

***Cibola County Commission***  
**Regular Meeting**  
**Wednesday, September 23, 2015**

The Cibola County Commission held a Regular Meeting on Wednesday September 23, 2015 at 5:36 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

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

Tony Boyd, County Manager  
Joseph Sanders, Finance Director  
Elisa Bro, County Clerk  
Doreen Esparza, Recording/Filing Clerk

**1. CALL TO ORDER**

Chairman T. Walter Jaramillo, County Chairman called the meeting to Order at 5:36 pm

**2. ROLL CALL**

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

**3. Pledge of Allegiance**

**4. Prayer**

Sheriff Tony Mace led us in prayer.

**5. Approval of Agenda**

Motion to approve the agenda made by 1<sup>st</sup> Vice Chairman Simpson, second by 2<sup>nd</sup> Vice Chairman Felipe 5-5 Affirmative.

**6. Approval of Minutes**

August 26, 2015 Regular Meeting.

Motion to approve minutes made by Commissioner Armijo, second by 1<sup>st</sup> Vice Chairman Simpson 5-5 Affirmative.

## **7. Reports**

### **a. Monthly Sheriff's Department Activity Report.**

Sheriff Tony Mace gave an update on the shooting range. He mentioned that the property is leased to Dick Elkins for raising cattle and he has two more years left on the grazing rights where they want to put the shooting range. He mentioned Mr. Elkins agreed to give up the grazing rights and give up the lease. He agreed to sign over the lease. He paid \$4000.00 for the grazing rights and Game and Fish will reimburse him the grazing rights.

### **b. Monthly Detention Report.**

Michael Dodds mentioned to the Commissioners that the fencing is up and the gates are working and the new metal detectors that they ordered are in and have been installed and are in use.

### **c. Monthly Road Department Report.**

Gary Porter mentioned to the Chairman and the Commissioner that with all the rain he said they are a behind schedule. Gary also mentioned that they are still in the process of completing the projects in the Timberlake area. Manager Tony Boyd mentioned that 18B on Lobo Canyon Road has major issues. Gary also said that they need a bridge since the buses take that route to pick up kids in that area, and that the County will also be working with the State Highway Department due to falling boulders.

## **8. Public Comments**

Ronny Pynes talked about the Shooting range he said it would be an asset to the community and this area. He mentioned that Dick Elkins will step aside with his lease and said it was a nice gesture on his part.

## **9. Presentations**

No Presentations at this time.

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**10. New Business – Action May Be Taken**

- a. Consideration of Resolution 15-30, Establishing a Fire District within Cibola County**  
**Action may be taken.**

Motion to approve Consideration of Resolution 15-30 made by 2<sup>nd</sup> Vice Chairman Felipe, second by 1<sup>st</sup> Vice Chairman Simpson 5-5 Affirmative.

- b. Consideration of Resolution 15-31, Budget Adjustment – Action may be taken**

Motion to approve Consideration of Resolution 15-30 made by 1<sup>st</sup> Vice Chairman Simpson, second by Commissioner Molerres 5-5 Affirmative.

- c. Consideration of Proclamation, Fire Prevention Month – Action may be taken**

Motion to approve Consideration of Proclamation, Fire Prevention Month made by 1<sup>st</sup> Vice Chairman Simpson, second by Commissioner Armijo 5-5 Affirmative.

- d. Consideration of RFP 15-04 Cibola County Legal Services – Action may be taken**

2<sup>nd</sup> Vice Chairman Felipe motioned to Table the Consideration of RFP 15-04 until next month's meeting due to Chairman and Commissioners undecided about Cibola County Legal Services, second by 1<sup>st</sup> Vice Chairman Simpson 5-5 Affirmative.

- e. Consideration of Cibola County Detention Center Policies – Action may be taken**

2<sup>nd</sup> Vice Chairman Felipe motioned to Table the Consideration of Cibola County Detention Center Polices until next month's meeting so they can thoroughly go through the polices, second by Commissioner Armijo 5-5 Affirmative.

**f. Consideration of Plats (pre-approved administratively) – Action may be taken**

1. Motion to approve Rinconada Acres made by 1<sup>st</sup> Vice Chairman Simpson, second 2<sup>nd</sup> Vice Chairman Felipe 5-5 Affirmative.

**2. Heirs of Garland Royce and Nancy Willcoxson.**

Motion to approve Heirs of Garland Royce and Nancy Willcoxson made by 1<sup>st</sup> Vice Chairman Simpson, second by Commissioner Armijo 5-5 Affirmative.

