

**San Juan County Commission
Regular Meeting
July 23, 2019**

Chairman Fortner called the San Juan County Commission meeting to order on July 23, 2019 at 4:00 P.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Chairman Fortner gave the invocation and Commissioner Beckstead led the Pledge of Allegiance. Those present were:

CHAIRMAN	Jack L. Fortner
CHAIRMAN PRO-TEM	Jim Crowley
MEMBER	John T. Beckstead
MEMBER	GloJean Todacheene
MEMBER	Michael Sullivan
CHIEF DEPUTY ASSESSOR	John Kuhn
CLERK	Tanya Shelby
SHERIFF	Shane Ferrari
COUNTY MANAGER	Mike Stark
COUNTY ADMINISTRATIVE OFFICER	Fran Fillerup
ATTORNEY	Doug Echols
DEPUTY ATTORNEY	Joe Sawyer
RISK MANAGER	Cynthia Singleton
EMERGENCY MANAGER	Mike Mestas
CHIEF FINANCIAL AND STRATEGY OFFICER	Jim Cox
DEPUTY FINANCE OFFICER	Kim Martin
PARKS & FACILITIES ADMINISTRATOR	Daniel Hill
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Steven Dansie
PUBLIC WORKS ADMINISTRATOR	Nick Porell
CHIEF HUMAN RESOURCES OFFICER	Charlene Wells
ADULT DETENTION CENTER WARDEN	Tom Havel
JUVENILE SERVICES DEPUTY ADMINISTRATOR	Bowen Belt
DEPUTY FIRE CHIEF	John Mohler
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
CHIEF IS OFFICER	Keith Lund
HOUSING EXECUTIVE DIRECTOR	Faye Anderson
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PUBLIC RELATIONS MANAGER	Devin Neeley
PRESS: Farmington Daily Times	Hannah Grover
VISITORS:	27

Presentations

1. Recognition of Tyler Peters

Commissioner Todacheene congratulated Tyler Peters a recent graduate from Shiprock High School. During his school career, covering the years from 2006 through 2019, Mr. Peters had 13 years of perfect attendance.

2. Recognition of Margaret Begay and Jason Herbert, Graduation from Federal Law Enforcement Training Center

Commissioner Todacheene recognized, Margaret Begay and Jason Herbert who graduated on May 17, 2019 from the United States Indian Police Academy hosted at the Federal Law Enforcement Training Program in Artesia, NM. During the training program from April 8, 2019 to May 17, 2019, of the 48 candidates who began the program, only 31 graduated.

3. Presentation of GFOA Awards to Kim Martin, Travis Sisco, Mike Sofka, Jim Cox. Additional acknowledgement to the finance department not present at the meeting.

Mike Stark, County Manager, stated that the Government Finance Officers Association of the United States & Canada (GFOA) awarded San Juan County the Certificate of Achievement for Excellence in Financial Reporting for FY2018 and the Distinguished Budget Presentation Award for FY2019 budget year. This makes the 13th year the County has received the CAFR award and the 11th year the County has received the Budget award. The awards represent a significant achievement for San Juan County. To receive these awards, San Juan County had to satisfy all applicable accounting and reporting standards as well as nationally recognized presentation guidelines. Upon each submission, the CAFR and Budget are rigorously reviewed by multiple GFOA reviewers who grade the County's performance and determines if the County should receive the award for an additional year. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. Only four of the 33 New Mexico counties received the CAFR award and only three of the 33 Counties received the Budget award based on the data available by GFOA. This recognition can be viewed as a positive factor by the credit rating agencies, constituents of the County, and State Oversight Agencies. It is through the collective dedication and hard work of all 15 Finance team members that make the County's ongoing financial records accurate, reliable and reported at the highest level.

Regular Meeting

Approval of Agenda

Mike Stark, County Manager, stated that there were no changes to the agenda. A motion was made by Commissioner Todacheene, seconded by Commissioner Sullivan to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services
2. Approval of Resolution 19-20-02, FY19 Final Quarter Financial Report
3. Approval of July 2, 2019 Regular Meeting Minutes
4. Approval of July 15, 2019 Special Meeting Minutes
5. Approval of June Check Registers

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

New Business

1. Presentation on Energy Transition Act Advisory Committee

Bill McCamley, Secretary of New Mexico Workforce Solutions, presented to the Commission the recently passed Energy Transition Act (ETA), a law passed during the 2019 Legislative Session. The ETA creates three funds to be managed by the Workforce Solutions Dept., Economic Development Dept., and Indian Affairs Dept. The process will allow the fund to focus on targeted areas for diversification and growth with community backing. The funds are projected to be available in 2020. In addition, the ETA requires each department to appoint a convener. This convener is responsible for appointing members to the Community Advisory Committee. Secretary McCamley discussed the format and members of the Community Advisory Committee.

2. Consideration for Approval of Resolution 19-20-04, Appointment of Board of Registration

Tanya Shelby, County Clerk, stated that NMSA 1978 Section 1-4-34(A) (2019) requires that a Board of Registration of 5 members be appointed by the Board of County Commissioners in June of each odd numbered year. Members appointed to the Board of Registration shall not during their service be county employees, elected officials or candidates for public office. Not more than two members of the Board of Registration shall be members of the same political party. The term of the Board of Registration is from July 1, 2019 to June 30, 2021. Based on the recommendations received from the party chairmen, the following individuals were appointed:

Democrats: Gloria Lehmer and Lynn Love
Republicans: Sally Bramhall and Sarah Anne Frost
Libertarian: Christopher Manning

A motion was made by Commissioner Beckstead, seconded by Commissioner Todacheene to approve Resolution 19-20-04, Appointment of Board of Registration. Upon voice vote this motion passed unanimously.

