

Cibola County Commission
Regular Meeting
Wednesday April, 27 2016

The Cibola County Commission held a Regular Meeting on Wednesday April 27, 2016 at 5:00 pm in the Cibola County Commission Room

Elected Officials Present Staff

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

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Julie Quintana, Administrative Assistant
Michelle Dominguez, Chief Deputy
Doreen Esparza, Recording/Filing Clerk

1. CALL TO ORDER

T. Walter Jaramillo, County Chairman called the meeting to Order at 7:10 p.m.

2. ROLL CALL

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

3. Pledge of Allegiance

Recited by all.

4. Prayer

County Manager Tony Boyd led us in prayer.

5. Approval of Agenda

Motion to approve the agenda made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 Affirmative.

6. Approval of Minutes

a. March 23, 2016 Regular Commission Meeting

Motion to approve Minutes made by Commissioner Simpson, second by 1st Vice Chairman Armijo, 5-5 Affirmative.

b. April 15, 2016 Workshop

Motion to approve Minutes for Workshop made by Commissioner Simpson, second by 1st Vice Chairman Armijo, Felipe Abstain 4-5 Affirmative.

7. Presentations

a. NMAC- Sharon Stover and Joy Esparsen

Sharon Stover said that New Mexico employs 10,500 people, and that Cibola is the youngest county created on June 19, 1981 and New Mexico maintains over 29,000 county road miles and manage 29 adult detention center. New Mexico County elected officials are term limited and approximately 44 states do not have statewide imposed term limits. It's all elected that have an impact with the legislatures. NMAC supports programs that create and aid both public and private enterprises to plan, finance, and develop job-related industries, businesses, and facilities that are compatible with local needs and desires. NMAC also supports transparency in governmental decision making, open elections, and increased voter participation. And supports adequate and recurring federal and state funding sources for public road, bridges, and transportation programs. NACo is known as the Voice of America's 3069 Counties and encourages its members to Participate in NACo conferences, steering committees, and webinars. Sharon also mentioned that there is a County Employee Voluntary Benefit Program that employees can buy at a lower cost than anywhere else. Sharon said there is a conference in Hobbs on June 22 through 24 and hopes to see you there.

b. Economic Development-Eileen Yarbrough

Eileen is here to give an update on the past quarter to let them know what the Office is doing. In January through March they held their 4th Legislature Dinner in Santa Fe On February 2nd Proclamations where read in the House and the Senate to recognize Cibola County Day. Eileen also attended Sales in Cleveland and Detroit. When going out of State they are recruiting transportation, distributions statics and rail and interstate related projects. The office is collaborating with other organizations at State Level, Regional Level, and Local Level. At the State Level they meet quarterly to discuss issues

that are specific to rural community things like infrastructures, unemployment and broadband development. At Regional Level they are partnering with Greater Gallup Economic development and watching and working closely with El Segundo coal mine and Tri-State Escalante Power Plant and has verified and confirmed with the General Manager Mitch Knapton that there has been no layoffs and have been offering packages for early retirement and have not laid off any employees and it is business as usual to date. Locally the office oversees the business retention and expansion program and is in collaboration with the Chambers, Main Street, NMSU, and Workforce Solutions Office. They have five active projects going which is a Rail related project, Energy project, Agriculture project, Regional project, and a Service project and are asking the Commissions for their support and a resolution with the Solo Project.

c. Federal Railroad Administration Notice of Proposed Rulemaking-Donald Gallegos

Mr. Gallegos is with the FRA Federal Railroad Administration which he represents. Mr. Gallegos is asking the Commissioners for a resolution for a device that is designed to stop the trains for any emergencies or if someone gets sick. The device will not replace conductors. And is asking for a resolution by the end of May if possible.

d. Employee of the Month

Manager Tony Boyd read a letter from Cibola County Sheriff's Office and has named Detective Steve Chavez.

