

**San Juan County Commission
Regular Meeting
June 9, 2015**

Chairman Johns called the San Juan County Commission meeting to order on June 9, 2015 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Commissioner McDaniel gave the invocation and Commissioner Fortner led the Pledge of Allegiance. Those present were:

CHAIRMAN	Keith Johns
CHAIRMAN PRO-TEM	Scott Eckstein
MEMBER	Jack Fortner
MEMBER	Margaret McDaniel
MEMBER	Wallace Charley
ASSESSOR	Clyde Ward
CLERK	Debbie Holmes
CHIEF DEPUTY TREASURER	Carol Taulbee
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Jim Durrett
DEPUTY ATTORNEY	Joe Sawyer
DEPUTY ATTORNEY	Doug Echols
EMERGENCY MANAGER	Don Cooper
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
ADULT DETENTION CENTER DEPUTY ADMINISTRATOR	Daniel Webb
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
JUVENILE SERVICES ADMINISTRATOR	Traci Neff
DEPUTY FIRE CHIEF	Craig Daugherty
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR	Evan O'Keefe
CHIEF IT OFFICER	Keith Lund
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
PRESS: Farmington Daily Times	Dan Schwartz
VISITORS:	12

A motion was made by Commissioner Fortner, seconded by Chairman Pro-Tem Eckstein to call to order the Indigent Hospital and County Health Care Board Meeting. Upon voice vote, the motion passed unanimously.

Indigent Hospital and County Health Care Board Meeting

1. Review of Claims
2. Approval of Minutes of May 26, 2015
3. Presentation of Request for Funding from the Health Care Assistance Program
Liza Gomez and Jessica Stopani, Masada House

The Indigent Hospital and County Health Care Board Meeting Minutes are taken separately and are made a part of the permanent minute's folder.

A motion was made by Commissioner Fortner, seconded by Commissioner Charley to adjourn the Indigent Hospital and County Health Care Board Meeting 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 is one change to the agenda. Remove item #6 from the Consent Agenda and change it to Item #1 under new business. A motion was made by Commissioner Fortner, seconded by Commissioner Charley to approve the agenda as amended. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Resolution No. 14-15-41, FY15 Budget Adjustments as presented
2. Approval of Award of Proposal No. 14-15-09, Re-Issue, Fire Support Services to Fireco, LLC of Aztec, NM
3. Approval of Award of Proposal No. 14-15-10, Medical Direction for Fire & Rescue Services to Emergency Medicine Associates of San Juan County, LLC of Farmington, NM
4. Approval of Award of Bid No. 14-15-11, Price Agreement for the Purchase of Warehouse Supplies to various vendors
5. Approval of Award of Proposal No. 14-15-13, Safe Communities Initiative Provider to San Juan Safe Communities Initiative of Farmington, NM
6. Approval of Renewal of Proposal No. 13-14-06, Comprehensive Inmate Medical and/or Mental Health Services with San Juan Regional Medical Center and Presbyterian Medical Services, both of Farmington, NM
7. Approval of Renewal of Proposal No. 13-14-11, Correctional Food Management Services to A'viands, LLC (Summit Food Service, LLC) of Roseville, MN
8. Approval of Renewal of Bid 13-14-20, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Western Refining Co., Inc. of Tempe, AZ
9. Approval of Four-Month Extension of Presbyterian Medical Services Contract for Behavioral Health Services
10. Approval of May 2015 Check Register

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

New Business

1. **Approval of Renewal of Proposal No. 13-14-06, Comprehensive Inmate Medical and/or Mental Health Services with San Juan Regional Medical Center and Presbyterian Medical Services, both of Farmington, NM**

Mike Stark, County Operations Officer, indicated that on December 1, 2013, Central Purchasing issued a request for sealed proposals for the purpose of selecting a Contractor or Contractors to provide comprehensive medical services (medical and/or mental health) to inmates while incarcerated at the Adult Detention Facility, Juvenile Facility, and the Alternative Sentencing Facilities. The original agreement term was for the period February 16, 2014 through June 30, 2014 and automatically renewed for an additional one year period July 1, 2014 through June 30, 2015. San Juan Regional Medical Center of Farmington, NM has requested an increase of \$2.1 million effective July 1, 2015 to provide services for the period July 1, 2015 through June 30, 2016. The increase is to ensure appropriate licensure for medical staff, additional time and call expenses for a Nurse Practitioner and to have a Registered Nurse at night. Presbyterian Medical Services of Farmington, NM is requesting an increase from \$485,819.00 plus New Mexico Gross Receipt Tax (NMGRT) to \$804,880 plus the NMGRT per year for the period July 1, 2015 through June 30, 2016 for services provided to the Adult Detention Center. The increase is due to the increase in the number of mental health hours at the Adult Detention Center. A motion was made by Commissioner Fortner, seconded by Chairman Pro-Tem Eckstein to approve the Renewal of Proposal No. 13-14-06, Comprehensive Inmate Medical and/or Mental Health Services with San Juan Regional Medical Center and Presbyterian Medical Services Department. Upon voice vote this motion passed unanimously.

