

**Cibola County Commission  
Regular Meeting  
Wednesday June 22<sup>nd</sup>, 2016**

The Cibola County Commission held a Regular Meeting on Wednesday June 22<sup>nd</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  
Jack Moleris, 2<sup>nd</sup> Vice Chairman  
Patrick Simpson, Commissioner

Tony Boyd, County Manager  
Joseph Sanders, Financial Analyst  
Frances Medina, Purchasing Agent  
Natalie Grine, Recording/Filing Clerk  
Doreen Esparza, Recording /Filing Clerk

**1. Public Hearing for Comment on**

**a. Personnel Policy Ordinance**

This item will be postponed till next Commission Meeting.

**b. Off Road Vehicle Ordinance**

Rony Pynes stated to the commissioners that he is in support of Off Highway Vehicle Ordinance, he mentioned that it would be good for tourism in our county.

Councilor Charles Dicken from the City of Grants mentioned to the Commissioners that the City passed their Off Road Ordinance as well, he encouraged the commissioners to do the same, and he also mentioned it would be good for tourism.

Sherriff Tony Mace stated he was also in favor of Off Road Vehicle Ordinance.

**c. Prohibiting Illegal Tire Dumpsites, the Importation of Scrap Tires into Cibola County and Providing for the Abatement of Illegal Tire Dumpsites Ordinance.**

Several concerned citizens mentioned Plano Colorado, South end of San Rafael, and out towards Bluewater where the tire situation is bad, tires are being thrown in ditches and on the side of the roads. This Ordinance would prohibit illegal dumpsites the importance of scrap tires into Cibola County and providing for the abatement of illegal tire dumpsites.

**A. CALL TO ORDER**

T. Walter Jaramillo, County Chairman called the meeting to Order at 6:01 pm.

**B. ROLL CALL**

Commissioner Jaramillo does roll call-4-5 Commissioners in attendance.  
Commissioner Felipe was absent.

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

**D. Prayer** Donald Jaramillo led us in prayer.

**E. Approval of Agenda**

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

**F. Approval of Minutes**

**May 25<sup>th</sup>, 2016 Regular Commission Meeting.**

Commissioner Simpson made a motion to approve the minutes for the Regular Commission meeting of May 25<sup>th</sup>, 2016 second by Commissioner Armijo 4-0 affirmative.

**June 15<sup>th</sup>, 2016 Workshop.**

Commissioner Armijo made a motion to approve the minutes for the Workshop of June 15<sup>th</sup>, 2016 second by Commissioner Molerres 4-0 affirmative, Commissioner Simpson abstained from making a motion.

**G. REPORTS**

**A. Monthly Sheriff's Department Report May 2016**

Report on file.

Sherriff Tony Mace stated to the commissioners that the statistics sheet provided in the report has changed to reflect the current year and the previous year of Accidents, Arrests, and Transports and so on, the current year for the month of May is down on all items except calls which was up.

**B. Monthly Detention Center Report-May 2016**

Report on File

Adriana Jaramillo read the Daily Inmate Count for May 2016 to the Commissioners, the inmate count was up for both female and male inmates. Chairman Jaramillo asked Captain Jaramillo if it was legal to house federal inmates with county and state inmates, and she replies yes. Commissioner Armijo thanked Captain Jaramillo for doing a great job.

**C. Monthly Road Department Report- May 2016**

Report on File



Manager Boyd stated to the commissioners that Gary Porter could not attend the meeting due to him being down two employees, Gary is out working late with his crew, chip sealing, mowing, and other road projects that need to be done.

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

Rony Pynes had questions on the Shooting Range and wanted to know when the Range will be complete. Mr. Pynes mentioned that he thought that the County had till September to complete paper work to go to the National Registry any Manager Boyd stated that the County has until March of 2017 to start construction and would be a 3 month build time. Mr. Boyd also mentioned that there are having a cleanup day on Saturday June 25<sup>th</sup>, 2016 from 9-5 at the shooting range.

