

Cibola County Commission
Regular Meeting
Monday November 23, 2015

The Cibola County Commission held a Regular Meeting on Monday November 23, 2015 at 5:25 pm in the Cibola County Commission Center

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Lloyd Felipe, 2nd Vice Chairman
Robert Armijo, Commissioner

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Julie Quintana, Administrative Assistant
Michelle Dominguez, Chief Deputy
Doreen Esparza, Recording/Filing Clerk

1. CALL to Order

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

2. ROLL Call

T. Walter Jaramillo does Roll Call 3-5 Commissioners in attendance. 1st Vice Chairman Simpson, and Commissioner Molerés were absent.

3. Pledge of Allegiance

4. Prayer

Manager Tony Boyd led us in prayer.

5. Approval of Agenda

Motion to approve the agenda made by 2nd Vice Chairman Felipe, second by Commissioner Armijo, 3-5 Affirmative.

6. Approval of Minutes

a. October 28, 2015 Regular Commissioner Meeting

Motion to approve Minutes made by Commissioner Armijo, second by 2nd Vice Chairman Felipe, 3-5 Affirmative.

7. Reports

a. Monthly Sheriff's Department Activity Report.

County Sheriff Tony Mace stated that they have received all units and they are being used. Chairman Jaramillo asked Sheriff Tony Mace how the shooting range was coming along, Mace stated that things are coming along and they are waiting for National Registry from Washington. He also said that they have made new Crime Stoppers signs and they will be put up in the city and when residents call the number it will go straight to dispatch.

b. Monthly Detention Report.

Michael Dodds stated that an audit is coming up on November 30th and December 1st and 2nd they will be coming in from Colorado, and also mentioned that the Federal Marshalls came 3 weeks ago and gave them a good review. Manager Tony Boyd mentioned that the cost to care for juveniles is up from \$108.00 a day to \$175.00 a day. They have counselors for the juveniles and try to release them as soon as possible.

c. Monthly Road Department Report.

Manager Tony Boyd mentioned that Gary could not attend the meeting. Manager Tony Boyd said blading and shaping has been done and the road department has done 69 1/2 miles that was done in October. They have been very busy cleaning out culverts and cutting trees in San Rafael and Pie Town and other county roads and have finished Timberlake Rd. They have finished the base course and put up signs in the area. Commissioner Armijo received calls from the Marquez residents thanking Gary for the improvements on County Road 1. Manager Tony Boyd mentioned he received an E-Mail from Timberlake residents wanting to thank Gary for blading the road when they had all the issues in that area.

8. Public Comments:

No Public Comments at this time.

9. Presentations:

a. Team 66-Midyear PowerPoint Presentation

Tessa Jimenez from the Chambers stated they have started on the Way Finding Signage which will be placed throughout the town. They will have the directional signage to get important places and landmarks. Another project is the sign by the Walmart exit that has place holders and will be changed out as events are happening. And have worked on the Neon lighting which is up at the Mission and will be putting some up on Chambers and the City of Grants Building. And are working on the Route 66 sign.

b. MainStreet Project-Update

Bianca Mitchel Executive Director for the Main Street Project stated to the Chairman/ Commissioners the update on the past fiscal year 2014 July through June of this year they had their annual assessment in September by the New Mexico Main Street organization at a State level. They have an annual survey that their partners fill out to give information back to the State Representative as far how their district is working. The Mayor, County Manager, Counselors and Board Members participated in the survey. They are in good standing with the State and are State Certified as a Main Street District and will be certified in 2016 based on their annual assessment. They also received organization of the year at the Grants Chambers of Commerce Banquet.

c. Bob Phillips-Hospital Update

Bob Phillips from Cibola General Hospital stated to the Chairman and Commissioner that In August they added physician Clayton Smith from the University of New Mexico and his wife Sara will join Cibola General Hospital next August. Mr. Phillips also stated they have a candidate for the CEO position and interviewed him and the Board decided to bring him back the first part of January. CNS is a Medicare/Medicaid program for the whole nation and they do reimbursement and quality reviews and the hospital sends all the quality information to them and were named as a four star Hospital.

10. Unfinished Business-Action May Be Taken:

a. Consideration of award of funds for Computer Lab for Public Use in the Village of Milan

Motion to approve Consideration of award of funds for Computer Lab for Public use in the Village of Milan made by Commissioner Armijo, second by 2nd Vice Chairman Felipe 3-5 Affirmative.

