

CIBOLA COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 18, 2015

The Cibola County Board of Commissioners held a regular meeting on Wednesday March 18, 2015 at 5:00 p.m. Chairman Walter Jaramillo called the meeting to order, followed by the Pledge of Allegiance and a Prayer led by Mayor Hicks.

PRESENT

Walter Jaramillo, Chairman
Patrick Simpson, 1st Vice Chair
Lloyd Felipe 2nd Vice Chair
Jack Moleres Commissioner
Robert Armijo Commissioner

STAFF

Bob Gallagher, County Manager
Joseph Sanders, Financial Analyst
Elisa Bro, County Clerk
Natalie Grine Rec/Filing Clerk

CALL TO ORDER

Chairman Jaramillo called the meeting to order at 5:25 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

February 18th, 2015 Regular Commission Meeting.

Motion to approve the Minutes of February 18, 2015 regular Meeting made by Commissioner Moleres, second by Commissioner Simpson. 5-0 affirmative.

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

PUBLIC COMMENTS

Debra Homer requested to have speed limit signs put up on highway 53 near the sand pit, the traffic seems to be going faster and not slowing down, she also mentioned to have the trees trimmed because coming around the blind curves is getting dangerous. Gary Porter from the Road Department stated to Mrs. Homer that she would need to get a hold of NMDOT District 6, they maintain that stretch of the highway.

City of Grants Mayor Hicks requested to be put on the May agenda to discuss the Golf Course and the Library, Mayor mentioned he would like the County to contribute \$150,000 for the Library. Commissioner Jaramillo asked Joseph to have Amanda put Mayor Hicks on the May agenda.

Rony Pynes stated to the commissioners he had concerns regarding the manager's position, all persons are subject to a background check, which has not been done by the county. Chairman Jaramillo stated there will be conducting background checks. Mr. Pynes also mentioned that he received a email from a Keith Holbrook in regards to the CCA proceedings, Mr. Pynes handed out that email to the commissioners to read, Mr. Pynes expressed he felt the commissioners were receiving false information.

PRESENTATIONS

Hollis Fleisher, Recycle Cibola mentioned to the commissioners a proposal for future actions for recycling, the goals are curbside recycling program and have it consistent with county's proposed comprehensive plan, to increase income from sale of recyclables especially corrugated cardboard. Mrs. Fleisher also stated to move to not profit servicer and pay as you throw program, multiple entity coalitions to share cost of waste and recycling programs and maximize income from the sale of collected recyclables. This program would benefit everyone, it is a great program in the schools children learn to recycle and learn how it benefits everyone.

NEW BUSINESS-ACTION NEEDED

a. Consideration of Ordinance 15-01, Land Use

Jeff Laurent gave good information, but the commissioner would like to table this item for further discussion.

Motion to table Ordinance 15-01 Land Use was made by Commissioner Simpson, second by Commissioner Felipe. 5-0 affirmative.

b. Rio San Jose Tax Assessment

Motion to approve Rio San Jose Tax Assessment with the correction of changing McKinley County to Cibola County made by commissioner Felipe, second by Commissioner Simpson. 5-0 affirmative.

c. Consideration of Request from Run for the Wall

Marie Garcia introduced herself as the organizer for the run for the wall, she would like any donation from the county for those veterans taking part of the run for the wall from California to Washington D.C. in remembrance of our POW'S and MIA'S, she will be serving them lunch on May 14,2015. There are approximately 500 veterans and participants. All commissioners agreed that this is a great request.

Motion to approve of Request from Run for the Wall made by Commissioner Simpson, second by Commissioner Armijo. 5-0 affirmative.

d. Consideration of Resolution 15-16, Budget Adjustment

Motion to approve Resolution 15-16, Budget Adjustment made by Commissioner Felipe, second by Commissioner Simpson. 5-0 affirmative.

e. Consideration of Plats (pre-approved administratively)

Motion to approve Consideration of Plats made by Commissioner Felipe, second by Commissioner Simpson. 5-0 affirmative.

MANAGERS REPORT

No comments at this time.

C. COMMENTS

1. Staff

No comments at this time.

2. Commission

No comments at this time.

Motion to go into executive session made by Commissioner Felipe, second by Commissioner Simpson. 5-0 affirmative.

Executive Closed Session

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

No action taken.

ANNOUNCEMENTS

The next Regular Commission Meeting will be held on Wednesday, April 15, 2015 at 5:00p.m. Immediately following the Board of Finance Meeting in the County Convention Room.

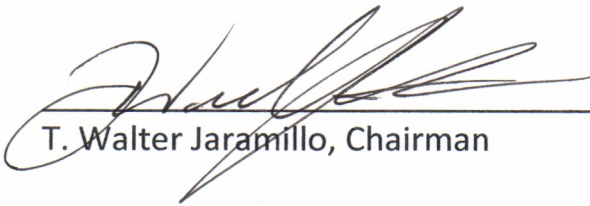
Cibola County will be closed on Friday April 3, 2015 in observance of Good Friday.

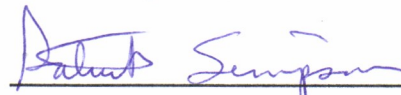
Adjournment

Motion to adjourn made by Commissioner Armijo, second by Commissioner Felipe. 9:05 p.m.

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BOARD OF CIBOLA COUNTY COMMISSIONERS



T. Walter Jaramillo, Chairman


Patrick Simpson, 1st Vice Chairman

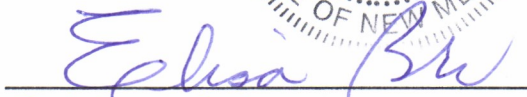
ABSENT

Lloyd Felipe, 2nd Vice Chairman


Jack Moleres, Commissioner


Robert Armijo, Commissioner

ATTEST:


Cibola County Clerk



Date: April 15, 2015