

CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo Patrick Simpson Lloyd F. Felipe
Chairman 1st Vice Chairman 2nd Vice Chairman

Robert Armijo
Commissioner

Jack Moleres
Commissioner

**Regular Meeting
November 23, 2015
5:00 p.m.**

Cibola County Convention Room

- 1. Call to Order**
 - 2. Roll Call**
 - 3. Pledge of Allegiance**
 - 4. Prayer**
 - 5. Approval of Agenda**
 - 6. Approval of Minutes:**
 - a. October 28, 2015 Regular Commission Meeting
 - 7. Reports**
 - a. Monthly Sheriff's Department Activity Report
 - b. Monthly Detention Report
 - c. Monthly Road Department Report
 - 8. Public Comment**

The Public has the opportunity to provide comment at this time regarding any agenda item only. Your Comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.
 - 9. Presentations**
 - a. Team 66 - Midyear PowerPoint Presentation
 - b. Grants MainStreet Project - Update
 - c. Bob Phillips - Hospital Update
 - 10. Unfinished Business—Action May Be Taken**
 - a. Consideration of award of funds for Computer Lab for Public Use in the Village of Milan
 - 11. Action Items**
 - a. Consideration of MOU for Zuni Mountain Trail Project with McKinley County
 - b. Concerns with Detention Intake
 - c. Knights of Columbus Building
 - d. Consideration of Resolution 15-36, Budget Adjustment
 - e. Consideration of Resolution 15-37, County Vehicles
 - f. County Complex Remodel Expense Report
 - g. February Meeting Date
 - 12. Manager's Report**
 - 13. Comments**
 - a. Staff
-

- b. Commissioners

14. Executive Closed Session

Motion 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:

- 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.

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

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Administration Building, 515 West High Street, Grants, NM 87020, phone (505) 287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.

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 Molerres 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 where 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 performed in mid-November, and Kathy Stack would be performing 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 Pruitt 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

Patrick Simpson, 1st Vice Chairman

Lloyd Felipe, 2nd Vice Chairman

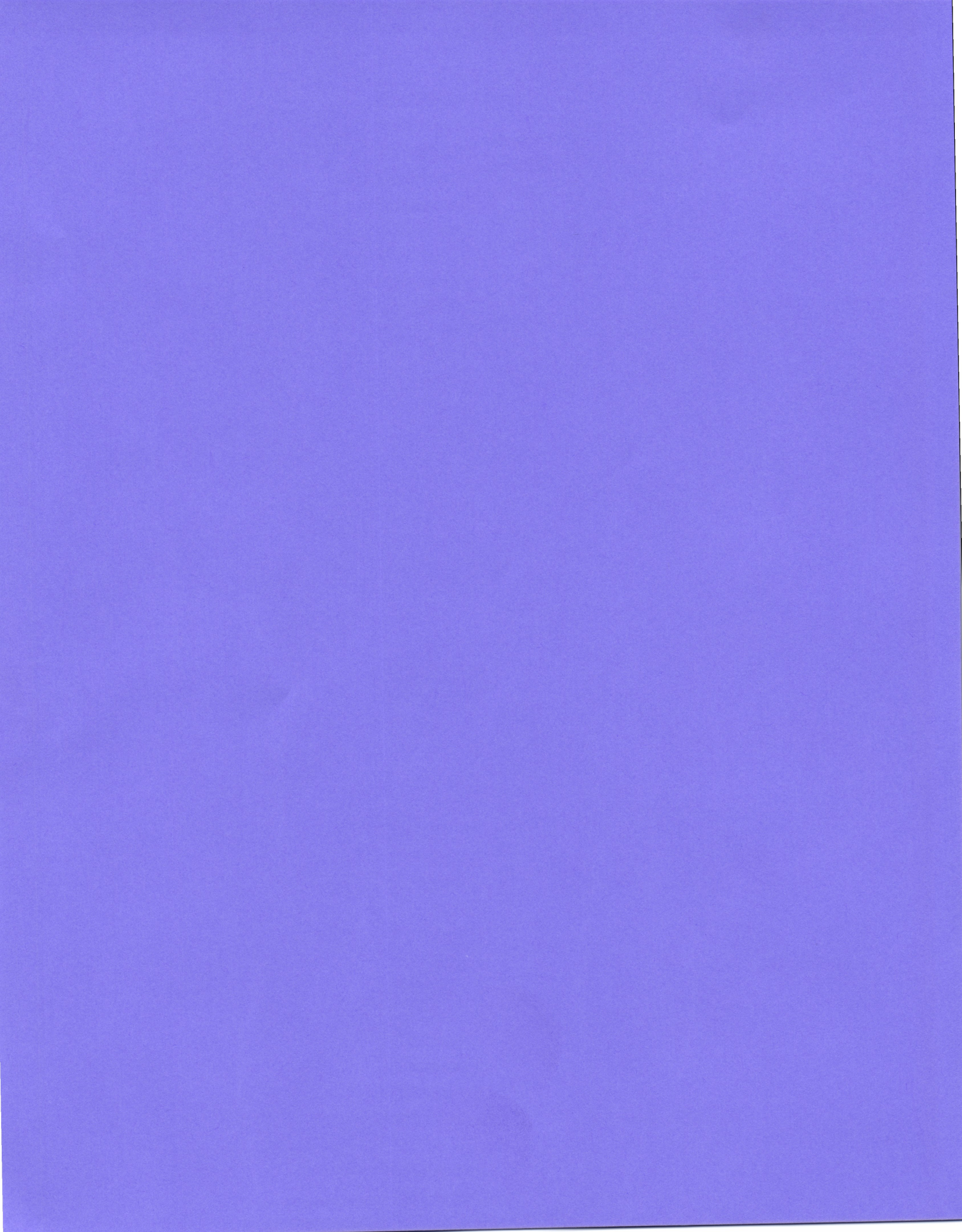
Jack Moleres, Commissioner

Robert Armijo, Commissioner

ATTEST:

Cibola County Clerk

Date: _____





Cibola County Sheriff's Office

Sheriff Tony Mace

Office: 505-876-2040
Dispatch: 505-287-9476
Fax: 505-876-2090

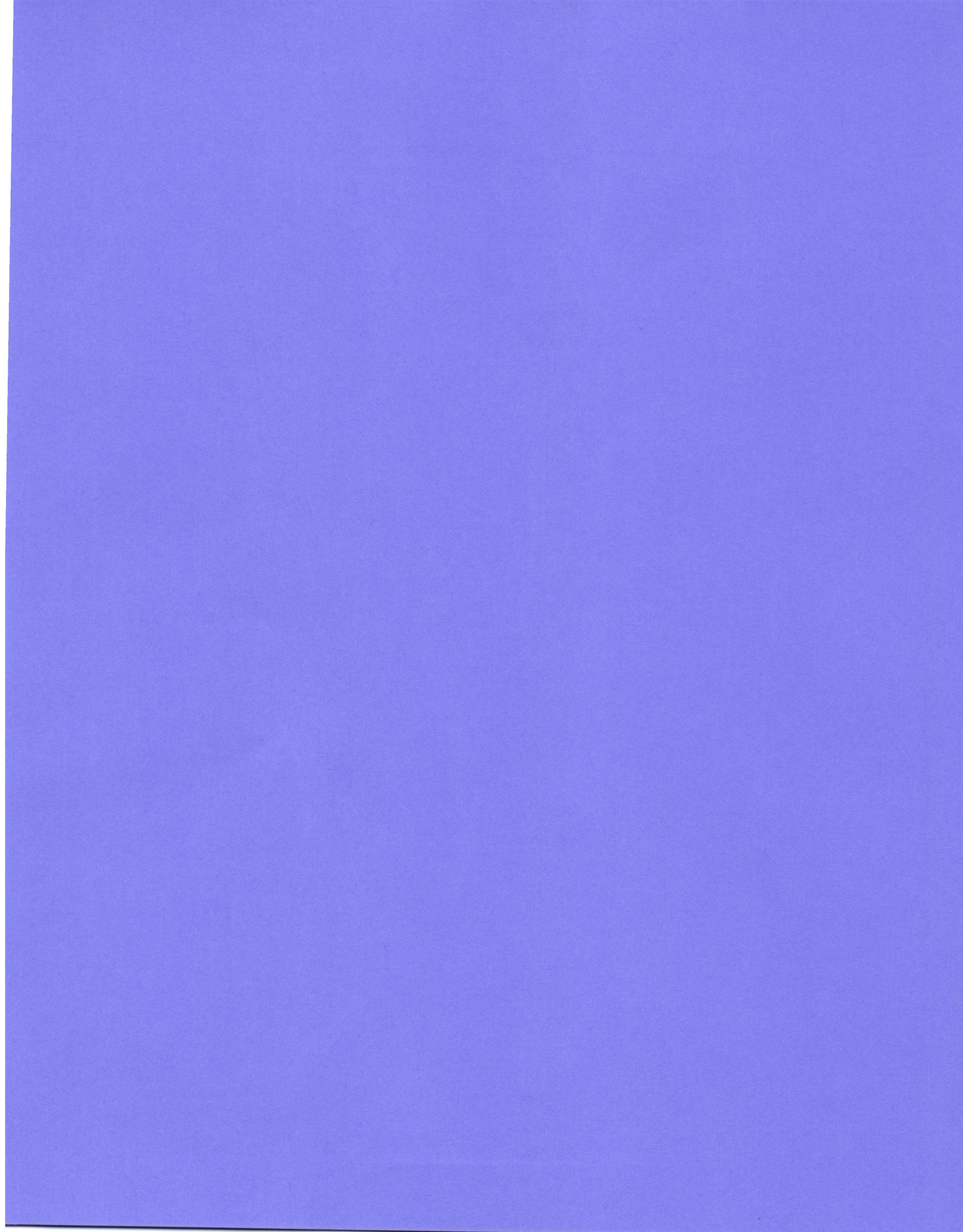
trymace@yahoo.com

515 W. High St.
Grants, NM 87020

**The following are statistics for the Cibola County Sheriff's Department
for OCTOBER 1, 2015 through OCTOBER 31, 2015.**

		PREVIOUS YR
Accidents	7	12
Arrests	47	65
Transports	16	31
Warrant Transports	25	24
Calls	555	776
Citations	14	45
Warnings	39	
Civil Papers	45	67
Incidents	39	49
Animal Control Calls	35	18

**Please note the above information will change as deputies do all above
duties as it occurs.**



OCTOBER 2015 COMMISSION REPORT

Bookings	Releases
260	234
236	154

Bookings For October 2015
236
Bookings For September 2016
154

Daily Average Inmate Count for October 2015
174
Daily Average Inmate Count for September 2016
149
Highest facility count for the month of October 2015
198

Male	Female	Total
107	66	174
116	33	149
106	82	198

Revenue Collected for October 2015	
Co. Correctional Fac GRT.	\$87,704.80
Housing	October 2015 For September 2015
Federal Transports	\$86,199.93
Medical	Collected in October 2015
All Other	\$1,643.59
Correction Fees	Reimbursements & Fees
	Inmate Fees, Commissions, Other Revenue
	\$2,497.42
Total	\$108,045.74

Rent paid for October 2015	\$9,821.00	From State to General fund
Juvenile Care paid for October 2015	\$13,472.08	Juvenile's are currently held at the McKinley County Detention Center.

