

***Cibola County Commission***  
**Regular Meeting**  
**Wednesday, May 25, 2016**

The Cibola County Commission held a Regular Meeting on Wednesday May 25, 2016 at 5:31pm in the Cibola County Commission Center

**Elected Officials Present Staff**

T. Walter Jaramillo Chairman  
Robert Armijo, 1<sup>st</sup> Vice Chairman  
Jack Moleris, 2<sup>nd</sup> Vice Chairman  
Patrick Simpson, Commissioner  
Lloyd F. Felipe, Commissioner

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

**1. CALL TO ORDER**

Chairman T. Walter Jaramillo, County Chairman called the meeting to Order at 5:31 pm

**2. ROLL CALL**

Chairman Jaramillo does roll call-5-5 Commissioners in attendance.

**3. Pledge of Allegiance**

Recited by all.

**4. Prayer**

Commissioner Felipe led us in prayer.

**5. Approval of Agenda**

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

**6. Approval of Minutes**

a. April 27, 2016 Regular Commission Meeting

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

b. May 5, 2016 Special Meeting

Motion to approve May 5, 2016 Special Meeting made by 1<sup>st</sup> Vice Chairman Armijo, second Vice Chairman Molerés. Commissioner Simpson and Commissioner Felipe absent both abstain. 3-5 affirmative.

c. May 11, 2016 Workshop

Motion to approve May 11, 2016 Workshop Meeting made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

d. May 18, 2016 Workshop

Motion to approve May 18, 2016 Workshop Meeting made by 1<sup>st</sup> Vice Chairman Armijo with the Correction Commissioner Simpson was present for the meeting second by Commissioner Simpson 5-5 affirmative.

## **7. Presentations**

a. Cibola General Hospital CEO Report

Thomas Whelan provided an update that the Hospital requires a balance of quality political care, compassionate service and financial stability and if one of these are not operating well then they can contemplate additional cuts to Medicaid which would be 5% inpatients and 3% on the outpatients side which is proposed by an 11 member panel from Santa Fe. The hospital then has to adjust with this balance. To date there have been 60 hospitals to close since 2010, because they could not keep that balance. And it is reported that more than 700 other hospitals are vulnerable to close, many of them are small rural hospitals like ours. Luckily because of planning and saving and controlling expenses Cibola General Hospital is not on that list. They are financially sound and can afford to upgrade equipment and are currently developing their 2017 budget and goals so that they can continue to provide their services.

b. Employee of the Month

Manager Tony Boyd has named Tony Olveda as employee of the month, because of his hard work and dedication at the Road Department and Cibola County. Tony was hired as a seasonal employee and vector control and worked there until he was hired as a temporary utility man and was made a permanent employee in 2010. He has been with the County for 22 years both seasonal, temporary and full time.

## **8. Reports**

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

Sheriff Tony Mace gave a report that the sheriff's office for the month of April they had 27 transports from facility to facility, 29 transports from other agencies. And they have two SRO's one is under a contract position through Cibola County Schools and the other is an employee of the County that works directly with the Sheriff's Department. Once the SRO's are finished with their training in California one then works Summer School at the High School and after summer school is done that SRO works with the Sheriff's Office as a Deputy. And as the other SRO at the Middle School she then goes on vacation. And as the Shooting Range they are still waiting on the National Registry and will also be having a clean-up day at the Shooting Range on June 25<sup>th</sup>.

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

Michael Dodds from the Detention gave an update for the month of April. Mr. Dodds mentioned that they are 3 officers short and 3 medical staff members short and they are still trying to fill in the medical position. They have a few applications for Lieutenant and have no applications for Sargent's or Officers.

#### **a) PREA**

Michael Dodds mentioned that they have no current investigations going or no claims on sexual abuse.

### **c. Monthly Road Department Report**

Gary Porter mentioned that for the month of April they bladed 99.308 miles throughout the County. They have been cutting trees, cleaning cattle guards, clearing culverts, mowing, sweeping, blading and moving rocks of the roadway.

