

Cibola County Commission
Regular Meeting
Wednesday October 28th, 2015

The Cibola County Commission held a Regular Meeting on Wednesday October 28th, 2015 at 5:30 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Julie Quintana, Admin Assistance
Natalie Grine, Recording /Filing Clerk
Doreen Esparza, Rec/Filing Clerk

A. CALL TO ORDER

Chairman Jaramillo, called the meeting to Order at 5:37 pm.

B. ROLL CALL

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

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Felipe led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Felipe, second by Commissioner Armijo 4-0 affirmative.

F. Approval of Minutes

September 14, 2015 Regular Commission Meeting.

Commissioner Simpson made a motion to approve the minutes for the Regular Commission meeting of September 23rd, 2015 second by Commissioner Armijo 4-0 affirmative.

September 14th, 2015 Special Meeting.

Commissioner Felipe made a motion to approve the minutes for the Special meeting of September 14th, 2015 second by Commissioner Armijo 3-0 affirmative. Commissioner Felipe abstained from voting.

October 14, 2015 Special Meeting

Commissioner Simpson made a motion to approve the minutes for the Special meeting of October 14, 2015 second by Commissioner Armijo 4-0 affirmative.

G. REPORTS

A. Monthly Sheriff's Department Report- September 2015

Report on file.

Sherriff Tony Mace stated to the commissioners that the (SRO) School Resource Officers were in training on how to handle any situations that could arise on school grounds. Sherriff Mace also mentioned that the survey for the shooting range was complete, this survey was to see were the range will be located.

B. Monthly Detention Center Report-September 2015

Report on File

Michael Dodd's gave a brief report, he stated to the commissioners that the policy and procedures were complete for the detention center, he also mentioned that there would be a pre audit preformed in mid-November, and Kathy Stack would be preforming the audit. Mr. Dodds stated there are 44 employees and 6 are new hires. Commissioner Felipe asked how long could an inmate stay in the detention center, Mr. Dodds replied no longer than 18 months. Commissioner Armijo asked how much it costs the County to house an inmate for a month, Mr. Dodds replied about \$108.00 a day.

C. Monthly Road Department Report- September 2015

Report on File

Gary Porter was unable to attend, Manager Boyd gave a brief report.

H. Public Comments

1. Rony Pynes asked the Commissioners to have a breakdown of all the expenditures of the La Mesa Mall, Joseph Sanders stated to Mr. Pynes that the report is in the packet. Manager Boyd stated tot Mr. Pynes he would give him a copy to review. Mr. Pynes also requested certain documents from Manager Boyd, and thanked him for getting those documents to him in a timely manner.

I. Presentations

1. Chris Bolter from Jaynes Corporation along with James Trujillo, Dave Pruitz and Andrew Tryon gave a quick over view of all the construction that has been done to the La Mesa Mall thus far, the roof on the entire complex will be done soon, the massive demolition and roofing construction has begun, along with the construction there will be new lighting, parking and landscaping which is expected to be done with in a year, the projected completion date is October 2016. Chris Butler mentioned that the ground breaking ceremony will be held on Nov 5, 2015 at 10:00 a.m.
2. Jose Silva stated to the Commissioners he has major concerns about County Rd 1 and the bridge located on County Rd 18. County Rd 1 is about 3.8 miles long between Seboyeta and Marquez and is in need of major repairs, the bridge was repaired many years ago, and is very unsafe to travel on the recent rains have washed away most of the timber that holds it up, the dirt under the pipes have washed away making drainage impossible. Chairman Jaramillo and all Commissioners agreed this issue need construction.
3. Marcella Sandoval asked the Commissioners for assistance in funding for the Computer Lab located in Milan. The Lab would hold about 11 computers for the public to use, the computer lab would be open from 9-5 Monday thru Friday. Chairman Jaramillo requested to have this item put on the next Commission Meeting Agenda for consideration.

J. Unfinished Business

1. **Consideration to award contract for legal services to Nance, Pato & Stout, LLC.**
Motion to approve Contract for Legal Services to Nance, Pato, & Stout, LLC made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

K. New Business

1. Consideration of Resolution 15-32, Mitigation Plan

Motion to approve Resolution 15-32 Mitigation Plan made by Felipe, second by Commissioner Armijo 4-0 affirmative.

2. Consideration of Resolution 15-33, Open Meetings Act

Motion to approve Resolution 15-33, Open Meetings Act made by Commissioner Armijo, second by Commissioner Simpson 4-0 affirmative.

3. Consideration of Resolution 15-34, Designating Precinct & Polling Place

Motion to approve Resolution 15-34, Designating Precinct & Polling place made by Commissioner Felipe, second by Commissioner Simpson 4 -0 affirmative.

4. Consideration of Proclamation, DWI Awareness Week

Motion to approve Proclamation, DWI Awareness Week, made by Commissioner Simpsons, second by Commissioner Armijo 4-0 affirmative.

