2016 at 4:00 p.m. Dr. Carpenter explained that he will present a consideration in November for the December meeting schedule. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to approve the November Commission Meeting Schedule. Upon voice vote this motion passed unanimously.

Report from the CEO

Dr. Kim Carpenter stated that the Animas Valley Water hearing lasted for 15 hours and that the case is still open. He also gave an update on the legislative special session.

Reports From Elected Officials And Department Heads

Craig Daugherty, Fire Chief, gave an update on the transition of the Shiprock, Ojo Amarillo and Newcomb fire stations to the Navajo Nation.

Mike Mestas, Emergency Manager, updated the Commission regarding the Emergency Management Performance Grant. The grant is getting cut from the State Department of Homeland Security which discontinues the Office Assistant position funding. Mr. Mestas stated that during the Household Hazardous Waste Disposal, 147 vehicles disposed of hazardous waste and thanked the County for providing the service.

Comments / Input From The General Public

None

Adjourn

Being no further business a motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Charley to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:42 p.m.

APPROVED THIS 10TH DAY OF NOVEMBER, 2016

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



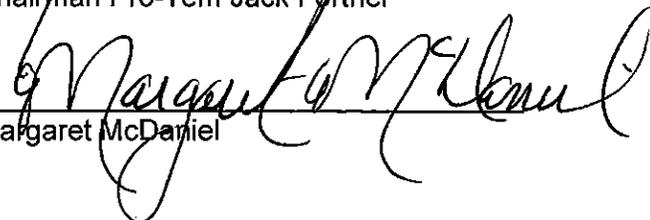
Chairman Scott Eckstein



Chairman Pro-Tem Jack Fortner



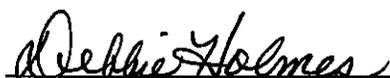
Keith Johns



Margaret McDaniel

Wallace Charley

ATTEST:



Debbie Holmes, County Clerk