San Juan County Commission
Regular Meeting
February 4, 2014

Chairman Fortner called the San Juan County Commission meeting to order on February 4, 2014 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 Johns gave the invocation and Dave Keck led the Pledge of Allegiance. Those present were:

CHAIRMAN	Jack L. Fortner
CHAIRMAN PRO-TEM	Keith Johns
MEMBER	GloJean Todacheene
MEMBER	Margaret McDaniel
MEMBER	Scott Eckstein
ASSESSOR	Clyde Ward
CHIEF DEPUTY ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
TREASURER	Mark Duncan
CHIEF DEPUTY TREASURER	Carol Taulbee
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
EMERGENCY MANAGEMENT COORDINATOR	Mike Maestas
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PUBLIC WORKS ADMINISTRATOR	Dave Keck
CHIEF HUMAN RESOURCE OFFICER	Charlene Scott
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
FIRE CHIEF	Doug Hatfield
DEPUTY FIRE CHIEF	Craig Daugherty
DIVISION CHIEF/WILDLAND COORDINATOR	David Vega
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Sandi Spencer
SUBDIVISION REVIEW OFFICER	David Barnett
COMMUNICATIONS DIRECTOR	David Ripley
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
PRESS: Farmington Daily Times	Ryan Boetel

VISITORS: 23

Presentations

1. Recognition of NM EDGE CPO Designation to Victoria Edwards

Kim Carpenter, County Executive Officer explained the NM EDGE (New Mexico Education Designed to Generate Excellence in the public sector) is a program offered through New Mexico State University designed to provide a comprehensive course of study to administrators, managers, elected officials in local, state, tribal, and national government. The NM EDGE program offers certification programs through County College, a program developed with the New Mexico Association of Counties. Vicki Edwards recently graduated from the NM EDGE program with a New Mexico Certified Public Official (CPO) designation. Ms. Edwards works in the Indigent Health Care Program. San Juan County formally congratulated and recognized Ms. Edwards for achieving this certification.

2. Recognition of New Mexico Association of Counties Audit Accountability Award 10 San Juan County

Kim Carpenter, CEO stated at the New Mexico Association of Counties Legislative Conference, San Juan County was one of three counties presented with an Audit Accountability Award. The award is given in recognition of a large, mid-size and small county, who have shown the most improvement in their audits, submitted their audits in a timely manner and have sustained excellence with the highest audit opinions for the past three years. Los Alamos and Quay Counties were the other two counties to receive this award. San Juan County would like to recognize and congratulate Marcella Brashear, Chief Financial Officer and Brooke Quintana, Deputy Finance Officer on this prestigious award.

3. Approval of Resolution 13-14-37, Recognition of Kamryn Blackwood. Miss New Mexico. USA

Chairman Fortner requested approval of Resolution 13-14-37 recognition of Kamryn Blackwood, Miss New Mexico, USA. Ms. Blackwood is a San Juan County resident that was recently named Miss New Mexico, USA 2014. Chairman Fortner has requested the Commission adopt a resolution honoring her and declaring February 4, 2014 as Kamryn Blackwood day. Chairman Fortner read the resolution:

SAN JUAN COUNTY, NEW MEXICO
RESOLUTION NO. 13-14-37

A PROCLAMATION HONORING KAMRYN BLACKWOOD, MISS NEW MEXICO USA 2014

WHEREAS, Kamryn Blackwood, a resident of San Juan County, New Mexico, was recently named Ms. New Mexico USA 2014; and

WHEREAS, Ms. Blackwood is the first San Juan resident in many years to earn this title; and

WHEREAS, Ms. Blackwood utilized her intellect, and competitive spirit as well as her beauty to secure the title; and

WHEREAS, Ms. Blackwood also distinguished herself in numerous other ways including playing collegiate tennis and serving her fellow man by participating in a mission to Kenya, Africa with the National Day of Care; and

WHEREAS, the Board of County Commissioners of San Juan County, New Mexico wish to congratulate her on her accomplishment and also to wish her well as she competes for the title of Miss USA 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of San Juan County, New Mexico, declares that February 4, 2014 shall be recognized as Kamryn Blackwood day in San Juan County, New Mexico.

PASSED, APPROVED AND ADOPTED this 4th day of February, 2014.

A motion was made by Commissioner Todacheene, seconded by Chairman Pro-Tem Johns to approve Resolution 13-14-37, Recognition of Kamryn Blackwood. Miss New Mexico, USA. Upon voice vote this motion passed unanimously.

