

Cibola County Commission
Regular Meeting
Wednesday, April 15, 2015

The Cibola County Commission held a Regular Meeting on Wednesday April 15, 2015 at 5:22 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Bob Gallagher, County Manager
Joseph Sanders, Financial Analyst
Elisa Bro, Chief Deputy
Doreen Esparza. Rec / Filing Clerk

1. CALL TO ORDER

Chairman T. Walter Jaramillo called the meeting to Order at 5:22 pm.

2. ROLL CALL

Chairman T. Walter Jaramillo, does roll call 4-5 Commissioners in attendance. 2nd Vice Chairman Lloyd F. Felipe absent. (Out of State)

3. Pledge of Allegiance

4. Prayer – 1st Vice Chairman Pat Simpson led us in prayer.

5. Approval of Agenda

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

6. Approval of Minutes

A. March 18, 2015 Regular Commission Meeting.

Motion to approve Minutes made by Commissioner Molerres, seconded by 1st Vice Chairman Pat Simpson, 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

None at this time.

9. Presentations

A. Tessa Jimenez-Update on Chamber Marketing Efforts.

Tessa mentioned that there are many historic and state and national parks. They have a diverse culture such as pottery, sculptures and dancers. They would like to expand tourism sector to diversify the tax base. This would increase revenue to gross receipt taxes, and increase sales on restaurants, and also create a destination with quality as assets that would increase visits and increase citizenship in Cibola County.

Manuel Vasquez and Tony Mace have been working on a 1950 Chevy that they been working on for about a month. They are going to seal it and paint it, then they are going to put it on Route 66 and bolt it down. They will also create a stationary and create a photo opportunity to take a picture with it, and get them to come into Route 66 and stop and stay awhile. They are also making a sign that gives tourist directions of places we have in our community, this sign will be placed in the vacant lot by Central Auto, which belongs to the City of Grants, so hopefully they can put the sign there. They have also made a New City Logo that they created with the help of the New Marketing Director Brittney. Tessa thanked the Chairman and Commissioners for their time. She mentioned that there was a replica of one of the attractions that they have and what it would look like. She also mentioned that this was a group effort and that was part of the reason why each was presented a section, which is why it takes all of them to complete this project.

Michael Lewis City Councilor with the City of Grants representing District 4 wanted to Inform the Chairman and the Commissioners how the City is involved in this project with Route 66. They hired a new full time Marketing Director Brittney that helped design the New City Logo. He mentioned that he is proud of what they have done, and impressed with what they have done. The City has also started a line item on their budget for just marketing. He has asked the Chairman and the Commissioners to join them with this effort since they are promoting the County and would like for them to help in some way. The city started a budget of \$50,000 that is used for signage just like this. They have to buy the steel for making the signs and have to pay for the material, so he's here as the city to ask for them to get on board with them and provide a line item in the budget this coming year. He said that the Chamber of Commerce Board of Director would decide how that money is spent. Tessa would provide them with a quarterly report on what their spending the money on. He said it was just a requested and thanked the Chairman and the Commissioners.

Mitsy Frank the New Superintendent for the National Park Service for El Malpais National Monument and El Morro National Monument has been asked to join the team of Route 66. The National Park Service supports any activity or programs or projects that would help bring tourism into Grants and Cibola County. She mentioned if there's anything that this team or the City or County wants to do to use them to promote tourism they would be happy to participate. She mentioned that she is impressed with this group of people. She has been here for a year and said that they are go getters and committed to making things happen for Grants and Cibola County.

B. Arthur Archunde – Update on Cibola Transit.

Arthur mentioned that they had a training on March 18th and 19th. The village requires the drivers to have 16 hours of training a fiscal year. And the new Transit Rail Division requires mandated training every 3 years. He said the program was to provide service and not to make money. They now have on demand service, every rider will be picked up at their residence and taken to their destination at no cost to Veterans or Senior Citizens. Dennis Pacheco also mentioned that he has been with the company since 2008. He started as a driver then was asked to take over the dispatch position which is very challenging. It consists of scheduling, constantly fielding phone calls, and logging on the necessary information, checking the time slots and availability for all the clients that are calling in and contacting the availability drivers. And the basic service needs are taking clients to Dr. Appointments, Grocery stores, Court appointments, Human Services, Counseling just to name a few. He said they were averaging 100 calls a day. They have also changed the name to Carrot Express. Tessa Jimenez also mentioned that on the 25th 15 pilots will flying into the Milan airport and are spending 2 nights in the city and will be using the Carrot Express to get to their destinations.

