

**Cibola County Commission**  
**Regular Meeting**  
**Wednesday, February 17, 2016**

The Cibola County Commission held a Regular Meeting on Wednesday February 17, 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  
Jack Molerres, 2<sup>nd</sup> Vice Chairman  
Patrick Simpson, Commissioner  
Lloyd Felipe, Commissioner

Tony Boyd, County Manager  
Joseph Sanders, Financial Analyst  
Elisa Bro, County Clerk  
Doreen Esparza, Recording/Filing Clerk

**1. Call to Order**

Chairman T. Walter Jaramillo, called the meeting to Order at 5:30 p.m.

**2. Roll Call**

Chairman T. Walter Jaramillo, does roll call-5-5 Commissioners in attendance.

**3. Pledge of Allegiance**

**4. Prayer**

2<sup>nd</sup> Vice Chairman Molerres led us in Prayer.

**5. Approval of Agenda**

Manager Tony Boyd removed Action Item G due to the GHS Baseball Team needing to gather more information and not able to make the presentation.

Motion to approve the agenda made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Felipe 5-5 affirmative.

## **6. Approval of Minutes**

### **a. January 6, 2016 Special Meeting.**

Motion to Approve Minutes made by 1<sup>st</sup> Vice Chairman Armijo, second by 2<sup>nd</sup> Vice Chairman Molerés, Commissioner Felipe abstained was absent from the meeting 4-5 affirmative.

### **b. January 27, 2016 Regular Commission Meeting.**

Correction on Item K. should have read Commissioner Simpson made motion to appoint Robert Armijo and Julie Quintana to the NWNMCOG Board second by Chairman Jaramillo 3-3 affirmative.

Motion to Approve Minutes made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson, 2<sup>nd</sup> Vice Chairman Molerés abstained was absent from the meeting 4-5 affirmative.

## **7. Reports**

### **a. Monthly Sheriff's Department Activity Report**

Sheriff Tony Mace mentioned that they were waiting for the bid on the new body camera's and dash camera's and that the Body Armor came in on Tuesday February 16, 2016. Sheriff Mace mentioned that everything is updated and that they are fully staffed. He also said that they will be getting a 3 year old male K9 transferred from Bernalillo County for free.

### **b. Monthly Detention Report**

Michael Dodds mentioned to the Commissioners that the monthly PREA report had 1 claim for the month of January that is currently under investigation. They started the PREA in August and did the policy procedure manual update, establish the gay & lesbian Intersex transgender policy, established a PREA coordinator and PREA investigator. And also established an MOU for the rape crisis center for the State of New Mexico. And updated the camera system.

c. **Monthly Road Department Report**

Gary Porter was absent due to having a doctor appoint. County Manager Tony Boyd mentioned to the Commissioners for the Month of January most of the regular maintenance was due to snow removal. He also mentioned that they are looking at an auction coming up in June from the State Department of Transportation. And looking at getting some hardship money from the State and also getting some other equipment.

d. **County Complex Remodel Expense Report**

County Manager Tony Boyd said the Current Activity report was 1,885,199.48 and total encumbered is 2,313,630.55 includes payments to NCA Architect, Jaynes Corporation, and some other small contractors that had to do some other projects on the side that included High Desert Roofing as well as Southwest Abatement. They have gutted the old Firestone building and will finish getting the roof done. And they have held off on getting the TG&Y roof replacement until they can do soft cuts and get some pillars put in.

**8. Public Comments**

Dr. Marc Gladney said that they are waiting for a decision from Cibola General Hospital Board on whether they can allow dental surgical services at the hospital. After the State announced late year that reimbursement payments for dental surgical services is being reduced the hospital then announced that they would no longer offer those services because the new amount would cut into their revenue. Dr. Gladney thanked the Commissioners for their efforts in trying to help the hospital and A to Z Dental come to a solution once again. On February 29, 2016 the Board is expected to make a decision.

**9. Presentations**

a. **Employee of the Month**

Manager Tony Boyd wanted to Thank Anna Larson and her hard work and dedication and presented her with Employee of the month for February 2016.