A motion was made by Commissioner Eckstein, seconded by Commissioner McDaniel 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 January 7, 2014
3. Consideration of Sole Community Provider Payment Request for FY15-
   Liza Gomez and Mike Philips, CSO, San Juan Regional Medical Center

A motion was made by Commissioner Eckstein, seconded by Commissioner Todacheene to adjourn the Indigent Hospital Board Meeting and call to order the Board of Finance. 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.

Board of Finance

Mark Duncan, County Treasurer reported that San Juan County investments earned $191,555.75 for the year, which ended December 31, 2013. This is ($26,508,58) less than the interest earned for fiscal year 2012. The total cash and investments as of December 31, 2013 was $90,516,568.99. Deducting the December 31, 2013 outstanding checks of $1,251,369.89 brings the December 31, 2013 cash and investments to $89,265,199.10.

A motion was made by Commissioner Eckstein, seconded by Chairman Pro-Tem Johns to adjourn the Board of Finance and call to order the Regular Meeting. Upon voice vote, the motion passed unanimously.

Regular Meeting

Approval of Agenda

Kim Carpenter, CEO stated that item #6 and item #8 under new business will be moved to the consent agenda. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve the agenda as amended. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Renewal of the Price Agreement under Bid No. 12-13-12, Price Agreement for the Purchase of Magnesium Chloride, with Desert Mountain Corporation of Kirtland, NM
2. Approval of Intergovernmental Services Agreement # 10516 with the Department of Finance and Administration for San Juan County Life Skills Foundation (dba The First Tee of San Juan County New Mexico) to Perform Group youth Mentoring and youth Development Services
3. Approval of 2013 Check Register
4. Approval of San Juan River Dineh Water Users, Inc. to Serve as Fiscal Agent
5. Approval of Resolution #13-14-36, FY14 Budget Adjustments

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

New Business

1. Presentation on the First Tee of San Juan County, NM Program

Tom Yost, Executive Director of the First Tee of San Juan County, NM program updated the Commission on the programs past year results and future goals. The mission is to impact the lives of young people in San Juan County by providing educational programs that build character, instill life enhancing values and promote healthy choices through the game of golf. He briefed the Commission on the accomplishments over the past year:

- Over 8,000 youth served in San Juan County and Southwestern Colorado.
- 9 elementary schools teaching National School Program (NSP)
    - Golf in PE used to teach Nine Core Values
- 48% non-Caucasian participants
    - 42% being Native American
- 40% female participation

He also explained how the $4,500 government contribution was spent:

- San Juan County Juvenile Detention Facility Program
  - 8 participants put through 10 hours of life skill training using golf
- 4,000 youth impacted through in-school program at no cost
  - Elementary, Middle and High School
- No cost summer programming impacting 40 youth
  - San Juan Special Olympians
  - Farmington Boys and Girls Club
  - Child Haven

They had their first participant, Patrick Gregoire, a high school senior qualify for the Nature Valley First Tee Open at Pebble Beach, finishing 6th out of 81.

He summarized the programs goals for 2014:

- 2 more schools will be teaching NSP bringing the total to 11
- Expansion into new, local markets
- Greater emphasis on family activities focusing on life skill development
- Grow participation by 50% over the next 3 years

Mr. Yost thanked the commission for their support with the program. This was a presentational item only.

2. Presentation on the Metropolitan Planning Organization (MPO)

Duane Wakan, Associate Planner, Farmington Metropolitan Planning Organization (MPO) stated that the Metropolitan Transportation Plan (MTP) is a long-range transportation plan and vision for the Cities of Aztec, Bloomfield and Farmington and San Juan County. The plan is updated every five years and identifies transportation projects, priorities, policies and actions for roads, transit, bicycle, pedestrian, freight and aviation needs for the next twenty years. There is a focus on safety, coordination with NAPI/Navajo Nation and regional impacts, environmental justice and economic vitality. The previous plan was updated in 2010 and amended in 2011. Planning factors are given to them from United States Department of Transportation, United States Department of Housing and Urban Development (HUD), United States Environmental Protection Agency (EPA) and from the current Planning Transportation legislation called Moving Ahead for Progress in the 21st Century Act (MAP-21). The MPO plans to adopt the 2040 MTP in April, 2015. Public participation is necessary to have at all stages of plan, feedback on project identification and prioritization and consulting with all stakeholder groups. A stakeholder workshop is being held Wednesday, February 5, 2014 at the MPO office at 10:00 a.m.-12:00 p.m. The Commission asked various questions and provided comments. This was a presentation only.

