

Cibola County Commission
Regular Meeting
Wednesday, July 27, 2016

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

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Robert Armijo, 1st Vice Chairman
Jack Moleres, 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. Rec / Filing Clerk

1. CALL TO ORDER

Chairman T. Walter Jaramillo called the meeting to Order at 5:22 pm.

2. ROLL CALL

Chairman T. Walter Jaramillo does roll call 5-0 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 1st Vice Chairman Armijo, seconded by Commissioner Felipe, 5-0 affirmative.

6. Approval of Minutes

a. June 22, 2016 Regular Commission Meeting.

Motion to approve Minutes made by 1st Vice Chairman Armijo, seconded by 2nd Vice

Chairman Moleres. Commissioner Felipe abstain 4-1 affirmative.

b. July 13, 2016 Workshop

Motion to approve Workshop made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Moleres. Commissioner Felipe abstain and Commissioner Simpson abstain 3-2 affirmative.

7. Reports

a. Monthly Sheriff's Department Activity Report.

Sheriff Tony Mace said that they have finished their training for the staff officers and finished operation target. And they are getting ready to start another operation. He mentioned to the Commissioners that there will be an Open House for Los Alamitos School on August 8th at 4:00 p.m. and school starts on August 11th.

b. Monthly Detention Center Report.

Adrienne Jaramillo said that for the month of June there was 273 bookings and 250 releases. The daily average inmate count for June was 171 Males and 45 Females. Revenue Collected for the Month of June was \$177,219.20. And the total facility population count is 212 inmates and have 40 open beds.

a.) PREA

There was no incidents as of today's date.

c. Monthly Road Department Report.

Gary Porter was absent. Manager Tony Boyd mentioned that the Road Department was blading and shaping and have did some chip sealing they should be done in the middle of August. They also did some blading at El Morro Ranches Fire Station and picked up trash at the Shooting Range that they were not able to haul off the day of the cleanup.

d. County Complex Remodel Expense Report.

Manager Tony Boyd said that the framing is done on the Court side and the County section and done framing, insulation, sheet rock and painting in the DA'S Office. They are working on getting the ceiling and some of the electrical done. The County section should be done in Mid-August to late August. And the Courts will be the next section and Appo will be the last to move in.

8. Public Comments

Mayor Modey Hicks mentioned to the Commissioners that it has taken 10 years to get that ditch from the BLM at the Forest Service on Roosevelt Ave by the High School Baseball field and wants to make that into a parking lot. And is asking the Commissioners to pass a resolution to chip seal it.

Clarence Marez the Fire Chief for the San Rafael Fire District #9 said that they have by laws and procedures that they have adopted and is having legal issues and has some members that are not showing up for trainings and calls. He said last year they had voted not to go to Tri-State, because of the budget. And now would like everyone to get the training to better serve the community. He is having trouble with four members and was turned over to the County Attorneys. He said that when they try to move forward that they always get stopped. Chairman Jaramillo said that when he attended a meeting they were told that they should go to Tri-State and Fire Chief Marez said that was not an important issue. Chairman Jaramillo said that when the four members wanted to go to Tri-State they voted against it. Chairman Jaramillo said nobody will be going to Tri-State until they solve the issues.

Mark Clark a member of San Rafael village said if there's rules and by laws then they need to follow the rules and by laws too. And said the San Rafael Fire Department is doing an excellent job.

Cotton Jarrell said as far as the department's routers they have to be submitted with the dues and contest fees and those fees are separate. You can become a member of Tri-State and be an active member and not pay your contest fees. And he spoke about the applications that he saw on the website and was concerned about some of the questions. Manager Tony Boyd clarified why some of questions were on the applications.

Carol Jarrell she said last month she completed forty years of service to the community of the people of Cibola County. And a lot of departments are frustrated over the idea of what they consider dictatorship. She was at one department for over thirty five years and has been with Bluewater Village for three years and has received more training and more certificates in those three years under the leadership with the Chief they have now, then she had in thirty five years that she was with in other department. She said they should consider the Chief's and the members and the volunteers in the decision they come to.

9. Public Hearing for Comment on:

- a. Waste Littering and Refuse Ordinance
- b. Abatement of Dangerous or Abandoned Buildings, Structures, Mobile or Manufactured Housing, Wreckage and Debris Ordinance
- c. Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax Ordinance
- d. Public Nuisance Ordinance of Cibola County

10. Presentations

- a. Employee of the Month

Manager Tony Boyd said that Joseph Sanders was nominated for Employee of the Month for July. He is the Finance Director for the County and for the last three years that he has worked in the Managers Office he's been a tremendous source of support to all the staff. As a Finance Director for the County he has a tremendous work load and works long hours and is very helpful in any way he can.

Deputy Lance Lister was also nominated for Employee of the Month for July. On June 26, 2016 he was off duty with his family at Sky City Hotel and Casino when he observed a small child at the bottom of the swimming pool that was unresponsive. Deputy Lister immediately assisted in getting the child out of the swimming pool and administered CPR and first aid on the child. And has been respectfully nominated for saving a life of a five year old little girl.

