

San Juan County Commission Regular Meeting June 9, 2016

Chairman Eckstein called the San Juan County Commission meeting to order on June 9, 2016 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Dr. Carpenter gave the invocation and Chairman Pro-Tem Fortner led the Pledge of Allegiance. Those present were:

CHAIRMAN	Scott Eckstein
CHAIRMAN PRO-TEM	Jack Fortner
MEMBER	Margaret McDaniel
MEMBER	Wallace Charley
ASSESSOR	Jimmy Voita
CLERK	Debbie Holmes
UNDERSHERIFF	Shane Ferrari
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ATTORNEY	Doug Echols
DEPUTY ATTORNEY	Joe Sawyer
CHIEF FINANCIAL OFFICER	Jim Cox
DEPUTY FINANCE OFFICER	Kim Martin
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
PUBLIC WORKS ADMINISTRATOR	Dave Keck
PUBLIC WORKS DEPUTY ADMINISTRATOR	Fran Fillerup
ALTERNATIVE SENTENCING ADMINISTRATOR	Jennifer Miller
FIRE CHIEF	Craig Daugherty
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Gomez Akley
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
VISITORS:	14

A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to call to order the Canvass Board. Upon voice vote, the motion passed unanimously.

Call to Order of Canvass Board

Debbie Holmes, County Clerk reported to the Commission the results of the San Juan County Primary Election which was held Tuesday, June 7, 2016. There were 3,689 early voters, 1,030 absentee ballots and a total of 9,687 voters on Election Day. All together there were a total of 14,406 voters. There were 97 provisional ballots and 11 of them will be counted- 8 Republican and 3 Democrat. The other provisional ballots were either decline to state or another party.

Presentation by San Juan County Commission

1. Certificate of Excellence to San Juan County's Housing Authority

Kim Carpenter, CEO informed the Commission that San Juan County Housing Authority was presented with a certificate of excellence for the Section 8 management assessment program. This program was designed to assess whether this Section 8 tenant-based assistance program operates to help eligible families to afford decent rental units at the correct subsidy cost. The program also helps HUD measure the Housing Authority's performance in Section 8 program areas and to assign performance ratings. In developing and implementing the assessment program, HUD can provide more effective program assistance. Faye Anderson, the Executive Director for the San Juan County Housing Authority has been working to implement this program since 1997. This will be the 13th consecutive year that the Housing Authority has received this award.

A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel 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. Request for Approval of Health Care Assistance Claims
2. Approval of Minutes of May 17, 2016

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 Chairman Pro-Tem 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 are no changes to the agenda. Chairman Pro-Tem Fortner requested Item #7 and #8 from the Consent Agenda be moved to New Business as Item #5 and #6. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to approve the agenda as amended. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Renewal of Proposal 14-15-09, Reissue, Fire Support Services to Fireco, LLC of Aztec, NM

2. Approval of Renewal of Proposal 14-15-10, Medical Direction for Fire & Rescue Services to Emergency Medicine Associates of San Juan County, LLC Farmington, NM
3. Approval of Renewal of the Price Agreements under Bid 14-15-11, Price Agreement for the Purchase of Warehouse Supplies to Various Vendors as Listed
4. Approval of Renewal of Proposal 14-15-13, Safe Communities Initiative Provider to San Juan Safe Communities Initiative of Farmington, NM
5. Approval of Award of Bid 15-16-26, Price Agreement for the Purchase of Traffic Marking Paint to the Sherwin-Williams Company of Cleveland, OH
6. Approval of FY17 Client Fees for Alternative Sentencing Division Programs – DWI Treatment and Aftercare Services and Axis & Nexus Treatment, Transition and Aftercare Services
7. Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services- Moved to New Business #5
8. Approval of Memorandum of Agreement with Torrance County Authorizing DWI and Incarceration Services- Moved to New Business #6
9. Approval of Resolution 15-16-53, FY16 Budget Adjustments
10. Approval of May 3, 2016 Regular Meeting Minutes
11. Approval of May 17, 2016 Special Meeting Minutes
12. Approval of May 17, 2016 Regular Meeting Minutes
13. Approval of May 24, 2016 Special Meeting Minutes

