

**San Juan County Commission  
Regular Meeting  
July 1, 2014**

Chairman Fortner called the San Juan County Commission meeting to order on July 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 County Executive Officer Kim Carpenter 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
CHIEF DEPUTY TREASURER	Carol Taulbee
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ASSISTANT CEO	Linda Thompson
ATTORNEY	Jim Durrett
DEPUTY ATTORNEY	Joe Sawyer
DEPUTY ATTORNEY	Doug Echols
RISK MANAGER	Kristi Galloway
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
CHIEF HUMAN RESOURCES OFFICER	Charlene Scott
ADULT DETENTION CENTER ADMINISTRATOR	Tom Havel
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
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
SAFETY & COMPLIANCE MANAGER	Stewart Logan

PRESS: Farmington Daily Times

Dan Schwartz

VISITORS:

14

A motion was made by Commissioner McDaniel, 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 June 17, 2014
3. Consideration of Resolution 14-15-01, Adopting the Amended and Restated San Juan County Health Care Assistance Program Policy and Procedure Manual

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

#### **Consent Agenda**

1. Approval of Adult Detention Center Federal and Immigration Detainers Policy and Procedure
2. Approval of Alternative Sentencing Division Policies
3. Approval of June 5, 2014 Special Meeting Minutes
4. Approval of June 5, 2014 Regular Meeting Minutes
5. Approval of June 17, 2014 Special Meeting Minutes
6. Approval of June 17, 2014 Regular Meeting Minutes

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. **Consideration of Fourth Amendment to the Agreement for Lease of Real Estate Between Waste Management of New Mexico, Inc. and San Juan County, New Mexico**

Dave Keck, Public Works Administrators briefed the Commission in 1990, San Juan County entered into a lease agreement with Waste Management to operate the landfill for the useful life of the landfill. Currently, Waste Management pays San Juan County \$.10 per cubic yard accepted for disposal. The current user fees paid to Waste Management by the County are

\$5.27 per compacted cubic yard and \$4.48 per loose cubic yard. Calculating the cubic yards per load has always been an educated guess and can be very subjective leading to the desire to convert to a per ton method where there is no subjectivity. Approximately four years ago, Waste Management installed weight scales at the facility and have weighed all loads entering the Landfill. With this data, Waste Management and County staff have formulated a conversion from cubic yards to tons which is the basis for this amendment. Per Exhibit B of the Amendment, the proposed tonnage disposal rates would be as follows:

- Bag Rate (up to 4 bags) \$4.65
- Flat Rate (up to 700 lbs; 0.35 tons) \$10.00
- Tonnage Base Rate (greater than 0.35 tons) \$28.65 per ton
- Dead animal disposal and tire disposal fees would be unchanged.

It is estimated that San Juan County would save approximately \$196,000 per year, based on what is currently paid. The County has an 18% discount. Lease payments to the County would be converted to the per ton rate and the overall annual revenue to the County would remain the same. Currently, the fee charged to third party users by Waste Management is based on what the County pays. Under this proposed amendment, Waste Management would have the flexibility to charge any rate for other in-County or out-of-County waste, but the Tonnage Base Rate for such material may not exceed the then-current In-County Subsidized Waste Tonnage Base Rate by 18%. It should be noted that a 1/8th Environmental Gross Receipts Tax helps fund the solid waste operation. The tax is only imposed within the unincorporated areas of the county. It is anticipated that revenues will be significantly impacted by the recent annexation efforts from the Cities of Bloomfield and Farmington. The operation is further subsidized by the General Fund by approximately \$1 million dollars annually. Mr. Keck recommended approval of the Fourth Amendment. Chairman Pro-Tem John verified that San Juan County residents will not see an increase in fees, but for the city residents over the next 2-3 years they may see an increase up to 18%. A motion was made by Commissioner Eckstein, seconded by Commissioner Todacheene to approve Fourth Amendment to the Agreement for Lease of Real Estate Between Waste Management of New Mexico, Inc. and San Juan County, New Mexico. Upon voice vote this motion passed unanimously.