C. Sherri Kachirisky – Future Foundation Quarterly Report.

Sherri Kachirisky mentioned that everything was going good and they have the after school program and have an average of 90 students participating each day. They have their Big Brother, Big Sister Program, and currently have 7 Big Brother, Big Sisters. They also have their Bouncing Baby Boogie class and is available to anyone for free with a child between the ages of 6 months and four years on Wednesday's from 10-11 a.m. They also have their partnership with the Rotary which facilitates the youth council and are currently trying to raise money to buy stuffed animals to take to the Children's Hospital in Albuquerque to comfort the children who are sick. They are raising money to match that to send stuffed animals to send to a Children's Hospital in a third world country . They will also be posting a community blood drive that is on May 14th from 3:00 to 6:00 p.m. They have the CTG Program and will get the Legacy Trial started. They are in their 3rd round of their teen prevention program and have 18 students who will be graduating in May and are required to do so many hours of service learning. After the learning service they talk about what they learned and how it had an impact. They are also working on getting the soccer field going and are watering and will start to fertilize the field soon. They also have completed the Girls night out event and it was a success.

10. New Business- Action Needed

A. Consideration of Call for Ordinance 15-01, Land Use

Motion to approve Consideration of Call for Ordinance 15-01, Land Use made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 4-5 Affirmative.

B. Consideration of Bid #15-01, Plano Colorado Culvert Crossing Repair

Motion to approve Consideration of Bid #15-01, Plano Colorado Culvert Crossing Repair made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 4-5 Affirmative.

C. Consideration of Bid #15-02, Material Hauling on "as needed" basis

Motion to approve Consideration of Bid #15-02, Material Hauling on "as needed" basis made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 4-5 Affirmative.

D. Consideration of Bid #15-03, Base Course

Motion to approve Consideration of Bid #15-03, Base Course made by 1st Vice Chairman Simpson, seconded by Commissioner Molerres, 4-5 Affirmative.

E. Consideration of Bid #15-04, Clean Chips

Motion to approve Consideration of Bid #15-04, Clean Chips made by Commissioner Molerres, seconded by Commissioner Armijo, 4-5 Affirmative.

F. Consideration of Resolution 15-17, Budget Adjustment

Motion to approve Consideration of Resolution 15-07, Budget Adjustment made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo, 4-5 Affirmative.

G. Consideration of Plats (pre-approved administratively)

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

11. Mangers Report

There will be a ribbon cutting ceremony for the Health Office on Tuesday May 19th at 4:00 P.M. The tour will from 4:00 to 5:00 p.m. and they will have drinks and snacks.

Manager Bob Gallagher said there was 13 applications for the manager's position. They will rank the applicants from 1-5 then turn in the list to Debby by names and by rank. Then on Monday May 4th they will do background and reference checks, and set up a schedule from May 25th through the 29th and have them come in to do the interviews. The first week of June have a Special Meeting to vote on a decision to hire and honor the position and have them in no later than July 1st.

12. Comments

A. Staff

No comments at this time.

B. Commissioners

No comments at this time.

13. Executive Closed Session

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

Motion to go into closed session made by 1st Vice Chairman Pat Simpson, seconded by Commissioner Armijo, 4-5 Affirmative at 7:15 p.m.

The Board of Commissioner reconvened out of Closed Session at 9:18 p.m.

14. Announcements

The next Regular Commission Meeting will be held on Wednesday, May 20, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

15. Adjournment

Motion to adjournment the meeting made by Commissioner Armijo, seconded by 1st Vice Chairman Pat Simpson, 4-5 Affirmative at 9:21 p.m.