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

New Business

1. Update on Interstate Stream Commission's Regional Water Planning

Aaron Chavez, Executive Director, San Juan Water Commission, introduced Shaun Bishop, San Juan Basin Regional Water Planning Facilitator. Mr. Chavez gave a brief history of regional water planning in New Mexico. From 2005 to 2014 the State had little to no funds available to implement the projects and programs included in the San Juan Basin Regional Water Plan that was approved January 2014. The only items that were actually implemented were those that had Federal funding support. Lack of State funding support remains one of the major road blocks to effective implementation of regional water plans. The Interstate Stream Commission (ISC) is required to update 16 regional water plans to meet legislative requirements every five-years. Beginning in 2014, the State provided limited funding for the purpose of updating the 16 regional plans. The San Juan Regional Water Plan is to be complete by June 30, 2016 and will be presented to the Interstate Stream Commission in September 2016.

This item is a presentation only.

2. Consideration of Resolution 15-16-54, Supporting the Updated Application by Waste Management of New Mexico, Inc. for a Solid Waste Facility Permit to Operate the San Juan County Landfill

Fran Fillerup, Deputy Public Works Administrator, stated that Waste Management operates the San Juan County Landfill under a lease agreement with the County. The Landfill is covered by

a Solid Waste Facility Permit issued by New Mexico Environment Department, and the permit is being renewed. Permits had been for 10 years and the new permit will be for 20 years. Changes to operational requirements of the permit are pending. The permit renewal does not impact the lease agreement and no budgetary impacts are expected. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to approve Resolution 15-16-54, Supporting the Updated Application by Waste Management of New Mexico, Inc. for a Solid Waste Facility Permit to Operate the San Juan County Landfill. Upon voice vote this motion passed unanimously.

3. Consideration of DWI Grant Agreement #17-D-J-G-24 with the Department of Finance and Administration Local Government Division for Operation of the Local DWI Program

Jennifer Miller, Alternative Sentencing Division Administrator, indicated the New Mexico Local Driving While Intoxicated (LDWI) Grant Council allocated \$294,400 in LDWI Grant funds and approved an estimated \$1,147,764 in LDWI Distribution funds to San Juan County. As requested in the application approved by the Commission in February of this year, the funding will be utilized for the 28-day Detention, Treatment and Aftercare Program, required ADE Screening and Tracking services, and the Adult Misdemeanor Compliance Program. The total FY2017 budget for Department of Finance and Administration Local Government Division Local DWI components within the Alternative Sentencing Division is \$2,545,194. Total state funding is \$1,442,164. The remaining \$1,003,030 will be secured through program generated fees and matching funds. Staff requests approval of the Grant Agreement. Chairman Pro-Tem Fortner asked various questions regarding services provided to other counties. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to approve the DWI Grant Agreement #17-D-J-G-24 with the Department of Finance and Administration Local Government Division for Operation of the Local DWI Program. Upon voice vote this motion passed unanimously.

4. Consideration of Metropolitan Planning Organization (MPO) Alternate Board Committee Member Appointment

Kim Carpenter, CEO, stated that San Juan County currently has an alternate position vacancy for the MPO Policy Committee, Community Development Administrator, Larry Hathaway has indicated his willingness in serving on this committee as an alternate. Staff recommends appointment of Mr. Hathaway to the MPO Committee. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner McDaniel to approve the appointment of Larry Hathaway as the Planning Organization (MPO) Alternate Board Committee Member. Upon voice vote this motion passed unanimously.

5. Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services

Jennifer Miller, Alternative Sentencing Division Administrator briefed the Commission that historically, the San Juan County Operating While Impaired (OWI) Detention/Treatment Facility has accepted offenders from other counties within the state to provide treatment services to offenders convicted of misdemeanor OWI San Juan County provides service to approximately

three to seven (3-7) out-of-county offenders per year. MOAs between San Juan and other counties for treatment of OWI offenders at the San Juan County OWI Detention Treatment Facility are required to be adopted annually. The FY2017 rate of \$2,187.00 will be charged to all Counties requesting utilization of these services. Currently, Sandoval County is the sole county seeking this agreement. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Charley to approve the Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services. Upon voice vote this motion passed unanimously.

6. Approval of Memorandum of Agreement with Torrance County Authorizing DWI and Incarceration Services

Jennifer Miller, Alternative Sentencing Division Administrator briefed the Commission that historically, the San Juan County Driving While Impaired (DWI) Detention/Treatment Facility has accepted offenders from other counties within the state to provide treatment services to offenders convicted of misdemeanor DWI. San Juan County provides service to approximately three to seven (3-7) out-of-county offenders per year. MOAs between San Juan and other counties for treatment of DWI offenders at the San Juan County DWI Detention Treatment Facility are required to be adopted annually. The FY2016 rate of \$2,187.00 will be charged to all Counties requesting utilization of these services. Torrance County is the second county seeking this agreement. A motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Charley to approve the Memorandum of Agreement with Torrance County Authorizing DWI and Incarceration Services. Upon voice vote this motion passed unanimously.

Report from the CEO

Kim Carpenter, CEO, reported the following to the Commission:

- Farmington Regional Animal Shelter is in the process of finalizing the agreement to present to the Commission in July
- Don Cooper, Emergency Management Manager will be retiring and Dr. Carpenter commended him for his service
- Citizens have expressed their concerns regarding the Animas Valley Water filtering system and requested assistance with personal hygiene until the water system is in full service
- Senator Heinrich's office sent a letter to Jim Dumont applauding the efforts to Public Works in developing and improving the road to get the siphon construction underway at the Navajo Agricultural Products Industry (NAPI)

Reports From Elected Officials And Department Heads

Commissioner McDaniel expressed her appreciation of the Office of Emergency Management for their professionalism and response in pulling the trailer out of the San Juan River. She also commended Public Works for the work on the roads.

Chairman Pro-Tem Fortner congratulated Jim Crowley and John Beckstead for their win in the Primary Election.

Comments / Input From The General Public

None

Adjourn

Being no further business a motion was made by Chairman Pro-Tem Fortner, seconded by Commissioner Charley to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 4:38 p.m.

APPROVED THIS 5TH DAY OF JULY, 2016

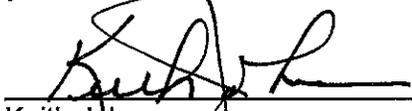
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



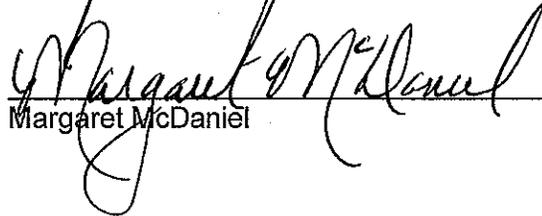
Chairman Scott Eckstein



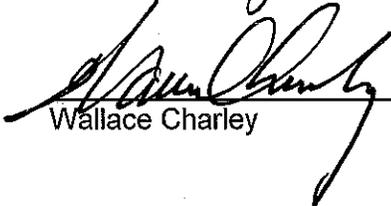
Chairman Pro-Tem Jack Fortner



Keith Johns

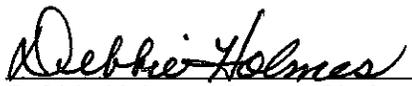


Margaret McDaniel



Wallace Charley

ATTEST:



Debbie Holmes, County Clerk