

Cibola County Commission
Regular Meeting
Wednesday July 29, 2015

The Cibola County Commission held a Regular Meeting on Wednesday July 29, 2015 at 5:40 pm in the Cibola County Commission Center.

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Pat Simpson, 1st Vice Chairman
Lloyd F. Felipe, 2nd Vice Chairman
Jack Molerres, Commissioner
Robert Armijo, Commissioner

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Elisa Bro, County Clerk
Doreen Esparza, Recording/Filing Clerk

1. CALL TO ORDER

Chairman Jaramillo called the meeting to Order at 5:40 pm.

2. ROLL CALL

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

3. Pledge of Allegiance

4. Prayer - Commissioner Molerres led us in prayer.

5. Approval of Agenda

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

6. Approval of Minutes

June 24, 2015 Regular Commission Meeting.

Motion to approve the minutes made by 1st Vice Chairman Simpson, seconded by Commissioner Molerres, 5-5 Affirmative.

Les Gains mentioned that they are moving along with the Forest Service Provision plan and they have an important Meeting on Monday August the 3rd at the Knights of Columbus from 6:00 p.m. to 8:00 p.m. And Mr. Gains has asked the Chairman, Commissioners, Manager and the Elected Officials to attend the Meeting.

Donald Taylor asked if the Ambulance Service has the right to reject any services and nobody knows where the ownership is, as they were told prior when the residents of Fence Lake came is that the County building can't give anything to anybody which was the case with the Fence Lake building. If Mt. Taylor Ambulance decides that they don't want to provide to people because of being uninsured then the County isn't under any obligation to help them with anything which is our only ambulance service. With Cibola General Hospital they called the ambulance service and they said that they don't have to transport anybody. Manager Tony Boyd said it is unfortunate and said that they may get an inner facility transport company fund contract. He said that they call the Albuquerque Ambulance and the Superior Ambulance and also rely on PHI. But they will have to work this out with the hospital and well as the ambulance service. Manager Tony Boyd said they still have to sit down and work out the details of the transitions. And once it is approved or if approved then they will be sitting down with him, the City and Village in one room. He said they may consider getting PHI Insurance because they will take whatever insurance pays. And said it's about \$50.00 or \$60.00 dollars a year for a household.

Kathleen Gibson from Fence Lake asks what the ownership of Mt. Taylor Ambulance is and who owns it? Manager Tony Boyd explained that this one that they will be purchasing still needs to worked out with, and will be owned between the County, City and the Village and once approved he will be getting with the City and the Village. And the ambulance still belongs to the Government but being operated by a private business.

9. Presentations

No Presentations at this time.

10. New Business – Action May Be Taken

a. Consideration of bid 15-06 Cibola County Re-roof Smith's

Motion to approve Consideration of bid 15-06 Cibola County Re-roof Smiths
Made by 2nd Vice Chairman Felipe, seconded 1st Vice Chairman Simpson 5-5
Affirmative.

b. Consideration of NWNMCOG Membership Agreement

Motion to approve Consideration of NWNMCOG Membership Agreement made by
2nd Vice Chairman Felipe, seconded by 1st Vice Chairman Simpson 5-5 Affirmative.

c. Consideration of Resolution 15-23 NMDOT COOP Agreement

Motion to approve Resolution 15-23 NMDOT COOP Agreement made by 1st Vice Chairman Simpson, seconded by Commissioner Molerés 5-5 Affirmative.

d. Consideration of Resolution 15-24 NMDOT COOP Agreement

Motion to approve Resolution 15-24 made by Commissioner Armijo, seconded by 1st Vice Chairman Simpson 5-5 Affirmative.

e. Consideration of Resolution 15-25 NMDOT COOP Agreement

Motion to approve Resolution 15-25 NMDOT COOP Agreement made by Commissioner Molerés, seconded by 1st Vice Chairman Simpson 5-5 Affirmative.

f. Consideration of Resolution 15-26 Fourth Quarter Financial Report FY15

Motion to approve Resolution 15-26 Fourth Quarter Financial Report FY15 made by 1st Vice Chairman Simpson, seconded by 2nd Vice Chairman Felipe 5-5 Affirmative.

g. Consideration of Resolution 15-27 Final Budget Proposal for FY16

Motion to approve Resolution 15-27 Final Budget Proposal for FY16 made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 5-5 Affirmative.

i. \$150,000 for Operations of Waste Water Facility

Motion to approve \$150,000 for Operations of Waste Water Facility made by 2nd Vice Chairman Felipe, seconded by Commissioner Armijo 5-5 Affirmative.

ii. \$50,000 for New Ambulance for Mt. Taylor Ambulance

Motion to approve \$50,000.00 for the New Ambulance for Mt. Taylor Ambulance made by 2nd Vice Chairman Felipe, seconded by Commissioner Armijo 5-5 Affirmative.

iii. \$50,000.00 for Chamber of Commerce

Motion to approve \$50,000.00 for Chamber of Commerce made by Commissioner Molerés, seconded by 2nd Vice Chairman Felipe 5-5 Affirmative.