#### **I. Presentations**

Future Foundations Highlights for Jan-March 2016 – Sherri Kachirisky  
Sherri Kachirisky gave a brief update of all the activities going on at Future Foundations, the after school program started in August and currently they have 202 enrolled students, with about 90 that attend daily. For the months of Jan, Feb and March the Eat Smart to Play Hard Challenge and the 5-2-1-0 Challenge were given to the 2<sup>nd</sup> grade students of Milan, San Rafael, and Bluewater Elementary, The students were challenged to eat healthy and be physically active for 3-6 weeks, when competed the students were given a fun day where Officer Holmes used his radar gun to see how fast the kids could run. Mrs. Kachirisky also mentioned that the Farmers Market will begin on August 6<sup>th</sup> and will run each Saturday from 9:30-12:00 through October. They will be accepting EBT. The 4 teen pregnancy program was a big success 20 teens from around Cibola County completed the program.

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

1. Consideration of Road Name Change from Garcia Blvd to Bajar.  
Motion to table Road Name Change from Garcia to Bajar at the next County Commission Meeting made by Commissioner Simpson, second by Commissioner Molerres. 4-0 affirmative.

#### **K. New Business- Action May Be Taken**

**1. Consideration of Quitclaim Deed with Fence Lake Community Association for the Transfer of Ownership of the Fence Lake Community Center from the County to the Association.**

Motion to approve Quitclaim Deed with Fence Lake Community Center for the Transfer of ownership, made by Commissioner Simpson, second by Commissioner Molerres, 4-0 affirmative.

**2. Consideration of Resolution 16-29, Budget Adjustments.**

Motion to table Resolution 16-29 until next County Meeting made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

**3. Consideration of Resolution 16-30, Adopting a County Seal.**

Motion to approve Resolution 16-30 adopting a County Seal with the change of color, made by Commissioner Simpson, second by Commissioner Armijo. 4-0 affirmative.

**4. Consideration of Contract.**

**a.) Global Contract**

Motion to approve Global Contract Option B for 6 months for a total of 54,000.00 in payments of \$4,252.50 a month made by Commissioner Molerres, second by Commissioner Simpson. 4-0 affirmative.

**b.) Information Technologies, Inc.**

Motion to approve Information Technologies, Inc. made by Commissioner Armijo, second by Commissioner Molerres, 4-0 affirmative.

**c.) Roberta's Place, Inc.**

Motion to approve Roberta's Place for the amount of \$15,000.00 made by Commissioner Armijo, second by Commissioner Simpson, with Commissioner Molerres voting No. 3-4 affirmative.

**d.) Moss Adams**

Motion to approve Moss Adams Tax Study made by Commissioner Armijo, second by Commissioner Molerres, 4-0 affirmative.

**e.) Spy Glass**

Motion to approve Spy Glass Snapshot Audit Agreement made by Commissioner Armijo with the subject to County Agreement Contract Form, second by Commissioner Molerres 4-0 affirmative.

**f.) Mainstreet**

Motion was made to not fund Mainstreet made by Commissioner Armijo, second by Commissioner Molerres, 4-0 affirmative.

**g.) Future Foundations Family Center**

Motion to approve Future Foundations Family Center Agreement made by Commissioner Simpson, second by Commissioner Armijo, 4-0 affirmative.

**5. Consideration of Commissioner Felipe's Request to attend the NACO Annual Conference in Long Beach, California.**

Motion to approve Commissioner Felipe's request to attend the NACO Conference Made by Commissioner Molerres voting No, second by Commissioner Simpson voting No, 4-0 not approved.

**6. Consideration of Approval of Off Highway Vehicle Ordinance.**

Motion to approve Off Highway Vehicle Ordinance, made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative. Will take affect July 27<sup>th</sup>, 2016.

**7. Consideration of Personnel Policy Ordinance.**

Motion to table Personnel Policy Ordinance till next Commission Meeting made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

**8. Consideration of Approval of Prohibiting Illegal Tire Dumpsites, The Importation of Scrap Tires into Cibola County and Providing for the Abatement of Illegal Tire Dumpsites Ordinance.**

Motion to approve Prohibiting Illegal Tire Dumpsites made by Commissioner Armijo, second by Commissioner Simpson 4-0 affirmative.

**9. Direction to Publish Waste Littering and Refuse Ordinance**

Motion to approve the Publishing of Direction to Publish Waste Littering and Refuse Ordinance made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

**10. Direction to Publish Abatement of Dangerous or Abandoned Buildings, Structures, Mobile or Manufactured Housing, Wreckage and Debris Ordinance.**

Motion to approve the Publishing of Direction to Publish Abatement of Dangerous or Abandoned Buildings, Structures, Mobile or Manufactured Housing, Wreckage and Debris Ordinance, made by Commissioner Armijo, Second by Commissioner Simpson 4-0 affirmative.

