

**Cibola County Commission**  
**Regular Meeting**  
**Wednesday March 23, 2016**

The Cibola County Commission held a Regular Meeting on Wednesday March 23, 2016 at 5:33 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

Tony Boyd, County Manager  
Joseph Sanders, Financial Analyst  
Julie Quintana, Administrative Assistant  
Michele Dominguez, Chief Deputy Clerk  
Natalie Grine, Recording/Filing Clerk

**1. Call to Order:**

T. Walter Jaramillo Chairman called the meeting to Order at 5:33 pm.

**2. Roll Call:**

T. Walter Jaramillo does Roll Call 4-5 Commissioners in attendance.  
Commissioner Felipe was absent.

**3. Pledge of Allegiance:**

Recited by all

**4. Prayer:**

Commissioner Simpson led us in prayer.

**5. Approval of Agenda:**

Motion to approve the agenda made by Commissioner Simpson, with the correction of changing the next meeting date from March 23<sup>rd</sup>, 2016 to April 27<sup>th</sup>, 2016, also omitting item e under reports and adding combing item d under reports with item 11 e under action items, 2016 second by Commissioner Armijo.

**6. Approval of Minutes:**

Motion to approve minutes of February 17<sup>th</sup>, 2016 Regular Commission Meeting made by Commissioner Armijo, second by Commissioner Simpson 4-4 affirmative.

Motion to approve minutes of March 8<sup>th</sup>, 2016 Special Meeting made by Commissioner Armijo, second by Commissioner Molerres 4-4 affirmative.

## **7. Reports**

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

County Sheriff Tony Mace gave a brief summary of all incidents that occurred for the month of February, 2016. Commissioner Armijo asked Sheriff Mace if he was fully staffed, and how was he doing on equipment. Sheriff Mace replied they just received new weapons which have to be replaced every so often, the old weapons are exchanged for the new ones. Sheriff Mace also mentioned that the reception between officers on the radios is very poor. , officers have a hard time hearing one another, this makes it difficult for one officer to know if another officer needs help.

### **B. Monthly Detention Report.**

Michael Dobbs stated to the Commissioner that he is fully staffed, and the new security Fence and metal detectors are working great. Commissioner Armijo asked Mr. Dobbs if the current charges for the beds for inmates are the same price for all beds, Mr. Dobbs replied yes. Commissioner Armijo asked if the county could charge more for an inmate that has committed a more serious offense than one that has committed a less serious offense. Mr. Dobbs stated that yes they can charge more. The current bed rate is \$54.00 the proposed rate is \$75.00 for 4 of the counties, the proposed bed cost spreadsheet is on file for all counties.

### **C. Monthly Road Department Report.**

Gary Porter stated to the commissioners that he has hired a full time mechanic, and as soon as the mechanic is caught up with the items on Gary's list of repairs he will be available to work on repairs for other departments. Gary also mentioned the crew has been busy with patching, ditch cleaning, painting crossing guards and shoulder work. Gary also mentioned that his crew has laid down more than 70.780 miles of gravel. Commissioner Armijo relayed a thank you to Gary and his crew from Mr. Siow for putting a speed hump in Seboyeta.

### **D. County Complex Remodel Expense Report.**

Report on File.

### **E. Update on Taxation and Revenue Audit.**

This item omitted until further notice.

## **8. Public Comments:**

Mark Clark stated to the commissioners to take a closer look at ways to complete the new County Complex with other alternates and better pricings.

**9. Presentations:**

**a. Employee of the Month.**

Manager Boyd Presented Asia White an award for employee of the month for her hard work and dedication.

**b. 7 Cities Production- Barbara Wesley.**

Mrs. Wesley gave a brief summary of an advertising project that she, Manual Vasquez along with Main Street, have been working on, this advertisement for Cibola County is a 28 minute film of various places to visit when you're in Cibola County. Manuel Vasquez asked the Commissioners to consider donating \$28,000.00 to complete this project.

**c. Ernie Byers & Associates.**

Mr. Byers gave a brief report on Solid Waste issue Cibola County has, not everyone in rural areas of Cibola County have trash pick-up. Commissioner Armijo's district has about 859 residents, Commissioner Felipe's district has 1119 which most of the residents do not have trash pick-up because of the cost. Mr. Byers would like to help the citizens from Cibola County get trash service at an affordable price.

**10. Unfinished Business-Action May Be Taken:**

**a. Consideration of RFP On-Call Architect Services.**

Motion to approve Consideration of RFP On-Call Architect Services made by Commissioner Simpson, second by Commissioner Molerres, affirmative 4-4.

**b. Consideration of Intergovernmental Agreements for Housing Inmates between Cibola County and the following County Detention Centers and Transport Agencies. Bernalillo, McKinley, Mora, Rio Arriba, Sandoval, San Miguel, Socorro, Taos, Valencia Catron, Village of Milan, City of Grants, and USPTS PTS STS APPO.**

Motion to approve Consideration of Intergovernmental Agreements for Housing Inmates made by Commissioner Simpson, second by Commissioner Armijo, Affirmative 4-4.