TOTAL BILLING DAYS FOR OCTOBER 2015 = 2,418

Paying October 2015	County, City & Federal	# of Inmates	Average # of Billing Days	Billing Days	Rate	Total
	City of Grants	85	2.4	208	52.00	\$7,980.00
	Village of Milan	9	8.5	77	54.00	\$3,510.00
	United States Marshals	38	22.3	848	50.13	\$42,510.24
	Socorro County	5	27.2	136	54.00	\$7,344.00
	Valencia County	50	18.4	921	60.00	\$53,898.00
	Catron County	2	14.5	29	54.00	\$1,566.00
	Taos County				54.00	
	Rio Arriba County	5	26.6	133	54.00	\$7,182.00
	Mora County	1	29	29	54.00	\$1,566.00
	Prisoner Transportation Services	9	1	9	57.00	\$513.00
	Kirtland Air Force Base	1	22	22	57.00	\$1,430.00
	Totals	205	173.4	2418		\$127,841.24

County, City & Federal	# of Inmates	Average # of Billing Days	Billing Days	Rate	Total
Security Transport Service	4	1.5	6	57.00	\$342.00
Pueblo of Acoma				54.00	
McKinley County				57.00	

JUVENILE DETENTION LISTING OCTOBER 2015

FROM DATE	TO DATE	Man - Days	Total
10/1/15 0:00	10/31/15 23:59	31 DAYS	\$3,348.00
10/7/15 15:18	10/8/15 13:11	22 HOURS	\$99.00
10/2/15 1:12	10/2/15 9:48	8 HOURS	\$36.00
10/1/15 0:00	10/23/15 8:58	9 HOURS	\$2,416.50
10/30/15 15:14	10/31/15 23:59	8 1/2 HOURS	\$146.25
10/1/15 0:00	10/31/15 23:59	31 DAYS	\$3,348.00
10/15/15 12:14	10/31/15 23:59	11 1/2 HOURS	\$1,790.08
10/1/15 14:13	10/2/15 12:43	22 HOURS	\$99.00
10/2/15 1:28	10/22/15 8:06	30 1/2 HOURS	\$2,189.25

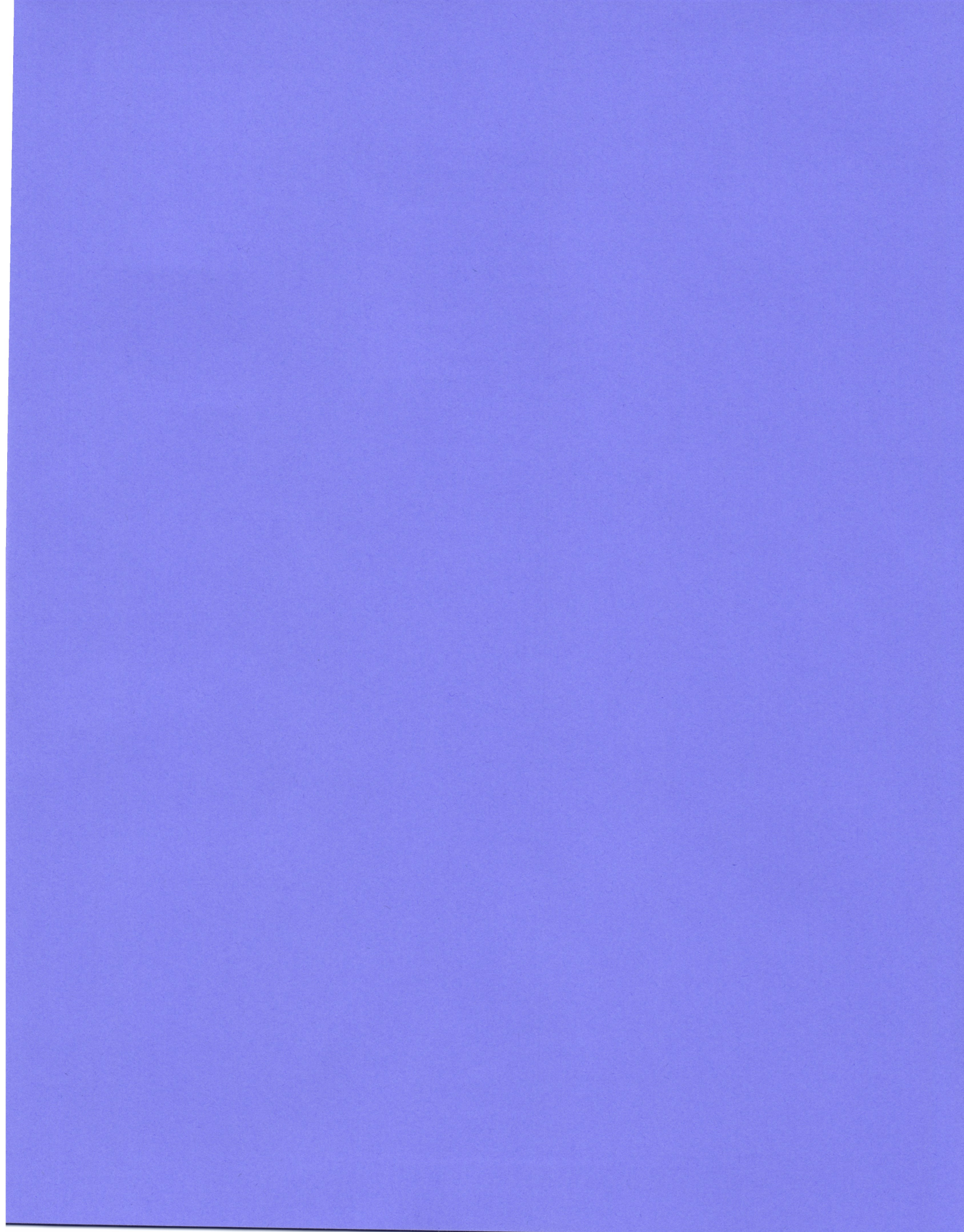
Month	Amount
July	\$5,395.95
August	\$10,723.86
September	\$10,922.31
October	\$13,472.08
November	
December	
January	
February	
March	
April	
May	
June	

Total To Date: \$40,514.20

Total Man - Days: 130

Rate Per Day: \$108.00

Total Due: \$13,472.08



Cibola County Road Dept.

515 W. High Street

Grants NM 87020

505-285-2570 Phone 505-285 3656 Fax



Tuesday, November 17, 2015

To: Tony Boyd - County Manager

Fr: Gary Porter - Public Works Director

Re: Monthly Report: 9/30/2015 - 10/31/2015 (October)

Regular Maintenance

Blade & Shape

<u>Road</u>	<u>Description</u>	<u>Miles</u>
C47	Mesa Ridge Road	8.313
C23B	Valle Verde Estates (off of Ralph Card Road)	2.107
C49	Zuni Canyon Road	15.427
C4	Piedra Lumbre Road	4.991
C52	El Gallo Road	0.840
C19B	La Mosca Tank Road	5.163
C6	Seboyeta-Bibo-Moquino Roads	4.834
C19B	Marquez Road	17.208
C41	Pie Town Road	10.714
Total Miles		69.597

Special Projects

C30	Bluewater South - Install culvert.
C6	Moquino Rd. - Haul barrier walls to yard, clean up washouts, fix roadways, sweep.
C18A	Lobo Creek Rd. - Reinstall barrier walls, clean up roads, shoulder work.
C18B	La Jara Mesa Rd. - Reinstall barrier walls, clean up roads, cut trees.
C1	Marquez Rd. - Haul & spread chips, shoulder work.
C44	Porter Ranch Rd. - Cut trees.
C18	Horace Mesa Rd. - Clean up roadways & culverts, cut trees.
C19	Cantina Rd. - Clean up roadways & culverts, cut trees.
C19A	Cantina Homesites Rd. - Clean up roadways & culverts, cut trees.
C19B	La Mosca Tank Rd. - Clean up roadways & culverts, cut trees.

C7 ***Cubero Loop & Village Rd. - Clean culverts.***
C54 ***Valdez Subdivision - Cut trees.***
C58 ***San Rafael - Cut trees, clean culverts.***
C41 ***Pie Town Rd. - Clean culverts & cattle guards.***
C62A ***Paxton Springs Rd. - Cut trees.***
C42 ***Back Country By Way - Cut trees.***
C5 ***Moquino-Bibo Loop - Shoulder work.***
C22 ***Broadview Acres - Dirt removal.***
C51A ***Nth Lawrence Rd. - Shoulder work.***
C31N ***Bluewater North - Cut trees, clean culverts.***
C30 ***Bluewater South - Cut trees, clean culverts.***

Co-op's

C48A ***Timberlake Rd. - Haul base course 10/1/15, 10/2/15, Put up signs.***

Cibola County Road Dept.