3. Community Wildfire Protection Plan (CWPP) Update

Craig Daugherty, Deputy Fire Chief, David Vega, Division Chief and James Hathron, San Juan Soil and Water Conservation District informed the Commission that in 2006 the San Basin

Community Wildfire Protection Plan (CWPP) was created to assist local government and fire departments with identifying areas in San Juan County that are prone to severe wild land fires. Additionally the CWPP provided the means necessary to be eligible for funds dedicated to hazardous fuels reduction. In the fall of 2013, the San Juan County Fire Department in cooperation with the City of Farmington, City of Bloomfield, City of Aztec, Bureau of Land Management (BLM), Farmington Field Office, San Juan Soil and Water Conservation District and NM State Forestry started the process of updating the San Juan Basin CWPP. The updated plan will enable San Juan County and its cooperating partners to continue to be eligible for funding of hazardous fuels reduction projects in identified high risk wild land fire areas. To date, approximately $2 million dollars has been spent treating over 2,400 acres of high risk areas identified in the 2006 San Juan Basin CWPP. By reducing the fuel load in these areas removing or thinning invasive species of plants such as russian olives and salt cedars, we have greatly improved our fire prevention and suppression efforts. The ultimate goal is to get rid of these species and cleanup 47,000 acres of the Bosque. These plans must be in place for federal funding. The funding for these fuel reduction projects was made possible through the identification of these areas in the San Juan Basin CWPP. The work that has been done is a big accomplishment for public safety. There is a community meeting Thursday, February 6, 2014 at the Fire Operations building to address plans and get feedback from the public. Commissioner McDaniel thanked the Fire Department for their work after the fire last year that came within 100 yards of her hay barn. Commissioner Todacheene also thanked them for their work with the fire bug that was hitting the areas around Hogback and along the river.

4. Consideration of Variance for San Juan County Fire Department

David Barnett, Subdivision Review Officer reported the County Fire Department wishes to build additional bays at the Cedar Hill Fire Station. Property would be acquired from the adjacent owner, Cedar Hill Farm Local, through a grant of land boundary line adjustment. The County's parcel is currently 0.23 acres. After the proposed adjustment, the County's parcel would be 0.25 acres. This is under the 0.75 acre minimum required by the Subdivision Regulations Section 8.11.1.b for lots using an individual liquid waste system. Therefore, a variance from this requirement is requested. The existing liquid waste system will be modified once the plan is approved by the New Mexico Environment Department (NMED). According to the terms and conditions agreed to on the deeds to the County, if the property is abandoned as a fire fighting location, then the property shall revert to Cedar Hill Farm Local. A boundary line agreement has established the line between the Cedar Hill Farm Local property and an adjacent owner to the north. This has closed a gap in deeds to facilitate the proposed adjustment. Staff recommends granting the variance subject to the NMED granting approval of the liquid waste permit. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to approve the variance for San Juan County Fire Department. Upon voice vote this motion passed unanimously.

5. Consideration of Award of Bid No. 13-14-04, Cedar Hill #1 Fire Station Addition and Renovations

Larry Hathaway, General Services/Community Development Administrator stated on December 22, 2014, Central Purchasing issued a request for sealed bids for an addition and renovations to the Cedar Hill #1 Fire Station. One Hundred and sixty-two invitations were mailed. On January 14, 2014, three bids were received and opened. The bid responses were reviewed by staff and the project architect. It was recommended to award Bid No. 13-14-04 to Winters Construction

LLC of Farmington, NM as the overall low bidder for a total base bid amount of $225,445.00, Alternate #1: Add EIF5 and Cultured Stone $31,126.00 and Alternate #3: Add Ladder at the Fire Department Garage $500.00 plus New Mexico Gross Receipts Taxes (NMGRT). Alternate #2 was deleted per Addendum #1 of the Bid document. NMGRT for this project will be $16,388.2K Total bid amount including alternates and NMGRT is $273,459.28. It is requested to award of this bid subject to the approval of a variance from the NM Environment Department for the leach field. The projected construction costs for this project was $190,000. If awarded, staff proposes to utilize funds currently budgeted from the State Fire Funds allocated for that district and from the Fire Operations Budget to cover the additional $83,459.28 needed for the project. These funds were originally budgeted for operating expenses and vehicle purchases that can be postponed. Mr. Hathaway requested approval from the Commission to award this bid to Winters Construction LLC as well as approve the additional funds needed for this project, subject to approval of the variance from New Mexico Environment Department (NMED). Linda Thompson, Assistant County Executive Officer explained the reason why the bid came in higher is the original bid was done 8 months ago and was never updated. She confirmed the extra funding is coming from the State Fire Funds and the remainder is coming from the 222 fund that was allocated for fire operations facility for vehicle purchases. Chairman Pro-Tem Johns verified that vehicle fund will be discussed in next years budget. Commissioner McDaniel confirmed a local company was awarded the bid. A motion was made by Commissioner McDaniel, seconded by Chairman Pro-Tem Johns to approve Award of Bid No. 13-14-04, Cedar Hill #1 Fire Station Addition and Renovations. Upon voice vote this motion passed unanimously.

