

San Juan County Commission Regular Meeting June 4, 2019

Chairman Fortner called the San Juan County Commission meeting to order on June 4, 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 Chairman Pro-Tem Crowley 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
CHIEF DEPUTY CLERK	Alyssa Kuhn
CHIEF DEPUTY TREASURER	Carol Taulbee
SHERIFF	Shane Ferrari
COUNTY MANAGER	Mike Stark
COUNTY ADMINISTRATIVE OFFICER	Fran Fillerup
ATTORNEY	Doug Echols- Phone
RISK MANAGER	Cynthia Singleton
EMERGENCY MANAGER	Mike Mestas
CHIEF FINANCIAL AND STRATEGY OFFICER	Jim Cox
DEPUTY FINANCE OFFICER	Kim Martin
PUBLIC WORKS ADMINISTRATOR	Nick Porell
CHIEF HUMAN RESOURCES OFFICER	Charlene Wells
ADULT DETENTION CENTER WARDEN	Tom Havel
ADULT DETENTION CENTER DEPUTY WARDEN	Daniel Webb
JUVENILE SERVICES ADMINISTRATOR	Traci Neff
FIRE CHIEF	Craig Daugherty
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Lier
CHIEF IS OFFICER	Keith Lund
SAFETY & COMPLIANCE MANAGER	Stewart Logan
PUBLIC RELATIONS MANAGER	Devin Neeley
PRESS: Farmington Daily Times	Hannah Grover
VISITORS:	48

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 May 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 Commissioner Todacheene, seconded by Commissioner Sullivan 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 is one change to the agenda, Diana Chapman, Chief Procurement Officer will present item #3 in new business. A motion was made by Commissioner Todacheene, seconded by Commissioner Beckstead to approve the agenda as amended. Upon voice vote this motion passed unanimously.

Consent Agenda

1. Consideration of Grant Agreement #19-D3143 and #19-D3142 with the New Mexico Dept. of Finance and Administration- Building and mechanical system improvements to the San Juan Regional Medical Center
2. Approval of Renewal of Proposal 16-17-09, Comprehensive Inmate Medical, Mental Health or Pharmaceutical Care to Well Path of Nashville, TN and Contract Pharmacy Services of Warrington, PA
3. Approval of Award of Proposal 18-19-15, Medical Direction for Fire and Rescue Services to Emergency Medicine Associates of San Juan County, LLC of Farmington, NM
4. Approval of Award of Proposal 18-19-16, Fire Support Services to Fireco, LLC of Aztec, NM
5. Approval of Resolution 18-19-73, FY19 Budget Adjustments #12
6. Approval of Renewal of Bid 17-18-24, Price Agreement for the Purchase of Warehouse Supplies to Various Vendors
7. Approval of Regular Meeting Minutes of May 21, 2019

Chairman Fortner asked if there were any comments or questions regarding the consent agenda. Chairman Pro-Tem Crowley asked to remove item #5 from the consent agenda and include it in new business. Chairman Fortner moved item #5 to the first item in new business. A motion was made by Chairman Pro-Tem Crowley and seconded by Commissioner Todacheene to approve consent agenda as amended. Upon voice vote this motion passed unanimously.

New Business

FY19 Budget Adjustments #12-Resolution #18-19-73

Jim Cox, Chief Financial & Strategy Officer, stated that the FY19 revenue budget will increase by \$363,971 while the expenditure budget will increase \$218,404. Of the revenue increase staff proposed a reduction of \$500,000 in revenues within the Solid Waste fund. This was the result of \$300,000 budgeted in receipts from the Navajo Nation for the operation of the Sand Springs, Shiprock and Upper Fruitland transfer stations which the County had not received payment for the operation of those stations in FY19. However, Mr. Cox noted that as of today the Navajo Nation has paid in full. Chairman Pro-Tem Crowley commended Commissioner Todacheene for her efforts, working with the Navajo Nation to get the payment for the transfer stations. A motion was made by Chairman Pro-Tem Crowley, seconded by Commissioner Todacheene to approve consideration of the FY19 Budget Adjustments #12-Resolution #18-19-73. Upon voice vote this motion passed unanimously.

1. Presentation of San Juan County Behavioral Health Gap Analysis Report

Michael Spanier, MA, MAS Solutions and Kris Erickson, PhD, Ericson Consulting communicated that the Behavioral Health Gap Analysis Report explores and identifies options that provide opportunities to strengthen the behavioral health service system. The gap analysis team reviewed quantitative data from a variety of sources to complete the report. The team also hosted six (6) focus groups and completed interviews with more than sixty (60) key informants. The gaps have been clustered into five major categories:

1. Coordination, collaboration, & alignment
2. Public Education & Awareness
3. Service, Treatment, Access, & Capacity
4. Housing, Transitional Living, & Safe Alternatives
5. Behavior Health Workforce & Psychiatric Services

The report serves as the first step in a multi-step process. The initial set of solution options the county chooses to pursue will be the first phase of a multi-phase implementation plan. Mr. Spanier and Ms. Erickson suggested that the next step in this process is to use the information contained in this analysis to develop a behavioral health strategic plan that delineates specific action steps, adds precision to timelines, and formalizes cost estimates.

