

Cibola County Commission
Regular Meeting
Monday December 21st, 2015

The Cibola County Commission held a Regular Meeting on Monday December 21st, 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 Felipe, 2nd Vice Chairman
Jack Molerres, Commissioner
Robert Armijo, Commissioner

Tony Boyd, County Manager
Julie Quintana, Executive Assistant
Joseph Sanders, Finance Director
Elisa Bro, County Clerk
Natalie Grine, Recording /Filing Clerk

A. CALL TO ORDER

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

B. ROLL CALL

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

C. Pledge of Allegiance Led by all.

D. Prayer Donald Jaramillo led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Simpson, with the change of moving item I to Item A second by Commissioner Armijo 5-0 affirmative.

F. Approval of Minutes

November 23, 2015 Regular Commission Meeting.

Commissioner Armijo made a motion to approve the minutes for the Regular Commission meeting of November 23rd, 2015 second by Commissioner Felipe 3-0 affirmative.
Commissioner Molerres, and Commissioner Simpson abstained.

G. REPORTS

Monthly Sheriff's Department Report November 2015

Report on file.

Sherriff Tony Mace stated to the commissioners that the shop with a cop was a huge success, the children were very excited. Sherriff Mace also mentioned that they had enough donations to pick up two more kids for the event one child was from San Rafael, and the other child was from Bluewater, after shopping the children were taken to Petro for lunch. Sherriff Mace thanked the Commissioner for their donation.

Commissioner Felipe asked Sherriff Mace if the County had an Ordinance in place for panhandlers, and what could be done about panhandlers in the area. Sherriff Mace stated that there is no ordinance in place, and most panhandling is in the City limits, if there are signs posted for no trespassing, and the panhandler are in the county they could be asked to leave the premises.

Commissioner Jaramillo asked Sheriff Mace about the homeless situation, Mace answered that they were having a hard time finding a place to house the homeless. Sheriff Mace stated that they at one time had an agreement with one of the Hotels in town to house the homeless, but several incidents happened and they no longer house the homeless.

Monthly Detention Center Report-November 2015

Report on File

Michael Dodd's stated to the commissioners that they have 172 inmates on hand, and everything is going well.

Monthly Road Department Report- November 2015

Report on File

Gary Porter gave a run down on road projects that are going on now, Mr. Porter also mentioned the road department has laid down more than 70 miles of base course around the county, report is on file. Manager Boyd mentioned that he has received many calls from the public wanting to thank Gary and his road crew for doing a great job.

H. Public Comments

Debra Homer from the El Morro Valley Volunteer Fire Dept. requested from the commissioners if they would consider matching \$13,800.00 in funds for a building to house the proposed fire trucks that they will be getting, Mrs. Homer will match \$13,800.00 of her own money to have this completed. The base course has been laid down and was donated by Larry Carver. Commissioner Felipe and Commissioner Armijo both stated they would like to see the county help Mrs. Homer with her request, Manager Boyd stated he will have to get 3 bids and prices first and go from there.

I. Presentations

Sheri Kachirsky from Future Foundations gave a brief summary of all activities going on at futures from April-December 2015. Mrs. Kachirsky also mentioned that the roof in the gym has been leaking and needs to be repaired, especially now during basketball season. Manager Boyd mentioned that Maintenance Supervisor Juanita Rodriguez has been out to the futures building and did repair one leak, unfortunately the leak in the gym has to be repaired by a professional company. Mrs. Kachirsky also mentioned the parking lot is in need of repair, due to many pot holes, Gary Porter suggested to have the whole parking lot repaved instead of patching the pot holes with base course paving will last longer. Mrs. Kachirsky also gave a brief summary on all the day and afternoon activities that are held at futures.

City of Grants Fire & Rescue- Ordinance County Area Emergency Communication Center. Discussion only.

J. New Business Action May Be Taken

- a. El Morro Valley Volunteer Fire Proposal for Construction of New Building**
Motion to approve El Morro Valley Fire Proposal for Construction of New Building made by Commissioner Felipe, second by Commissioner Armijo 5-0 affirmative.

- b. Consideration of Resolution 15-39, Cellular Phone and Stipend Policy**
Motion to table Resolution 15-39 pending changes to policy made by Commissioner Felipe, second by Commissioner Moleres 5-0 affirmative.

c. Consideration of Resolution 15-40, Supporting the 2016 Legislative Priorities of NMAC

Motion to approve Resolution 15-40. Supporting the 2016 Legislative Priorities of NMAC with the correction of typos made by Commissioner Felipe, second by Commissioner Armijo. 5-0 affirmative.

d. New Mexico Council of Governments Board Alternates

Motion to appoint Joseph Sanders and keep Judy Horacek as NMCOG Alternates and remove Reghann Vaughn made by Commissioner Molerres, second by Commissioner Armijo. 5-0 affirmative.

e. LGBTI Policy for Detention Center

Motion to approve LGBTI Policy for Detention Center Made by Commissioner Simpson, second by Commissioner Armijo 5-0 affirmative.

