San Juan County Commission
Regular Meeting
August 19, 2014

Chairman Fortner called the San Juan County Commission meeting to order on August 19, 2014 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Fred Frost gave the invocation and Sam Gonzales 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
CLERK	Debbie Holmes
CHIEF DEPUTY CLERK	Tanya Shelby
TREASURER	Mark Duncan
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
EMERGENCY MANAGER	Don Cooper
EMERGENCY MANAGEMENT COORDINATOR	Mike Mestas
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
CHIEF HUMAN RESOURCES OFFICER	Charlene Scott
ADULT DETENTION CENTER DEPUTY ADMINISTATOR	Daniel Webb
JUVENILE SERVICES ADMINISTRATOR	Traci Neff
JUVENILE SERVICES DEPUTY ADMINISTRATOR	Heidi Sawyer
CHIEF	Doug Hatfield
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
CHIEF IT OFFICER	Vince Johns
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
PRESS: Farmington Daily Times	Dan Schwartz
VISITORS:	97

Presentation

Presentation of Certificate of Recognition to Harold and Rose Rautio for the "Yard of the Month" Program

Larry Hathaway, General Services / Community Development Administrator invited Fred Frost to join him in presenting the Yard of the Month Program. Mr. Frost introduced Harold and Rose Rautio and presented them with the Certificate of Recognition. The "Yard of the Month" program's mission is to recognize citizens of San Juan County for their voluntary efforts in "Building a Stronger Community" by taking pride in the appearance and maintenance of their yard and home. The Rautio's have inspired county residents to strive for a clean and beautiful community where natural resources are protected and the environment is enhanced. The Rautio's attractively groomed property is located at 115 Road 5285.The judging criteria reviewed by the Code Compliance Officer and the Community Development Administrators were as follows:
House numbers are attractively displayed.
The yard is free of litter, junk and debris.
The yard is free of junked or inoperable vehicles.
Trash receptacles are hidden from view.
The yard is free of appliances and indoor furniture on front porches or patios.
The yard is attractively groomed and well maintained. In other words, pleasing to the eye or to the passerby.
The residence, out buildings, fences, porches, decks and patios on the premises are in good repair.

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 July 30, 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 Eckstein, seconded by Chairman Pro-Tem Johns to go out of the Hospital Claims Board Meeting and go into the Board of Finance. Upon voice vote, the motion passed unanimously.

Board of Finance

Mark Duncan, County Treasurer explained to the Commission two items:

1. Report on County Investments and Interest Earned through June 30, 2014.

County investments earned $428,225.33 for the year ended June 30, 2014. This is 11,654.53 more than the interest earned for fiscal year 2013. Total cash and investments as of June 30, 2014 was $70,829,388.69. Deducting the June 30, 2014 outstanding checks of $2,310,461.98 brings the June 30, 2014 cash and investments to $68,518,926.71.

2. Consideration of Resolution 14-15-09, Waiving the $5.00 Minimum Penalty on Delinquent Property Taxes. The New Mexico State Statutes allows a county to impose a penalty of 1% per month, but not exceed 5% of the delinquent tax amount except when the penalty is less than $5.00. Each year, San Juan County waives the $5 minimum penalty on delinquent property taxes and staff is again requesting that the Commission approve Resolution 14-15-09, waiving the $5.00 minimum penalty on delinquent property taxes. This resolution waives the

minimum $5.00 penalty on delinquent property taxes as allowed under State of New Mexico Section 7-38-50, NMSA, 1978, Compilation. A motion was made by Commissioner McDaniel, seconded by Chairman Pro-Tem Johns, to approve Resolution 14-15-09, Waiving the $5.00 Minimum Penalty on Delinquent Property Taxes. Upon voice vote, the motion passed unanimously.

A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel 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 there are no changes to the agenda. A motion was made by Commissioner Eckstein, seconded by Chairman Pro-Tem Johns to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Consideration of Memorandum of Agreement with New Mexico Department of Agriculture for "Nonnative Phreatophyte Removal and Riparian Restoration
2. Approval of Alternative Sentencing Division Policies
3. Approval of July 2013 Check Register

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

New Business

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

Martin Duncan, Superintendent for the San Juan River Dineh Water Users, Inc. presented to the Commission a request for San Juan County to serve as fiscal agent on Capital Outlay funding from the state legislature. The water users association is requesting funds to purchase a dump truck and trailer on behalf of the San Juan River Dineh Water Users, Inc. If the Commission approves the request, San Juan County would purchase and own the equipment. An agreement would be entered into whereby the County would loan the equipment to the organization when needed. San Juan County has previously served as fiscal agent on behalf of the San Juan River Dineh Water Users, Inc. to purchase an excavator and has agreed to serve as a fiscal agent for state funding to purchase a backhoe for the water users association. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve the request from the San Juan River Dineh Water Users, Inc. to Serve as Fiscal Agent. Upon voice vote this motion passed unanimously.

2. Consideration of Request to Serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant

Amanda Evans, San Juan County Partnership informed the Commission that San Juan County is eligible to receive $33,936 in CDWI Prevention Program funding from the State of New Mexico Traffic Safety Bureau for FY2014. This funding is derived from the $75 fee collected by the courts for each DWI conviction. The San Juan County Community DWI Task Force requests that San Juan County serve as the fiscal agent for this funding and approve submittal of the grant application in the amount of $43,288. The grant would provide funding as follows for the various components:

- Enforcement activities in the amount of $18,880 for the Sheriff's Department, Aztec, Bloomfield and Farmington Police Departments;
- Prevention in the amount of $2,789;
- Public Information and Education in the amount of $2,399;
- Offenders Program in the amount of $9,868 for the Farmington Municipal Court and the Shiprock Victims Impact Panel.