2. Presentation on the San Juan County Gold Star Families Memorial Monument

Gary Smouse and Martin Caddell, Gold Star Monument Co-Chair in conjunction with The Hershel "Woody" Williams Medal of Honor Foundation and The Blue Star Mothers of San Juan County, will be adding a monument to the existing All Veterans Memorial Plaza. The Gold Star Monument will cost approximately \$55,000 to \$65,000. The monument will recognize and honor Gold Star Families and their fallen heroes. The Groundbreaking events will be as follows:

Wednesday, June 26, 2019- 12:00 p.m.- Welcome Escort for Hershel "Woody" Williams
by First Responders
6:30 p.m.- Stand In Honor Banquet Farmington Civic
Center

Thursday, June 27, 2019- 2:00 p.m.- Groundbreaking Ceremony All Veteran Park
7:00 p.m.- A Night with Woody- Farmington Civic Center
Tickets on Sale

3. Consideration of Award of Proposal 18-19-17, Safe Communities Initiative Provider

Diana Chapman, Chief Procurement Officer, explained on April 15, 2019, Central Purchasing issued a request for qualifications based sealed proposals for selecting a comprehensive safe community initiative by working with a variety of entities and concerned citizens to develop a proposed solution to problems stemming from substance abuse and criminal activity. Two (2) invitations were mailed out. On May 8, 2019, one (1) proposal response was received and opened. The Evaluation Committee, consisting of Fran Fillerup, Jennifer Mitchell, Shane Ferrari and Diana Chapman, evaluated the offer in accordance with the evaluation criteria and recommended to the Commission that an award be made to San Juan Safe Communities Initiative of Farmington, NM, as the highest rated offeror for the services. The key goal for Safe Communities, in the short term, is to assist with facilitation and implementation of the County's Behavioral Health Gaps Analysis. The Commission will ask for semi-annual presentations from Safe Communities. A motion was made by Commissioner Todacheene, seconded by Chairman Pro-Tem Crowley to approve the Award of Proposal No. 18-19-17, Safe Communities Initiative Provider to San Juan Safe Communities Initiative of Farmington, NM. Upon voice vote this motion passed unanimously.

4. Discussion of Process for Recommendation of Replacement for District #3 State Senate Seat

Mike Stark, County Manager, stated that due to the death of Senator John Pinto, a vacancy exists in Senate District #3, which contains precincts in both San Juan and McKinley Counties. NMSA 1978, Section 2-8D-4 provides that the Board of County Commissioners of each county in the Senate district shall submit one name to the Governor, and the Governor shall appoint one of the names submitted to fill the vacancy. The term will expire December 31, 2020. The position will be subject to election in November 2020. The Board of County Commissioners is seeking letters of interest and resumes from eligible citizens who wish to be considered for the appointment; a deadline of June 14, 2019 at 6pm was established for receipt of those letters of interest. A Special Meeting has been scheduled for June 17, 2019 at 4pm. The Governor has not yet indicated a deadline for the submission of names.

5. Presentation of the Clean Up San Juan Public Lands Trash Reporter App

Sherice Snell, GIS Manager, explained that San Juan County has been actively involved with the Outdoor Recreation Industry Initiative; a part of that involvement has been county staff attending public meetings about outdoor recreation needs in our county. In April of 2018, a

public meeting was held at the Farmington Civic Center, one of the topics that concerned most citizens was illegal dumping on public lands. To address the illegal dumping issue, the GIS Department developed the first Clean Up San Juan Illegal Dumping Reporter. Which first was available in May 2018. This app allows citizens to report illegal dumping sites to San Juan County staff for cleanup. Some limitations of the initial app were that it had to be accessed from a website link on mobile devices and it could not be placed in the Google Play or Apple App Stores for download. To address the limitations of the app, the San Juan County GIS Department began developing an app that met staffs' needs and could be downloaded from the app stores onto citizens mobile devices. The Android version of Clean Up San Juan was available in the Google Play store in March 2019, and the Apple version was available in May 2019. The annual cost for a Google Developer Subscription is \$25, and the Apple Developer Subscription is free for government agencies. Because of this service, San Juan County Solid Waste has removed 34.5 tons (69,000 pounds) of trash from our public lands in 6 ½ months. At the beginning of May 2019, San Juan County Public Works Solid Waste began dedicating two detainee crews to clean up these reported sites one day a week. Sites that have identifiable information (such as mail or vehicles with a VIN number) are turned over to the San Juan County's Sheriff's Office for investigation. Sites with hazardous waste are handed over to the BLM for cleanup and sites within the City of Farmington are cleaned up by the City of Farmington. The Commission commended Sherice for her assistance in developing this app.

