San Juan County Commission
Regular Meeting
December 5, 2013

Chairman Eckstein called the San Juan County Commission meeting to order on December 5, 2013 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Chairman Pro-Tem Fortner gave the invocation and County Executive Officer Kim Carpenter 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 CLERK	Tanya Shelby
CHIEF DEPUTY TREASURER	Carol Taulbee
SHERIFF	Ken Christesen
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
RISK MANAGER	Kristi Galloway
EMERGENCY MANAGER	Don Cooper
DEPUTY CHIEF FINANCIAL OFFICER	Brooke Quintana
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
DEPUTY FIRE CHIEF	Craig Daugherty
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
SUBDIVISION REVIEW OFFICER	David Barnett
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PRESS: FARMINGTON DAILY TIMES	Ryan Boetel
TRI-CITY TRIBUNE	Debra Mayeux

VISITORS: 19

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

Call to Order of Canvass Board

Tanya Shelby, Chief Deputy Clerk reported to the Commission the results of the San Juan County Local Option District Election which was held Tuesday, December 3, 2013. All of the results have been verified with the tapes from the voting machines. There was no hand tallied or provisional ballots. The results of the election were 458 for the question and 311 against the question, total votes cast 769, which is a 1.97% turnout. There were 173 absentee ballots and 139 early voters. There were a total of 457 voters on election day. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns 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 November 19, 2013

A motion was made by Chairman Pro-Tem Fortner, 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.

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

Consent Agenda

1. Approval of Resolution No. 13-14-29, Disposition of Surplus and/or Obsolete County Property
2. Approval of Employee Medical Benefit Plan Restatement
3. Approval of Two (2) Sub-Grant Agreements for 2013 State Homeland Security Grant Program and One (1) Sub-Grant Agreement for 2011 State Homeland Security Grant Program, all with the New Mexico Department of Homeland Security and Emergency Management

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

New Business

1. City of Bloomfield Proposed Annexation Plan of 6,775 Acres

David Fuqua, Bloomfield City Manager and John Myers, Matthew Myers, and Floyd Wilson Land Attorneys from Myers, Oliver and Price, P.C. for Bloomfield via conference call informed the Commissioners the City of Bloomfield is requesting comments and approval on their proposed annexation of various parcels of Bureau of Land Management (BLM), State, and private land totaling 6,775 acres. Some companies that operate in the area include Conoco Phillips, Kinder Morgan, Williams Production Company LLC and XTO Energy. There are approximately 8 residence in the proposed annexed area. Mr. Fuqua stated the area would benefit by having closer emergency responders, zoning laws for protection, city water rights and an improved water system. However, the businesses would have an increase in property and gross receipts taxes. Kim Carpenter, CEO confirmed the annexation would reduce the tax revenue to the county about $150,000.00 from an electric franchise fee it collects from businesses in unincorporated areas. The funds impacted will be the Fire Excise tax and Solid Waste Fund. Mr. Fuqua confirmed in the alignment of the annexed area there are still county owned sections of road and they are establishing a maintenance agreement with county. Commissioners asked Mr. Fuqua and Mr. Myers various questions regarding the proposed annexation and Commissioner McDaniel stated it will be a loss to county revenue but she understands the cities proposed annexation. A motion was made by Commissioner Johns, seconded by Chairman Pro-Tem Fortner to approve City of Bloomfield Proposed Annexation Plan of 6,775 Acres. Upon voice vote this motion passed unanimously. Chairman Eckstein abstained from voting.

