

**Cibola County Commission**  
**Regular Meeting**  
**Wednesday January 27<sup>th</sup>, 2016**

The Cibola County Commission held a Regular Meeting on Wednesday January 27<sup>th</sup>, 2016 at 5:30 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

T. Walter Jaramillo, Chairman  
Robert Armijo, 1<sup>st</sup> Vice Chairman  
Lloyd Felipe, Commissioner  
Patrick Simpson, Commissioner

Tony Boyd, County Manager  
Julie Quintana, Executive Assistant Lloyd  
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 5:50 pm.

**B. ROLL CALL**

Commissioner Jaramillo does roll call 3-5 Commissioners in attendance.  
Commissioner Molerres was absent, Commissioner Simpson arriving at 5:25 p.m.

**C. Pledge of Allegiance** Recited by all.

**D. Prayer** Commissioner Simpson led us in prayer.

**E. Approval of Agenda**

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

**F. Approval of Minutes**

**December 7, 2015 Special Meeting.**

Commissioner Felipe made a motion to approve the minutes for the Special Commission meeting of December 7th, 2015 second by Commissioner Armijo 3-0 affirmative.  
Commissioner Simpson abstained.

**December 21<sup>st</sup>, 2015 Regular Commission Meeting**

Commissioner Simpson made a motion to approve the minutes of the December 21<sup>st</sup>, 2015 regular Meeting, second by Commissioner Armijo 4-0 affirmative.

**G. REPORTS**

**Monthly Sheriff's Department Report December 2015**

Report on file.

Sherriff Tony Mace gave a brief summary of the report that is on file, Sheriff Mace also thanked the Commissioners for donating funds for the shop with a cop program, which Sheriff Mace stated it went very well, Sheriff Mace also presented to the Commissioner a picture with all the children that went shopping with a cop.

**Monthly Detention Center Report-December 2015**

Report on File

Michael Dodd's stated to the commissioners that they have 194 inmates on hand, and everything is going well. Mr. Dodd also stated to the Commissioners that the web site for the detention center is up and running, the public now has access to look up arrest, charges, felonies, etc. on family friends or any individual. Mr. Dodd's also thanked Mike Allen and Jason Bean for their hard work on getting this web site up and running.

**Monthly Road Department Report-December 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 been very busy with snow removal, especially on the south side of Hwy 53. Mr. Porter also stated that he is fully staffed, with the road crew, but is looking for a mechanic. Commissioner Jaramillo asked Mr. Porter if he knew anything about La Jara Subdivision, Mr. Porter replied back in the early eighties when we became Cibola County, the Commission was going to dedicate that sub division to the County but they never did. Mr. Porter stated that the roads in that subdivision are really in bad shape.

**County Complex Remodel Expense Report**

Report on File.

#### **H. Public Comments**

**Eileen Yarbrough** Economic Development Coordinator has extended an invitation to the County Commissioner to attend a dinner in Santa Fe for Cibola Appreciation Day on January 2, 2016, at 6:30 p.m. Mrs. Yarbrough also mentioned that on January 3<sup>rd</sup> is the 4<sup>th</sup> annual Cibola County Day which will be held in Santa Fe.

**Rony Pynes** thanked the Commissioners for providing the public with an expense report for the La Mesa Mall, he also asked if the cost of the Health office was also included in the expense report, in which Manager Boyd replied it was not.

#### **I. Presentations**

##### **Wilson & Company**

**Mario Fuentes** from Wilson and Company gave a brief presentation on Mirabal Park site improvements the presentation was mainly to discuss the continual regional flooding mitigation collaboration through cost sharing assistance from the County the park is located in the Village of Milan. Mr. Fuentes mentioned that the project would be completed in two phases, after completion the park would consist of a new drainage pool, basketball courts, playground, and baseball field.

##### **Run to the Wall**

**Maria Garcia** thanked the commissioners for their past contributions for the run for the wall. This year the run will be held on May 19<sup>th</sup>, 2016. Each year about 500 veterans ride their bikes from Calif to Washington D.C., the veterans will make their way through NM and will be making a stop in Milan this year. Mrs. Garcia stated they will be providing lunch and Milan Elementary school will hold an assembly for the veterans, the cost of each plate is \$8.00 + tax. Mrs. Garcia has requested funds from the County for this year's run. Commissioner Jaramillo stated that the County will put this item on the February agenda for approval.

##### **Employee of the Month**

Manager Boyd stated to the Commissioners that this year the county will be recognizing an employee for employee of the month. Otis Pino from 911 dispatch was selected for January's employee of the month. Congratulations to Mr. Pino for his hard work and dedication.