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

Manager Tony Boyd mentioned to the Chairman and the Commissioners that they have spent \$362,658.74 for the month of April and have a remaining balance of \$1,317,048.37. Total expenditure on this remodel at this time is \$2,839,718.52 and is still on track and on November 7, 2016 it will be turned over to the County.

## **9. Public Comments**

Linda Calligan a resident from La Jara Subdivision off Zuni Canyon Road mentioned to the Chairman and the Commissioners that the La Jara Subdivision roads were on the maintenance list in 1990 and for some reason or another she believes Mr. Ulibarri removed them off of the maintenance roads. Mr. Triplehorn a resident indicates for numerous years the roads were maintained by the County, because of a misunderstanding between Mr. Ulibarri and Mr. Silva the roads were then removed off the list by Mr. Ulibarri after some research by Mr. Ulibarri. She asked if Zuni Canyon Road can be back to code. Chairman Jaramillo and Manager Tony Boyd said that they would need to look into this matter to see if it was a County road.

Ronny Pynes asked the Chairman and the Commissioners if the \$2,839,718.52 spent to date does that include the \$1,000,000.00 spent on the Heath Services building. Manager Tony Boyd said no it does not.

## **10. Unfinished Business**

### **a. Consideration of Pueblo of Acoma request for funding of Bus Routes**

Motion to table made by made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Felipe 3-1 affirmative.

## **11. Action Items**

### **a. Consideration of Chamber of Commerce request for funding of Fireworks Display**

Motion to approve Chamber of Commerce request for funding \$5,000.00 of Fireworks Display made by 1<sup>st</sup> Vice Chairman Armijo, second by Molerres 3-2 affirmative.

### **b. Consideration of Road Name Change from Garcia Blvd to Bajar Quemazon Road**

Motion to table made by Commissioner Simpson, second by Felipe to get more Information. 5-5 affirmative.

c. Consideration of proceed with Voluntary Insurance through NMAC

Motion to approve consideration of proceed with Voluntary Insurance through NMAC made by 2<sup>nd</sup> Vice Chairman Molerres, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

d. Consideration of Resolution 16-26 Road Cut Permit Policy

Motion to approve Resolution 16-26 Road Cut Permit Policy made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

e. Consideration of Resolution 16-27 Grave Excavation Policy

Motion to approve Resolution 16-27 Grave Excavation Policy made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

f. Consideration of Resolution 16-28 Social Media Policy

Motion to approve Resolution 16-28 Social Media Policy made Commissioner Felipe, second by Commissioner Simpson 5-5 affirmative.

g. Consideration of Contract:

a. Grant Agreement: Children, Youth, and Families Department #17-19786

Motion to approve Grants Agreement: Children, Youth, and Families Department #17-19786 made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

b. Future Foundations

Motion to approve Future Foundations made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

c. Grants MainStreet Project

Motion to not fund made by 2<sup>nd</sup> Vice Chairman Molerres, second by Commissioner Simpson 5-5 affirmative.

**d. Huitt Zollars**

Motion to approve Huitt Zollars made by 2<sup>nd</sup> Vice Chairman Molerres, second by Commissioner Simpson 5-5 affirmative.

**e. Extension Office**

Motion to approve 55,905 for Extension Office made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

**f. Economic Development**

Motion to approve Economic Development for \$44,000.00 made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

**g. Chamber of Commerce**

Motion to fund \$46,500.00 for Chamber of Commerce made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Felipe 5-5 affirmative.

**h. Cibola County Historical Society**

Motion to refrain for making a donation this year for Cibola County Historical Society made by 2<sup>nd</sup> Vice Chairman Molerres, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

**i. Rodeo Association**

Motion to not fund Rodeo Association this year made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Felipe 5-5 affirmative.

**j. Double Six Gallery**

Motion not to fund Double Six Gallery made by 2<sup>nd</sup> Vice Chairman Molerres, second by Simpson 5-5 affirmative.