2. **Consideration of Request for Funding to Modify San Juan Regional Medical Center Emergency Department**

Rick Wallace, the President and CEO of San Juan Regional Medical Center, requested to maximize the remaining funds from the 1/8th Hospital Gross Receipts Tax be expended on modifications to the Emergency Department (additional Triage rooms to improve flow, additional beds, improved decontamination amenities, more secure reception and check in area, etc.). The estimated cost is \$2.2 million dollars, including architectural and construction. It is estimated that there will be approximately \$2.8 million remaining after incurring expenses for an Electronic Medical Records system for all three detention facilities, and construction of the Sobering House. A motion was made by Commissioner Fortner, seconded by Chairman Pro-Tem Eckstein to approve Request for Funding to Modify San Juan Regional Medical Center Emergency Department. Upon voice vote this motion passed unanimously.

3. Crime Stoppers Annual Update Presentation

Jayme Harcrow, Executive Director, San Juan County Crime Stoppers presented a PowerPoint to the Commission. Crime Stoppers is a non-profit partnership founded in 1976 in Albuquerque, NM between law enforcement, the community, and media. Some Crime Stoppers programs offer cash rewards of up to \$1000 to persons providing anonymous information that leads to the felony arrest of criminals and fugitives. Information is received through anonymous Crime Stoppers tips that are received through a secure tip line or through a secure web connection manned by a professional program coordinator. Each caller is assigned a code number for the purpose of ensuring anonymity. Today, community and student Crime Stoppers programs reach around the world and are represented by the Nation/Regions of the United States, Canada, Caribbean and Latin America, Europe, Australia, and the South/Western Pacific. The local San Juan County Crime Stoppers program was formed in 1977. Citizens are responsible for forming a Crime Stoppers non-profit corporation, whose directors establish policy, determine amount, and method of reward payment. The directors are responsible for fund raising and volunteer service. The program is supported by the public through tax deductible donations from businesses, corporations, individuals, and service organizations. As of April 2015, over 1,000,000 cases have cleared. Presentation Only.

4. Consideration of Governmental Services Agreement with Children, Youth and Families Department

Traci Neff, Juvenile Services Administrator requested formal approval of the contract between the County and CYFD to provide treatment to all long-term committed youth from the Northwest Region. San Juan County Juvenile Services has had this contract in place over the past eight (8) years, and would like to continue providing services to the community for Fiscal Year 2016. The contract for FY16 is not to exceed \$843,200, based on need for service delivery of committed youth. San Juan County Juvenile Services invoices CYFD on a per diem rate of \$231 per day/per juvenile. CYFD general funds have funded a total of \$3,372,800 for this contract to go through FY19. A motion was made by Commissioner Fortner, seconded by Commissioner McDaniel to approve the Governmental Services Agreement with Children, Youth, and Families Department. Upon voice vote this motion passed unanimously.

5. Consideration of Cooperative Purchasing Agreement with City of Mesa, Arizona

Doug Echols, Deputy Attorney, stated the City of Mesa, Arizona retained Aeromaritime America, Inc., through a competitive process, to provide parts and labor in the overhaul of its helicopters. San Juan County would like to rely upon this process and enter into an agreement with that vendor. However, in order to do so, the governing bodies of both the City of Mesa, Arizona, and San Juan County must enter into a written agreement permitting San Juan County to utilize that bid. A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner McDaniel to approve the Cooperative Purchasing Agreement with City of Mesa, Arizona. Upon voice vote this motion passed unanimously.

6. Request for Approval of the San Juan County Emergency Operations Plan as updated February 9, 2015 for the Office of Emergency Management

Don Cooper, Emergency Manager, informed the Commission the San Juan County Office of Emergency Management was awarded the amount of \$33,860.00 in the FY13 State Homeland Security Grant Program to update the previous version of the Emergency Operations Plan (EOP). A contractor was hired and through meetings with the three cities and County personnel, the updated version of the EOP was completed February 9, 2015. Representatives from the San Juan County Sheriff's Office, Fire Department, San Juan County Legal Department, NM Department of Homeland Security, and Emergency Management reviewed and approved the final version before it was submitted to the State. Mr. Cooper requested permission to add an addendum in the next year update. A motion was made by Commissioner Fortner, seconded by Commissioner McDaniel to approve the Approval of the San Juan County Emergency Operations Plan as updated February 9, 2015 for the Office of Emergency Management. Upon voice vote this motion passed unanimously.

