San Juan County Commission
Regular Meeting
November 5, 2013

Chairman Eckstein called the San Juan County Commission meeting to order on November 5, 2013 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. County Executive Officer Kim Carpenter gave the invocation and Commissioner GloJean Todacheene led the Pledge of Allegiance. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack L. Fortner
MEMBER	GloJean Todacheene
MEMBER	Margaret McDaniel
MEMBER	Keith Johns
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
CHIEF DEPUTY CLERK	Tanya Shelby
COUNTY EXECUTIVE OFFICER	Kim Carpenter
ASSISTANT CEO	Linda Thompson
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
CHIEF HUMAN RESOURCE OFFICER	Charlene Scott
ADULT DETENTION CENTER DEPUTY ADMINISTATOR	Daniel Webb
FIRE CHIEF	Doug Hatfield
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: Farmington Daily Times	Ryan Boetel
Tri City Tribune	Lauren Duff

VISITORS: 35

A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Todacheene 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 October 15, 2013

A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns 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 Commissioner Todacheene, 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 Resolution 13-14-25, Disposition of Surplus and/or Obsolete Count Property
3. Approval of Alternative Sentencing Division Policies
4. Approval of Adult Detention Center 'Pharmacy' Policy and Procedure
5. Approval of October 15, 2013 Regular Meeting Minutes

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

Old Business

1. Request to Establish New Date for Final Consideration of Land Development Code (Ordinance No. 84)

Consideration of Land Development Code (Ordinance No. 84) was tabled at the October 1, 2013 Meeting. Mike Stark, County Operations Officer informed the Commission that following the public hearing held September 11, 2013 the Commission tabled consideration of the Land Development Code (Ordinance No. 84) until December 3, 2013 with directions for staff to reconvene the steering committee and consider changes to the code and maps based upon comments made at the public hearing. That process may not be complete by December 3. Staff recommends considering the ordinance at the meeting of April 1, 2014. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to table Consideration of

Land Development Code (Ordinance No. 84). Upon voice vote this motion passed unanimously.

New Business

1. Presentation by the Shiprock Historical Society

Eugene Joe, President, Shiprock Historical Society, informed the Commission the organization was established as a nonprofit organization November 20, 2010 with seven members and has grown to fourteen members. The mission of the Shiprock Historical Society is to preserve, record and document their ever-changing society. Their future plans are to go beyond just a magazine to have workshops for native artists and support the Navajo youth with their continuing education. Mr. Joe requested support for their program and help with the sale of their ads in their next magazine. This was an informational item only.

2. Review and Comment on City of Farmington Proposed Annexation Plan of 55.84 Acres West of Farmington City Limits

Fran Fillerup, Associate Planner, City of Farmington stated that the City of Farmington Community Development Department has received a request from Joe Kozimor of Joe and Stan, LLC to annex of 50.48 acres of land adjacent to their Little Creek Subdivision development. The property is located west of the City of Farmington's west municipal boundary, just north of US Highway 64. In addition, the City of Farmington is proposing to annex 1.49 acres of Federal land and 3.87 acres of Highway 64 Right of Way, for a total proposed annexation of 55.84 acres. A map was given to the Commissioners of the proposed annexation area and City of Farmington letter requesting comments from the County Commission on the proposed annexation. Commission feedback will be provided at the City of Farmington council meeting scheduled for December 12, 2013. It is estimated a minimal loss of Gross Receipts tax would be incurred, due to the annexation of one business (HD Supply Waterworks) included within this request. The funds impacted will be the Fire Excise tax and Solid Waste Fund. No action was taken. This was a presentation item only.

3. Request for Approval of Funding Request for New Mexico Cooperative Extension Service

Doug Echols, Deputy County Attorney informed the Commission of the annual funding request the Cooperative Extension Service has requested for Fiscal Year 2013-2014 in the amount of $127,836, 1/3 of cost of office. The Memorandum of Understanding with the Cooperative Extension Service dated October 16, 2012 requires an Addendum for approval of funding. The requested funding amount has been budgeted in the FY 2014 budget. A motion was made by Commissioner Johns, seconded by Commissioner Todacheene to approve Request for Approval of Funding Request for New Mexico Cooperative Extension Service. Upon voice vote this motion passed unanimously.