f. County Complex Remodel Expense Report

County Complex Remodel Expense Report Discussion only. Report on File.

g. Proceed with Purchase of Land East of La Mesa Mall

Motion to move item g to executive session was made by Commissioner Armijo, second by Commissioner Simpson, Commissioner Molerres abstained from sitting in on executive session. 4-0 affirmative.

h. Knights of Columbus Building

Manager Boyd stated that the paper work on the Knights of Columbus Building was changed from Commercial to Special Use, and all one zoning. Prior motion made by Commissioner Molerres to approve Knights Building was withdrawn by Commissioner Molerres, second by Commissioner Armijo. 5-0 affirmative.

i. Consideration of Resolution 15-38, Support of Modern, Safe and Environmentally Friendly Uranium Mining.

Motion to Approve Resolution 15-38, Support of Modern, Safe and Environmentally Friendly Uranium Mining, made by Commissioner Molerres, second by Commissioner Simpson, Commissioner Felipe and Commissioner Armijo voting against 3-2 affirmative.

j. Mt Taylor Quadrathlon

Motion was made by Commissioner Felipe to lend the Mt Taylor Quad the use of the Cibola County Convention Center for the upcoming Quadrathlon, second by Commissioner Armijo. 5-0 affirmative.

k. Consideration of Plats (pre-approved administratively) Bear Ridge Subdivision.

Motion to table item k for lack of signatures was made by Commissioner Armijo, second by Commissioner Felipe. 5-0 affirmative.

K. Managers' Report

McKinley County Juvenile Detention Center - invite

Manager Boyd informed the Commissioners that he received an invite from McKinley Detention Center to tour there facility, since McKinley County houses some Cibola County Juveniles, the invite is open. Manager Boyd will set the date for Jan 25-29, 2016 or Feb 1-12, 2016. He will give notice of the date to the Commissioners.

Manager Boyd also mentioned that he has done a walk through The Smith's building, and everything looks great. Manager Boyd also stated that he will be taking a few days of vacation for the upcoming Holidays.

L. Comments

Commissioners:

Commissioner Molerres stated to keep an eye finances so that we are able to cover expenses for the La Mesa Mall as well as the Detention Center.

Commissioner Molerres also thanked the employees for doing a good job and wished everyone a Merry Christmas.

Commissioner Felipe also mentioned to make sure that the budget that was passed is in check, and to keep a very close eye on it, Commissioner Felipe also wished everyone a Merry Christmas and a Happy New Year.

Staff:

No comments at this time.

M. Executive Closed Session

To discuss limited 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, Commissioner Molerres Abstained from going into executive session 4-0 affirmative. 8:42 p.m.

Motion to come out of executive session made by Commissioner Simpson, second by Commissioner Armijo, 9:03 No action was taken in closed session.

Motion was made by Commissioner Simpson, to Proceed with the Purchase of Land East of La Mesa Mall second by Commissioner Felipe. Commissioner Molerres abstained from voting. 4-0 affirmative.

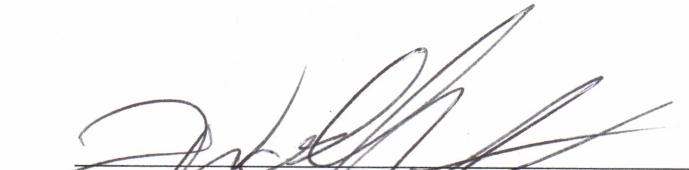
N. ANNOUNCEMENTS


The next Regular Commission Meeting will be held Wednesday, January 27, 2016 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

O. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Simpson, second by Commissioner Armijo 5-0 affirmative at 9:06 pm.

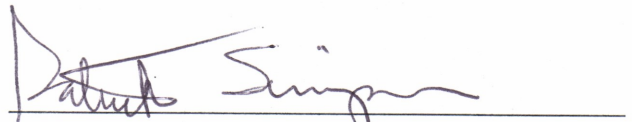
BOARD OF COUNTY COMMISSIONERS



T. Walter Jaramillo, Chairman


Robert Armijo, 1st Vice Chairman

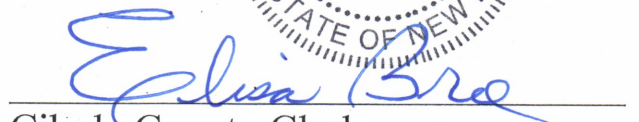
ABSENT

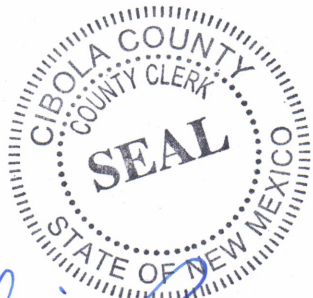
Jack Molerres, 2nd Vice Chairman


Patrick Simpson, Commissioner


Lloyd F. Felipe, Commissioner

Attest:


Cibola County Clerk



Date: January 21, 2016