**b. Wolf Program – Anita A. Hand, Catron County**

Anita A. Hand gave a presentation on the Mexican Gray Wolves she mentioned that they were listed as an endangered species in 1976 after the U.S Fish and Wildlife service determined that they were endangered of becoming extinct. In 1982 the Mexican Gray Wolf recovery plan was formed with the goal of maintaining a captive breeding program and re-established the species in what they considered their destroyed habitat. They got into a lawsuit with some environmental group, because they went moving fast enough. And in 1996 a proposed experimental rule and final environmental impact statement was published. In the mid 1990's the Catron County commission approached the Fish and Wildlife service with their concerns over the program. In 1998 the designation of the non-essential experiential population was accompanied by ESA or the endangered species act. And in 1998 the Mexican Gray wolf partied on the endangered species list and was re-introduced by the Federal Government into the Blue Ray recovery area. The Tax Base in Catron County is Agriculture, Livestock, and Hunting. In 2006 they had 1,036 cattle that where killed by wolves. And in 2015 they had 72 wolf incidents.

**c. Uranium Capitol Speedway's 2016 Season – Keith Ford**

Keith Ford President and Jason Bodley Vice President spoke with the Commissioners that they would like some help from the County so they can put up a new wall and fence and are also needing to upgrade the facility and wanting to add to the Grand Stand and put 250 seats and asking for \$4000.00 and \$7500.00 for a Brick Wall. Mr. Ford spoke to Walter Meech and said he would give some cement blocks with a discount of \$60.00 a block and also need fencing and fence posts. Mr. Ford said they have thousands of tires that they need to get rid of and County Manager Tony Boyd said they might be able help them out with the tires, because they are working with the Environmental Department to get a grant to clean up some of the dump sites within the County. Mr. Ford also said that they are open from April through October. Chairman Jaramillo and Commissioner Simpson asked them to check back in June when the new budget comes up and they will see how they can help them out.

## **10. Unfinished Business – Action May Be Taken**

### **a. Purchase of Land East of La Mesa Mall**

Josephine Hurtado from Quest Title said that the original owners where 7 owners and several of them have passed away. One 7<sup>th</sup> entrance owned by Freight Trails looks like there is some Probate issues that were not properly set up and transferred and the Personal Representative of Mr. Pitchford Estates are not willing to give up to turn over any documents to prove that he has authorization to transfer the property, so the one 7<sup>th</sup> entrance they may be looking at a quiet title lawsuit in order to get a clear title for the County.

## **11. Action Items**

### **a. Consideration of WH Pacific Engineering Firm Services Agreement**

Motion to approve Consideration of WH Pacific Engineering Firm Services Agreement made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

### **b. Consideration of RFP On-Call Architect Services**

Motion to table Consideration of RFP On-Call Architect Services made by Commissioner Felipe, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

### **c. Consideration of Resolution 16-14, Budget Adjustment**

Motion to approve Consideration of Resolution 16-14, Budget Adjustment made by Commissioner Felipe, second by Commissioner Simpson 5-5 affirmative.

- d. Consideration to Resolution 16-15, Opposing U.S. Fish & Wildlife Service Wolf Recovery Program

Motion to approve Consideration to Resolution 16-15, Opposing U.S. Fish & Wildlife Service Wolf Recovery Program made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo. Felipe motioned no to gather further information 4-5 affirmative.

- e. Consideration of Sunnyland Offer

Motion to approve Consideration of Sunnyland Offer 2<sup>nd</sup> Vice Chairman Molerés motioned as a rejected offer, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

- f. Run for the Wall

Motion to approve Run for the Wall made by Commissioner Felipe, second by Commissioner Simpson 5-5 affirmative.

- g. GHS Baseball Team Score Board

Motion to table GHS Baseball Team Score Board until next month's meeting.

