

SCANNED

Cibola County Commission
Regular Meeting
Wednesday, February 18, 2015

The Cibola County Commission held a Regular Meeting on Wednesday February 18, 2015 at 5:30 pm in the Cibola County Commission Center

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Patrick Simpson, 1st Vice Chairman
Robert Armijo, Commissioner
Jack Moleres, Commissioner

Bob Gallagher, County Manager
Joseph Sanders, Financial Analyst
Michelle Dominguez, Chief Deputy
Doreen Esparza, Rec / Filing Clerk

1. CALL TO ORDER

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

2. ROLL CALL

Chairman T. Walter Jaramillo, does roll call 4-5 Commissioners in attendance. 2nd Vice Chairman Floyd F. Felipe absent.

3. Pledge of Allegiance

4. Prayer – County Manager Bob Gallagher led us in prayer.

5. Approval of Agenda

Motion to approve the agenda made by 1st Vice Chairman Simpson, seconded by Commissioner Moleres 4-5 Affirmative.

6. Approval of Minutes

A. January 07, 2015 Special Commission Meeting.

Motion to approve Minutes made by 1st Vice Chairman Simpson, seconded by Commissioner Moleres 4-5 Affirmative.

B. January 23, 2015 Regular Commission Meeting.

Motion to approve Minutes made by 1st Vice Chairman Simpson, seconded by Commissioner Moleres 4-5 Affirmative.

7. Reports

A. Monthly Sheriff's Department Activity Report.

Report on file.

B. Monthly Detention Center Report.

Report on file.

C. Monthly Road Department Report.

Report on file.

8. Public Comments

Jessie Gomez stated to the Chairman and to the Commissioners that he addressed them last month on the Land Use Ordinance. And was told that the County Manager Bob Gallagher and the County Commissioners were going to get together to discuss this and possibly put this back on the agenda. He stated that his committee was urging him to find out what is going on. He wants to know something so he can relay it to his committee. County Bob Gallagher said he began to review the consultant's report of concerns of the report. He stated that he is about 75% through with this review. And is hoping to get this in the March agenda. He also stated that it is up to the Committee's decision. Jessie Gomez thanked 1st Vice Chairman Pat Simpson for all the work that has been done in Bluewater Acres. After discussion Chairman Jaramillo stated to Jessie Gomez that they would place this item on the March agenda.

9. Presentations

N /A

10. New Business- Action Needed

a. Consideration of appointments to Voter Registration Board.

Manager Bob Gallagher stated that in their packet they have a memo dated February 2nd 2015 from County Clerk Elisa Bro to himself asking to have these names to be placed on the agenda to appoint three voters who shall constitute the Voters Registration Board from the County and two alternative's. And he also stated that the County Clerk went on to say that the Democratic Party Chairman submitted two individual's names as Ina Hoffman and Charles Lundstrom. And the Republican Party Chairman submitted two Individual's as Ralph Sabroe and Frank Merrick as an alter net.

Motion to approve Voter Registration Board made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Armijo 4-5 Affirmative.

b. Consideration of Resolution 15-08, CDBG Anti Displacement Plan.

Motion to approve Resolution 15-08, CDBG Anti Displacement Plan made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Moleres 4-5 Affirmative.

c. Consideration of Resolution 15-09, CDBG Citizen Participation Plan.

Motion to approve Resolution 15-09, CDBG Citizen Participation plan made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Moleres 4-5 Affirmative.

d. Consideration of Resolution 15-10, CDBG Section 3 Plan.

Motion to approve Resolution 15-10, CDBG Section 3 Plan made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Moleres 4-5 Affirmative.

e. Consideration of Resolution 15-11, CDBG Fair Housing Month.

Motion to approve Resolution 15-11, CDBG Fair Housing Month made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Moleres 4-5 Affirmative.

f. Consideration of Fair Housing Month Proclamation.

Motion to approve Fair Housing Month Proclamation made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Armijo 4-5 Affirmative.

g. Consideration of CCA Settlement Agreement.

Motion to approve CCA Settlement Agreement made by 1st Vice Chairman Pat Simpson, Seconded, by Commissioner Moleres. Commissioner Armijo Sustains not familiar with the CCA Settlement Agreement.

h. Consideration of Resolution 15-14, County Maintained Mileage Report.

Motion to approve Resolution 15-14, County Maintained Mileage Report made by 1st Vice Chairman Simpson, Seconded by Commissioner Armijo 4-5 Affirmative.

i. Consideration of Plats (pre-approved administratively)

Motion to approve Plats (pre-approved administratively) made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Armijo 4-5 Affirmative.

j. Consideration of Global Corrections Agreement.

Motion to approve Global Corrections Agreement made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Moleres 4-5 Affirmative.

11. Managers Report

No comments at this time.

12. Comments

a. Staff

No comments at this time.

b. Commissioners

No comments at this time.

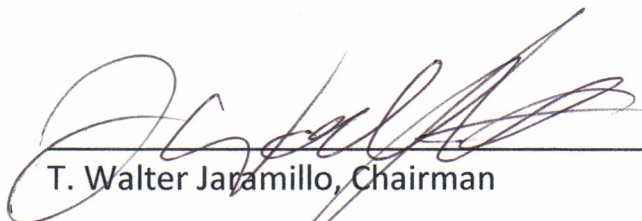
13. Announcements


The next Regular Commission Meeting will be held on Wednesday, March 18, 2015 at 5:30 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

14. Adjournment

Motion to adjourn the meeting made by 1st Vice Chairman Pat Simpson, Seconded by Commissioner Armijo, at 8:04 p.m.


BOARD OF CIBOLA COUNTY COMMISSIONERS


T. Walter Jaramillo, Chairman

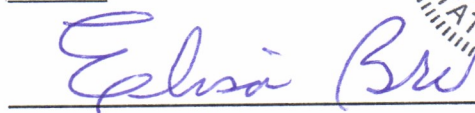

Patrick Simpson, 1st Vice Chairman

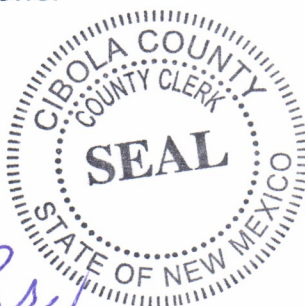

Lloyd Felipe, 2nd Vice Chairman


Jack Moleres, Commissioner


Robert Armijo, Commissioner

ATTEST:


Cibola County Clerk



Date: March 18, 2015