**11. Direction to Publish Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax Ordinance.**

Motion to approve the Publishing of County wide Emergency Communications And Emergency Medical and Behavioral Health Services Tax Ordinance made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

**12. Direction to Publish Public Nuisance of Cibola County.**

Motion to Publish Public Nuisance Ordinance of Cibola County made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

**L. Managers' Report**

Manager Boyd stated that Commissioners that there were no submittals for June employee of the month. Manager Boyd also mentioned that the Cibola County web site is up and running, the residents of Cibola County can now view minutes, agendas, and when meetings are to be held. Manager Boyd also requested to have July 1<sup>st</sup> -5<sup>th</sup> 2016 off for vacation. Manager Boyd stated to the Commissioners that Joseph Sanders will be submitting the Audit response to Santa Fe by July 1<sup>st</sup>, 2016. Manager Boyd mentioned to the Commissioners that the El Morro Fire Dept. has to have a few things need to be complete before they could open, there was no stoop, improper grading, and the certificate of occupancy needs to be posted. Manager Boyd will get a quote to have the electrical finished.

Julie Quintana asked the Commissioners to consider having the meetings in electronic format, she stated that this would save paper and the Commissioners could review the meeting packet more thoroughly.

**M. Comments**

- a. Staff: No comments from staff at this time.

b. Commission: No comments from Commission at this time.

**N. Executive Closed Session 6:15pm**

Pursuant to Section 10-15-1(H)(2)(5)(7) &(8)the following matter may be discussed in closed session:

a.) personnel/threatened litigation: Rheganne Vaughn

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

- Motion and roll call vote to go into Executive Session for the state reasons made by Commissioner Simpson, second by Commissioner Armijo, at 9:20 p.m. 4-0 affirmative

- Board meets in closed session

- Motion and vote to go back into regular session made by Commissioner Simpson, second by Commissioner Moleres 4-0 affirmative, at 10:15 p.m.

- Summary of items discussed in closed session-Discussion

- Motion and roll call vote that matters discussed in closed session were limited to those specified in Motion made by Commissioner Simpson second by Commissioner Armijo 4-0 affirmative.

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

**O. ANNOUNCEMENTS**

The next Regular Commission Meeting will be held Wednesday, July 27, 2016 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

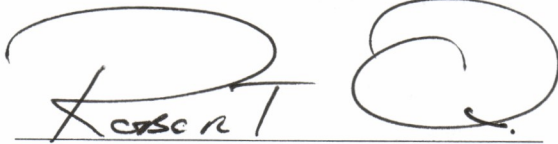
Cibola County will be closed on Monday July 4th, 2016 in observance of Independence Day.

**P. ADJOURNMENT**

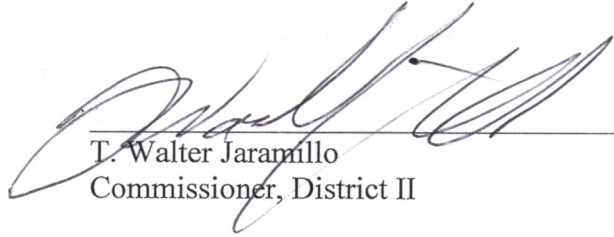
A motion to adjourn the meeting made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative at 10:20 pm.

**BOARD OF COUNTY COMMISSIONERS**

**APPROVED, ADOPTED AND PASSED** on this 27<sup>th</sup> day of July, 2016.



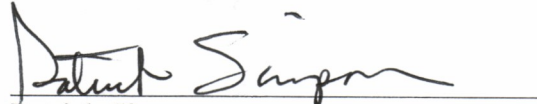
Robert Armijo  
Commissioner, District I



T. Walter Jaramillo  
Commissioner, District II



Jack Moleres  
Commissioner, District III

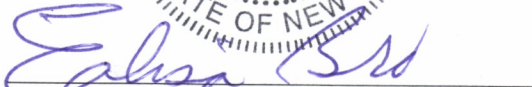


Patrick Simpson  
Commissioner, District IV

**ABSTAINED**

Lloyd F. Felipe  
Commissioner, District V

Attest:



Elisa Bro  
Cibola County Clerk