- h. County Logo Contest

Motion to approve County Logo Contest made by 2<sup>nd</sup> Vice Chairman Molerés, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

- i. Bataan Memorial

Motion to approve Bataan Memorial made by Commissioner Felipe, second by 2<sup>nd</sup> Vice Chairman Armijo 5-5 affirmative.

j. Mirabal Park Multi – Purpose Flood Control Facility

Motion to approve Mirabal Park Multi – Purpose Flood Control Facility made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

k. Knights of Columbus Building

Item K. Is on the agenda until future action and all paper work is complete.

l. Consideration of Intergovernmental Agreements for Housing Inmates between Cibola County and the following County Detention Centers and Transport Agencies.

Motion to table made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Felipe. Chairman Jaramillo motioned no 4-5 affirmative.

**12. Manager's Report**

County Manager Tony Boyd mentioned to the Commissioners that he received a letter of support for land swap at Bluewater Lake. Mr. and Mrs. Virgil Ford has a Ranch in McKinley County and there is 40 acres of State Park land that is owned by the Bureau of Land Management and the State Parks Division. And the Fords own another 40 acres that is right within the boundaries of Bluewater Lake State Park and have been working on the land swap for several years and will swap land straight across. It will take 40 acres off the County Tax roll, but it will make it to where the State Parks division specifically Law Enforcement will be able to enforce their regulations on that land. The State is trying to get that property to better control and enforce the park rules. He also mentioned that they have issued a PO for the garage building at El Morro Ranches Fire Department and should be working on that in the next 30 to 45 days.

**13. Comments**

a. Staff

County Clerk Elisa Bro mentioned to the Commissioners that we will have to move Precinct 22 from Bender Hall in Paguate to the New Recreation Center for the upcoming Primary Election, because there is no internet service or phone service, so they will have to submit a letter which will be brought to the Commissioners then a resolution will be set and a court order will be approved.

b. Commissioners

No Comments at this time.

**14. Executive Closed Session**

Commissioners did not go into Executive Session at this time.

**15. Announcements**

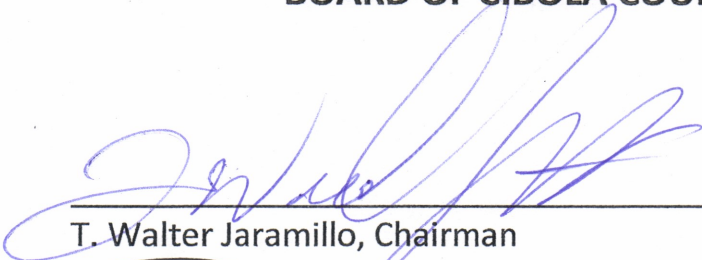
The next Regular Commission Meeting will be held on Wednesday, March 23, 2015 at 5:00 p.m. immediately following the Finance Meeting in the County Convention Room.

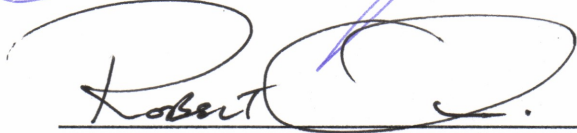
**16. Adjournment**

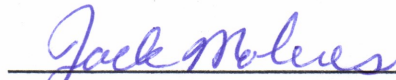
Motion to adjourn meeting made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson at 9:28 p.m.

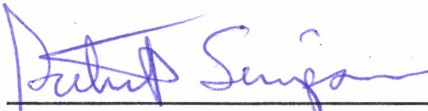


**BOARD OF CIBOLA COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
T. Walter Jaramillo, Chairman

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

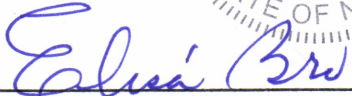
  
\_\_\_\_\_  
Jack Moler, 2<sup>nd</sup> Vice Chairman

  
\_\_\_\_\_  
Patrick Simpson, Commissioner

**ABSENT**

\_\_\_\_\_  
Lloyd Felipe, Commissioner



**ATTEST:**  
  
\_\_\_\_\_  
Cibola County Clerk

Date: 3/23/16