11. Unfinished Business-Action May Be Taken

- a. Consideration of Road Name Change from Garcia Blvd to Bajar

Motion to keep name as Garcia Blvd made by Commissioner Simpson, second by 1st Vice Chairman Armijo. Moleres voted no 4-1 affirmative. All other voted yes to keep name as is.

- b. Consideration of Resolution 16-29, Budget Adjustments

Motion to approve Resolution 16-29, Budget Adjustments made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

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- b. Consideration of Resolution 16-29, Budget Adjustments

Motion to approve Resolution 16-29, Budget Adjustments made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

12. New Business-Action May Be Taken

- a. Consideration of Appointment of State Representative for District 69 per NMSA 1978 Section 2-7c-5 (1991)

Motion made by Commissioner Simpson, second by 1st Vice Chairman Armijo.
Commissioner Felipe abstain 4-1 affirmative.

- b. Consideration of Resolution 16-31, Local Road Fund Project SP-6-17(171)

Motion to adopt Resolution 16-31, Local Road Fund Project SP-6-17(171) made by
2nd Vice Chairman Molerres, second by 1st Vice Chairman Armijo 5-5 affirmative.

- c. Consideration of Resolution 16-32, Local Road Fund Project SB-7731(181)

Motion to adopt Resolution 16-32, Local Road Fund Project SB-7731(181)
made by 2nd Vice Chairman Molerres, second by 1st Vice Chairman Armijo 5-5
affirmative.

- d. Consideration of Resolution 16-33, Local Road Fund Project CAP-6-17(178)

Motion to adopt Resolution 16-33, Local Road Fund Project CAP-6-17(178)
made by 2nd Vice Chairman Molerres, second by 1st Vice Chairman Armijo
5-5 affirmative.

- e. Consideration of Resolution 16-34, 4th Quarter Report to DFA

Motion to approve Resolution 16-34, 4th Quarter Report to DFA made by Commissioner
Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

- f. Consideration of Resolution 16-35, Final Budget

Motion to approve Resolution 16-35, Final Budget made by Commissioner Simpson,
second by 2nd Vice Chairman Molerres. Felipe voted no 4-1 affirmative.

- g. Consideration of Resolution 16-36, Adopting an Infrastructure Capital Improvements
Plan (ICIP)

Motion to approve Resolution 16-36, adopting an Infrastructure Capital Improvements
Plan (ICIP) made by Commissioner Simpson, second by 2nd Vice Chairman Molerres 5-5
affirmative.

h. Consideration of Resolution 16-37, Fixed Asset Accounting and Management Procedures.

Motion to accept Resolution 16-37, Fixed Asset Accounting and Management Procedures made by 2nd Vice Chairman Moleres, second by Commissioner Simpson 5-5 affirmative.

i. Consideration of Resolution 16-38, Execution of Contracts; Grant Agreements; Memoranda of Understanding; Joint Powers Agreements; Settlement Agreements; Purchases.

Motion to approve \$40,000.00 made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Moleres 5-5 affirmative.

j. Consideration of Resolution 16-39, Amateur Radio Emergency Communications Team (ARES)

Motion to approve Resolution 16-39, Amateur Radio Emergency Communications Team (ARES) made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

k. Consideration of Copiers for Cibola County

Motion to accept Copiers for Cibola County made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

l. Consideration of Memorandum of Agreement between the Detention Center and Kirtland Air Force Base.

Motion to accept Memorandum of Agreement between the Detention Center and Kirtland Air Force Base made by 1st Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

m. General Election Canvassing Process (Discussion Only)

n. Consideration of EMT Mechelle Cody's request to attend Kidz in Motion Conference in Orlando, Florida.

Motion to allow to attend Kidz in Motion Conference in Orlando, Florida made by Commissioner Felipe, second by 1st Vice Chairman Armijo 5-5 affirmative.

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5-5 affirmative.

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Motion to approve Resolution 16-34, 4th Quarter Report to DFA made by Commissioner
Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

- f. Consideration of Resolution 16-35, Final Budget

Motion to approve Resolution 16-35, Final Budget made by Commissioner Simpson,
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Motion to allow to attend Kidz in Motion Conference in Orlando, Florida made by Commissioner Felipe, second by 1st Vice Chairman Armijo 5-5 affirmative.

o. Consideration of Policy and Procedures Administrative Section for Volunteer Fire Department.