**11. Action Items:**

**a. Consideration of Resolution 16-18, Juvenile Adjudication Program.**

Motion to approve Resolution 16-18, Juvenile Adjudication Program made by Commissioner Simpson, second by Commissioner Armijo 4-4 Affirmative.

**b. Consideration of Resolution 16-19, Budget Adjustment.**

Motion to approve Resolution 16-19, Budget Adjustment made by Commissioner Simpson, second by Commissioner Molerés, 4-4 affirmative.

**c. Consideration of Resolution 16-20, Inspection of Public Record.**

Motion to approve Resolution 16-20, Inspection of Public Record made by Commissioner Armijo, second by Commissioner Simpson, 4-4 affirmative.

**d. Consideration of Resolution 16-21, Amend 15-34 at to Laguna Precinct 22.**

Motion to approve Resolution 16-21, amend 15-34 to Laguna Precinct 22 made by Commissioner Armijo, second by Commissioner Simpson 4-4 affirmative.

**e. Jaynes Construction- gross Maximum Price Proposal.**

Motion to approve Jaynes Construction – gross Maximum Price Proposal made by Commissioner Armijo for \$12,918,320.30, second by Commissioner Simpson 4-4 affirmative.

**f. Knights of Columbus Building.**

Discussion only.

**12. Managers' Report:**

Manager Boyd stated to the Commissioners that the concrete has been poured for the Garage to be put up in El Morro Ranch, they are also waiting for a tanker @ no charge. Manager Boyd also mentioned that the Governor has vetoed three Capital outlay Projects for the Community which were for Milan Mirabal Park, one in Acoma and one for the County.

Manager Boyd also mentioned that there would be a Memorial April 9<sup>th</sup> 2016 at 11:00 a.m. it will be held at the Fire and Ice Park for the Death March.

Manager Boyd received an e-mail from Vector Control confirming that there has been a confirmed Zeca Virus in New Mexico and Vector Control will be spraying early this year.

**13. Comments:**

a. Staff – No comments at this time.

b. Commissioners

Commissioner Armijo thanked Julie Quintana for doing a great job.

Commissioner Molerés also thanked the employees for doing a great job, and stated we need to keep a real close eye on the budget.

Commissioner Simpson stated that we need to put a time limit on some of these presentations.

**14. Executive Closed Session:**

Pursuant to Section 10-15-1(H) (2) (5) (7) & (8) the following matter may be discussed In closed session: a) personnel's) collective bargaining: CPSO;b) pending or threatened litigation:c) real property: proceedings; specific limited topics that are allowed or authorized under the stated statute.

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, (H) (2) (5) (7) &(8) and that only the following matters will be discussed in closed session made by Commissioner Armijo, second by Commissioner Simpson 4-4 Affirmative at 9:09 p.m.

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(H) (2) (5) (7) & (8) was made by Commissioner Armijo, second by Commissioner Simpson 4-4 Affirmative at 9:38 p.m.


**15. Announcements:**


The next Regular Commission Meeting to be held on Wednesday April 27, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention room. Cibola County will be closed for Good Friday.

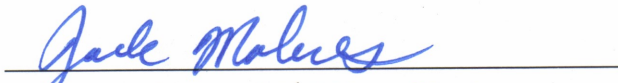
**16. Adjournment:**

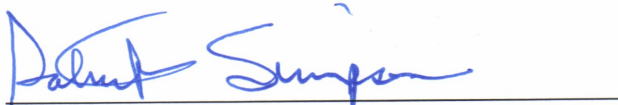
A Motion to adjourn the meeting made by Commissioner Armijo, second by Commissioner Simpson 4-4 Affirmative at 9:40 p.m.

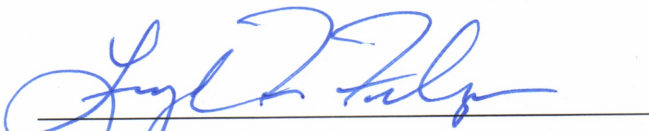
BOARD OF COUNTY COMMISSIONERS

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


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

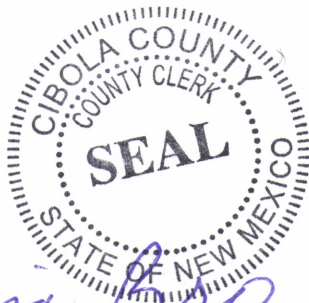
  
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Jack Moler, 2<sup>nd</sup> Vice Chairman

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

  
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Lloyd F. Felipe, Commissioner

Attest:

  
\_\_\_\_\_  
Cibola County Clerk



Date: 4/27/16