515 W. High Street

Grants NM 87020

505-285-2570 Phone Fax 505-287-3656



MAINTENANCE REPORT

October 2015

DEPARTMENT	UNIT NO.	PARTS & OIL	SHOP TIME	RATE	TOTAL COST
Clerks	G-72255	\$100.18	1.5	\$ 13.50	\$ 120.43
				TOTAL	\$ 120.43
DEPARTMENT	UNIT NO.	PARTS & OIL	SHOP TIME	RATE	TOTAL COST
Detention	G-63072	\$184.40	1.5	\$ 13.50	\$ 204.65
				TOTAL	\$ 204.65
DEPARTMENT	UNIT NO.	PARTS & OIL	SHOP TIME	RATE	TOTAL COST
DWI	G-85669	\$36.38	0.5	\$ 13.50	\$ 43.13
				TOTAL	\$ 43.13
DEPARTMENT	UNIT NO.	PARTS & OIL	SHOP TIME	RATE	TOTAL COST
I.T.	G-90878	\$128.16	0.5	\$ 13.50	\$ 134.91
				TOTAL	\$ 134.91
DEPARTMENT	UNIT NO.	PARTS & OIL	SHOP TIME	RATE	TOTAL COST
Managers	G-72462	\$185.00	2	\$ 13.50	\$ 212.00
Managers	G-79636	\$398.67	3.5	\$ 13.50	\$ 445.92
				TOTAL	\$ 657.92
DEPARTMENT	UNIT NO.	PARTS & OIL	SHOP TIME	RATE	TOTAL COST
Road Dept.	132	\$17.18	0.5	\$ 13.50	\$ 23.93
Road Dept.	141	\$20.87	0.5	\$ 13.50	\$ 27.62
				TOTAL	\$ 51.55

Cibola County Road Dept.

515 W. High Street

Grants NM 87020

505-285-2570 Phone 505-287-3656 Fax



FUEL REPORT - CIBOLA COUNTY ROAD DEPARTMENT

October 2015

UNLEADED					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
G-18461	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-18473	0.42	4.94	216	43.700	\$ 91.57
G-18464	0.61	3.33	50	15.000	\$ 30.71
G-02084	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-15638	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-29800	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-29091	0.15	13.84	544	39.300	\$ 81.48
G-23696	0.14	15.27	904	59.200	\$ 124.21
G-23697	0.17	12.24	782	63.900	\$ 133.79
G-39980	0.11	19.40	194	10.000	\$ 20.47
G-39988	0.17	12.34	316	25.600	\$ 52.40
G-57384	0.15	14.11	1,535	108.800	\$ 229.09
G-57619	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-57618	0.61	3.45	108	31.300	\$ 66.40
146	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-66164	0.47	4.59	N/U	10.900	\$ 23.31
G-66165	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-70482	0.15	14.64	164	11.200	\$ 23.95
G-78718	0.15	13.77	3,070	222.900	\$ 465.93
G-64239	0.10	20.95	1,594	76.100	\$ 159.01
G-86952	0.00	#DIV/0!	241	0.000	\$ -
G-86953	0.08	24.98	1,654	66.200	\$ 137.43
G-86954	0.10	20.98	860	41.000	\$ 86.19
G-91750	0.13	16.19	1,203	74.300	\$ 157.49
G-34769	#VALUE!	#VALUE!	N/U	0.000	\$ -
503	7.53	0.27	16	59.300	\$ 120.54
Extra card	#DIV/0!	0.00	0	9.300	\$ 19.04

TOTAL GAS

968.000

\$ 2,023.01

DIESEL FUEL					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
G-50237	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-18484	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-18476	0.00	#DIV/0!	37	0.000	\$ -
G-18795	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-30550	0.54	3.74	364	97.200	\$ 197.59
G-30549	0.00	#DIV/0!	82	0.000	\$ -
G-38441	0.45	4.54	596	131.200	\$ 268.59
G-67372	0.50	4.11	1,615	392.600	\$ 802.67
G-67371	0.44	4.59	767	167.200	\$ 340.84
G-70782	0.51	4.01	1,745	434.800	\$ 888.61
Distributor	#VALUE!	#VALUE!	N/U	0.000	\$ -
Water Truck	0.47	4.86	336	69.200	\$ 156.60
New Transport	0.54	4.19	1,103	263.300	\$ 592.25
305	#VALUE!	#VALUE!	N/U	0.000	\$ -
306	#VALUE!	#VALUE!	N/U	0.000	\$ -
307	7.48	0.27	70	256.900	\$ 523.62
308	3.52	0.58	89	153.500	\$ 313.46
309	#VALUE!	#VALUE!	N/U	0.000	\$ -
310	8.47	0.24	4	16.500	\$ 33.88
311	5.81	0.35	19	53.800	\$ 110.47
312	#VALUE!	#VALUE!	N/U	0.000	\$ -
313	#VALUE!	#VALUE!	N/U	0.000	\$ -
314	1.15	1.77	35	19.800	\$ 40.25
416	8.24	0.25	59	237.400	\$ 486.42
417	4.03	0.51	82	161.000	\$ 330.19
418	5.02	0.41	104	255.600	\$ 522.32
501	7.53	0.27	16	59.300	\$ 120.54
Extra card	#VALUE!	#VALUE!	N/U	0.000	\$ -
TOTAL DIESEL				2769.300	\$ 5,728.30

***N/U = NOT USED**

Cibola County Road Dept.

515 W. High Street

Grants NM 87020

505-285-2570 Phone 505-287-3656 Fax

**FUEL REPORT CIBOLA COUNTY BY DEPARTMENT****October 2015****SHERIFF'S DEPARTMENT**

VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-85515	0.15	14.79	1,659	112.169	\$ 240.56
G-85514	\$0.12	16.77	1,469	87.600	\$ 182.48
G-61113	\$0.10	23.32	4,633	198.630	\$ 441.82
G-68384	\$0.00	#DIV/0!	13	0.000	\$ -
G-68920	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-68922	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-68921	\$0.21	9.82	1,852	188.653	\$ 396.94
G-68418	\$0.00	#DIV/0!	8	0.000	\$ -
G-72224	#VALUE!	#VALUE!	DNTI	128.000	\$ 273.80
G-72225	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-75188	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-78152	\$0.09	23.74	1,398	58.900	\$ 122.38
G-78153	\$0.13	15.48	1,000	64.600	\$ 134.20

G-78154	\$0.18	11.94	191	16.000	\$ 34.23
G-78717	\$0.19	11.06	188	17.000	\$ 36.37
G-78720	\$0.17	12.73	999	78.500	\$ 166.36
G-78721	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-78722	\$0.18	11.67	1,444	123.700	\$ 263.89
G-78723	\$0.13	15.73	582	37.000	\$ 75.72
G-86096	\$0.23	9.17	3,341	364.357	\$ 784.96
G-86996	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-85471	\$0.20	10.97	1,703	155.223	\$ 339.92
A-190-ULS	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-88607	\$0.13	16.20	3,416	210.900	\$ 441.78
G-88606	\$0.20	10.08	2,342	232.400	\$ 479.35
G-88608	\$0.16	13.13	2,271	172.929	\$ 369.62
G-88605	\$0.19	11.19	2,148	192.000	\$ 400.40
Max Pro <i>Armored Truck</i>	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-90204	\$0.14	15.28	2,915	190.800	\$ 399.02
G-90205	\$0.08	22.16	2,681	121.000	\$ 218.23
3035	\$0.08	26.60	4,963	186.605	\$ 397.82
4479	\$0.18	11.85	2,524	213.000	\$ 445.45
4481	\$0.16	13.57	6,097	449.356	\$ 955.98
20790	\$0.68	3.49	67	19.180	\$ 45.82
259	\$0.12	18.97	1,430	75.400	\$ 173.25
TOTAL SHERIFF'S				3693.902	\$ 7,820.35
<u>MANAGERS</u>					

VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
7466	\$0.13	19.46	477	24.508	\$ 61.00
TOTAL MANAGERS				24.508	\$ 61.00
<u>RURAL ADDRESSING</u>					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G60137	\$0.00	#DIV/0!	37	0.000	\$ -
TOTAL RURAL ADDRESSING				0.000	\$ -
<u>EMERGENCY MANAGEMENT</u>					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-86167	\$0.22	10.99	1,503	136.808	\$ 327.66
TOTAL EMERGENCY MANAGEMENT				136.808	\$ 327.66
<u>BUILDING & GROUNDS</u>					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-67587	\$0.10	22.08	444	20.110	\$ 46.22
TOTAL BUILDING & GROUNDS				20.110	\$ 46.22
<u>I.T.(DATA PROCESSING)</u>					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-90878	\$0.27	8.58	250	29.145	\$ 67.00
G-53547	\$0.14	15.39	218	14.162	\$ 30.01
TOTAL DATA PROCESSING				43.307	\$ 97.01

ASSESSORS

VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-78714	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-78715	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-81964	#VALUE!	#VALUE!	DNTI	0.000	\$ -
TOTAL ASSESSORS				0.000	\$ -