Motion not to accept Policy and Procedures Administrative Section for Volunteer Fire Department, until all Chiefs from each department sit down and go through the policies and procedures made by 1st Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

p. Consideration of Contract

a) Medical Direction - Vikram Allad

Motion to accept Medical Direction made by 1st Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

b) DWI Assessments – Sindy Sacoman

Motion to accept DWI Assessments made by Commissioner Simpson, second by 2nd Vice Chairman Molerres 5-5 affirmative.

c) DWI Counseling – Valle De Sol of Arizona

Motion to accept Valle De Sol of Arizona Contract made by 1st Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

d) Mt. Taylor Ambulance

Motion to accept \$45,000.00 made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

e) New Mexico State Library Service

Motion to accept New Mexico State Library Service made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

F) Audit Services – Harshwal & Company LLC

Motion to accept Audit Services made by 2nd Vice Chairman Molerres, second by Commissioner Felipe 5-5 affirmative.

g) Legal Language – Services

Motion to approve Legal Language – Services made by 2nd Vice Chairman Moleres, second by Commissioner Simpson. 1st Vice Chairman Armijo had stepped out 3-2 affirmative.

h) Council of Governments

Motion to approve \$25,000.00 to Council of Governments made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

i) REDW

Motion to not exceed \$60,000.00 made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

q. Consideration of Approval of Waste Littering and Refuse Ordinance

Motion to approve of Waste Littering and Refuse Ordinance made by Commissioner Simpson second by 2nd Vice Chairman Moleres. Commissioner Felipe voted no 4-1 affirmative.

r. Consideration of Approval of Publish Abatement of Dangerous or Abandoned Buildings, Structures, Mobile or Manufactured Housing, Wreckage and Debris Ordinance.

Motion to approve made by 1st Vice Chairman Armijo, second by Commissioner Simpson. Commissioner Felipe voted no 4-1 affirmative.

s. Consideration of Approval of Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax Ordinance.

Motion to be placed on the November Ballot made by Commissioner Felipe, second by Commissioner Simpson 5-5 affirmative.

t. Consideration of Approval of Public Nuisance Ordinance of Cibola County

Motion not to approve Public Nuisance of Cibola County made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

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Motion not to approve Public Nuisance of Cibola County made by Commissioner Simpson, second by 1st Vice Chairman Armijo 5-5 affirmative.

13. Manager's Report

Manager Tony Boyd mentioned that there will be a ribbon cutting ceremony at Los Alamitos Middle School on August 8th at 4:00 p.m.

14. Comments

a. Staff

Julie Quintana wanted to thank everyone for being open to the idea of going paperless and using the tablets. She knows it will be difficult at first but eventually we will get through it and it will get easier.

b. Commissioners

Commissioner Felipe will be attending the Multi Line Pool Board Meeting in Santa Fe in August.

15. 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/threatened litigation: Tony Boyd, Rheganne Vaughn, Douglas Edminsten, Susan Garcia, Corinne Murphy, BOCC v. USFS (Travel Management)

b. Real Property: Proceeding: Land East of La Mesa Mall

-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 Simpson at 11:35 p.m.

-Board meets in closed session

-Motion and vote to go back into regular session

Motion and vote to go back into regular session made by 1st Vice Chairman Armijo, second by Commissioner Simpson at 12:57 a.m.

-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

16. Action Items

a. Consideration of Travel Management Appeal MOU

Motion to table Travel Management Appeal MOU made by Commissioner Felipe, second by 1st Vice Chairman Armijo 5-5 affirmative.

17. Announcements

The next Regular Commission Meeting will be held on Wednesday August 24, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

18. Adjournment

Motion to adjourn meeting made by 1st Vice Chairman Armijo, second by Commissioner Simpson at 1:00 a.m. 5-5 affirmative.

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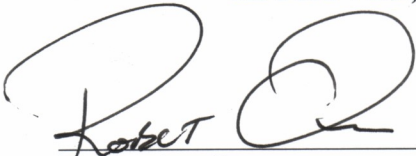
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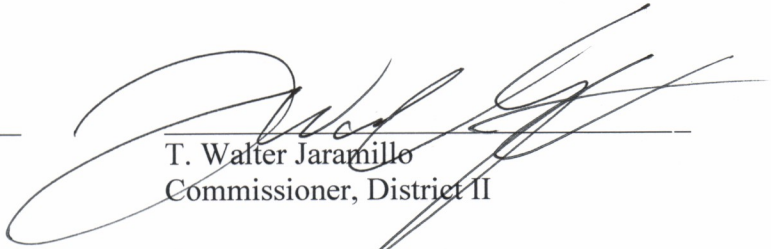
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BOARD OF COUNTY COMMISSIONERS

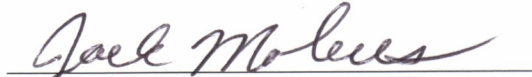
APPROVED, ADOPTED AND PASSED on this 24th day of August, 2016.



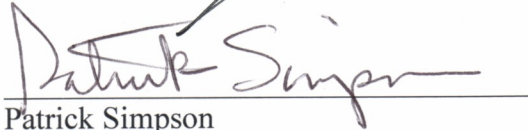
Robert Armijo
Commissioner, District I



T. Walter Jaramillo
Commissioner, District II



Jack Moleres
Commissioner, District III



Patrick Simpson
Commissioner, District IV

ABSENT



Lloyd F. Felipe
Commissioner, District V

Attest:



Elisa Bro
Cibola County Clerk