3. Consideration for Approval of Resolution 19-20-05, Designating the San Juan County Official Polling Places for the 2019 Local Election

Tanya Shelby, County Clerk, communicated that in recent statute changes to the Election Code, no provision was made for designating polling places for the 2019 Local Election but designation by the Commission is still required. This resolution provides for the designation of the polling places. Various questions and statements were made by the Commission. A motion was made by Commissioner Sullivan, seconded by Commissioner Todacheene to approve Resolution 19-20-05, Designating the San Juan County Official Polling Places for the 2019 Local Election. Upon voice vote this motion passed unanimously.

4. Consideration for Approval of Resolution 19-20-06, Designating the San Juan County Official Polling Places for Statewide Elections Conducted in 2020 and 2021

Tanya Shelby, County Clerk, voiced that pursuant to NMSA 1978, Section 1-3-2 (2019) requires the Board of County Commissioners designate by resolution the polling places in either June or July of 2019 for all statewide elections conducted in 2020 and 2021. This resolution provides for the designation of the polling places. A motion was made by Commissioner Todacheene, seconded by Chairman Pro-Tem Crowley to approve Resolution 19-20-06, Designating the San Juan County Official Polling Places for Statewide Elections Conducted in 2020 and 2021. Upon voice vote this motion passed unanimously.

6. Consideration of Resolution 19-20-07, Adjusting Precinct Boundaries

Tanya Shelby, County Clerk, explained that NMSA 1978 Section 1-3-5 (2019) requires the Board of County Commissioners by resolution create, divide, abolish, combine or adjust the boundaries of any precincts as necessary to meet the requirements of the Election Code as well as the legal and constitutional requirements for redistricting. The maps attached to this Resolution indicate the precinct boundaries to be created, divided, abolished, combined or otherwise adjusted. Once approved by the Commission the Resolution will be sent to the Secretary of State, to each major political party chair and shall be published in the newspaper. A motion was made by Chairman Pro-Tem Crowley, seconded by Commissioner Todacheene to approve Resolution 19-20-07, Adjusting Precinct Boundaries. Upon voice vote this motion passed unanimously.

7. Consideration of Resolution 19-20-03, FY20 Final Budget

Jim Cox, Chief Financial and Strategy Officer, communicated that the FY20 Final Budget must be submitted to the DFA by July 31, 2019. The budget documents will be electronically submitted to the DFA after approval by the Commission. Various questions and comments were made by the Commission. A motion was made by Chairman Pro-Tem Crowley, seconded by Commissioner Todacheene to approve Resolution 19-20-03, FY20 Final Budget. Upon voice vote this motion passed unanimously.

8. Report on Inspection of Detention Center

Doug Echols, County Attorney, explained NMSA 1978, §33-3-4 provides that the governing body shall conduct an annual site visit to inspect the overall conditions at the facility and present an inspection report at a regular meeting of the governing body. The last report was submitted on October 16, 2018. Commissioner Beckstead has visited the facility.

9. Consideration of August County Commission Meeting Schedule

Mike Stark, County Manager stated that the 2nd regular County Commission's meeting in August is scheduled for August 20, 2019. The County Clerk will need to canvass the special all-mail election for the Valley Water and Sanitation District which ends on August 20, 2019. Staff requests input from the Commission on moving the 2nd meeting in August. The Commission agreed to move the meeting to August 27, 2019 and cancel the September 3, 2019 meeting. A motion was made by Commissioner Sullivan, seconded by Commissioner Todacheene to approve the August County Commission Meeting Schedule. Upon voice vote this motion passed unanimously.

Report from County Manager

Mr. Stark, County Manager, communicated that there will be two Town Meetings; one on July 29th, at San Juan College from 1pm to 4pm regarding the methane reduction laws and one on July 30th at San Juan College from 1pm to 4pm presented by PNM. Mr. Stark stated that Mr. Echols, County Attorney attended the Town Hall for PNM in Albuquerque last week. Mr. Echols explained that no new information was given.

Mr. Stark explained that Mr. Neeley will oversee the County float that will be in the Connie Mac Parade at 10am on Thursday July 25, 2019.

Reports From Elected Officials And Department Heads

Chairman Fortner recognized Bloomfield City Councilman Ken Hare and thanked him for attending the meeting.

Comments / Input From The General Public

No comments were made.

Closed Executive Session

A motion was made by Commissioner Sullivan, seconded by Commissioner Todacheene to go into closed executive session to discuss PNM Litigation and the Lease of Bloomfield Fire Stations. Upon voice vote this motion passed unanimously. Upon return a motion was made by Chairman Pro-Tem Crowley, seconded by Commissioner Sullivan 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 Commissioner Todacheene, seconded by Commissioner Sullivan to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:50 p.m.

APPROVED THIS 20th DAY OF AUGUST, 2019

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

Chairman Jack L. Fortner

Chairman Pro-Tem Jim Crowley

John T. Beckstead

GloJean Todacheene

Michael Sullivan

ATTEST:

Tanya Shelby, County Clerk