DETENTION

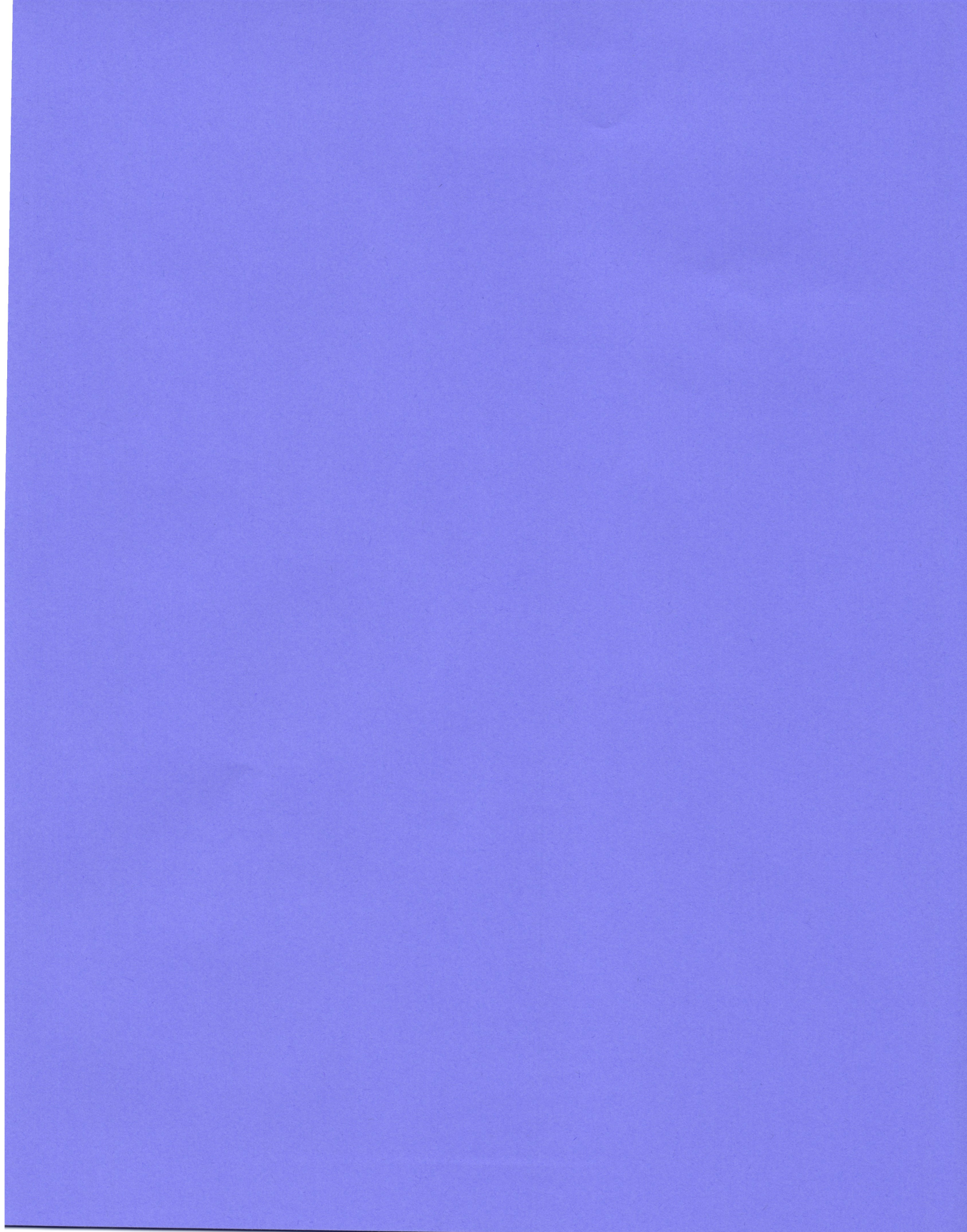
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-60185	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-24336	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-57383	\$0.18	12.28	584	47.539	\$ 103.30
G-59969	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-60180	\$0.00	#DIV/0!	162	0.000	\$ -
G-61368	\$0.19	12.01	273	22.729	\$ 52.25
G-63072	\$0.00	#DIV/0!	22	0.000	\$ -
G-73152	\$0.09	25.59	675	26.374	\$ 58.00
G-78719	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-79636	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-79879	\$0.07	28.20	591	20.961	\$ 44.00
G-85729	\$0.08	26.58	3,335	125.482	\$ 278.75
X-tra Card	#VALUE!	#VALUE!	N/U	0.000	\$ -
TOTAL DETENTION				243.085	\$ 536.30

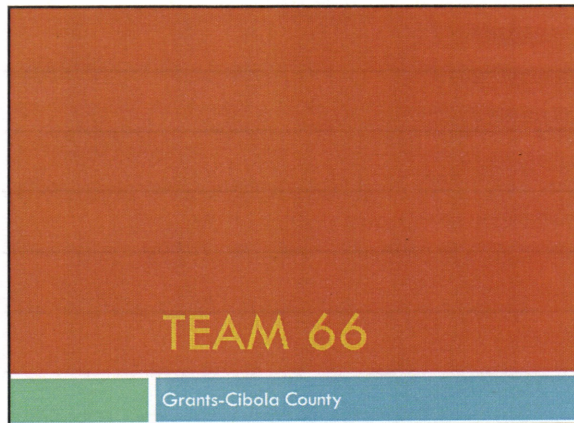
ROAD DEPT. MOTORPOOL

VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-18474	#VALUE!	#VALUE!	N/U	0.000	\$ -
TOTAL ROAD DEPT. MOTORPOOL				0.000	\$ -
<u>CONSOLIDATED DISPATCH</u>					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-70403	0.00	#DIV/0!	150	0	\$ -
Generator	#VALUE!	#VALUE!	N/U	0	\$ -
TOTAL CONSOLIDATED DISPATCH				0.000	\$ -
<u>CLERKS OFFICE</u>					
VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL	TOTAL COST
G-64240	0.00	#DIV/0!	42	0.000	\$ -
G55649	0.00	#DIV/0!	32	0.000	\$ -
G-72255	0.00	#DIV/0!	37	0.000	\$ -
G-86995	0.11	20.48	858	41.900	\$ 97.10
TOTAL CLERKS				41.900	\$ 97.10

<u>DWI PROGRAM</u>					
G-53823	#VALUE!	#VALUE!	N/U	0.000	\$ -
G-45051	#VALUE!	#VALUE!	DNTI	0.000	\$ -
G-85669	0.07	31.28	1,505	48.117	\$ 106.65
TOTAL DWI PROGRAM				48.117	\$ 106.65

***DNTI = DID NOT TURN IN / *N/U = NOT USED**





New Signage



- ☐ Park Signs
- ☐ Way-Finding Signs
- ☐ Welcome Sign (West)
- ☐ Event Board (East)



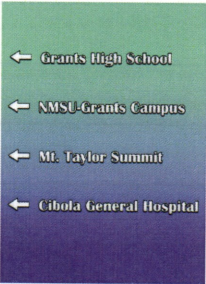

Park Signs







Way-Finding Signs



Welcome Sign (West)



Welcome Sign (West)



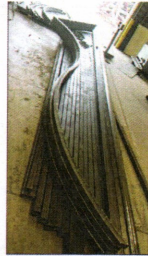
Event Board (East)



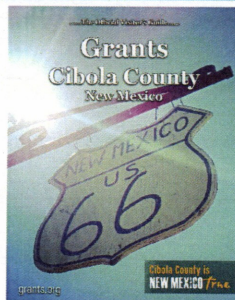
Neon Lighting



Route 66 Drive-Thru Sign



Grants-Cibola County Visitor's Guide



"Explore Grants!"

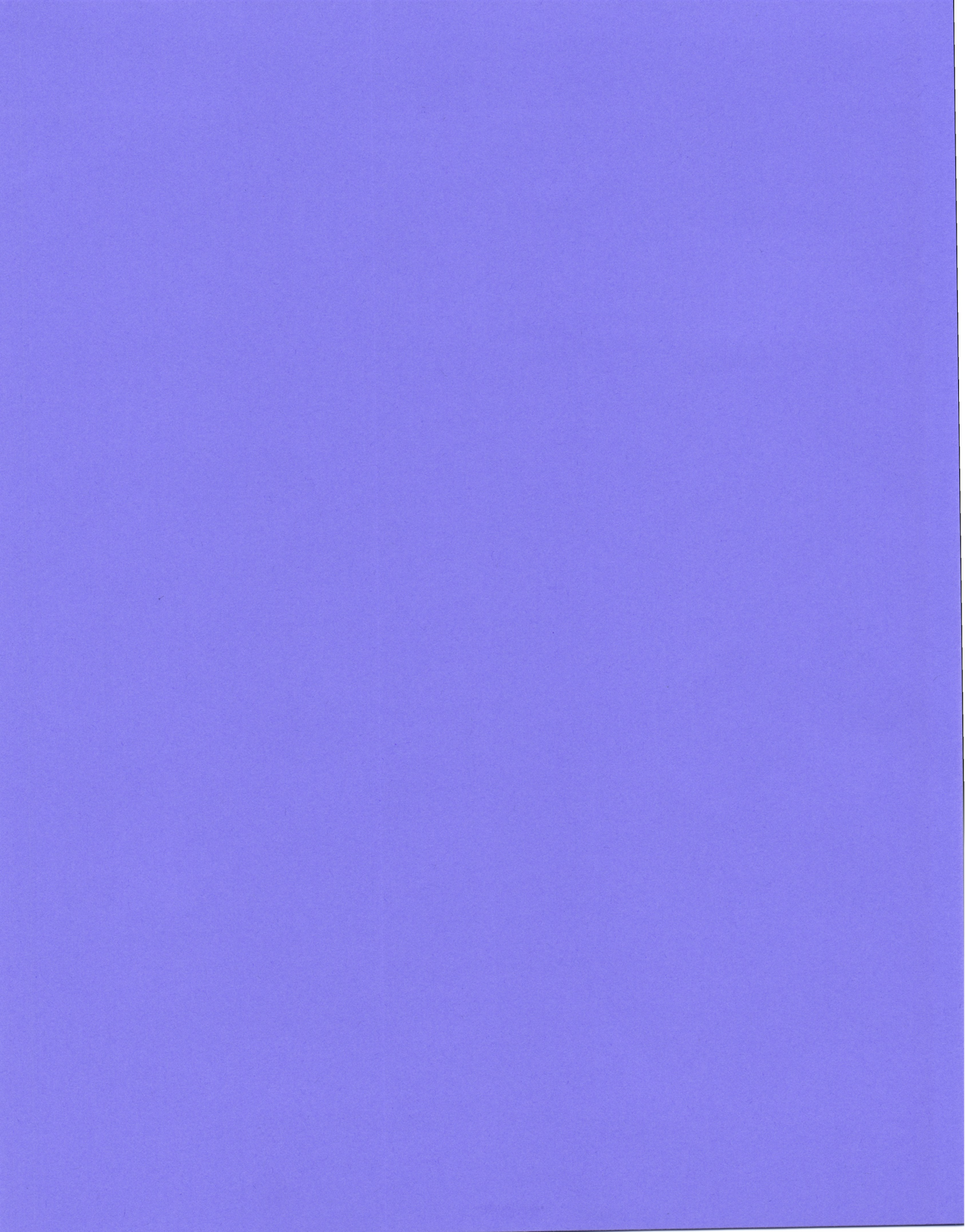


- Free Download in the App Store
- Apple and Android - Available Now!