**J. Unfinished Business**

**a. Consideration of Resolution 15-39, Cellular Phone and Stipend Policy**

Motion to approve Resolution 15-39 was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

**K. Action Items**

**a. Consideration of Plats (per-approved administratively) Bear Ridge Subdivision**

Motion to approve Bear Canyon Subdivision, was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

**b. Consideration of Resolution 16-08 Establishing a Local Relocation, Residential Anti-Displacement and relocation Assistance Plan and Certification.**

Motion to approve Resolution 16-08, was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

**c. Consideration of Resolution 16-09, Establishing a Citizen Participation Plan**

Motion to approve Resolution 16-09 was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

**d. Consideration of Resolution 16-10, Establishing a Section 3 Plan**

Motion to approve Resolution 16-10 was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

**e. Consideration of Resolution 16-11, Establishing a Fair Housing Plan and Proclamation Fair Housing Day**

Motion to approve Resolution 16-11 and Proclamation Fair Housing Day was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

- f. Consideration of Resolution 16-12, County Maintained Mileage Report**  
Motion to approve Resolution 16-12 was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.
- g. Consideration of Resolution 16-13, County Indigent Fund**  
Motion to approve Resolution 16-13 was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.
- h. Purchase of Land East of La Mesa Mall**  
Motion to approve Purchase of Land East of La Mesa Mall was made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.
- i. Appointment of Members to Hospital Board**  
Commissioner Simpson made a motion to appoint Commissioner Armijo to the Hospital Board second by Chairman Jaramillo 2-0 affirmative.
- j. Appointment of Two Members to the Transit Authority Board**  
Commissioner Simpson made a motion to appoint Frances Medina and Joseph Sanders to the Transit Authority Board second by Commissioner Armijo 3-0 affirmative.
- k. Appointment of Two Members to the NWNMCOG Board**  
Commissioner Simpson made a motion to appoint Robert Armijo and Julie Quintana to the NWNMCOG Board second by Commissioner Simpson 3-0 affirmative.
- l. Appointment of Two Members to Future Foundation Family Center Board**  
Commissioner Armijo made a motion to appoint Chairman Jaramillo to the Future Family Foundation Center Board, second by Commissioner Simpson 2-0 affirmative.

**m. Consideration of RFP Engineering Firm Services**

Motion to approve RFP Engineering Firm Services to WH PACIFIC made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

**n. Knights of Columbus Building**

Discussion only.

**L. Managers' Report**

Manager Boyd informed the Commissioners that the MOU for the waste water treatment plan has been signed, and the County will contribute \$150,000.00 to the City of Grants.

Manager Boyd also mentioned everyone who attended the 2016 legislative conference in Santa Fe must remember to turn in any receipts for food, lodging, gas, certificates and agendas to the front office in order to get reimbursed.

Also Manager Boyd informed the Commissioners that Cibola County has received a safety award from the Association of Counties and a check for \$7,000.00 dollars which will be used to purchase jackets.

Manager Boyd also mentioned that all Department Heads have to have their budget request in by February 19<sup>th</sup>, 2016. Manager Boyd informed the Commissioners that he will be in Santa Fe on Feb, 2<sup>nd</sup> and the 3<sup>rd</sup> to attend the Legislative conference and dinner.

**M. Comments**

**Commissioners:**

Commissioner Armijo stated that the USDA wants to introduce the Gray Wolf back into New Mexico, Armijo also stated he does not want the Wolves back in New Mexico, the Wolves destroy cattle, or could attack people that are camping. Commissioner Armijo asked Manager Boyd to invite Anita Hampton to the next Commission Meeting to speak about this issue.

**Staff:**

No comments at this time.

**N. 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.

Motion to go into executive session was made by Commissioner Armijo, second by Commissioner Simpson, at 7:59 p.m. 3-0 affirmative.

a. Hospital Agreement

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.

Motion was made by Commissioner Armijo, second by Commissioner Simpson. 3-0 affirmative at 9:01 p.m.


**O. ANNOUNCEMENTS**

The next Regular Commission Meeting will be held Wednesday, February 17, 2016 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room. Cibola County offices will be closing at noon on Friday February 12<sup>th</sup>, 2016 for the Quadrathlon. The County will also be closed on Monday February 15<sup>th</sup>, 2016 for Presidents Day.

**P. ADJOURNMENT**

A motion to adjourn the meeting made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative at 9:01 pm.


BOARD OF COUNTY COMMISSIONERS

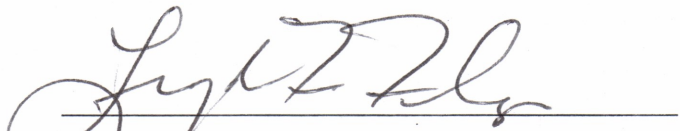
  
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T. Walter Jaramillo, Chairman

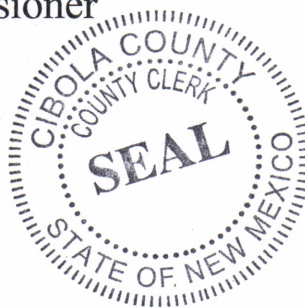
  
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Robert Armijo, 1<sup>st</sup> Vice Chairman

ABSTAINED

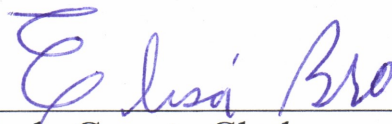
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Jack Moleres, 2<sup>nd</sup> Vice Chairman

  
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Patrick Simpson, Commissioner

  
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Lloyd F. Felipe, Commissioner



Attest:

  
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Cibola County Clerk

Date: 2/17/16