San Juan County Commission
Regular Meeting
April 1, 2014

Chairman Fortner called the San Juan County Commission meeting to order on April 1, 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 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
MEMBER	Scott Eckstein
ASSESSOR	Clyde Ward
CHIEF DEPUTY ASSESSOR	Jimmy Voita
TREASURER	Mark Duncan
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
EMERGENCY MANAGEMENT COORDINATOR	Mike Mestas
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
JUVENILE SERVICES ADMINISTRATOR	Traci Neff
FIRE CHIEF	Doug Hatfield
DEPUTY FIRE CHIEF	Craig Daugherty
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Sandi Spencer
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
PRESS: Farmington Daily Times	Dan Schwartz

VISITORS: 16

A motion was made by Chairman Pro-Tem Johns, 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 March 18, 2014

A motion was made by Commissioner McDaniel, seconded by Chairman Pro-Tem 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 Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Resolution 13-14-46, Ratifying the Adoption of the San Juan County Hazard Mitigation Plan
2. Approval of Resolution 13-14-45, Proclaiming the Month of April as National County Government Month
3. Approval of Submission of the 5-Year Plan & Public Housing Agency (PHA) Certification of Compliance
4. Approval of Amendment to the Joint Powers Agreement (JPA) for Farmington Metropolitan Planning Organization (FMPO)
5. Approval of March 18, 2014 Regular Meeting Minutes

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

New Business

1. Presentation on BLM Resource Management Plan Update for Mancos Shale/Gallup Formation

Dave Evans, Farmington District Manager and Gary Torres, Field Manager of the Bureau of Land Management (BLM), presented to the Commission an update on what is currently being done on the 2002 Reasonable Foreseeable Development Scenario (RFD) and current Farmington Field Office 2003 Resource management Plan / Environmental Impact Statement for the Mancos Shale/Gallup Formation. Posted a Notice of Intent to Plan in the Federal Register. The BLM is preparing a resource management plan amendment and associated environmental impact statement that will address potential oil and gas exploration and

development activities on the Mancos/Gallup formation within the FFO. They have held 3 Public Meetings in Farmington, Aztec and Lybrook with 6 additional open house meetings set to be held at chapter houses, Dulce, Crownpoint and Window Rock. The amendment is to revise the 2003 resource management plan/environmental impact statement (RMP/EIS) due to the improvements and innovations in horizontal drilling and multi-stage hydraulic fracturing that has enhanced the economics of developing this formation. The project is projected to be completed in 3 years. The Commissioners asked various questions regarding the impact of the increased interest significant liquids. Commissioner McDaniel asked if they would let her know when the Chapter house meetings are so she can attend. The Commission plans on putting a comment in the Farmington Mancos-Gallup RMP Amendment/EIS Newsletter. This was a presentational item only.

2. Presentation on Microbial Source Tracking Study

David Tomko, Coordinator San Juan Watershed Group, presented results to the Commission on the group's work associated with their Microbial Source Tracking Study. The study is to identify land use practices that contribute to river contamination. April to October, 2013 tested samples of water in the Animas River in Aztec and above the Colorado state line, also from two sites in Farmington and west of Waterflow. Mr. Tomko stated the Animas, San Juan and La Plata rivers are above State standard for the E. Coli bacteria. The E. Coli and Bacteroides both indicate waste from human and animal. The probes were placed in five areas and tested for several species including humans. The findings for cow and other ruminants are questionable, but for human the results were high. There were 40 samples collected west of Waterflow and Farmington all positive for human bacteria. The 40 samples that were collected in Aztec, 26 tested positive. Animal bacteria often rise in rivers in July when it rains. Mr. Tomko stated the results have got the attention of the Environmental Protection Agency and New Mexico Environment Department. The group plans to do further testing to try to confirm the results and accuracy of the probes. The Commissioners asked various questions and voice concerns with the results of the Microbial test findings. This was a presentational item only.

3. Request for Approval of Publication of Notice of Intent to Adopt San Juan County Ordinance No. 85, Regulating the Location of Adult Entertainment Businesses and Establishing a Procedure for Such Businesses to Obtain a Permit Authorizing the Location of the Same

Doug Echols, Deputy Attorney stated at the request of the Commission, the Legal Department has drafted an ordinance regulating adult entertainment businesses in the unincorporated areas of San Juan County. The Ordinance requires such businesses to obtain a license from the Community Development Administrator and submit to a background check of all owners, partners, members, officers, and directors of the business. Any felony or misdemeanor conviction of moral turpitude will result in denial of a license. The Ordinance requires a minimum separation distance of 1,000 feet from any established residence, religious assembly, library, cultural service, childcare center, elementary or secondary school, community center, public park, or any other adult entertainment business. If approval is given for publication of the Notice of Intent, the Legal Department will schedule the proper publication of the Notice and will place this item on the May 6, 2014 Commission meeting agenda requesting adoption of the Ordinance at that time. Commissioners asked various questions. A motion was made by Commissioner Eckstein, seconded by Chairman Pro-Tem Johns to approve Publication of Notice of Intent to Adopt San Juan County Ordinance No. 85, Regulating the Location of Adult Entertainment Businesses and Establishing a Procedure for Such Businesses to Obtain a Permit Authorizing

the Location of the Same. Upon voice vote this motion passed unanimously.

4. **Consideration for Award of Bid 13-14-02, Replacement of Bridge No. 8105 CR 7150 Over the Gallegos Wash**

Larry Hathaway, General Services/Community Development Administrator informed the Commissioners that on February 16, 2014, Central Purchasing issued a request for sealed bids for the replacement of Bridge No. 8105 (Military Bridge) on County Road 7150 over the Gallegos Wash. Twenty-three Invitations were mailed. On March 13, 2014, three bids were received and opened. The bid responses were reviewed by staff, the project engineer, and New Mexico Department of Transportation (NMDOT). Staff recommends award of Bid No.13-14-02, Replacement of Bridge No. 8105 CR 7150 over the Gallegos Wash to Interstate Highway Construction, Inc. of Englewood, CO as the overall low bidder meeting specifications and requirements for a total amount of $2,180,465.00 plus New Mexico Gross Receipts Tax (NMGRT). New Mexico Gross Receipts Taxes for this project will be $139,004.64. A motion was made by Commissioner McDaniel, seconded by Chairman Pro-Tem Johns to approve the Award of Bid 13-14-02, Replacement of Bridge No. 8105 CR 7150 Over the Gallegos Wash. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

Commissioner Todacheene recognized Eva Stokely a long time educator with Central Consolidated Schools and stated she is a candidate for County Commission District 1. Charlene Scott informed the Commission the Annual Service Rewards will be April 2, 2014 at 3:00 p.m. 80 recipients, anywhere from 5 years to 35 years.

Comments / Input From The General Public

None

Closed Executive Session

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Todacheene 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 Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:15 p.m.

APPROVED THIS 15th DAY OF APRIL, 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