

**Cibola County Commission  
Regular Meeting  
Friday January 23<sup>rd</sup>, 2015**

The Cibola County Commission held a Regular Meeting on Friday January 23<sup>rd</sup>, 2015 at 5:30 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

T. Walter Jaramillo, Chairman  
Patrick Simpson, 1<sup>st</sup> Vice Chairman  
Felipe, 2<sup>nd</sup> Vice Chairman  
Jack Molerés, Commissioner  
Robert Armijo, Commissioner

Bob Gallagher, County Manager  
Joseph Sanders, Financial Analyst  
Lloyd F. Elisa Bro, County Clerk  
Natalie Grine, Recording /Filing Clerk

**A. CALL TO ORDER**

T. Walter Jaramillo, County Chairman called the meeting to Order at 5:30 pm.

**B. ROLL CALL**

Commissioner Jaramillo does roll call-5-5 Commissioners in attendance.

**C. Pledge of Allegiance**

**D. Prayer** Commissioner Simpson led us in prayer.

**E. Approval of Agenda**

Motion to approve the agenda made by Commissioner Simpson, second by Commissioner Armijo 5-0 affirmative.

**F. Approval of Minutes**

December 17<sup>th</sup>, 2014 Regular Commission Meeting.

Commissioner Simpson made a motion to approve the minutes, second by Commissioner Felipe 3-0 affirmative. Commissioner Molerés and Commissioner Armijo abstain from making a motion.



**G. REPORTS**

**A. Monthly Sheriff's Department Report-December 2014**

Report on file.

**B. Monthly Detention Center Report-December 2014**

Report on File

**C. Monthly Road Department Report December 2014**

Report on File

**H. Public Comments**

1. Ronny Pynes asked what the current status of the CCA refund was. He was concerned about an upcoming mediation over the filing, and did not want another protest like the one in the past for the 2014 taxes. Mr. Pynes also asked if the County was going to have a more knowable person to represent the county at the mediation. Manager Gallagher assured Mr. Pynes that the county has someone to represent the county, he also mentioned the county has a special account for this item. The County will be ready to show up when District calls.
2. Aaron Dean stated to the commissioners that he and members of the VFW were asking for a donation of \$2250.00 for material to make crosses for the Field of Honors on Memorial Day. Richard Jones will do the welding and all other members will help assemble the crosses. Manager Gallagher stated to the commissioners that there is a line item in the budget for special request as this one, Commissioner Jaramillo agreed that this a great project and the county will donate the money, and all commissioners agreed.



**I. Public Hearing**

**COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND CONVEYS  
AS PUBLIC HEARING**

- A. Cibola County Comprehensive Plan  
Report on File.

**COMMISSIONERS ADJOURN AS PUBLIC HEARING AND RECONVEY AS COUNTY  
COMMISSIONERS**

**J. Presentations**

1. Tessa Jimenez Chamber of Commerce Marketing Director has worked really hard in the last five months promoting Cibola County, she is also working with the City of Grants, and Grants Main Street all working together will promote our County.
2. Dr. Felicia Casados President of NMSU Grants stated to the Commissioners that the GO Bond if passed would be great for Cibola County families and NMSU Grants. This funding will support construction on the NMSU Grants Campos of a new Teacher & Health Care Center as well as a Child Development Center Facility. It would also expand licensed child care slots which will create 55 t 80 for working parents in our community. Bond Proceeds CAN NOT be spent on salaries or operations.

**K. New Business**

**1. Removal of obsolete items from asset list**

Motion to approve the removal of obsolete items from asset list, made by Commissioner Simpson, second by Commissioner Moler. 5-0 affirmative.

**2. Resolution 15-07, Budget Adjustment.**

Motion to approve Resolution 15-07 made by Commissioner Simpson, second by Commissioner Felipe. 5-0 affirmative.



**3. Resolution 15-12 Adoption of Cibola County Comprehensive Plan.**

Motion to approve Resolution 15-12, made by Commissioner Simpson, second by Commissioner Molerres. 5-0 affirmative.

**4. Resolution 15-13, Regional Firearms Training Facility.**

Motion to approve Regional Firearms Training Facility, made by Commissioner Felipe, second by Commissioner Simpson. 5-0 affirmative.

**5. Cibola County Sheriff's Department Social Media Policy.**

Motion to approve Cibola County Sheriff's Department Social Media Policy Made by Commissioner Molerres, second by Commissioner Armijo 5-0 affirmative.

**6. Cibola County Sheriff's Department Body Camera Policy.**

Motion to approve Cibola County Sheriff's Department Policy, made by Commissioner Simpson, second by Commissioner Armijo 5-0 affirmative.

**7. Global Corrections, CCD Contract**

No Vote, this item will be reviewed in the next Cibola County Meeting.  
Motion to discuss Global Corrections, CCD Contract at the next Cibola County Meeting made by Commissioner Armijo, second by Commissioner Felipe 5-0 affirmative.

**8. Discussion of County Manager Position**

All County Commissioners agreed that it would be in the best interest of the county to have a full time Manager here 5 days a week, and be from Cibola County. Commissioner Jaramillo praised Manager Gallagher for doing a great job thus far, but stated that he would like to have someone full time, in case of any situations would arise.



**9. Discussion of Seboyeta Waste Water Lagoon Issues.**

Bill Hocker from Seboyeta reported to the Commissioners that the new Waste Water Lagoon has a major problem, every time it rains or there is a runoff from heavy snow it floods the Lagoon was built in a flood zone. Mr. Hocker wanted to know who signed off on the project, was it Wilson and Company or was it the County, in any case the problem would have to be corrected. All Commissioners agreed that they would go and take a look at the situation and make any necessary changes needed to fix the problem.

**L. Managers' Report**

No report given at this time.

**M. Comments**

- a. Staff: No comments from staff at this time.

**N. Executive Closed Session 6:15pm**

To discuss limited personnel matters pursuant to Section 10-15-1(H)(2),NMSA 1978 Comp.

No Closed Session Needed.

**O. ANNOUNCEMENTS**

The next Regular Commission Meeting will be held Wednesday, February 18, 2015 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

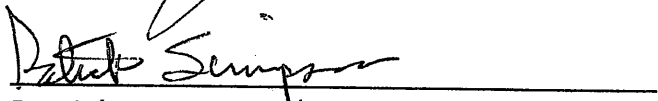
Cibola County will be closed on Monday February 16<sup>th</sup>, 2015 in observance of Presidents Day.

**P. ADJOURNMENT**

A motion to adjourn the meeting made by Commissioner Simpson, second by Commissioner Jaramillo 5-0 affirmative at 9:06 pm.

**BOARD OF CIBOLA COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
T. Walter Jaramillo, Chairman

  
\_\_\_\_\_  
Patrick Simpson, 1<sup>st</sup> Vice Chairman

**ABSENT**

\_\_\_\_\_  
Lloyd Felipe, 2<sup>nd</sup> Vice Chairman

  
\_\_\_\_\_  
Jack Moler, Commissioner

  
\_\_\_\_\_  
Robert Armijo, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Cibola County Clerk

Date: \_\_\_\_\_