8. Reports

a. Monthly Sheriff's Department Activity Report

Sheriff Tony Mace said two of his deputies were in swat school in Reserve and were leaving the range and headed back to the class room when they were struck by a drunk driver while in training. Sheriff Mace said they are ok and safe. They arrested the driver for 2 counts of child abuse, felony, DWI, no driver's license, and no registration.

b. Monthly Detention Report

Michael Dodds from the Detention Center said that they have 179 inmates and have 39 US Marshall Inmates to date. And to the Staffing Levels they are down 4 positions, Security Staff down 2 positions and will be working with the County Manager to see if they can get these positions filled.

i. PREA

And for the monthly PREA report for the month of March they had 1 complaint and was an unfounded result. Then on the first week of May it is Correctional Officer Appreciation week and they are having a BBQ for their staff at the Fire and Ice Park and will bring all Commissioners an invitation.

c. Monthly Road Department Report

Gary Porter from the Road Department said that for the month of March they have been out 81.73 miles throughout the county and they have been to Fence Lake, Marquez, San Mateo and they are trying to get everything done before they start chip sealing which will be probably in the middle of May. And said that they are having equipment issues with graders and dump trucks and have been going nonstop. He said they having been doing and fixing shoulders and making shoulders for some of the roads that don't have them. He also said he found material and has had material donated to them which has been utilized.

d. County Complex Remodel Expense Report

Manager Tony Boyd stated that the beginning balance was \$1,886,881.48 and for the month of March they have spent \$614,767.91 added to the beginning balance and have spent \$2,501,649.39 on the project so far. They will give them the alternate choices that were made and will start planning and will start seeing it move forward.

e. Update on Taxation and Revenue Audit

Jenna Rodriguez from the Assessor's Office stated that it is not Taxation and Revenue Audit it is PTD (Property Tax Division) and it was an evaluation. And they come in every year around this time. Their evaluation came back as not in compliance. Jenna stated that they were evaluated on the previous year. She also said she didn't think they should get evaluated on the previous year and turns out all 33 counties got the same letter everybody was very upset and turns out if you miss one portion, or if not in compliance with one thing, you get the letter and are not in compliance even if the rest of the office looks good one thing will set the whole thing off. PTD had a training in Santa Fe that Jenna and Geraldine attended in February of what they wanted. They attended the training on a Wednesday and they came in on Friday. Jenna stated that they had just attended the training and they had no time to get prepared. Evaluations come down to not having enough staff workers in office and needed more help. The Assessor's Office lost the small county assistance because property values went over the limit but actually where lost before evaluation. Jenna said they are short 4 positions.

9. Public Comments

Hollis Flisher on behalf of recycle Cibola would like to invite the Commissioners to weigh in with the City of Grants and the Village of Milan about implementing a cardboard recycling collection business's this would be to support economically a local business that recycles cardboards and trying to move that forward in order to encourage economic development. And wanted to thank the Chairman and Commissioners for their past support.

Tessa Jimenez wanted to thank the Chairman and Commissioners for their support in the Past. And the funding that they gave them last year for the Chambers and Route 66 they have \$17,000 left in that account and probably will not utilize all that money this year. And will come to them at a later date probably before the next Fiscal year and tell them what they would like to continue do with those funds. They completed the Visitor Skye which was one of their major components of the plan and have it displayed here at the County and 8 other locations throughout the County as well as the 8 visitors centers throughout the state.

Barbara Wesley from Seven City Productions completed with the aid of Sheriff Tony Mace from the Sheriff's Department they completed a DWI Video for the county DWI program along with some graphic's they air on their channel. And Barbara also meet with the Superintendent from Bluewater State Park and there is some major construction going on and they are working on making it a destination and are looking to do a number of different things. Barbara suggested having a Tiger Musky event and will be meeting with them on the 16th of May and hopefully they will have the construction finished are looking at bringing more tourism to the County. She also mentioned that she will have a booth at the Continental Divide Event and will have a booth to register people to vote.