Grants-Cibola County is New Mexico True

- Ad and Article in the Grand Canyon Journal 2016
- Ad and updated event info in the New Mexico True Adventure Guide 2016
- Booth at the New Mexico State Fair
- Booth at the Albuquerque Balloon Fiesta
- New Billboards
- New Rack Cards
- More Ads, Events and Projects to come!



No Documentation
For this Item

No Documentation

For this Item



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GNVB068	5450989	10/22/2015

BILL TO:
VILLAGE OF MILAN
PO BOX 2727

SHIP TO:
VILLAGE OF MILAN
Attention To: MIKE GONZALEZ
629 URANIUM STREET

Accounts Payable
MILAN, NM 87021-2727

MILAN, NM 87021
Contact: MIKE GONZALEZ

Customer Phone #

Customer P.O. # GNVB068 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
PETER MCGEE 877.708.8009		UPS Freight LTL, Dock to Dock	Net 30 Days-Govt State/Local	01407845007
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
11	3674172	LVO TC E73 I5-4460S 500GB 4GB W8.1PD Mfg#: 10AU00EUUS Contract: MARKET	454.30	4,997.30
11	3235921	VIEWSONIC 22" IPS W/SUPERCLEAR Mfg#: VA2249S Contract: MARKET	98.54	1,083.94
SUBTOTAL				6,081.24
FREIGHT				0.00
TAX				0.00
US Currency				
TOTAL				6,081.24

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 847.371.7753

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



-JUN-

County of McKinley

P.O. Box 70 • 207 West Hill Avenue

Gallup, New Mexico 87305-0070

505-722-3868

Fax 505-863-6362

Commissioner, Dist. 1
Carol Muskett-Bowman

Commissioner, Dist. 2
Genevieve Jackson

Commissioner, Dist. 3
Anthony Tanner

Manager
Bill Lee

MEMORANDUM OF UNDERSTANDING BETWEEN MCKINLEY COUNTY, NEW MEXICO AND CIBOLA COUNTY, NEW MEXICO FOR

"Zuni Mountains Trail Partnership Project"

WHEREAS, the parties to this Memorandum of Understanding (MOU) are the Local Governments of New Mexico; Cibola County and McKinley County; and

WHEREAS, Cibola and McKinley County currently have a signed MOU with the Cibola National Forest for the Zuni Mountain ZMTP Project (Attachment A the "Project MOU") and this MOU between Cibola and McKinley Counties is in furtherance of the Project MOU and all provisions of the Project MOU are still valid; and

WHEREAS, the purpose of the this MOU is to completed the National Environmental Policy Act (NEPA) part of the Project, we are at at approximately 90% complete and we are only lacking the archaeological survey sites and the final report on the surveys; and

WHEREAS, McKinley County and Cibola County have had the ability to fund this project almost entirely from grant funding, however, to complete the archaeological surveys, we need an additional funding. The total project cost is \$69,726.54, we still have \$37,500.00 in grant funding, which leaves a balance of \$32,226.54, that breaks down to \$16,114.00 each for Cibola and McKinley County; and,

WHEREAS, the overall total cost of the project is \$282,226.54, with \$250,000.00 coming from grant funding and the additional \$32,226.54 (\$16,114.00 each - rounded) coming from McKinley and Cibola County, which has accounted for 5.5% of the total project for each county.

NOW, THEREFORE, the parties do mutually agree as follows:

This MOU is entered into by and between the McKinley County and Cibola County pursuant to the following purposes, conditions and terms:

To jointly share the cost at 50/50 to finalize the National Environmental Policy Act (NEPA) to complete the archaeological survey sites. The cost for each county will be \$16,114.00, McKinley County will incur the cost upfront and the request reimbursement from Cibola County.

McKinley County will write, monitor and facilitate the Professional Services Agreement with the contractor to finalize the archaeological survey sites to complete the NEPA portion of the Zuni Mountains Trail Partnership Project.

IN WITNESS WHEREOF, the parties affix their signatures here below:

COUNTY OF MCKINLEY

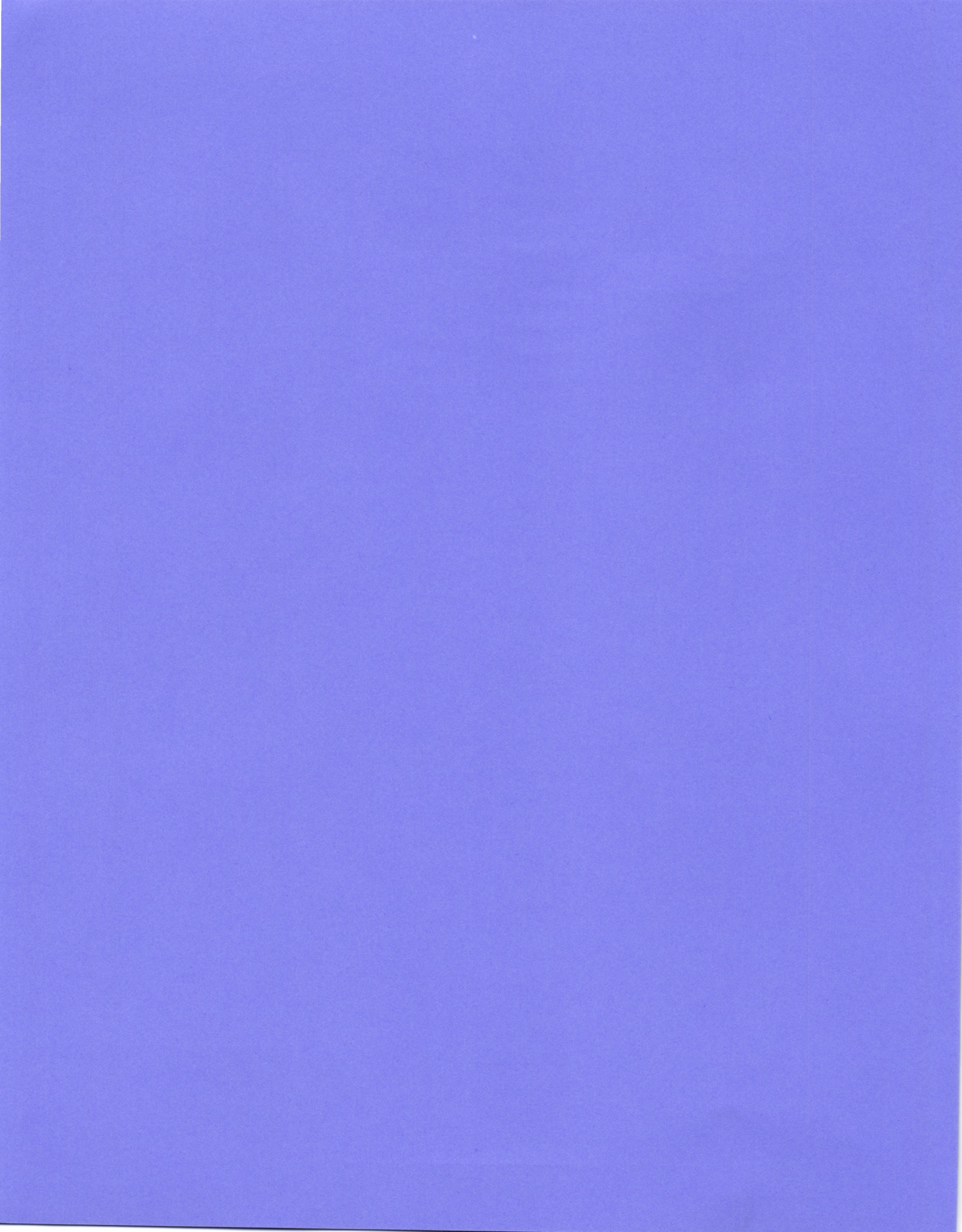
BY: _____
Bill Lee, County Manager

Date: _____

COUNTY OF CIBOLA

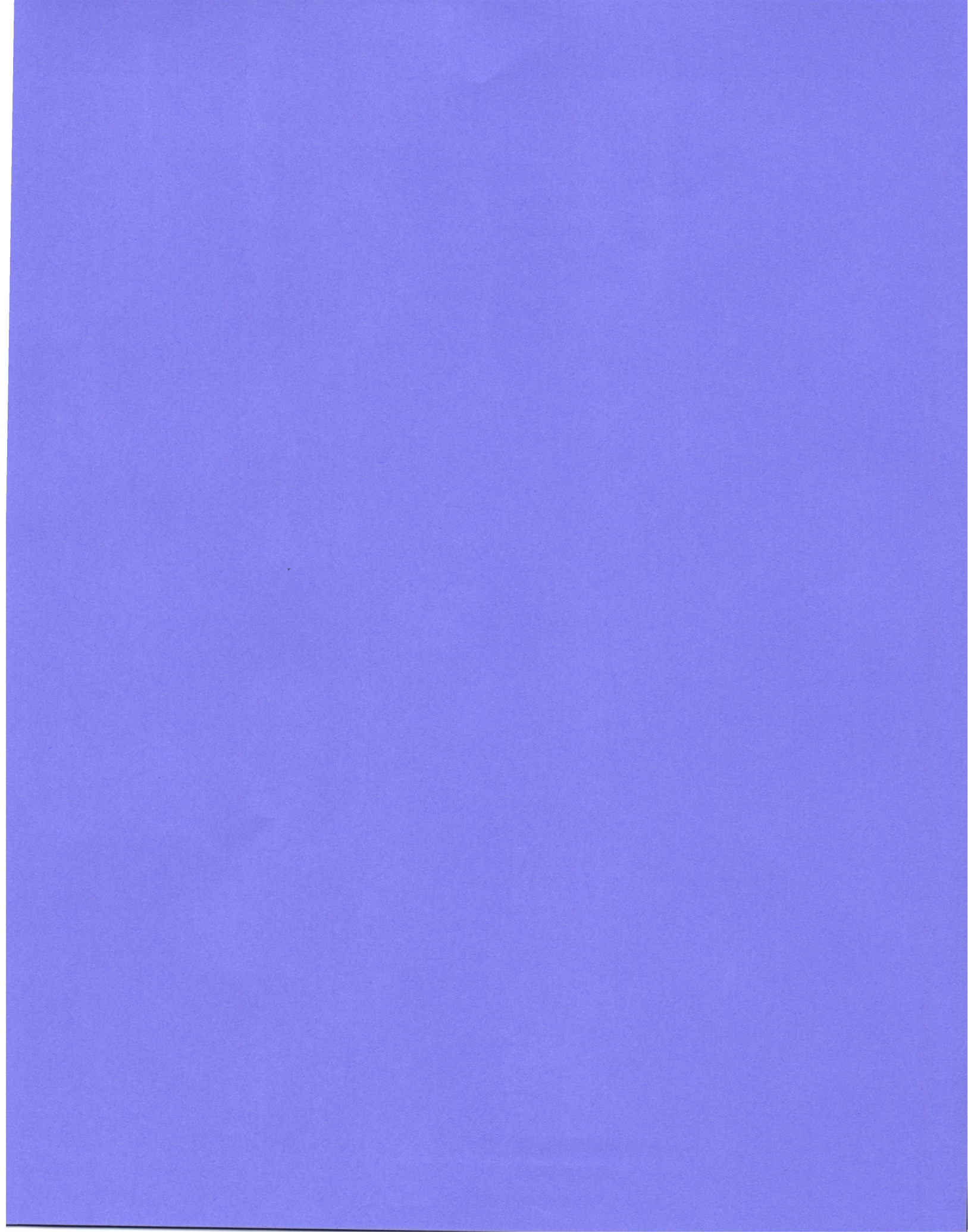
BY: _____
Tony Boyd, County Manager

Date: _____



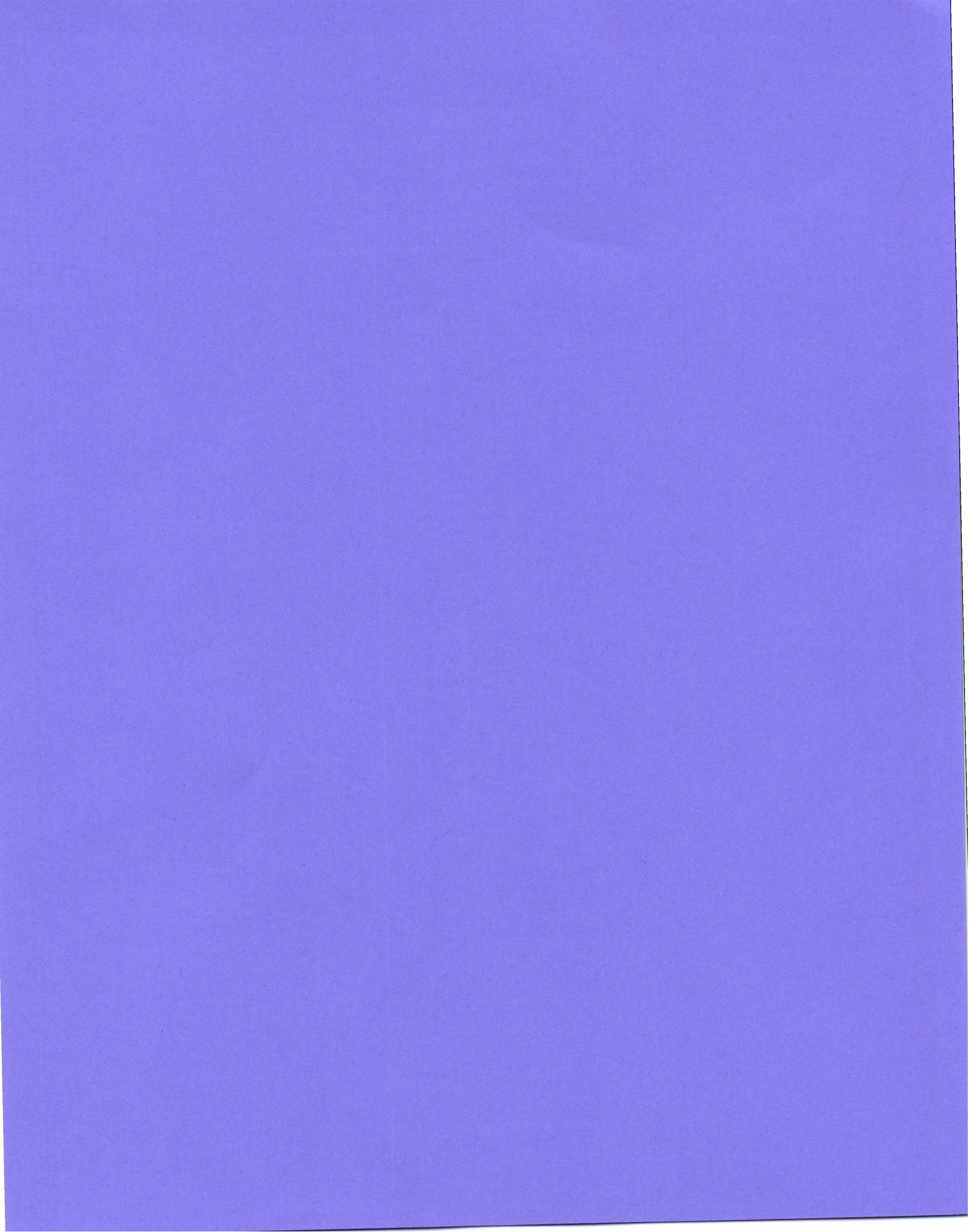
No Documentation

For this Item



No Documentation

For this Item



Cibola County Commission

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

Cibola County

515 West High Street
Grants, New Mexico 87020
Phone (505) 287-9431 – Fax (505) 285-5434



Tony Boyd
County Manager

Resolution No. 15-36

**Fiscal Year 2016
BUDGET ADJUSTMENT No. 2**

WHEREAS, the Board of County Commissioners of the County of Cibola is the duly constituted governing body of the County and serves *ex officio* as the County Board of Finance with authority for establishing, monitoring, and adjusting the County's budget; and

WHEREAS, budget adjustments are required to establish new transfers; to allow for budget increases and decreases to revenues and expenditures to offset any unanticipated revenues and/or expenditures; and to correct amounts when required; and

WHEREAS, the budget adjustments and the associated line items with amounts stated on the attached, *Schedule of Budget Adjustments* is essential.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CIBOLA, STATE OF NEW MEXICO, ex officio COUNTY BOARD OF FINANCE that the adjustments included in this document are deemed necessary to the operations of the County for the 2015 fiscal year ending June 30, 2016.

PASSED, APPROVED and ADOPTED by the governing body at its regular meeting on the 23th day of November 2015.

THE BOARD OF COUNTY COMMISSIONERS:

T. Walter Jaramillo, Chairman

Patrick Simpson, 1st Vice-Chair

Lloyd F. Felipe, 2nd Vice-Chair

Jack Moleres, Member

Robert Armijo, Member

ATTEST:

Elisa Bro, County Clerk

Department of Finance and Administration
Local Government Division
Financial Management Bureau
SCHEDULE OF BUDGET ADJUSTMENTS

REVISÉ 12/08/06

ENTITY NAME: Cibola County
FISCAL YEAR: 2015-2016
DFA Resolution Number:

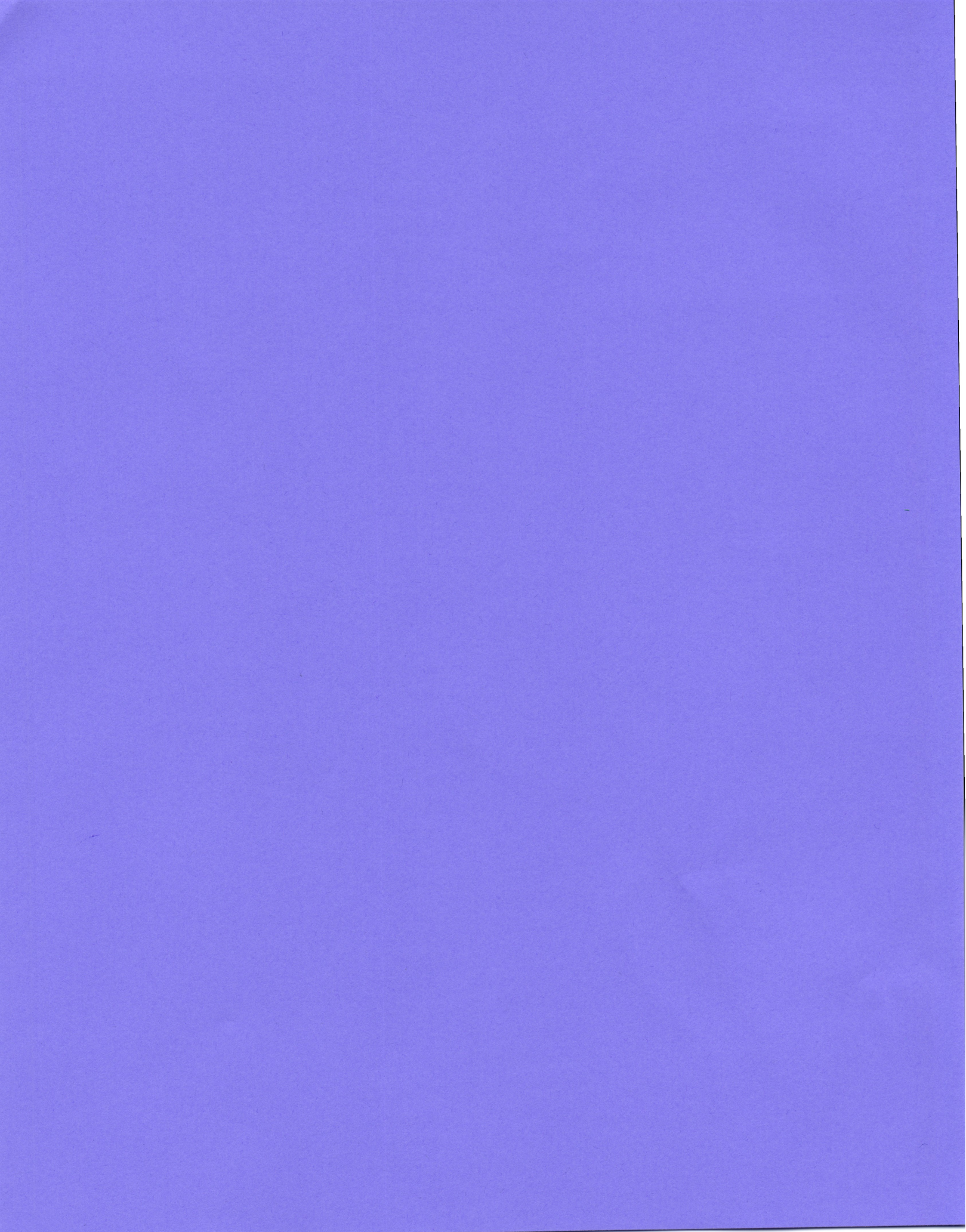
For Local Government Division use only:

[illegible]

ATTEST: _____
Title _____
(Date) _____

Mayor/Board Chairman

(Date)





**CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 15-37**

PERSONAL USE FOR COMMUTING OF COUNTY VEHICLES

WHEREAS, the Board of County Commissioners met in a Special Meeting on Monday, November 23, 2015 at 5:00 p.m. at 515 West High Street, Grants, New Mexico; and,

WHEREAS, the Cibola County Board of Commissioners is the duly authorized governing body of Cibola County, and the Board of County Commissioners adopted its Accountable Expense Reimbursement Plan as amended by resolution number 05-09, dated March 14, 2005 authorizing certain employees to commute to and from work in a County vehicle, prohibiting the personal use of County vehicles, and commuting is taxable to the employee; and,

WHEREAS, allowable commuting of an employee in a County vehicle is permitted only if: 1) the vehicle is a County owned or leased vehicle, 2) the vehicle is provided to the employee for business use, 3) the County requires the employee to commute in the vehicle for a valid non-compensatory business reasons, 4) it is the County's policy to prohibit personal use other than commuting, and 5) the employee does not use the vehicle for other than de minimis personal use; and,

WHEREAS, Cibola County follows the Internal Revenue Service's (IRS) Commuting Valuation Rule, reg. 26 CFR § 1.61-21(f), for valuing each one-way commute at \$1.50, and that according to this rule Elected Officials cannot use the IRS's valuation rule; and,

WHEREAS, the use of clearly marked and equipped vehicles (such as Sheriff's vehicles and County trucks) is non-taxable to the employee, and record keeping and substantiation by the employee are not required by the IRS; and,

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD HEREBY authorizes the following employees who are on standby (on call) status after business hours and are allowed to commute to and from work in County vehicles: County Manager, Public Works Director, Assistant Public Works Director, County Sheriff, County Sheriff's Deputies, Emergency Management Coordinator, County Detention Administrator, County Detention Chief of Security, County Detention Maintenance Supervisor PSAP Manager and the IT Manager.

BE IT FURTHER RESOLVED AND UNDERSTOOD THAT the valuation rule as described by title IRS and that effective January 1, 2006, Cibola County requires all authorized employees who commute in County vehicles to report personal use of the County vehicle on a Daily Vehicle Report; that the personal use for commuting is a fringe benefit to the employee

and will be computed and reported as income to the employee using the IRS's Commuting Valuation Rule, and the employee will be responsible for payment of the personal income tax liability if any.

BE IT FURTHER RESOLVED that employees must keep a daily vehicle usage log, which must report the days of each commute. This report shall be submitted on a monthly basis to the Manager's office. If no report is received, the employee shall be charged for a round trip commute (valued at \$3.00) for each working day of the month.

BE IT FURTHER RESOLVED resolution 05-34 is hereby repealed and replaced with the adoption of this resolution.

APPROVED, ADOPTED, AND PASSED on this 23rd day November, 2015.

Robert Armijo
Commissioner, District I

T. Walter Jaramillo
Commissioner, District II

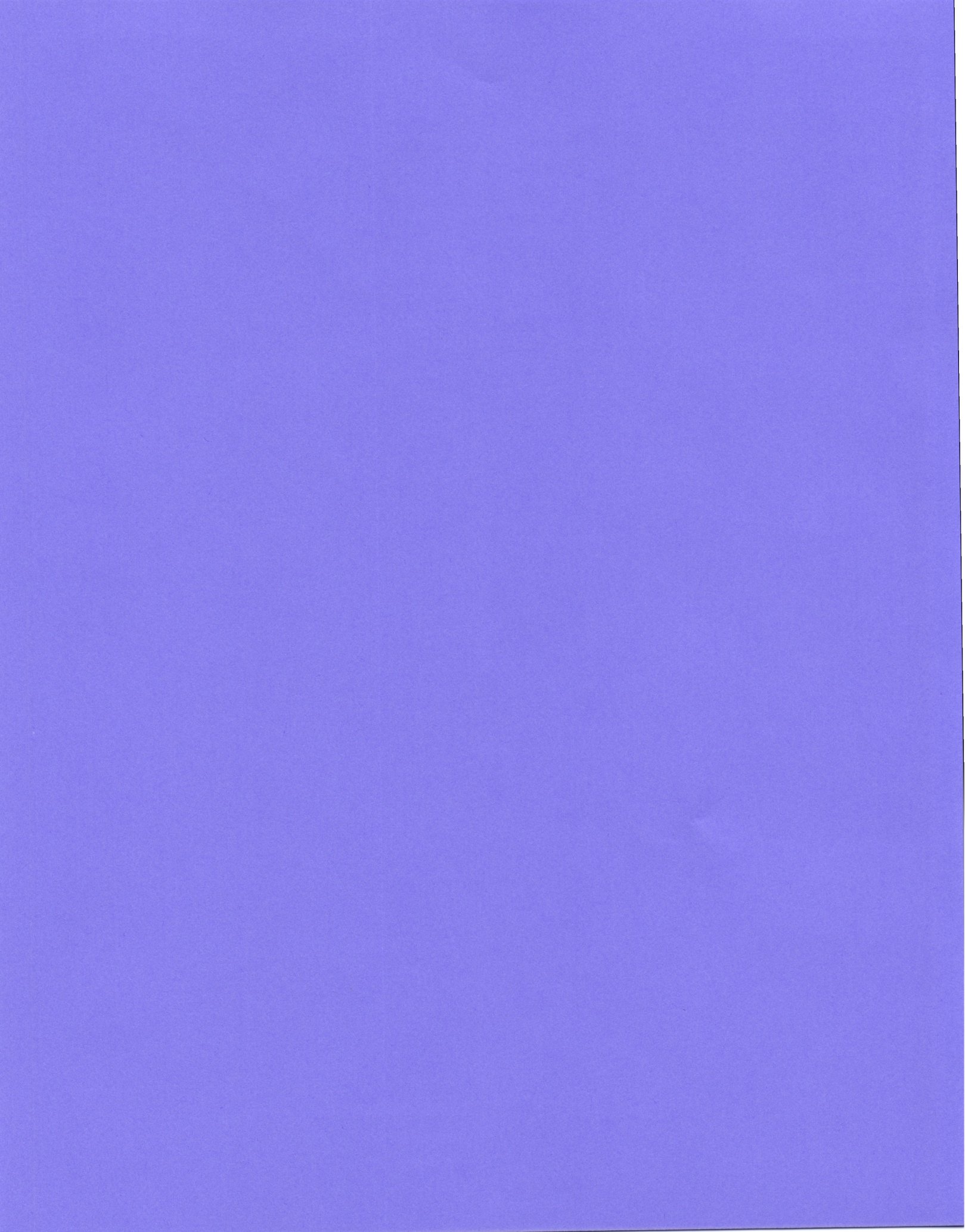
Jack Moleres
Commissioner, District III

Patrick Simpson
Commissioner, District IV

Lloyd Felipe
Commissioner, District V

Attest:

Lisa Bro
Cibola County Clerk





Cibola County, NM

Detail Report with Activity and Encumbrance Account Detail

Date Range: 07/01/2015 - 10/31/2015

Account	Post Date	Packet Number	Number	Description	Beginning Balance	Total Activity	Ending Balance	Beginning Enc. Balance	Running Balance	Enc. Activity	Total Enc. Activity	Ending Enc. Balance
Fund: 563 - CONSTRUCTION FUND				PROFESSIONAL SERV.								
563-085-445-00101	07/22/2015		39651	2nd 07/22/15	0.00	386,203.91	386,203.91	0.00	0.00	2,212,825.16	2,212,825.16	2,212,825.16
Vendor: Southwest Abatement, Inc - 04430						Project Account	Amount	Running Balance	Encumbrance	74,757.00	74,757.00	74,757.00
07/22/2015			39651	2nd 07/22/15						5,359.87	5,359.87	80,116.87
Vendor: Southwest Abatement, Inc - 04430										1,620.00	1,620.00	81,736.87
07/22/2015			39651	2nd 07/22/15							192.25	81,929.12
Vendor: Southwest Abatement, Inc - 04430										1,500.00	1,500.00	83,429.12
07/22/2015			39721	AUGUST 12, 2015						86.30	86.30	83,515.42
Vendor: ANTHONY GARDUNO - 28585										-1,500.00	-1,500.00	82,015.42
08/12/2015			39721	AUGUST 12, 2015								
Vendor: ANTHONY GARDUNO - 28585										1,066,771.54	1,066,771.54	1,148,786.96
08/12/2015			39737	AUGUST 17, 2015								
Vendor: JAYNES CORPORATION - 28588										1,066,771.54	1,066,771.54	2,215,558.50
08/17/2015			39737	AUGUST 17, 2015								
Vendor: JAYNES CORPORATION - 28588										1,066,771.54	1,066,771.54	3,282,330.04
08/17/2015			39738	OPEN PO WAS 39439						678,698.36	678,698.36	3,961,028.40
Vendor: NCA ARCHITECTS PLANNERS AIA - 03429										678,698.36	678,698.36	4,639,726.76
08/17/2015			39737	OPEN PO WAS 39439						428,000.00	428,000.00	5,067,726.76
Vendor: NCA ARCHITECTS PLANNERS AIA - 03429										84,008.26	84,008.26	5,151,735.02
08/17/2015			39737	AUGUST 17, 2015								
Vendor: JAYNES CORPORATION - 28588										11,770.00	11,770.00	5,163,505.02
08/17/2015			39738	OPEN PO WAS 39439								
Vendor: JAYNES CORPORATION - 28588												