**k. Road Runner**

Motion to fund and not to exceed \$60,000.00 for Road Runner made by 2<sup>nd</sup> Vice Chairman Molerés, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

**l. Recycle Cibola**

Motion to fund \$4,600.00 for Recycle Cibola made by Commissioner Felipe, second by 2<sup>nd</sup> Vice Chairman Molerés 5-5 affirmative.

**h. Consideration of Preliminary Budget**

Motion to accept Consideration of Preliminary Budget as is and to institute wage freeze made by Commissioner Simpson, second by 2<sup>nd</sup> Vice Chairman Molerés 5-5 affirmative.

**i. Direction to Publish off Highway Vehicle Ordinance**

Motion to Direction to Publish off Highway Vehicle Ordinance made by Commissioner Simpson, second by 2<sup>nd</sup> Vice Chairman Molerés 5-5 affirmative.

**j. Direction to Publish Personal Policy Ordinance**

Motion to Direction to Publish Personal Policy Ordinance made by Commissioner Simpson, second by 2<sup>nd</sup> Vice Chairman Molerés 5-5 affirmative.

**k. Direction to Publish Prohibiting Illegal Tire Dumpsites, The Importation of Scrap Tires Into Cibola County And Providing For The Abatement of Illegal Tire Dumpsites Ordinance.**

Motion to Direction to Publish Prohibiting Illegal Tire Dumpsites, The Importation of Scrap Tires Into Cibola County And Providing For The Abatement of Illegal Tire Dumpsites Ordinance made by Commissioner Simpson, second by 2<sup>nd</sup> Vice Chairman Molerés 5-5 affirmative.

## **12. Manager's Report**

Manager Tony Boyd mentioned that Julie, Joseph, Jason, and Mike Allen have all worked hard on the website. Donald Jaramillo came over on Tuesday afternoon and he will be doing an article in next Tuesday paper about the website, and it will be going live to Citizens and Residence in Cibola County on June 1, 2016. The website will have Ordinances, Resolutions, and Forms. And items will be added to the website as things are getting done. Manager Tony Boyd also mentioned that they had a meeting with the US Forest Service on doing some Trails and Travel Management Plans. This was Spear headed by Mayor Modey Hicks and there trying to get them to revisit the Travel Management Plan to actually allow Four Wheelers, ATV'S, Side by Side's on some of the old railroad trails through the Zuni's and trying to get them to preform maintenance on some of the road ways especially forest road 239 and forest road 50.

## **13. Comments**

### **a. Staff**

No Comments at this time.

### **b. Commissioners**

Commissioner Felipe announced to the Commissioners and Chairman that he will be attending the 2016 Annual Conference of The New Mexico Association of Counties on June 22 through the 24.

## **14. Executive Closed Session**

a. Pursuant to Section 10-15-1 (H) (2) (5) (6) & (8) the following matter may be discussed in closed session:

a.) limited personnel matters: County Managers Contract:

b.) purchase of real property: Land East of La Mesa Mall

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

Motion to go into closed session made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson at 10:34 p.m.



Motion to vote to go back into regular session

Motion to vote to go back into Board of Commission made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo at 12:14 a.m.

No votes were taken pertaining to Personal Matters.

**15. Action Items**

a. Consideration of County Managers Contract

Motion to accept Consideration of County Managers Contract made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 affirmative.

b. Consideration of Purchase of Land East of La Mesa Mall

No action is required at this time.

**16. Announcements**

The next Regular Commission Meeting will be held on Wednesday, June 22, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

Cibola County will be closed on Monday May 30<sup>th</sup> for the Memorial Holiday.

**17. Adjournment**

Motion to Adjourn Commission Meeting made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson at 12:17 a.m.

**12. Comments**

1. Staff

No comments at this time.

2. Commissioners

**13. Executive Closed Session**

**14. Announcements**

The next Regular Commission Meeting will be held on Wednesday, October 28, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

**15. Adjournment**

A motion to adjourn the meeting made by 1<sup>st</sup> Vice Chairman Simpson, second by Commissioner Armijo 5-5 affirmative at 8:20 p.m.