

***Cibola County Commission***  
**Regular Meeting**  
**Wednesday June 24<sup>th</sup>, 2015**

The Cibola County Commission held a Regular Meeting on Wednesday June 24<sup>th</sup>, 2015 at 5:30 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

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

Tony Boyd, County Manager  
Joseph Sanders, Financial Analyst  
Elisa Bro, County Clerk  
Natalie Grine, Recording /Filing Clerk

**A. CALL TO ORDER**

Patrick Simpson, 1<sup>st</sup> Vice Chairman called the meeting to Order at 5:30 pm.

**B. ROLL CALL**

Commissioner Simpson does roll call-4-5 Commissioners in attendance.  
Commissioner Jaramillo was absent.

**C. Pledge of Allegiance**

**D. Prayer** Manager Boyd led us in prayer.

**E. Approval of Agenda**

Motion to approve the agenda made by Commissioner Felipe, second by Commissioner Armijo  
3-0 affirmative.

**F. Approval of Minutes**

**May 20<sup>th</sup>, 2015 Regular Commission Meeting.**

Commissioner Molerés made a motion to approve the minutes for the Regular Commission meeting of May 20<sup>th</sup>, 2015 second by Commissioner Felipe 3-0 affirmative.

**May 28<sup>th</sup>, 2015 Special Meeting.**

Commissioner Molerés made a motion to approve the minutes for the Special meeting of May 28<sup>th</sup>, 2015 second by Commissioner Armijo 3-0 affirmative.

## **G. REPORTS**

### **A. Monthly Sheriff's Department Report- May 2015**

Report on file.

Sherriff Tony Mace stated to the commissioners that the statistics sheet provided in the report has changed to reflect the current year and the previous year of Accidents, Arrests, and Transports, Sheriff Mace read the report to the commissioners.

Commissioner Felipe asked Sheriff Mace if there has been a ban on fireworks, Sheriff Mace stated there has not been a ban thus far.

### **B. Monthly Detention Center Report-May 2015**

Report on File

Michael Dodd's gave a short report on the month's activities. Commissioner Felipe asked Mr. Dobbs about the item listed on the report for Texas Prisoner transport division, Mr. Dobbs stated that inmates were held overnight on their route back to Texas, other correction facilities often ask if they could have their inmates stay overnight, in order for the ones transporting them could rest overnight.

### **C. Monthly Road Department Report- May 2015**

Report on File

Gary Porter stated to the commissioner he has been very busy with chip sealing, cutting trees, culvert clean outs, hauling dirt. All commissioner thanked Gary for doing a great job.

## **H. Public Comments**

1. Mayor Hicks from the City of Grants stated to the Commissioners that the City of Grants would be providing the tent, chairs and tables for the upcoming boxing matches. Mayor Hicks also mentioned the recycling program, which he does not support, he feels it is a waste of money for the residents of Grants. Mayor Hicks would also like for the County to contribute to the Waste Water Treatment Plant.

2. Valerie Taylor asked Manager Boyd if he was still wearing two hats, EMS and County Manager duties, Manager Boyd answered yes for now until the end of June when his duties as EMS will end.
  
3. Debra Homer presented to the Commissioners a Quick Claim Deed and asked if the county would accept the project and begin the feasibility process for the establishment of the EL Morro Valley VFD per Title 10: Public Safety and Law Enforcement, Chapter 25: State Fire Marshal Part 10: Fire Protection Fund. Mrs. Homer also requested if the County could begin funding and/ or set up a county fund to be deposited into a fund for this process to go forward.
  
4. Sherry Kachirisky stated to the commissioners the need for a fence / wind screen been built around the Future Foundations Soccer Field, was to keep vehicles, pedestrians, and also to minimize the dirt and debris from entering the field until it is finished. Mrs. Kachirisky provided the commissioners with three quotes for this project.
  
5. Rony Pynes stated to the commissioners that if the County is going to keep Mr. Gallagher on board as a lobbyist it would cost as much as \$423,000 thus far.
  
6. Steve Gurley stated thank you for considering the transfer of the Community Center back to the Fence Lake Community.
  
7. Ben Stokes mentioned that the Fence Lake Community Center is very important to the community, it will be used for weddings, anniversary's, and also used as a voting facility. Thank you for your consideration.

8. Doug Clark gave a brief summary of what Construction Manager at risk consist of, Jaynes Corporations will oversee the construction of the new Cibola County Administration/Judicial Building, to ensure all work is complete.
9. John Graham with the Department of Agriculture Wildlife Services stated to the commissioner the goal for this funding is to maintain a biologically program to assist property owners, business, private citizens and governmental agencies in resolving wildlife damage problems and conduct conflicts caused by wildlife in Cibola County. Total cost would be \$21,500.00 from the County.

**I. Presentations**

**Carrot Express FY 16 Funding Presentation – Action may be taken**

Arthur Archunde Director of Cibola Transit stated to the commissioners that this year's FY funding of \$66,349.00 would be used for a vehicle maintenance , fuel, an added driver and a new ADA compliant van. Mr. Archunde also gave a report for the last three months of riders that have been picked up by the Carrot Express, March was 1854, April was 1921, and May was 2160. It was also explained the Carrot Express is also used for special events, like Bike Rally, Quadrathlon. Commissioner Felipe was not satisfied with the Carrot Express, he concern was that the bus did not go to Acoma and other areas in the county, he stated that it was a Cibola County Express and not only for the City of Grants and Milan area.

Motion to table Carrot Express 2016 FY was made by Commissioner Felipe, with Commissioner Simpson, Commissioner Armijo, voting no and Commissioner Molerres voting yes on the funding for 2016 FY. 1-3 affirmative.

