San Juan County Commission
Regular Meeting
November 6, 2014

Chairman Fortner called the San Juan County Commission meeting to order on November 6, 2014 at 9:00 A.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Kim Carpenter, CEO, 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
ASSESSOR	Clyde Ward
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
TREASURER	Mark Duncan
SHERIFF	Ken Christesen
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
EMERGENCY MANAGEMENT COORDINATOR	Mike Mestas
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
CHIEF HUMAN RESOURCES OFFICER	Charlene Scott
ADULT DETENTION CENTER DEPUTY ADMINISTATOR	Daniel Webb
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
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: 10

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Todacheene to call to order the Canvass Board. Upon voice vote, the motion passed unanimously.

Call to Order of Canvass Board

Debbie Holmes, San Juan County Clerk, reported to the Commission the results of the 2014 General Election which was held Tuesday, November 4, 2014. There were 1,947 absentee votes, 10,872 early votes, and 17,488 votes on Election Day for a total of 30,307 votes. Votes are down from 2010 by 5,649. There were 115 provisional ballots, 31 will be counted. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to adjourn the Canvass Board and call to order the Indigent Hospital Claims Board Meeting. Upon voice vote, the motion passed unanimously.

Indigent Hospital Claims Board Meeting

1. Review of Claims
2. Approval of Minutes of October 21, 2014

The Indigent Hospital Board Meeting Minutes are taken separately and are made a part of the permanent minute's folder.

A motion was made by Commissioner McDaniel, seconded by Commissioner Todacheene to adjourn the Indigent Hospital 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 Todacheene, seconded by Chairman Pro-Tem Johns to approve the agenda as presented/amended. Upon voice vote this motion passed unanimously.

New Business

1. Consideration of Proclamation Declaring November 9 - 15 as National Nurse Practitioners Week, 2014

Chairman Jack Fortner requested that San Juan County issue a proclamation declaring the week of November 9th-15th as National Nurse Practitioners Week, recognizing the many contributions that the very dedicated group of health care professionals make to the health and well-being of the communities they serve. Nurse Practitioners are truly partners in the health care of their patients. There are more than 192,000 licensed nurse practitioners in the United States with 1,165 practicing in the state of New Mexico and 26 nurse practitioners in San Juan County. There are 916 million visits to Nurse Practitioners annually. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve the Proclamation Declaring November 9th-15th as National Nurse Practitioners Week, 2014. Upon voice vote this motion passed unanimously.

2. Update on San Juan Regional Medical Center Safety Net Care Pool Funding

Rick Wallace, CEO, San Juan Regional Medical Center presented a powerpoint explaining what is happening with healthcare trends and the impact it has on San Juan Regional Medical Center. Revenue growth has hit an all-time low. Expense is growing faster than revenue. San Juan Regional Medical Center's goal is to continue to provide to the community and conserve cash by reducing capital expenditures. SJRMC has been seeing more of a dependence on the investment returns as opposed to their operational income. Mike Philips, CSO, San Juan Regional Medical Center, provided a general update on the Safety Net Care pool and monies received to date from the program. San Juan Regional Medical Center is expected to receive $2,191,586 in UC Pool Payments and $8,468,010 as a result of the Medicaid rate increase, for a total of $10,659,596 in 2014. San Juan Regional Medical Center will advise San Juan County of any funds it receives under the Safety Net Care Pool, as per statute. To date, SJRMC has received $2,191,586 in uncompensated care pool payments, but no funding from the enhanced Medicaid rates for inpatient clients. Presentation Only

3. Request for Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services

Jennifer Miller, Alternative Sentencing Division Administrator, informed the commissioners that historically, the San Juan County DWI Detention/Treatment Facility has accepted offenders from other counties within the state to provide treatment services to offenders convicted of misdemeanor DWI. San Juan County provides service to approximately three to seven (3-7) out-of-county offenders per year. MOAs between San Juan and other counties for treatment of DWI offenders at the San Juan County DWI Detention Treatment Facility are required to be adopted annually. The FY2015 rate of $2,613.00, as approved by the Commission, will be charged to all Counties requesting utilization of these services. Currently, one county, Sandoval, is seeking this agreement. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Todacheene to approve the Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services. Upon voice vote this motion passed unanimously.

4. Consideration of Request for funds to upgrade Juvenile Facility Security System

Vince Johns, Chief Information Officer informed the Commission that staff is currently working with APIC Solutions to upgrade the Security System at the Juvenile Facility. The funding for this project was included within this fiscal year's budget. During a kick-off meeting for the project, it was discovered that 5 necessary components were not included within the original project estimate- 3 switches for $32,000, 1 badge printing station at $5,676, additional door control for 4 doors at $2,792, 2 boxes of CAT 6 cable at $240, and an additional locking mechanism and crash bar at the main door of the facility at $5,563. The upgrade to the Security System at Juvenile would not be possible without the purchase of these items. Staff requests use of the Capital Reserve Fund in order to purchase this needed technology. The Capital Reserve Fund has an estimated FY15 ending cash balance of $2,497,952. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve the Consideration of Request for funds to upgrade Juvenile Facility Security System. Upon voice vote this motion passed unanimously.

Reports from Elected Officials and Department Heads

Chairman Fortner congratulated the newly elected officials.

Ken Christensen, Sheriff, stated that the detox facility is vital to the Sheriff's department. There is a definite need to house people in the winter. There is no law against public intoxication. The officers cannot just drop them off anywhere. If there is a place for them to detox, it frees up the officers to handle other calls for service.

Kim Carpenter, CEO, informed the commission that the detox situation will be discussed at the next meeting.

Kim Carpenter, CEO, stated staff is moving forward with a plan for the operating system. It will cost about $3 million dollars. The GEMS system has become obsolete.

Comments / Input From The General Public

Terry Dayish, Governmental Affairs Department Senior Consultant, works for the Four Corners Power Plant/Arizona Pollutant Service introduced himself to the Commission.

Adjourn

Being no further business a motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 9:55 a.m.

APPROVED THIS 16th DAY OF DECEMBER, 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