2. Request for Approval of Stat Doc/Telemedicine Contract

Cricket Long, Benefit Compensation Manager informed the Commission, San Juan County is requesting the approval of the Stat Doc contract for a two year period, beginning February 1, 2014. The cost for all covered employees (and dependents) under the County Major Medical plan is $1200 per month with a $50 per co-pay, per call. However, to encourage members to use Stat Doc, staff is requesting waiving the co-pay for employees through June, 2015. By waiving the co-pay, the plan will continue to realize a savings due to reduction in urgent care and emergent care costs. All fees will be paid from the major medical plan. Also stated in the contract is a provision to use Stat Doc for workmen's compensation visits at no additional administrative cost. Under this provision the workers compensation plan would be billed separately for co-pays due. The Commissioners asked various questions and voiced concerns regarding the program. Mrs. Long stated she would provide an annual report and with the help of Tall Tree Insurance report if employees have to utilize local urgent care and emergent care facilities along with this program. A motion was made by Commissioner Johns, seconded by Commissioner McDaniel to approve the Stat Doc/Telemedicine Contract. Upon voice vote Chairman Eckstein, Chairman Pro-Tem Fortner, Commissioner McDaniel and Commissioner Johns voted for the motion and Commissioner Todacheene voted against.

3. Consideration of Preliminary Plat for Calber Farms No.2 Subdivision and Paving Variance

David Barnett, Subdivision Review Officer reported to the Commission that the proposed subdivision consists of 24.493 acres being divided into 26 lots. The access for this subdivision is off Road 6899, in Waterflow, approximately fifteen (15) miles west of Farmington. Opinions on

the proposed subdivision were received from San Juan County Public Works, San Juan County Fire Department, San Juan County Floodplain Management, New Mexico Environment Department, San Juan Soil and Water Conservation District, the Office of the State Engineer and the New Mexico Department of Transportation. The developer's engineer responded to and satisfied the concerns of the various agencies. This subdivision is to be developed in phases. The engineer provided a phasing schedule and a road development schedule. There is a process in the Road Policy for requesting a paving variance and the engineer provided the necessary information. A committee consisting of the Public Works Administrator, Community Development Administrator and the Subdivision Review Officer reviewed the request and recommended granting the paving variance. A Public Hearing was conducted by the County on November 14, 2013, with a recommendation for approval of the preliminary plat. Mr. Barnett requested approval of the preliminary plat and paving variance. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Johns to approve the Preliminary Plat for Calber Farms No.2 Subdivision and Paving Variance. Upon voice vote this motion passed unanimously.

4. Consideration of Resolution 13-14-30, Establishing the Calendar Year 2014 Holiday Schedule for San Juan County

Kim Carpenter, County Executive Officer stated in December, the County Commission designates San Juan County's holiday schedule for the upcoming year. Section 12-5-2, N.M.S.A.1978, as amended, designates the legal public holidays in New Mexico. The proposed 2013 Holiday Schedule for San Juan County follows the statute with the following exceptions:

Martin Luther King Jr. Birthday will be observed on Friday, November 28th;
The observance of Good Friday on Friday, April 18th; and
Columbus Day will be observed on Friday, December 26th

The resolutions further includes New Year's Day, 2015 to be observed on Thursday, January 1, 2015. Mr. Carpenter requested approval of Resolution 13-14-30, establishing the Calendar Year 2014 Holiday Schedule for San Juan County. The proposed holiday schedule has been reviewed by department heads and elected officials and the Employee Point of View Committee and meets with their approval. A motion was made by Commissioner Fortner, seconded by Commissioner Johns to approve Resolution 13-14-30, establishing the Calendar Year 2014 Holiday Schedule for San Juan County. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

NONE

Comments / Input From The General Public

NONE

Closed Executive Session

NONE

Adjourn

Being no further business a motion was made by Commissioner Todacheene, seconded by Chairman Pro-Tem Fortner to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 4:50 p.m.

APPROVED THIS 7th DAY OF JANUARY, 2014

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

Jack L Fortner
Chairman

Keith Johnson
Chairman Pro-Tem

Margaret McDaniel
Member

Member

Jim Todacheene
Member

ATTEST:

Debbie Holmes
Debbie Holmes, County Clerk
By: Tanya Shelby, deputy