**J. New Business**

**1. Appointment of Replacement Hospital Board Member**

Motion to reappoint Paul Milan as a Hospital Board Member and appointing Judy Martinez as a Board Member made by Commissioner Felipe, second by Commissioner Armijo 3-0 affirmative.

**2. Consideration of Boxing Event Sponsorship Agreement**

Motion to approve Boxing Event Sponsorship Agreement made by Commissioner Felipe, second by Commissioner Molerres, with the exception of the County Attorney approving the agreement. 3-0 affirmative.

**3. Consideration of Transfer of Fence Lake Community Center**

Motion to approve Transfer of Fence Lake Community Center made by Commissioner Felipe, second by Commissioner Molerres.3-0 affirmative.

**4. Consideration of Call for Ordinance 15-02, Subdivision Ordinance**

Motion to approve Ordinance 15-02, made by Commissioner Molerres, second by Commissioner Felipe 3-0 affirmative.

**5. Consideration of Futures Soccer Field Fencing Project**

Motion to approve Gallup Fence Company to construct a fence around the Future Foundations Soccer Field Fencing Project Made by Commissioner Armijo, second by Commissioner Molerres, 3-0 affirmative.

**6. Consideration of Resolution 15-21, Budget Adjustments**

Motion to approve Resolution 15-21 Budget Adjustments, made by Commissioner Armijo, second by Commissioner Molerres, 5-0 affirmative.

**7. Consideration of Cooperative Agreement and work and Financial Plan with the USDA Wildlife Services.**

Motion to approve Consideration of Cooperative Agreement and work and Financial Plan with the USDA Wildlife Services made by Commissioner Felipe, second by Commissioner Armijo 3-0.

**8. Consideration of El Morro Valley EMS/Vol. Fire Dept. Committee Request.**

Motion was made to consider the El Morro Valley EMS/Vol Fire Dept. Committee Request made by Commissioner Felipe, second by Commissioner Armijo, pending a resolution to be put in place. 3-0 affirmative.

**9. Consideration of RFP 15-04 Construction Manager at Risk.**

Motion to approve RFP 15-04 Construction Manager at Risk was made by Commissioner Felipe, second by Commissioner Molerres. Affirmative 3-0.

**K. Managers' Report**

Manager Boyd thanked the Commissioner for giving him the opportunity to serve Cibola County and the employees. Manager Boyd also recommended that the County contribute \$5,000.00 to the Main Street Fireworks Display, and that Jack Farley was going to be the Grand Marshalls to represent Cibola County in this year's 4<sup>th</sup> of July parade.

**L. Comments**

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

b. Commission:

Commissioner Felipe welcomed the new manager aboard and stated that he will enjoy getting to work with him.

Commissioner Simpson acknowledged Grayson Ramsey on his 100<sup>th</sup> Birthday and stated that Mr. Ramsey is a wonderful person, and he is honored to know him.

**M. Executive Closed Session 8:15pm**

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

Motion to go into executive session was made by Commissioner Felipe, second by Commissioner Armijo 3-0 affirmative. 8:15 p.m.

Motion to come out of executive session made by commissioner Felipe, second by Commissioner Armijo at 10:18.

Commissioner Simpson stated that no action was taken in closed session.

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**N. ANNOUNCEMENTS**

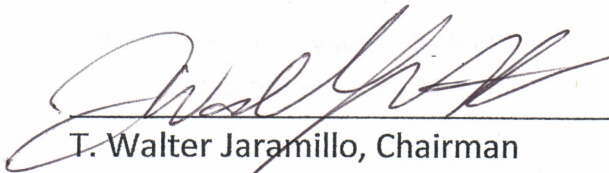
The next Regular Commission Meeting will be held Wednesday, July 28, 2015 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

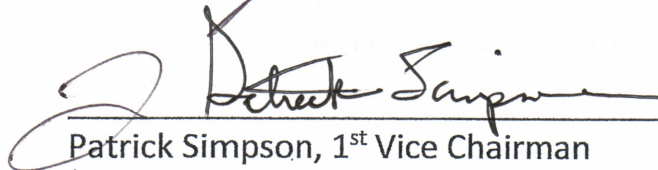
Cibola County will be closed on Friday July 4<sup>th</sup>, 2015 in observance of Independence Day.

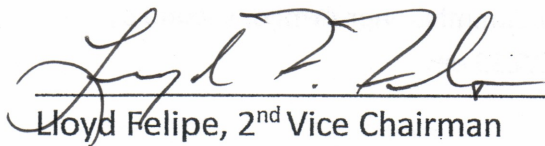
**O. ADJOURNMENT**

A motion to adjourn the meeting made by Commissioner Armijo, second by Commissioner Molerés 3-0 affirmative at 10:19 pm.

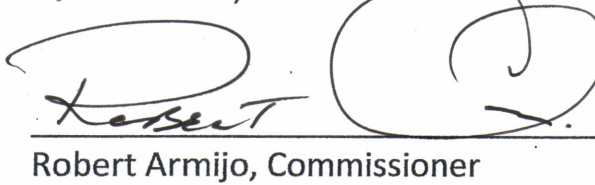
**BOARD OF CIBOLA COUNTY COMMISSIONERS**

  
T. Walter Jaramillo, Chairman

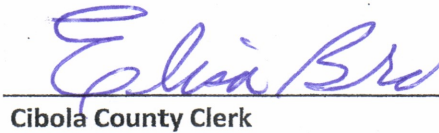
  
Patrick Simpson, 1<sup>st</sup> Vice Chairman

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

  
Jack Molerres, Commissioner

  
Robert Armijo, Commissioner

**ATTEST:**

  
Cibola County Clerk

Date: 07/24/15

