

San Juan County Commission Special Meeting February 19, 2019

Chairman Fortner called the San Juan County Commission meeting to order on February 19, 2019 at 2:08 P.M. in the Administrative Conference Room located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Those present were:

CHAIRMAN	Jack L. Fortner
CHAIRMAN PRO-TEM	Jim Crowley
MEMBER	John T. Beckstead
MEMBER	Glojean Todacheene
MEMBER	Michael Sullivan
CLERK	Tanya Shelby
SHERIFF	Shane Ferrari
UNDERSHERIFF	Cory Tanner
COUNTY MANAGER	Mike Stark
COUNTY ADMINISTRATIVE OFFICER	Fran Fillerup
ATTORNEY	Doug Echols
CHIEF FINANCIAL AND STRATEGY OFFICER	Jim Cox
DEPUTY FINANCE OFFICER	Kim Martin
PUBLIC RELATIONS MANAGER	Devin Neeley
VISITORS:	0

Mike Stark, County Manager, explained that in 2014 San Juan County first implemented Priority Based Budgeting (PBB) which is a way for local governments to prioritize programs and services from a line item perspective to improve results for citizens and the community. At that time there were over 700 programs and services identified that the County offered. Mr. Stark introduced Chris Fabian, Co-Founder of Resource X. Mr. Fabian gave a brief history of PBB and highlighted the following:

- San Juan County was the first in New Mexico to implement priority-based budgeting
- Basic Program Attributes
 - Degree of Mandate
 - Degree of Reliance upon the County
 - Degree of Cost Recovery
 - Size of population
 - Change in Demand
- Implementing Priority Budgeting
 - Program inventory
 - Program costing
 - Program scoring
 - Budget adoption

- A blue print is set-up to evaluate current needs, new needs, and challenges
 - Free up and allocating resources
 - Outsourcing
 - Efficiency
 - Service Levels
 - Generate new revenues
 - Fee Charges
 - In Sourcing/grant funding
 - Taxes/rates


The Commission asked various questions.

Adjourn

Chairman Fortner adjourned the meeting at 3:33 p.m.

APPROVED THIS 7TH DAY OF MARCH, 2019

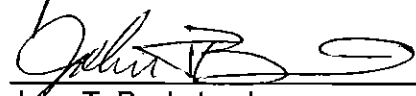
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



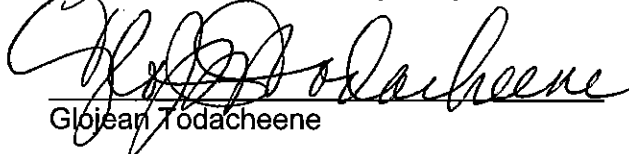
Chairman Jack L. Fortner




Chairman Pro-Tem Jim Crowley



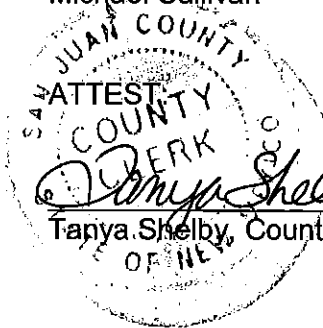
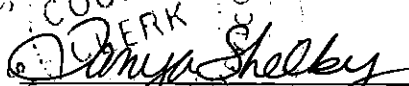
John T. Beckstead



Glojean Todacheene



Michael Sullivan

Tanya Shelby, County Clerk