6. Consideration of Request from the San Juan River Dineh Water Users, Inc. to Serve as Fiscal Agent

This item was moved to the consent agenda.

7. Consideration of Variance for Hurbert Willie

David Barnett, Subdivision Review Officer informed the Commission, Hurbert Willie wishes to consolidate two lots he owns in the Desert Hills View Subdivision to create one lot of 0.69 acres. This is under the 3/4 acre minimum required by the Subdivision Regulations Section 8.11.1.b for lots using an individual liquid waste system. Therefore, a variance from this requirement is requested. The Desert Hills View Subdivision was approved by the County Commission on October 7, 1957 before the current 3/4 acre minimum lot size requirement. If Mr. Willie is allowed to consolidate his lots, he will have the following liquid waste system options according to the New Mexico Environment Department (NMED): Apply for a variance from NMED to install a two bedroom home on a conventional system or install an advanced treatment system. Chairman Fortner confirmed with Mr. Barnett that it is recommended to approve the variance. Chairman Pro-Tem Johns verified that even with the consolidation of the two lots the total acreage of the created lot would be 0.69 acres. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to approve the variance for Hurbert Willie. Upon voice vote this motion passed unanimously.

8. Request for Approval of Resolution #13-14-36, FY14 Budget Adjustments as presented

This item was moved to the consent agenda.

9. Consideration of Approval of Contract with San Juan Regional Medical Center for Comprehensive Inmate Medical and/or Mental Health Services

Mike Stark, County Operations Officer stated the current provider of inmate medical services provided the counties 3 facilities, adult detention, juvenile detention and alternative sentencing a 90 day notice they would no longer provide services after February 16, 2014 at 12:00 a.m. On January 7, 2014, the Commission authorized the County Executive Officer to award the bid for Proposal 13-14-06, Comprehensive Medical and/or Mental Health Services. That bid has now been awarded to San Juan Regional Medical Center (SJRMC), and a contract has been drafted by the Legal Department. It is an increase from prior services with Commonwealth Health Corporation (CHC). Cost with SJMRC for the first year will be $1.89 million for inmate medical and in the second year will decrease to $1.688 million. SJMRC will be helping to treat on average 700 daily inmates at the adult detention, 20/30 juvenile inmates and 40/50 alternative sentencing inmates. Staff is requesting $120,000 for the first year difference to come from the capital reserve account. SJMRC is open to working with STAT Doctor. Mr. Stark requested approval of the contract. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve the contract with San Juan Regional Medical Center for Comprehensive Inmate Medical and/or Mental Health Services. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

Kim Carpenter CEO recognized Jennifer Miller as Administrative Alternative Sentencing and wished Rob Mitchell the best who is now working for the State of New Mexico.

Comments / Input From The General Public

Morris Johnson, resident of Nenahnezad, New Mexico thanked the Commission for their approval of San Juan River Dineh Water Users, Inc. on behalf of 900 farm communities. He informed the Commission that San Juan River Dineh Water Users, Inc. applied for 2 grants $3.8 million with Colorado River Selenium Control and a $4.2 million through the Colorado River Electrical Distribution which is a nonprofit organization.

Chairman Fortner announced the Payments in Lieu of Taxes (PILT) for the Farm Bill passed.

Closed Executive Session

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to go into closed executive session to discuss threatened or pending litigation and the acquisition or disposal of real estate. Upon voice vote this motion passed unanimously. Upon return a motion was made by Chairman Pro-Tem Johns seconded by Commissioner Todacheene to go back into open meeting. Upon voice vote this motion passed unanimously. Chairman Fortner stated that nothing other than what was stated in the motion to go into closed executive session was discussed.

Adjourn

Being no further business a motion was made by Commissioner Todacheene, seconded by Commissioner Eckstein to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:22 p.m.

APPROVED THIS 18th DAY OF FEBRUARY, 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
By: Tanya Shelby, deputy

SAN JUAN COUNTY COUNTY CLERK STATE OF NEW MEXICO