6. Approval of Resolution 18-19-67 adopting the County's Uniform Grant Guidance Policy

Jim Cox, Chief Financial & Strategy Officer, indicated that in order to streamline the County's grant processes into a single policy document for use by San Juan County as well as to provide federal, state, and local funding agencies to support the County's sound accounting and management practices of grant awards, the County has created a Uniform Grant Guidance (UGO) policy. The policy specifically discusses internal controls over compliance requirements of each grant, factors for determining allowability of costs charged to the grant and the County's responsibilities when audited. It additionally specifies what grants require authorization by the Commission and includes an introduction of an indirect cost rate charged for all grants in an effort for the County to recover costs of administering the grants; to the extent possible under the grant and authorized by the Commission. A motion was made by Commissioner Beakstead, seconded by Chairman Pro-Tem Crowley to approve Resolution 18-19-67, San Juan County Uniform Grant Guidance (UGG) Policy. Upon voice vote this motion passed unanimously

7. Consideration of Proclamation Recognizing June 2019 as "Unity within the Community Month"

Mike Stark, County Manager, read the following proclamation aloud.

WHEREAS, San Juan County is a culturally, ethnically, and socially diverse county where the residents contribute to the enrichment of our County, our businesses, our local governments, and schools who represent people from all races, colors, religions, sexes, sexual orientations, national origins, ages, disabilities, and genetic information; and

WHEREAS, although various advancements have been made with respect to the equitable treatment of those in our community, discrimination and prejudice still exist. This discrimination

has lasting negative effects on individuals' mental health, perception of safety and self-worth, and suicide rates which impact our families, schools, and workplaces; and

WHEREAS, the Board of County Commissioners desires to promote the interests of all of our citizens by promoting the economic and social benefits of "Principles of Civility" and the power of "Unity Within the Community" to make San Juan County an open and welcoming place to all who live, work, play, and stay here.

NOW, THEREFORE, the Board of County Commissioners of San Juan County, New Mexico, does hereby declare and proclaim the month of June 2019 as "Unity Within the Community Month" in San Juan County and invites citizens of San Juan County to end discrimination and reflect on ways we can live and work together with a commitment to mutual respect and understanding.

A motion was made by Commissioner Todacheene, seconded by Commissioner Beckstead to approve the proclamation recognizing June 2019 as Unity within the Community Month. Upon voice vote this motion passed unanimously.

Report from County Manager

Mike Stark, County Manager, reported an update on the letter from the State to Chairman Fortner regarding the Energy Transition Act. A representative from the State should be here July 16, 2019; the Governor is expected to visit San Juan County the first week of July.

Mr. Stark also recognized Cynthia Singleton, Risk Manager, for her hard work providing the County tremendous savings on workmans compensation premiums. The County will save \$180K compared to last year and \$245K compared to 2017. He also thanked County employees for making the County a safe environment to work.

Reports From Elected Officials And Department Heads

Mike Maestes, Emergency Manager, informed the Commission on the current river flows. The San Juan River was at 3000 f³/s and will increase to 5000 f³/s by Friday, June 7, 2019 which will last for 7 days. The Animas was at 5600 f³/s rising from 4200 f³/s in one day. The County is filling sand bags with the help of inmate crews. Navajo Lake is at 75% capacity, 25 ft from the spillway. Mr. Maestes is working with Navajo Nation daily regarding updates on the river.

Fire Chief, Craig Daugherty, informed the Commission that he is working to inform the public about river safety. He also communicated that Devin Neeley directed a media blitz regarding increased safety precautions on the river.

Nick Porell, Public Works Administrator, gave an update on the 5500 Bridge. The New Mexico Dept of Transportation has given the approval to proceed with right-of-way activation. The next step will be to get an environmental certificate to acquire property for the project. The projected start date is December 2019. Additionally, a crew is looking for debris dams on the 5500 Bridge daily.

Comments / Input From The General Public

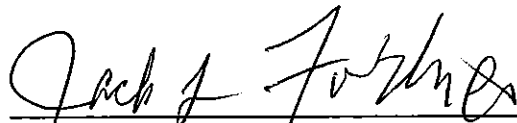
Etta Arviso communicated her thanks to the San Juan County Sheriffs Department who found her missing grandmother. Additionally, Ms. Arviso expressed concern over the speed limit on 550 in Nageezi. Mike Stark, County Manager, stated that Commissioner Sullivan previously sent a letter to the state in an effort to request help for slowdown of traffic around Nageezi. The County has not received a response from the state. Ms. Arviso also invited the Commission to a Checkerboard Education meeting on Thursday, June 6, 2019 at 6 pm.

Adjourn


Being no further business a motion was made by Chairman Pro-Tem Crowley seconded by Commissioner Todacheene to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:57 p.m.


APPROVED THIS 2nd DAY OF JULY, 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

