

**San Juan County Commission  
Special Meeting  
June 11, 2019**

Chairman Fortner called the San Juan County Commission meeting to order on June 11, 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
CLERK	Tanya Shelby
UNDERSHERIFF	Cory Tanner
COUNTY MANAGER	Mike Stark
COUNTY ADMINISTRATIVE OFFICER	Fran Fillerup
ATTORNEY	Doug Echols
CHIEF FINANCIAL AND STRATEGY OFFICER	Jim Cox
PUBLIC WORKS ADMINISTRATOR	Nick Porell
DEPUTY FIRE CHIEF	John Mohler
HEALTH CARE ASSISTANCE PROGRAM COORDINATOR	Liza Lier
GENERAL SERVICES ADMINISTRATOR	Larry Hathaway
PUBLIC RELATIONS MANAGER	Devin Neeley
PRESS: Farmington Daily Times	Hannah Grover
VISITORS:	7

**Regular Meeting**

**Consent Agenda**

1. Approval of Award of Bid 18-19-18, Price Agreement for the Purchase of Traffic Marking Paint Allstate Coatings Company of Gladewater, TX

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

## **New Business**

### **1. Consideration of Adoption of San Juan County Ordinance No. 104, Adopting a County Water and Sanitation Gross Receipts Tax Within the Valley Water and Sanitation District**

Doug Echols, County Attorney, explained that at the May 21, 2019 meeting, the Board of County Commissioners approved a Notice of Intent to Adopt San Juan County Ordinance No. 104, Adopting a County Water and Sanitation Gross Receipts Tax Within the Valley Water and Sanitation District. The Valley Water & Sanitation District has requested that the County Commission adopt the ordinance so that an election may be held to determine if a one-fourth of one percent (.25%) gross receipts tax on businesses located within the District will be imposed. State law requires the Commission to adopt an ordinance upon request of a water and sanitation district desiring to impose such tax, subject to an election within the district.

Chairman Fortner opened a public hearing. There was no public comment.

A motion was made by Commissioner Sullivan, seconded by Commissioner Beckstead to approve the Adoption of San Juan County Ordinance No.104, Adopting a County Water and Sanitation Gross Receipts Tax Within the Valley Water and Sanitation District. Upon voice vote this motion passed unanimously.

### **2. Consideration of Renewal of Senator Martin Heinrich's Lease in the Multi-Agency Building**

Doug Echols, County Attorney, stated that U.S. Senator Martin Heinrich has leased office space from San Juan County in the County's multi-agency building located at 7450 E. Main Street, since 2013. The lease will expire on August 29, 2019. Senator Heinrich's office has requested a renewal for a term of 5½ years, expiring on January 2, 2025. The lease is with the Sergeant of Arms of the Senate and the proposed rental fee is \$325.00 per month which is a \$25.00 per month increase over the old lease. A motion was made by Commissioner Todacheene, seconded by Chairman Pro-Tem Crowley to approve the Renewal of Senator Martin Heinrich's Lease in the Multi-Agency Building. Upon voice vote this motion passed unanimously.

### **3. Consideration of Resolutions 18-19-74, 18-19-75, 18-19-76 Supporting New Mexico Department of Transportation 2019/2020 Local Government Road Fund Award/Participation**

Nick Porell, Public Works Administrator, requested the approval of Resolutions 18-19-74, 18-19-75, 18-19-76 to participate in the 2019/2020 New Mexico Department of Transportation (NMDOT) Local Government Road Program. San Juan County received awards from NMDOT in the amounts of \$114,472, \$124,740.00, and \$210,263.00 for participation in the NMDOT SP, SB and CAP programs respectively on May 29, 2019. Monies will be used for road improvements on various county roads.

- SB Project - Crack Routing and Rubberized Crack Seal Application
- CAP Project - Asphalt Patching, Chip Seal Overlay, and Lane Re-Striping

- SP Project - Asphalt Overlay, Asphalt Patching, Chip Seal Overlay, and Lane Re-Striping

The County matching contribution is 25% (\$112,369 total) for participation in the program. A supporting Resolution is required for participation and commitment to funding the 25% match for each program to generate the agreements for signature. A motion was made by Commissioner Beckstead, seconded by Chairman Pro-Tem Crowley to approve Resolutions 18-19-74, 18-19-75, 18-19-76 Supporting New Mexico Department of Transportation 2019/2020 Local Government Road Fund Award/Participation. Upon voice vote this motion passed unanimously.

4. **Consideration of Request for Approval of the Purchase of Land for the San Juan County Fire Department, Subject to Preparation of Acceptable Purchase Agreement by Legal Department**

Craig Mohler, Deputy Fire Chief, indicated that the San Juan County Fire Department would like to acquire 2 acres of vacant land from the Stock family which is located on State Highway 64 in Waterflow for a future fire station site. This project is part of the 2015 GRT Series Fire Bond. The property was appraised at \$70,000, an environmental site assessment and site soil test were conducted with no findings. Staff requested approval of the Real Estate Purchase Agreement utilizing the GRT Series 2015-Fire Bond and approval of land purchase subject to preparation of an acceptable Purchase Agreement by the Legal Department. David Yows, San Juan County Fire Department, explained to the Commission where the property is located. A motion was made by Commissioner Beckstead, seconded by Commissioner Todacheene to approve the Purchase of Land for the San Juan County Fire Department, Subject to Preparation of Acceptable Purchase Agreement by Legal Department. Upon voice vote this motion passed unanimously.

**Closed Executive Session**

A motion was made by Commissioner Beckstead, seconded by Chairman Pro-Tem Crowley to go into closed executive session to discuss the acquisition of Real Property for Film Studio. Upon voice vote this motion passed unanimously. Upon return a motion was made by Chairman Pro-Tem Crowley, seconded by Commissioner Todacheene 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 Chairman Pro-Tem Crowley, seconded by Commissioner Todacheene to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 5:12 p.m.

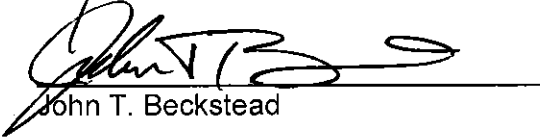
APPROVED THIS 2<sup>nd</sup> DAY OF JULY, 2019

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

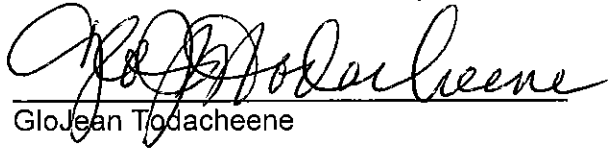


Chairman Jack L. Fortner

Chairman Pro-Tem Jim Crowley



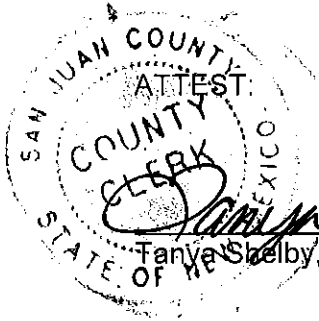
John T. Beckstead



GloJean Todacheene



Michael Sullivan



Tanya Shelby, County Clerk