**2. Consideration of Resolution 14-15-02, Approving Conveyance of Property Located at 2400 Wildflower Mesa Drive to the City of Farmington**

Kim Carpenter, County Executive Officer stated on September 17, 2013, the San Juan County Commission approved the transfer of ownership of Halvorson House to the City of Farmington subject to complying with the Community Development Block Grant objectives. Resolution 14-45-02 formally conveys Halvorson House to the City of Farmington. The timing of this resolution is the result of a delayed response from the Department of Finance and Administration, Local Government Division to the City of Farmington's request for clarification on how long the facility must be used to meet the CDBG objectives. Mr. Carpenter requested approval of Resolution 14-45-02, Approving Conveyance of Property Located at 2400 Wildflower Mesa Drive to the City of Farmington. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve Resolution 14-15-02, Approving Conveyance of Property Located at 2400 Wildflower Mesa Drive to the City of Farmington. Upon voice vote this motion passed unanimously.

**3. Request for Approval of Proposal No. 10-11-17, Medical Direction for Fire & Rescue Services**

Larry Hathaway, General Services Administrator explained on June 7, 2011, the Commission awarded a contract to Emergency Medicine Associates of San Juan County, LLC to provide Medical Direction for Fire & Rescue Service to the Fire Department. The initial contract allowed for three (3) additional one year terms. The current term of this contract is set to expire on June 30, 2014. At this time, staff requests that the Commission consider renewal of this contract with Emergency Medicine Associates of San Juan County, LLC. The renewal term shall be from July 1, 2014 through June 30, 2015 at the same pricing terms and conditions as the original award. The anticipated amount of the contract award is \$120,000.00. This amount will be allocated based on call volume for the year 2013 between San Juan Regional Ambulance Service (54% - \$64,800.00), San Juan County Fire (40% - \$48,000.00) and Bloomfield Fire (6% - \$7,200.00). A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve Proposal No. 10-11-17, Medical Direction for Fire & Rescue Services. Upon voice vote this motion passed unanimously.

**4. Consideration of Appointment to Northwest New Mexico Council of Governments Board of Directors**

Kim Carpenter, CEO informed the Commission that currently, Commissioner Keith Johns, serves as San Juan County's primary representative to the Northwest New Mexico Council of Governments. Commissioner Johns can no longer serve in that position due to conflicting schedules. Larry Hathaway, General Services/Community Development Administrator, has agreed to serve in this capacity. It is recommended to appointment Larry Hathaway as San Juan County's primary representative to the Northwest New Mexico Council of Governments Board of Directors. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve the Appointment to Northwest New Mexico Council of Governments Board of Directors. Upon voice vote this motion passed unanimously.

**Reports From Elected Officials And Department Heads**

CEO, Kim Carpenter recognized Clyde Ward for being New Mexico Association of Counties (NMAC), Board of Directors, Vice President.

Mr. Carpenter acknowledged Commissioner Todacheene for her 4<sup>th</sup> NMAC Certification for Certified Public Supervisor.

Stewart Logan, Safety & Compliance Manager and Kristi Galloway, Risk Manager informed the Commission, San Juan County was given a 5% rebate for their participation in NMAC Risk Awareness Program (RAP) in the amount of \$20,159.00 for Worker's Compensation Pool.

Commissioner Todacheene thanked the County for their help with the Assaya fire and appreciates everything the fire department did.

Doug Hatfield, Fire Chief informed the Commission the Assaya Fire is pretty much out, with no major incidents or loss of structures.

**Comments / Input From The General Public**

NONE

**Closed Executive Session**

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel 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 Commissioner McDaniel by 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**

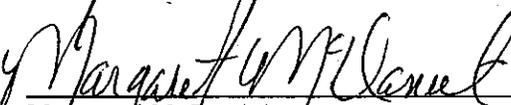
Being no further business a motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Todacheene to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:36 p.m.

**APPROVED THIS 30<sup>th</sup> DAY OF JULY, 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