Ronnie Pynes said with Senate Bill 270 he has been tracking this bill for some time and has discussed this bill with Senate George Muniz and said it is a definite opportunity for Cibola County as far as economic development. Senate Muniz shared some information with Mr. Pynes, that himself and Clemente Sanchez offered this Senate Bill and handed it over to the Senator from Farmington New Mexico. The Senate Bill is one item for certain types of off road and recreational vehicles to be used on the state highways in New Mexico.

10. Action Items

- a. Consideration of Plats (pre-approved administratively)
 - i. Vacation of Elk Haven Preserve Subdivision – Section 15 T 11 N R 15 W

Motion to approve Consideration of Plats made by Commissioner Simpson, second by 1st Vice Chairman Armijo, 5-5 Affirmative.

- b. Consideration of Resolution 16-22, Canvassing Board of Procedure for conducting canvass of provisional, absentee, in-lien of absentee and absentee provisional ballots, and all other paper ballots.

Motion to approve Consideration of Resolution 16-22 made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 Affirmative.

- c. Consideration of Pueblo of Acoma request for funding of Bus Routes.

Motion to Table item C. Consideration of Pueblo of Acoma request for funding of Bus Routes made by Commissioner Felipe, second by 1st Vice Chairman Armijo for needing more information 5-5 Affirmative.

- d. Consideration of USDA/Wildlife Services Contract

Motion to approve Consideration of USDA/Wildlife Services Contract made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 Affirmative.

- e. Consideration of Agreement with the Fence Lake Community Association for the Transfer of Ownership of the Fence Lake Community Center from the County to the Association.

Motion to approve Consideration of Agreement with the Fence Lake Community Association made by Commissioner Felipe, second by Commissioner Simpson, 5-5 Affirmative.

- f. Consideration of Proposal for Route 66 Marketing.

Motion to approve Consideration of Proposal for Route 66 Marketing made by 1st Vice Chairman Armijo, second by Commissioner Felipe 5-5 Affirmative.

g. Consideration of Resolution 16-23 and Proposal for Solo Works.

Motion to approve Consideration of Resolution 16-23 and Proposal for Solo Works made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 Affirmative.

h. Alternates for County Complex

i. Alternate 001 – Parking Striping - \$11,345

Motion to reject Parking Striping for County Complex made by 2nd Vice Chairman Molerres, second by Commissioner Simpson 5-5 Affirmative.

ii. Alternate 002- Landscape swale at Site Entrance - \$30,352

Motion to reject Landscape swale at Site Entrance made by Commissioner Simpson, second by 2nd Vice Chairman Molerres 5-5 Affirmative.

iii. Alternate 003 – North West Parking Lot - \$53,959

Motion to approve North West Parking Lot made by Commissioner Simpson, second by 1st Vice Chairman Armijo, Commissioner Felipe to reject 4-5 Affirmative.

iv. Alternate 004 - Micro Surfacing at South Parking Lot \$68,270

Motion to approve Micro Surfacing at South Parking Lot made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Molerres, Commissioner Felipe to reject 4-5 Affirmative.

v. Alternate 005 – Building B - \$512,495

Motion to reject Building B made by Commissioner Simpson second by 2nd Vice Chairman Molerres 5-5 Affirmative.

vi. Alternate 006 – Site Fencing at Secure parking \$176,827

Motion to reject made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 Affirmative.

vii. Alternate 007 – Landscaping \$73,939

Motion to reject Landscaping made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 Affirmative.

viii. Alternate 008 – Warm Shell Space B160 \$50,814

Motion to approve Warm Shell space B160 made by 1st Vice Chairman Armijo, second by Commissioner Simpson 5-5 Affirmative.

ix. Alternate 009 – Acoustic Cloud / Lighting Soffit System \$81,012

Motion to reject Acoustic Cloud / Lighting Soffit System made by 1st Vice Chairman Armijo, second by Commissioner Simpson 5-5 Affirmative.

