

Work Session of the City Council, City of Farmington, New Mexico, held Tuesday, February 18, 2020 at 9:00 a.m. in the Executive Conference Room at City Hall, 800 Municipal Drive, Farmington, New Mexico, in full conformity with the rules, regulations and ordinances of the municipality.

At such meeting the following were present, constituting a quorum:

MAYOR	Nate Duckett
COUNCILORS	Linda G. Rodgers Jeanine Bingham-Kelly Janis Jakino
PRESENT BY TELEPHONE PURSUANT TO RESOLUTION NO. 2013-1483	Sean E. Sharer, Councilor

constituting all the members of the Governing Body.

Also present were:

CITY MANAGER	Rob Mayes
ASSISTANT CITY MANAGER	Julie Baird
CITY ATTORNEY	Jennifer Breakell
CITY CLERK	Dianne Smylie
DEPUTY CITY CLERK	Andrea Jones

Councilor Sharer was absent from the meeting but was contacted by speaker telephone for participation, pursuant to Paragraph C, Section 10-15-1, NMSA 1978 and City of Farmington Resolution No. 2013-1483.

#### EMPLOYEE OF THE MONTH PROGRAM AWARD

Employee Council Secretary David Florez recognized Contracts Administrator Rosalyn Potter as the Employee of the Month award recipient for January 2020. Ms. Potter was presented with a plaque and gift certificate and the Mayor and Council expressed their appreciation for her dedication to the City.

#### ANNUAL AUDIT/COMPREHENSIVE ANNUAL FINANCIAL REPORT/ RESOLUTION NO. 2020-1740

Administrative Services Director Teresa introduced Engagement Director Laura Beltran-Schmitz of CliftonLarsonAllen LLP. Utilizing a PowerPoint presentation, Ms. Beltran-Schmitz noted that the audit was conducted under Generally Accepted Auditing Standards (GAAS) and reported that the City's Fiscal Year 2019 audit resulted in an unmodified or "clean" opinion. However, she noted that one material weakness related to a capital asset roll forward was identified along with five findings concerning cash receipts, procurement, inventory, payroll and customer utility deposits. She confirmed that staff has or will implement improved processes to correct the matters and commended the financial staff for their competency and willingness to work through the issues. In response to City Manager Rob Mayes' comment, Ms. Beltran-Schmitz stated that the City would receive an "A" letter grade for the Fiscal Year 2019 audit, noting that it is unrealistic for an audit to have zero findings.

Thereupon, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to pass and adopt Resolution No. 2020-1740 accepting and approving the Fiscal Year 2019 audit, as presented. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino
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Those voting nay:	None
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The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2020-1740 was duly passed and adopted.

RESOLUTION NO. 2020-1741 AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH THE NEW MEXICO NON-METRO AREA AGENCY ON AGING

Parks, Recreation and Cultural Affairs Director Shaña Reeves requested adoption of Resolution No. 2020-1741 authorizing the City to enter into a contract with the New Mexico Non-Metro Area Agency on Aging for the purpose of providing home-delivered meals, respite care and homemaker and senior companion services. She explained that Northwest New Mexico Seniors, Inc. previously served as the fiscal agent for this program but due to some challenges within the organization their board voted last week to transfer this responsibility to the City.

City Manager Rob Mayes pointed out that the City is already serving in a leadership role with regard to this program. The City is working with San Juan County and the other municipalities to hire a consultant to evaluate the program in hopes of finding new efficiencies.

In response to inquiry from Councilor Rodgers, Ms. Reeves stated that Adult Programs Manager Jack Lowery will administer the program under the direct supervision of Assistant Parks, Recreation and Cultural Affairs Director Natalie Spruell. Councilor Rodgers asked staff to provide an update on the programs being offered at the Bonnie Dallas Senior Center at a future City Council meeting.

There being no further discussion, a motion was made by Councilor Rodgers, seconded by Councilor Jakino to pass and adopt Resolution No. 2020-1741, as presented. The roll was called with the following result:

Those voting aye:	Linda G. Rodgers Sean E. Sharer Jeanine Bingham-Kelly Janis Jakino
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Those voting nay:	None
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The presiding officer thereupon declared that four Councilors having voted in favor thereof, the said motion carried and Resolution No. 2020-1741 was duly passed and adopted.

UPDATE/JOINT INTERVENTION PROGRAM, SOBERING CENTER, WINTER SHELTER, ALTERNATIVE RESPONSE UNIT AND PARK RANGER UNIT

Providing opening remarks, Assistant City Manager Julie Baird announced that the purpose for today's presentation is to provide an update on the Joint Intervention Program ("JIP"), the Sobering Center, The Roof winter shelter, the Alternative Response Unit ("ARU") and the Park Ranger Unit. She directed the Council's attention to a handout showing the proximity of Totah Behavioral Health Services, JIP, the Sobering Center and the winter shelter which are all located on Ojo Court. Mayor Duckett pointed out that part of the strategy for addressing the inebriate problems in the downtown area was to relocate the services to provide a "campus of care" instead of them being dispersed throughout the city.

Utilizing a PowerPoint presentation, Presbyterian Medical Services ("PMS") Region Director Laura Ann Crawford reported that the goal of JIP is to end the cycle of homelessness, incarceration, emergency department utilization and detoxification through collaboration, data and innovative programming. She pointed out that the cost of resources (arrests, days spent in jail and/or detox and emergency room visits) utilized by the 10 original participants of the JIP pilot program decreased from \$396,590 in 2013 to \$24,725 in 2016. Noting that the pilot program did not include a housing component, Ms. Crawford proudly reported that Paul's Place opened in October 2016 and offers 45 JIP participants a bed for a one year period of time. She reviewed three successful case studies along with data showing that in 2019 there was a savings of at least \$204,262 to the community, noting that this number is actually higher but San Juan Regional Medical Center ("SJRMC") is unable to provide data due to the implementation of new software. She reiterated that the key to JIP's success is collaboration between the City of Farmington, San Juan County, non-profit partners and funding from the State of New Mexico, private foundations, local companies and federal grants. She noted that JIP 2.0 will include better communication with the courts to improve the referral process, coordination with the Intervention Demonstration Project (IDP) and equine therapy.