

San Juan County Commission Regular Meeting April 2, 2019

Chairman Fortner called the San Juan County Commission meeting to order on April 2, 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:

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| CHAIRMAN | Jack L. Fortner |
| CHAIRMAN PRO-TEM | Jim Crowley |
| MEMBER | John T. Beckstead |
| MEMBER | GloJean Todacheene |
| MEMBER | Michael Sullivan |
| CLERK | Tanya Shelby |
| CHIEF DEPUTY TREASURER | Carol Taulbee |
| SHERIFF | Shane Ferrari |
| UNDERSHERIFF | Cory Tanner |
| COUNTY MANAGER | Mike Stark |
| COUNTY ADMINISTRATIVE OFFICER | Fran Fillerup |
| ATTORNEY | Doug Echols |
| DEPUTY ATTORNEY | Joe Sawyer |
| RISK MANAGER | Cynthia Singleton |
| EMERGENCY MANAGER | Mike Mestas |
| EMERGENCY MANAGEMENT COORDINATOR | Ali Rye |
| CHIEF FINANCIAL AND STRATEGY OFFICER | Jim Cox |
| PARKS & FACILITIES ADMINISTRATOR | Daniel Hill |
| PARKS & FACILITIES DEPUTY ADMINISTRATOR | Terrill Harvey |
| PUBLIC WORKS ADMINISTRATOR | Nick Porell |
| CHIEF HUMAN RESOURCES OFFICER | Charlene Wells |
| ADULT DETENTION CENTER DEPUTY WARDEN | Daniel Webb |
| JUVENILE SERVICES ADMINISTRATOR | Traci Neff |
| DEPUTY FIRE CHIEF | John Mohler |
| HEALTH CARE ASSISTANCE PROGRAM COORDINATOR | Liza Lier |
| HOUSING EXECUTIVE DIRECTOR | Faye Anderson |
| SAFETY & COMPLIANCE MANAGER | Stewart Logan |
| PUBLIC RELATIONS MANAGER | Devin Neeley |
| | |
| PRESS: Farmington Daily Times | Hannah Grover |
| | |
| VISITORS: | 11 |

Presentation

1. Awards to San Juan County Emergency Management

Mike Stark, County Manager, explained that at the March 6, 2019 New Mexico Emergency Management Association Awards Banquet, the following was awarded: Mike Mestas,

Emergency Manager of the Year & Ali Rye, Emergency Coordinator of the Year. The selections for these 2018 awards were made by their peers. This is the first time in the State of New Mexico that both the Emergency Manager and the Emergency Coordinator from one organization received these honors.

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

Indigent Hospital Claims Board Meeting

1. Request for Approval of Health Care Assistance Claims
2. Approval of Minutes of March 7, 2019.

The Indigent Hospital Claims 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 Crowley, seconded by Commissioner Beckstead 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

Mike Stark, County Manager, stated that there are no changes to the agenda. A motion was made by Commissioner Sullivan, seconded by Chairman Pro-Tem Crowley to approve the agenda as presented. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Approval of March 19, 2019 Regular Meeting Minutes
2. Approval of February 2019 Check Register

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

New Business

1. Consideration of Youth Homelessness Demonstration Project Grant Application

Traci Neff, Juvenile Services Administrator, stated in July 2018 the New Mexico Coalition to End Homelessness was provisionally awarded \$3.37 million to develop a system to address youth homelessness in 14 northern New Mexico counties, the amount for San Juan County was calculated to be \$263,000. The population to be served is youth experiencing homelessness,

including unaccompanied and pregnant or parenting youth, where no member of the household is older than 24. The funding will pay for outreach, housing and supportive services to assist the several hundred youth who become homeless each year in the 14 counties. In 2017-2018 school year, San Juan County had a total of 713 youth reported homeless per the NM Public Education Department. San Juan County Juvenile Services is requesting formal approval to apply for the Youth Homelessness Demonstration Project (YHDP) Grant for FY20. The application will seek funding for the Transitional Housing and Rapid Re-Housing Services for youth aging out of the Juvenile Justice System and Protective Services System. The target population will be for young adults ages 18-24 from San Juan County, McKinley County, and Cibola County who are housed in the juvenile facility and transitioning back into the community after a commitment with CYFD. All expenses associated with the program will be covered by the grant. Any match requirements will be covered by legislative funding or in-kind services. The Commission asked various questions. A motion was made by Chairman Pro-Tem Crowley, seconded by Commissioner Sullivan to approve the Youth Homelessness Demonstration Project Grant Application. Upon voice vote this motion passed unanimously.