iv. \$10,000.00 for Historic Society

Motion to approve \$10,000.00 for Historic Society made by 1st Vice Chairman Simpson, seconded by Commissioner Molerres 5-5 Affirmative.

v. \$6,000.00 for Cibola Arts Council

Motion to approve \$6,000.00 for Cibola Arts Council made by 1st Vice Chairman Simpson, seconded by Commissioner Molerres 5-5 Affirmative.

vi. \$34,500.00 for Main Street

Motion to approve \$34,500.00 for Main Street made by 1st Vice Chairman Simpson, seconded by 2nd Vice Chairman Felipe 5-5 Affirmative.

vii. \$5,000.00 for Grants Rodeo Association

Motion to approve \$5,000.00 for Grants Rodeo Association made by Commissioner Armijo, seconded by 1st Vice Chairman Simpson 5-5 Affirmative.

viii. \$51,108.00 for NMSU Cooperative Extension

Motion to approve \$51,108.00 for NMSU Cooperative Extension made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 5-5 Affirmative.

11. Manager's Report

a. CMAR

No questions at this time.

b. Capital Outlay

No questions at this time.

c. Smith's Appraisal

No questions at this time.

d. Fence Lake Appraisal

Kathleen Gibson from Fence Lake asked Manager Tony Boyd when they start working on the contract will they get back with them on some of the details. Manager Tony Boyd said that they will get with her and her association and sit down and see how they can work that out as far as the exchange of services.

12. Comments

a. Staff

No comments from staff at this time.

b. Commissioners

No comments from the Commissioners 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 Executive Closed Session at 8:10 p.m. made by 1st Chairman Simpson, seconded by Commissioner Molerres.

Motion to come out of Executive Closed Session at 9:05 p.m. made by 1st Vice Chairman Simpson seconded by Commissioner Armijo. Chairman Jaramillo stated that no decision was made and no votes were taken in Executive Session.

14. Announcements

The next Regular Commission Meeting will be held on Wednesday, August 26, 2015 at 5:00 p.m. Immediately following the Board of Finance Meeting in the County Convention Room.

15. Adjournment

Motion to Adjourn Meeting made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo at 9:00 p.m.

7. Reports

A. Monthly Sheriff's Department Activity Report.

Report on file.

Sheriff Tony Mace stated to the Commissioners that there were no major incidents for the Bike Rally. They did have some incidents however, they were not related to the bike rally and that there was only one accident. Sheriff Tony Mace said the biker's came in, had fun and left.

Motion to approve the Monthly Sheriff's Department Activity Report made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 5-5 Affirmative.

B. Monthly Detention Report.

Report on file.

Michael Dodds from the Detention Center mentioned that they are getting ready for the Audit in the next four weeks and they are working with Global on getting the new policy and procedures manual they will have it in the next couple of weeks. Mr. Dodds also mentioned that they are short four Staff Members. 2 Officers, 1 Medical Assistant and 1 EMT Basic. He also said that the Purchase Orders are issued and they are waiting for the upgrades on the Security System and Medal Detectors.

Motion to approve the Monthly Detention Report made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 5-5 Affirmative.

C. Monthly Road Department Report.

Report on file.

Motion to approve the Monthly Road Department Report made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 5-5 Affirmative.

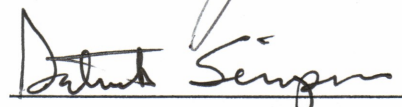
8. Public Comments

Valerie Taylor asked Manager Tony Boyd to explain the \$50,000.00 on the new ambulance they are purchasing from Mt. Taylor Ambulance and how they are purchasing equipment for a private company and that they will not refuse service to the residents of Cibola County. Manager Tony Boyd explained this started before he became Manager. It started back when Mr. Gallagher met with Thomas Habiger over contracts and part of the contract that he agreed to do. The cost will be split between the City, Village, County and Mr. Habiger. He also mentioned that they cannot refuse to go anywhere in the county. Manager Tony Boyd mentioned that Mr. Habiger has been responding into the 117 area and he has been doing addition transports out of ACL Hospital and also goes out into the San Fidel area and south 53 and far as mile marker 69. The rest is Pine Hill services.

BOARD OF CIBOLA COUNTY COMMISSIONERS



T. Walter Jaramillo, Chairman



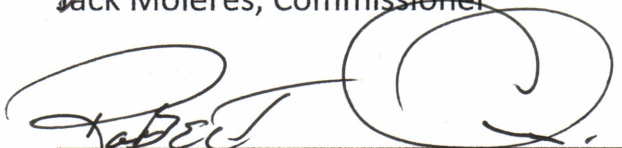
Patrick Simpson, 1st Vice Chairman

ABSENT

Lloyd Felipe, 2nd Vice Chairman

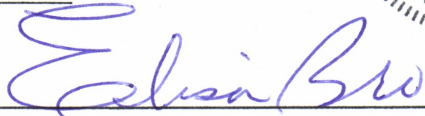


Jack Moler, Commissioner



Robert Armijo, Commissioner



ATTEST:


Cibola County Clerk

Date: 7/29/15