Detail Report with Activity and Encumbrance

Date Range: 07/01/2015 - 10/31/2015

Account	Post Date	Packet Number	Name	Number	Description	Beginning Balance	Total Activity	Ending Balance	Beginning Enc. Balance	Total Enc. Activity	Ending Enc. Balance
563-085-445-00101					PROFESSIONAL SERV. - Continued	0.00	386,203.91	386,203.91	0.00	2,212,825.16	2,212,825.16
		Vendor:	NCA ARCHITECTS PLANNERS AIA - 03429				Project Account	Amount	Running Balance	Encumbrance	Running Balance
	08/17/2015			39738	OPEN PO WAS 39439					-678,698.36	4,484,806.66
	08/17/2015	Vendor:	NCA ARCHITECTS PLANNERS AIA - 03429	39737	AUGUST 17, 2015					-1,066,771.54	3,418,035.12
	08/17/2015	Vendor:	JAYNES CORPORATION - 28588	39737	AUGUST 17, 2015					-1,066,771.54	2,351,263.58
	08/17/2015	Vendor:	JAYNES CORPORATION - 28588	39737	AUGUST 17, 2015					-1,066,771.54	2,351,263.58
	08/18/2015	APPKT00058	1016		ELECTRIC WORK 700 E. ROOSEVELT 220		86.30	86.30			
		Vendor:	28585 - ANTHONY GARDUNO		Payment Number: 83312						
	08/18/2015			39721	AUGUST 12, 2015					-86.30	2,351,177.28
		Vendor:	ANTHONY GARDUNO - 28585								
	08/21/2015			39758	AUGUST 21, 2015						
		Vendor:	HIGH DESERT ROOFING, INC. - 28596								
	08/27/2015	APPKT00076	1		OPEN PURCHASE ORDER		30,907.14	30,907.14			
		Vendor:	28588 - JAYNES CORPORATION		Payment Number: 83322						
	08/27/2015			39737	AUGUST 17, 2015						
		Vendor:	JAYNES CORPORATION - 28588								
	09/15/2015	APPKT00129	16412		OPEN PO CONTINUED 39439						
		Vendor:	03429 - NCA ARCHITECTS PLANNERS AIA		Payment Number: 83438						
	09/15/2015			39738	OPEN PO WAS 39439						
		Vendor:	NCA ARCHITECTS PLANNERS AIA - 03429								
	09/21/2015	APPKT00134	5256PHASEII		MOBILIZATION 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		AIR CLEARANCE						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		TAX						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
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	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment Number: 83358						
	09/21/2015			39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430								
	09/21/2015	APPKT00134	5256PHASEII		ABESTOS ABATEMENT 17,16,14,12,10,5 + BANK						
		Vendor:	04430 - Southwest Abatement, Inc		Payment						

Detail Report with Activity and Encumbrance

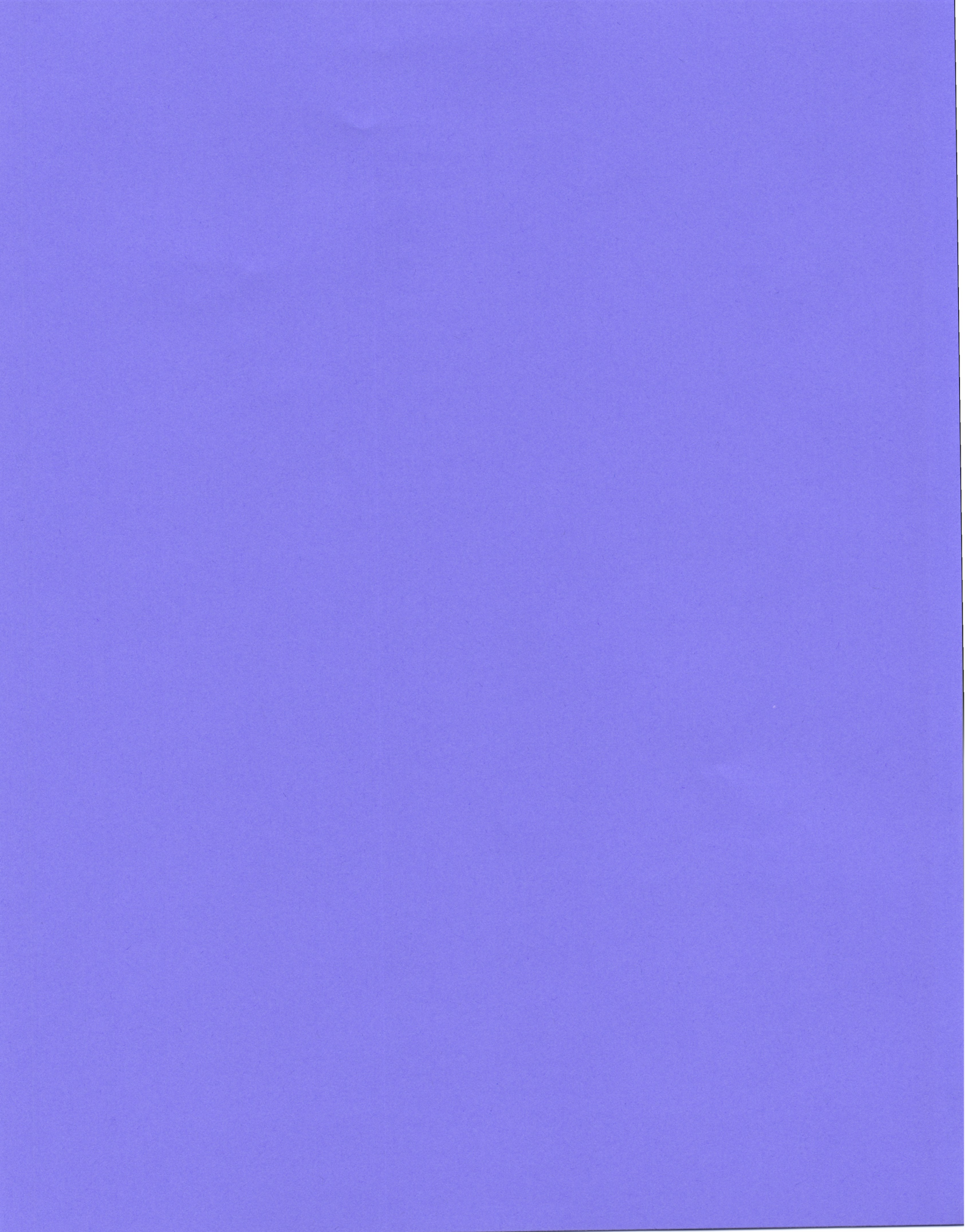
Date Range: 07/01/2015 - 10/31/2015

Account	Post Date	Packet Number	Name	Balance	Activity	Balance	Enc. Balance	Enc. Activity	Enc. Balance
563-085-445-00101			PROFESSIONAL SERV. - Continued	0.00	386,203.91	386,203.91	0.00	2,212,825.16	2,212,825.16
	09/21/2015	39651	2nd 07/22/15						
		Vendor:	Southwest Abatement, Inc - 04430						
	09/22/2015	APPKT00139	001 SMITH'S RE-ROOF						
		Vendor:	28596 - HIGH DESERT ROOFING, INC. Payment Number: 83430						
	09/22/2015	39758	AUGUST 21, 2015						
		Vendor:	HIGH DESERT ROOFING, INC. - 28596			78,176.00	251,201.17		
	09/25/2015	39866	SEPTEMBER 25, 2015					-78,176.00	2,333,858.81
		Vendor:	APIC SOLUTIONS, INC - 28629						
	09/25/2015	39866	SEPTEMBER 25, 2015					10,268.98	2,344,127.79
		Vendor:	APIC SOLUTIONS, INC - 28629						
	09/25/2015	39866	SEPTEMBER 25, 2015					3,430.00	2,347,557.79
		Vendor:	APIC SOLUTIONS, INC - 28629						
	10/07/2015	APPKT00186	APPLICATION NO:2 TAX			2,736.96	253,938.13		
		Vendor:	28588 - JAYNES CORPORATION Payment Number: 83552						
10/07/2015	39737	AUGUST 17, 2015					-2,736.96	2,345,090.94	
	Vendor:	JAYNES CORPORATION - 28588							
10/07/2015	APPKT00186	APPLICATION NO:2 OPEN PURCHASE ORDER			34,865.78	288,803.91			
	Vendor:	28588 - JAYNES CORPORATION Payment Number: 83552							
10/07/2015	39737	AUGUST 17, 2015					-34,865.78	2,310,225.16	
	Vendor:	JAYNES CORPORATION - 28588							
10/22/2015	APPKT00218	5653-2 SMITH'S RE-ROOF			97,400.00	386,203.91			
	Vendor:	28596 - HIGH DESERT ROOFING, INC. Payment Number: 83584							
10/22/2015	39758	AUGUST 21, 2015					-97,400.00	2,212,825.16	
	Vendor:	HIGH DESERT ROOFING, INC. - 28596							
Total Fund: 563 - CONSTRUCTION FUND:				0.00	386,203.91	386,203.91	0.00	2,212,825.16	2,212,825.16
Grand Totals:				0.00	386,203.91	386,203.91	0.00	2,212,825.16	2,212,825.16

Fund Summary

Fund	Beginning Balance	Total Activity	Ending Balance	Beginning		Total		Ending	
				Enc. Balance		Enc. Activity		Enc. Balance	
563 - CONSTRUCTION FUND	0.00	386,203.91	386,203.91	0.00		2,212,825.16		2,212,825.16	
Grand Total:	0.00	386,203.91	386,203.91	0.00		2,212,825.16		2,212,825.16	

No Documentation
For this Item



No Documentation

For

14. Executive Closed Session

Motion 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:

- 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.