x. Alternate 010 – Tied Wainscot \$33,843

Motion to approve Tied Wainscot made by 2nd Vice Chairman Moleres, second by 1st Vice Chairman Armijo 5-5 Affirmative.

xi. Alternate 011 – Building B / Concrete Floor Finish \$24,850

Motion to reject Building B / Concrete Floor Finish made by Commissioner Felipe, second by 1st Vice Chairman Armijo 5-5 Affirmative.

i. Global Corrections Contract

Motion to approve Global Corrections Contract made by 1st Vice Chairman Armijo, second by Commissioner Simpson, Commissioner Felipe to reject 4-5 Affirmative.

j. Consideration of Issuance of Solicitation for Provision of Recreation Center Management.

Motion to issue an RFP made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 Affirmative.

k. Knights of Columbus Building

Need to follow up an Item K.

11. Manager's Report

Manager Tony Boyd stated that they are in the final stages of getting the web site up and running and they have had some training for the Administrators as well as the departments that can go in and do the updates. Manager Tony Boyd said he was hoping it would be up by Monday but it looks like it will be delayed a couple of weeks.

12. Comments

a. Staff

No comments at this time.

b. Commissioners

No comments at this time.

13. Executive Closed Session

Pursuant to Section 10-15 (H) (2) (7) & (8) the following matter may be discussed to closed Session: a) pending/threatened litigation: William Ramirez v. BoCC

-Motion and roll call vote to go into Executive Session for the state reasons.

Motion to go into Executive Session made by 1st Vice Chairman Armijo, second by Commission Simpson at 10:02 p.m. 5-5 Affirmative.

-Board meets in closed session

-Motion and vote to go back into regular session

Motion to go back into regular session made by 1st Vice Chairman Armijo, second by Commissioner Simpson, Commissioner Felipe absent 4-5 Affirmative.

-Summary of items discussed in closed session

-Motion and roll call vote that matters discussed in closed session were limited to those specified in Motion.

For closure and that no final action was taken, pursuant to the authority in § 10-15-1 NMSA 1978.

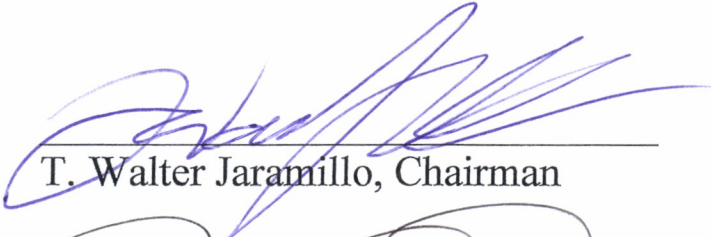
14. Announcement

The next Regular Commission Meeting will be held on Wednesday, May 25, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

15. Adjournment

Motion to adjourn meeting made by 1st Vice Chairman Armijo, second by Commissioner Simpson at 11:11 p.m.

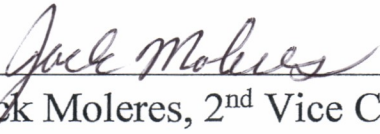
BOARD OF COUNTY COMMISSIONERS



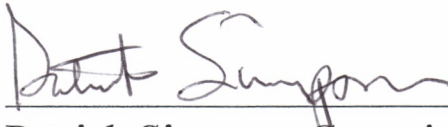
T. Walter Jaramillo, Chairman



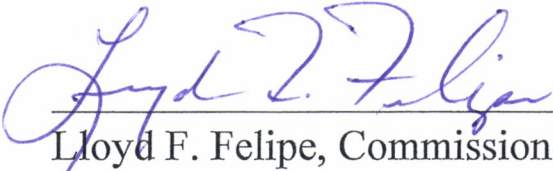
Robert Armijo, 1st Vice Chairman



Jack Moler, 2nd Vice Chairman



Patrick Simpson, Commissioner



Lloyd F. Felipe, Commissioner

Attest:



Cibola County Clerk

Date: 05/25/16