**3. Lands of Mirabal**

Motion to approve Land of Mirabal made by Commissioner Molerres, second by 1<sup>st</sup> Vice Chairman Simpson 5-5 Affirmative.

**4. Lands of Baros**

Motion to approve Lands of Baros made by 1<sup>st</sup> Vice Chairman Simpson, second by Commissioner Armijo 5-5 Affirmative.

**11. Manager's Report**

**A. CMAR**

Manager Tony Boyd stated to the Chairman and the Commissioners that his staff and himself are meeting with the construction manager on a weekly basis, they continue to work out the details on the ongoing project at the La Mesa Mall. He also mentioned that they have a Phone Conference today with the Architect and looking at getting the furnishings for the building and continue to refine this as they go with the progress and have made a few minor changes to some of the drawings.

### **B. Smith's Re-Roof**

Manager Tony Boyd stated to the Chairman and the Commissioners that the Smith's Re-roofing started on Monday and High Desert Roofing was the winning bidder and should take about six weeks to finish the project.

### **C. La Mesa Mall Project Financials**

Manager Tony Boyd stated that on October 5<sup>th</sup> James Corporation will be mobilizing for the roof with the roof contractor and will begin starting all the way east to the Public Health Office and also on October 5<sup>th</sup> demolition on the roof will begin. First week of October there will be a pre-construction meeting at the sight and the 2<sup>nd</sup> week of October is when the roof construction will begin. November 1<sup>st</sup> is the completion on the roof and interior and December 1<sup>st</sup> is when the exterior construction will begin. Plans for late November is for the Ground Breaking Ceremony.

Manager Tony Boyd also mentioned the assessments for this facility came in yesterday and is looking good. The Historic Society plan is to make this a Museum and to turn the rest into a Convention Center. The total spent on the project so far is \$30,907.00.

### **D. Fence Lake Community Update**

Manager Tony Boyd stated that Citizens of Fence Lake are still waiting on the Fence Lake Community Association to get together and figure out what they have done in the past and get all of their document together. They will be meeting with them in the next couple of weeks.

### **E. Update on New Mexico Association of Counties litigation Case Number LE-9614**

Manager Tony Boyd said that this is a case that was brought against the County from an incident back in 2010 with the Sheriff's Department when they arrested a subject and he put up a fight. 85% of this case has been dismissed and the Association of Counties tried to settle with the gentlemen, but he declined to settle. He wanted more money than what he initially asked for and now NMAC will now be going to trial on November 9, 2015 with the 13<sup>th</sup> Judicial Court.

**12. Comments**

A. Staff

No Comments at this time.

B. Commissioners

No Comments at this time.

**13. Executive Closed Session**

Chairman or Commissioners did not go into Executive Closed Session.

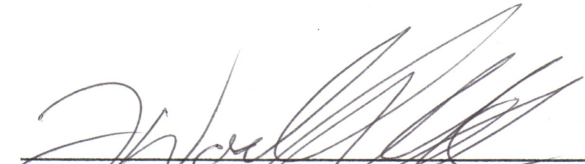
**14. Announcements**

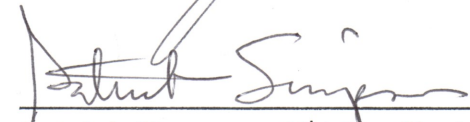
The next Regular Commission Meeting will be held on Wednesday, October 28, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

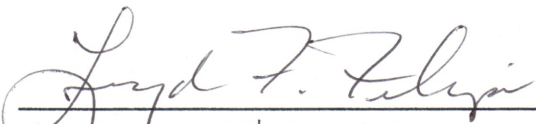
**15. Adjournment**

A motion to adjourn the meeting made by 1<sup>st</sup> Vice Chairman Simpson, second by Commissioner Armijo 5-5 Affirmative at 8:20 p.m.

**BOARD OF CIBOLA COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
T. Walter Jaramillo, Chairman

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

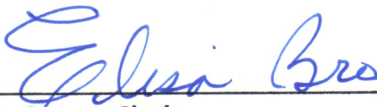
  
\_\_\_\_\_  
Lloyd Felipe, 2<sup>nd</sup> Vice Chairman

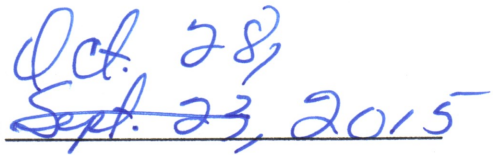
**ABSENT**

\_\_\_\_\_  
Jack Molerres, Commissioner

  
\_\_\_\_\_  
Robert Armijo, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Cibola County Clerk

  
Date: \_\_\_\_\_