A motion was made by Commissioner Eckstein, seconded by Commissioner McDaniel to approve request to serve as Fiscal Agent to Apply for the Community DWI (CDWI) Prevention Grant Upon voice vote this motion passed unanimously.

3 Consideration of Resolution 14-15-08, Adopting the New Mexico Infrastructure Capital Improvement Plan (ICIP) 2016-2020

Mike Stark, County Operations Officer explained to the Commission the Infrastructure and Capital Improvement Plan is provided on an annual basis to the State of NM Local Government Division and provides the following information: entity's planning process, goals, trends, inventory, five year project summary including project priority, description, budget, possible funding sources, operating expenses, and implementation schedule. In addition, San Juan County is required to identify the top five capital projects we wish to earmark for the Governor's funding consideration during the 2015 legislative session. Input to the plan was garnered from two sources: citizen input via public hearings and staff's five year strategic budget forecasting plan. Three public hearings were held at the following facilities and dates: Blanco Senior Center on July 7th, County Administration Building on July 7th and the Lower Valley Senior Center in Kirtland on July 8th. Staff requests direction of the priorities and subsequent approval of Resolution 14-15-08, San Juan County's five year list of potential capital projects and a prioritization of projects for fiscal year 2016. The list needs to be to the State by September 2, 2015. A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner Eckstein to approve Resolution 14-15-08, Adopting the New Mexico Infrastructure Capital Improvement Plan (ICIP) 2016-2020. Upon voice vote this motion passed unanimously.

4. Consideration of Resolution 14-15-07, Amending and Updating County Purchasing Policies and Procedures

Diana Baker, Procurement Manager stated to the Commissioner that per our response to an audit finding, staff requests approval of the following proposed changes to the Purchasing Policies and Procedures:

When utilizing cooperative purchasing agreements for purchases exceeding sixty thousand dollars ($60,000) the County will obtain a cooperative procurement agreement approved by the governing bodies named in the agreement.

Ms. Baker asked that the Commission to consider adoption of Resolution No. 14-15-07 to further comply with the New Mexico Procurement Regulations and to insure that concise, and effective procedures are followed for County procurements. A motion was made by Commissioner McDaniel, seconded by Commissioner Eckstein to approve Resolution 14-15-07, Amending and Updating County Purchasing Policies and Procedures. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

None

Comments / Input From The General Public

Rob Mitchell stated to keep programs like DWI, increase taxes to pay for services.

Vernon Westenburg supports keeping the programs and increasing taxes.

Pamela Drake supports keeping programs and increasing taxes.

David Berin supports keeping DWI program and increasing taxes.

Miranda Garlington, Axis program supports increasing taxes.

Gerald James, DWI Center, supports keeping programs and raising taxes.

Shauna Riley, Messina House supports tax increase and programs.

Tom Yost, 1st Tee preventative programs helps 8,000 youth per year and supports raising taxes to keep programs.

Linda Kemp, DWI supports a tax increase.

Tyler Emick is in support of a tax increase.

Christine Carlson, Totah Behavioral Health supports tax increase.

Lora Ann Crawford, Farmington Community Health Center supports tax increase.

Jessica Stephani, Axis is in favor for the tax increase.

Chairman Fortner asked if anyone was against and no one came forward.

Chairman Pro-Tem Johns confirmed that 1300 activities per year are held at McGee Park and questioned if some activities or services should be charged for using the facility.

Ron Lyman does not agree like the tax increase. But agrees the County should keep programs.

Tyiana Gonzales supports the tax increase.

Lawanda Gonzales, Axis program supports a tax increase.

Catherine Clark supports tax increase.

Cathy Mares supports tax increase.

Lisa Gardners supports tax increase.

Deanna Cooper supports tax increase.

Kenneth Small supports tax increase.

Jolene Snyder, 4 Winds supports tax increase.

Elizabeth Moore supports tax increase.

Peter Kemp, DWI Counselor supports tax increase.

Shana Tom is in favor of keeping programs.

Al Benally is blessed to work with DWI program and supports tax increase.

Morris Johnson supports tax increase.

Stacey Romero supports tax increase.

Sam Gonzales, Barrel Racing Association is against charging at McGee Park and supports tax increase.

Ann Phelps supports programs and supports tax increase.

Commissioner Eckstein appreciated everyone for coming to the meeting and stated it may take a combination of a lot of things.

Commissioner McDaniel stated that constituents in her district 5 to1 states that they do not want taxes to be raised, but no one was present to voice opinion.

Chairman Pro-Tem Johns stated they have a tough decision and are struggling with more taxes.

Closed Executive Session

None.

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 5:51 p.m.

APPROVED THIS 22nd DAY OF SEPTEMBER, 2014

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

Jack L. Fortner, Chairman

Keith Johns, Chairman Pro-Tem

Margaret McDaniel

GloJean Todacheene

Scott Eckstein

ATTEST:

Debbie Holmes, County Clerk