4. Consideration of Grant Agreements 2013-1181; 2013-1183; 2013-1185; and 2014-1195 to Provide Meal Equipment, Renovations and Improvements to Senior

Citizens Centers in San Juan County

Linda Thompson, Assistant CEO advised the Commissioners that San Juan County has received the following grant agreements from the Aging and Long-term Services to provide:

- 2013-1181 in the amount of $9,700 to provide meal equipment to the Bonnie Dallas and Lower Valley Senior Citizens Centers;
- 2013-1183 in the amount of $68,145 for renovations to the Lower Valley Senior Citizens Center. The renovations will consist of an electrical upgrade, a walk-in cooler/freezer, and additional storage and office area;
- 2013-1185 in the amount of $40,000 to provide equipment to the Blanco, Bonnie Dallas and Lower Valley Senior Citizen Centers;
- 2014-1195 approximately $10,000.00 for improvements to the Lower Valley Senior Center. The improvements consist of replacing the carpet and adding an automatic door opener to the entry door.

Chairman Pro-Tem Fortner verified the application process for the grants. Ms. Thompson stated that the Northwest Seniors provides administrative oversight of the day to day operations at the Senior Centers. They submit the application to the state, where it goes through the legislative process if it is funded it comes back to San Juan County as a governmental entity to administer. Commissioner Todacheene questioned if the Senior Center's on the Navajo Reservation applied for grants. Ms. Thompson stated the applications are done through the Bureau of Indian Affairs and the agency that oversees the Senior Center's on the reservation. A motion was made by Commissioner Johns, seconded by Commissioner McDaniel to approve the Consideration of Grant Agreements 2013-1181; 2013-1183; 2013-1185; and 2014-1195 to Provide Meal Equipment, Renovations and Improvements to Senior Citizens Centers in San Juan County. Upon voice vote this motion passed unanimously.

5. Review of Commission's Meeting Schedule

Kim Carpenter, CEO advised the Commission that the County Commission's first regular meeting in December is scheduled for Tuesday, December 3, 2013, election day for the Local Option District. Staff requests that the Commission meeting date be rescheduled to Thursday, December 5, 2013 at 4:00 p.m. in order to canvass the results of the election. Debbie Holmes, County Clerk confirmed that the new proposed meeting date would allow time to get information together so results can be canvass. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Todacheene to approve the change of Commission's Meeting Schedule. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

David Keck, Public Works Administrator reported to the Commission that the Intergovernmental Agreement between San Juan County and the Navajo Nation was been signed. This agreement provides $1.5 million for the replacement of the Military Bridge on road 7150. To date San Juan County has raised $1.5 million from the Navajo Nation, $900,000.00 Federal Highway

Administration (FHWA) and San Juan County has $400,000.00 over match in the project. They are starting bids on the project and have an estimated start date in mid-winter. Commissioner Johns verified that the one lane bridge will be reconstructed into a two lane bridge that would be able to have a capacity to handle any permitted vehicle.

Doug Hatfield, Fire Chief informed the Commission they were awarded a grant from the State Fire Fund totaling $958,000.00. They submitted grants for fourteen districts of which twelve districts were awarded funds, ranging from $52,000.00 up to a maximum of $100,000.00. Commissioner John verified the funds would be used for equipment. Mr. Hatfield confirmed they plan to buy trucks, personal protective equipment and breathing air machine compressors that will be able to fill self-contained breathing apparatus (SCBA) bottles to capacity. The State Fire Fund had $4.5 million in grants that were available, 21 percent was awarded to San Juan County.

Debbie Holmes, County Clerk notified the Commission that early and absentee voting started for the Local Option District Election.

Comments / Input From The General Public

Ron Lyman, San Juan County resident, thanked the Commission for tabling Ordinance #84.

Dixie Blackwell, Flora Vista resident, stated she did not agree with all the ordinances the Commission was trying to pass, but the one that she did agree with was not having businesses that have dust output to be able to move in next door to houses.

Caitlyn Hamson with the Employee Activities Committee invited the Commission to attend the San Juan County Holiday parties. The Thanksgiving Potluck is Thursday, November 21st, 2013 at 11:00 a.m., Kids Christmas Party is Saturday, December 7, 2013 at Animas 10 Theater, starting at 7:45 a.m. and the Adult Christmas is Saturday, December 14, 2013, door open at 6:00 p.m.

Closed Executive Session

None

Adjourn

Being no further business a motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 4:45 p.m.

APPROVED THIS 19th DAY OF NOVEMBER, 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

Debbie Holmes, County Clerk
By: Tanya Shelby, deputy