

**San Juan County Commission
Regular Meeting
November 17, 2015**

Chairman Johns called the San Juan County Commission meeting to order on November 17, 2015 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Dr. Kim Carpenter gave the invocation and Chairman Johns led the Pledge of Allegiance. Those present were:

CHAIRMAN	Keith Johns
CHAIRMAN PRO-TEM	Scott Eckstein
MEMBER	Jack Fortner
MEMBER	Wallace Charley
ASSESSOR	Jimmy Voita
CHIEF DEPUTY ASSESSOR	Benay Jones
CLERK	Debbie Holmes
UNDERSHERIFF	Shane Ferrari
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
PUBLIC WORKS ADMINISTRATOR	Dave Keck
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
DEPUTY FIRE CHIEF	Thomas Fields
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez Akley
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Evan O'Keefe
CHIEF IT OFFICER	Keith Lund
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
PROCUREMENT MANAGER	Diana Baker
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: Farmington Daily Times	Noel Smith
VISITORS:	3

A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner Fortner 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 November 3, 2015

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 Charley 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 Chairman Pro-Tem Eckstein, seconded by Commissioner Charley 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 November 3, 2015 Regular Meeting Minutes
3. Approval of October 2015 Check Register

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

New Business

1. **Consideration of Community Development Block Grant (CDBG) #15-C-NR-I-03-G-16 (Expansion and Renovation of the Lower Valley Senior Center) with the Department of Finance and Administration, Local Government Division**

Mike Stark, County Operations Officer, requested approval of the CDBG grant with the Department of Finance and Administration for \$493,000 to expand and renovate the Lower Valley Senior Center located in Fruitland. This grant requires a 10% match. The County budgeted \$50,410 to meet the match requirement. This amount was included within our FY2016 budget. Two additional fund grants of \$167,000 and \$11,000 were awarded to the renovation and expansion of the senior center as well. Commissioner Charley inquired about funding for the senior citizen centers on the reservation. Mr. Stark stated he will provide more information to him. A motion was made by Commissioner Fortner, seconded by Commissioner Charley to

approve the Community Development Block Grant (CDBG) #15-C-NR-I-03-G-16 (Expansion and Renovation of the Lower Valley Senior Center) with the Department of Finance and Administration, Local Government Division. Upon voice vote this motion passed unanimously.

2. **Request for Approval of Resolution 15-16-25, Supporting the 2016 Legislative Priorities of the New Mexico Association of Counties.**

Kim Carpenter, CEO briefed the Commission that each year, the New Mexico Association of Counties Board meets and develops a list of priorities to be presented at the upcoming legislative session. This year there are four priorities that have been voted in by the New Mexico Association of Counties Board. NMAC has requested the County present this for consideration to the County Commission. Staff requests approval for this year's priorities for the 2016 upcoming legislative session which are:

- Restore Detention Center funding
- Support funding for a Statewide Emergency Medical Services (EMS) Assessment
- Funding for the New Mexico 3D Elevation Program (3DEP) to develop light detection and ranging technology (LiDAR)
- Gross Receipts Tax reform

Commission Fortner asked a question regarding the Hold Harmless Tax. Dr. Carpenter informed him that it is the Gross Receipts Tax process. A motion was made by Commissioner Fortner, seconded by Chairman Pro-Tem Eckstein to approve Resolution 15-16-25, Supporting the 2016 Legislative Priorities of the New Mexico Association of Counties. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

Commissioner Charley inquired about the progress with the transition of the three fire departments on the Navajo Nation. Dr. Carpenter informed him that a meeting is scheduled with the Chief of Staff and fire personnel November 30, 2015 and a request will be made to meet weekly.

Mike Davidson, Parks and Facility Administrator, gave an update on carpet replacement.

Comments / Input From The General Public

None

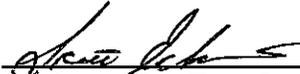
Adjourn

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 4:15 p.m.

APPROVED THIS 1ST DAY OF DECEMBER, 2015

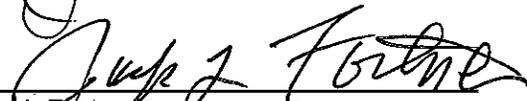
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:


Chairman Keith Johns

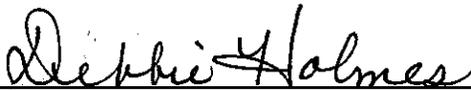

Chairman Pro-Tem Scott Eckstein


Margaret McDaniel


Wallace Charley


Jack Fortner

ATTEST:


Debbie Holmes, County Clerk