2. Consideration of Resolution 18-19-64 Fleet Candidate Replacement Policy

Jim Cox, Chief Financial & Strategy Officer, explained that San Juan County has had informal replacement schedules for the fleet vehicles maintained by various County departments and elected offices. With Phase 3 of the Munis implementation, it was determined that a formal written fleet candidate replacement policy was necessary to serve as a guideline to County departments and elected offices in determining when a vehicle asset becomes a candidate for replacement. The Fleet Candidate Replacement Policy will serve as a guideline in determining when a vehicle asset becomes a candidate for replacement. Vehicles determined to be candidates will not necessarily be replaced once the policy benchmarks are reached as vehicle repair history, safety, serviceability, and parts availability will be additional deciding factors. This would also help forecasting future purchases to help manage the budget. A motion was made by Commissioner Sullivan, seconded by Commissioner Todacheene to approve Resolution 18-19-64 Fleet Candidate Replacement Policy. Upon voice vote this motion passed unanimously.

3. Consideration of Resolution No. 18-19-59: Authorizing Changes to the San Juan County Employee Medical, Dental and Vision Benefit Plan

Melissa Wood, CEBS/Benefits & Compensation Manager, explained that the County has a self-funded Medical, Dental, and Vision Benefit Plan for the benefit of its employees. To maintain viability of the plans periodic changes are required. San Juan County has experienced no premium or deductible increases over the last six years in a market that has experienced a 5% increase per year with premiums and out-of-pocket costs. Annual plan-to-plan comparisons are conducted to analyze current market trends. The recommended changes were as follows:

- 1) Increase maximum out-of-pocket (MOOP) by \$500.00 per individual, this will make the MOOPs equal to:
 - a) In-Network Services
 - i) From \$2,000 to \$2,500-Individual
 - ii) From \$4,000 to \$5,000-Individual + 1
 - iii) From \$6,000 to \$7,500-Family

- b) Out-of-Network Services
 - i) From \$3,000 to \$3,500-Individual
 - ii) From \$6,000 to \$7,000-Individual + 1
 - iii) From \$9,000 to \$10,500-Family
- 2) Amend the Teladoc contract to include the Behavior Health Services. Monthly fee for this service is \$0 per month; however, the per visit charges are:
 - a) \$85 for Therapist/Psychologist visit
 - b) \$200 for Psychiatrist Initial Consult (I.C.)
 - c) \$95 for Psychiatrist Subsequent visit.
 - i) Therapy/Psychology visits \$0 copay to the employee;
 - ii) Psychiatric visits (I.C. & subsequent) \$30 copay to the employee
- 3) Increase Vision Plan premiums as indicated below to make the vision plan fully funded on its own.
 - a) Employee Only: from \$2 to \$3 per pay (\$78 total annual pre-tax)
 - b) Employee + 1: from \$4 to \$6 per pay (\$156 total annual pre-tax)
 - c) Family: from \$8 to \$12 per pay (\$312 total annual pre-tax)

Various questions were asked by the Commissioners. A motion was made by Chairman Pro-Tem Crowley, seconded by Commissioner Sullivan to approve Resolution No. 18-19-59 Authorizing Changes to the San Juan County Employee Medical, Dental and Vision Benefit Plan. Upon voice vote this motion passed unanimously.

Report from County Manager

Mike Stark, County Manager, stated the following:

- Annual Employee Service Awards April 9th 12-1:30 pm at McGee Park.
- Behavior Health Initiative- Should have a draft available at the end of April.

Reports From Elected Officials And Department Heads

Commissioner Todacheene communicated the following:

- Fran Fillerup and Commissioner Todacheene attended Council of Government meeting in Grants. Commissioner Todacheene was appointed First Vice Chair.
- San Juan County Museum board will be looking for a replacement for Mr. Baker.
- Napi will be having 50lb bags of potatoes for \$3.00 until Saturday.

Nick Porell, Public Works Administrator, explained the following:

- The bridge on 5550 is in the land acquisition process, currently month 2 of the 6-month process. County should be ready by the end of 2019 to advertise for bids.
- Largo Ditch needs bank stabilization. The County will be waiting until the ground is dry to further work on the collapsed ditch.

Comments / Input From The General Public

None

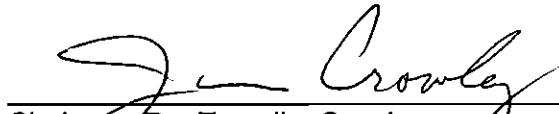
Adjourn


Being no further business a motion was made by Commissioner Todacheene, seconded by Commissioner Beckstead to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 4:41 p.m.


APPROVED THIS 16TH DAY OF APRIL, 2019


BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

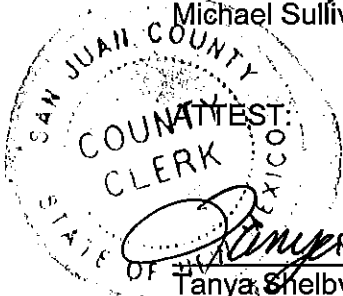

Chairman Jack L. Fortner


Chairman Pro-Tem Jim Crowley


John T. Beckstead


Glojean Todacheene


Michael Sullivan




Tanya Shelby, County Clerk