11. Action Items

a. Consideration of MOU for Zuni Mountain Trail Project with Mckinley County

Motion to approve MOU for Zuni Mountain Trail Project with Mckinley County made by 2nd Vice Chairman Felipe, second by Commissioner Armijo 3-5 Affirmative.

b. Concerns with Detention Intake

Manager Tony Boyd had a meeting with Commissioner Armijo and Sheriff Mace and there was some issue with arrestees claiming that they have been denied or sent for medical clearance from detention and after adding up the bills it came to \$6430.00 in medical expenses that Chief Vandiver says is the county portion. After Dodds gave Vandiver the bills the arrestees are coming in with a clearance. The Attorneys have looked at the contracts and it states that they are responsible for them until they are accepted into their facility.

c. Knights of Columbus Building

Manager Tony Boyd and Sheriff Tony Mace attended a planning and zoning meeting with the City of Grants and there's was nothing that they can find to prevent them from placing a shelter at the Knights of Columbus building. The only concern was that it is by a daycare center and in a residential area. They will attend another meeting on December 9th and will have letters sent for public input on this matter.

d. Consideration of Resolution 15-36, Budget Adjustment

Motion to approve Consideration of Resolution 15-36, Budget Adjustment made by Commissioner Armijo, second by 2nd Vice Chairman Felipe 3-5 Affirmative.

e. Consideration of Resolution 15-37, County Vehicles

Motion to approve Consideration of Resolution 15-37, County Vehicles made by Commissioner Armijo, second by 2nd Vice Chairman Felipe 3-5 Affirmative.

f. County Complex Remodel Expense Report

County Manager Tony Boyd stated that the grand total so far is \$386,203.91. They still have roughly 2 million in the account.

g. February Meeting Date

Manager Tony Boyd stated that he and the Commissioners will be going to Washington from February 18th through the 25th and have decided to move the Commission Meeting to Wednesday February 17th. Motion to approve to move the date made by Commissioner Armijo, second by 2nd Vice Chairman Felipe 3-5 Affirmative.

12. Managers' Report

On November 4th in Fence Lake Manager Tony Boyd and Sheriff Tony Mace as well as Emergency Medical Directors from UNM had a Community meeting to discuss some issues with the Community and Fire Department received some information so the community has a better understanding on what that department is allowed to do at this time and become a better department so the community has a better serving community.

13. Comments

- a. Staff – No comments at this time.
- b. Commissioners – No comments at this time.

14. Executive Closed Session

Motion to and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, and that only the following matters will be discussed in closed session made by 2nd Vice Chairman Felipe, second by Commissioner Armijo 3-5 Affirmative at 9:42 p.m.

- a. Personnel
 - i. Workplace Harassment Complaints
- b. Acquisition of Rural Property
- c. Threatened/Pending Litigation
 - i. Rhoades v. Cibola
 - ii. Sunnyland v. Cibola
 - iii. Murphy v. Cibola
 - iv. Benavidez v. Cibola
- d. Contract Renewal Bargaining with CWA

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 Armijo, second by 2nd Vice Chairman Felipe 3-5 Affirmative at 11:22 p.m.

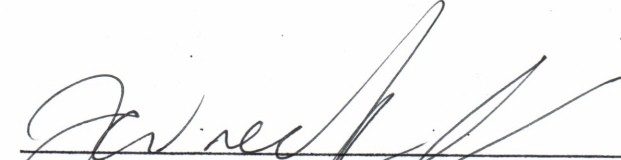
15. Announcements

The next Regular Commission Meeting to be held on Monday, December 21, 2015 immediately following the Board of Finance Meeting in the County Convention Room.

16. Adjournment

A Motion to adjourn the meeting made by Commissioner Armijo, second by 2nd Vice Chairman Felipe 3-5 Affirmative at 11:25 p.m.

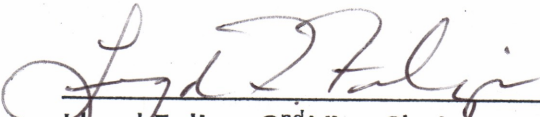
BOARD OF CIBOLA COUNTY COMMISSIONERS



T. Walter Jaramillo, Chairman

ABSTAINED

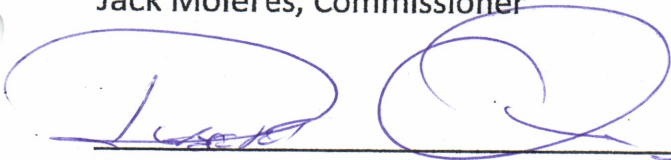
Patrick Simpson, 1st Vice Chairman



Lloyd Felipe, 2nd Vice Chairman

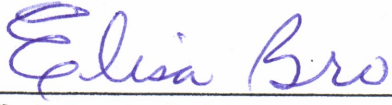
ABSTAINED

Jack Moleres, Commissioner



Robert Armijo, Commissioner

ATTEST:



Cibola County Clerk



Date: 12/21/15