7. Consideration of Request for 2.5 Acres of Land for the Town of Kirtland

Larry Hathaway, Town Trustee of Kirtland informed the Commission that Mark Duncan, as the Mayor of the Town of Kirtland, is requesting approximately 2.5 acres of land north of the Kirtland Youth Facility for the Town of Kirtland. Staff recommends approval of the request provided the Town of Kirtland covers the expenses associated with the subdivision of land and the Town of Kirtland is agreeable to accepting the operation and ownership of the Kirtland Youth Association Facility on July 1st, 2017. Jim Durrett, County Attorney, made a recommendation that a reversionary clause be added, which is a deed restriction, stating the property could be used for municipal government purposes only. A motion was made by Commissioner Charley, seconded by Commissioner Fortner to approve the request for 2.5 Acres of Land for the Town of Kirtland as amended to include the restriction; the property could be used for municipal government purposes only. Upon voice vote this motion passed unanimously.

8. Consideration of Request for Implementation of Certain Capital Bond Projects

Mike Stark, County Operations Officer, briefed the Commission, at the February 19, 2015 Regular Commission Meeting, staff indicated that it would bring forth to the Commission each project prior to implementation. Staff would like to proceed with implementing the following projects either by direct contract, RFP/Bid process or under and approved contract if applicable:

- The current ladder truck at the Valley Fire Department (District 1) was built in 1996 and is in need of replacement. Due to the Arizona Public Service and Public Service Company of New Mexico power plants within the district, this truck is a necessity for providing fire protection to these facilities. A new truck would increase fire service credit (Insurance Service Office) due to higher gallon per minute pump (2000 vs. 1500), extra ground ladder space, and storage as compared to the current truck. The updated estimated cost for a new truck is approximately \$850,000.00 the previous estimated cost was \$1,000,000.00. Staff recommends use of the 2015 Fire Department bond monies for this purchase. A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner Fortner to approve the purchase of the ladder truck for the Valley Fire Department. Upon voice vote this motion passed unanimously.

- Throughout the years San Juan County has only performed critical maintenance as need to county owned and maintained parking lots. San Juan County staff made a list that covers crack sealing, seal coating, and striping all county parking lots for 54 of the 59 county parking lots with the exception of portions of McGee Park and the three fire stations on the Navajo reservation. These parking lots will be repaired at a later date. It is anticipated that the improvements would add 10-15 years to the life of the parking lots and allow the county to maintain the previous investment in these lots. The original budget presented to the Commission for this project was \$260,000; however, the total cost to complete these projects per the existing approved contract including tax is \$428,281.23. Staff recommends approval of this request and to utilize the bond monies for this purpose. Commissioner Charley requested the parking lot repairs to include Ojo Amarillo, Shiprock, and Newcomb Fire Stations rather than at a later date. A motion was made by Chairman Pro-Tem Eckstein, seconded by Commissioner Fortner to approve Improvements to Various County Parking Lots as amended to include Ojo Amarillo, Shiprock, and Newcomb Fire Stations. Upon voice vote this motion passed unanimously.

Reports From Elected Officials And Department Heads

None

Comments / Input From The General Public

Donovan Mack from the Valley Fire Department District 1 thanked the Commission for the approving the purchase of the ladder truck.

Adjourn

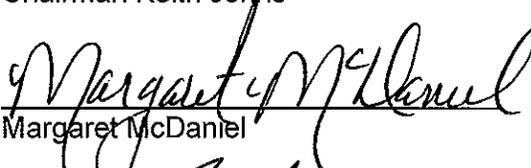
Being no further business a motion was made by Commissioner Fortner, seconded by Commissioner Charley to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:03 p.m.

APPROVED THIS 7TH DAY OF JULY, 2015

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

Chairman Keith Johns

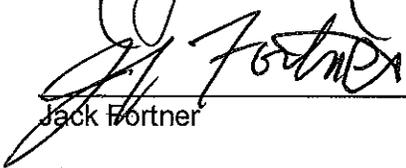
Chairman Pro-Tem Scott Eckstein



Margaret McDanel

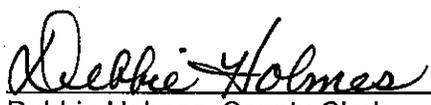


Wallace Charley



Jack Fortner

ATTEST:



Debbie Holmes, County Clerk