5. November and December Meeting Dates

Motion to Change November and December Meeting Dates to November 23rd, 2015 and December 21st, 2015 due to the Holidays Made by Commissioner Felipe, second by Commissioner Armijo, 4-0 affirmative.

6. Consideration of Mt Taylor Ambulance Contract

Motion to approve Mt Taylor Ambulance Contract, made by Commissioner Simpson, second by Commissioner Armijo, 4-0 affirmative.

7. Consideration of Resolution 15-35, Non Reoccurring Payroll Increase

Motion to approve Resolution 15-35, Non Reoccurring Payroll Increase made by Commissioner Felipe, second by Commissioner Armijo 4-0.

8. Consideration of Plats (Pre- Approved Administratively) Lands Division of Alex and Lorraine Gonzales Section 19 T 11N R 6W

Motion was made to approve Consideration of Plats made by Commissioner Simpson, second by Commissioner Felipe, Commissioner Armijo abstained from voting 3-0 affirmative.

L. Managers' Report

Manager Boyd stated to the Commissioners that a memo was sent out last week to the Department heads and elected officials of his decision to suspend all County credit cards, also known as P-Cards except for five, the five cards are for the Detention Center, the Sherriff's Office, the Road Department and the Maintenance Department. Manager Boyd mentioned that this would control the counties spending.

M. Comments

- a. Staff: No comments from staff at this time.
- b. Commission:

Commissioner Felipe stated that he would be resigning from the Hospital Board and NWNMCOG board, Commissioner Jaramillo accepted his resignations.

Commissioner Armijo suggested to have the old Knights of Columbus building turned into a homeless shelter, the building is used for storage why can't we do something for the homeless especially now for the upcoming winter months. Chairman Jaramillo stated they could look into the idea to see what could be done.

Chairman Jaramillo also mentioned that flu shots were going to be given out in Milan on October 30th, 2015 from 8:00 to 6:00 p.m.

N. Executive Closed Session 8:15pm

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, and only the following matters will be discussed in closed session made by Commissioner Felipe, second by Commissioner Simpson 4-0 affirmative at 8:50 p.m.

1. Sunnyland Farms vs. Cibola County, Case 3 11-14-10231-TA §10-15-1(H)(7)

Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1 was made by Commissioner Felipe, second by Commissioner Armijo 4-0 affirmative. 9:21 p.m.

Commissioner Felipe stated that Cibola County Legal Council would submit a respond to Sunnyland Farms.

O. ANNOUNCEMENTS

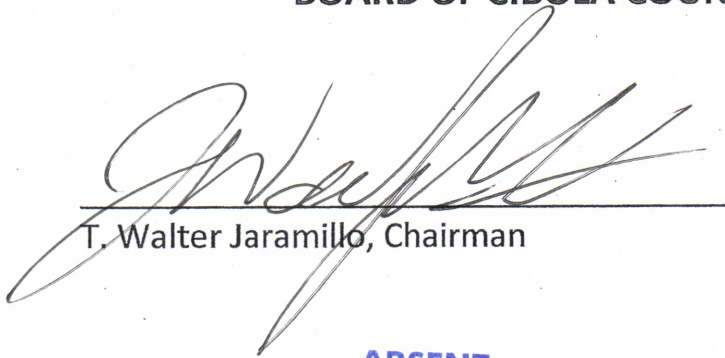
The next Regular Commission Meeting will be held Wednesday, November 23rd, 2015 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

Cibola County will be closed on Wednesday November 11th, 2015 observance of Veterans Day.

O. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Armijo, second by Commissioner Simpson 4-0 affirmative at 9:25 pm.

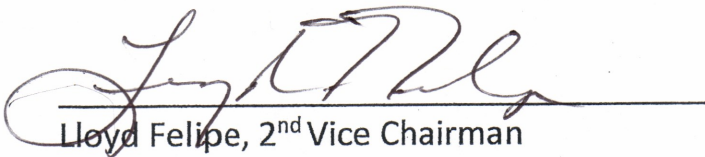
BOARD OF CIBOLA COUNTY COMMISSIONERS



T. Walter Jaramillo, Chairman

ABSENT

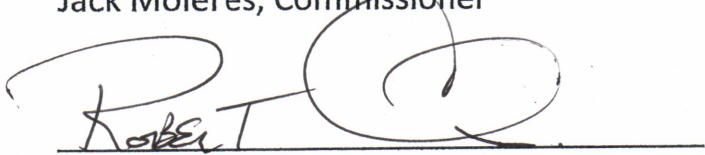
Patrick Simpson, 1st Vice Chairman



Lloyd Felipe, 2nd Vice Chairman

ABSENT

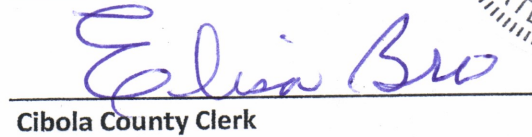
Jack Molerres, Commissioner



Robert Armijo, Commissioner



ATTEST:



Cibola County Clerk

Date: 11/23/15