

Cibola County Commission
Regular Meeting
Wednesday September 28, 2016.

The Cibola County Commission held a Regular Meeting on Wednesday September 28, 2016 at 5:30 pm in the Cibola County Commission Center.

Elected Officials Present Staff

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

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Frances Medina, Procurement Agent
Julie Quintana, Administrative Assistant
Elisa Bro, County Clerk
Doreen Esparza, Recording & Filing Clerk

1. Call to Order:

Chairman T. Walter Jaramillo called the meeting to Order at 5:46 p.m.

2. Roll Call:

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

3. Pledge of Allegiance:

Recited by all.

4. Prayer:

Donald Jaramillo led us in prayer.

5. Approval of Agenda:

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

6. Approval of Minutes:

a. August 18, 2016 Workshop

Motion to approve August 18, 2016 Workshop made by 1st Vice Chairman Armijo, second by Commissioner Simpson 5-5 affirmative.

b. August 24, 2016 Regular Commission Meeting

Motion to approve Regular Commission Meeting made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson, Commissioner Felipe abstained.

c. September 16, 2016 Special Meeting

Motion to approve September 16, 2016 Special Meeting made by 2nd Vice Chairman Moleres, seconded by Commissioner Simpson, Commissioner Felipe abstained and 1st Vice Chairman Armijo abstained.

7. Presentations:

a. Employee of the Month

Joe Guzman was named Employee of the Month for the month of September 2016.

8. Reports:

a. Monthly Sheriff's Department Activity Report.

Sheriff Tony Mace gave a report that they have completed the swat schooling and that they are doing a drug interdiction in October on the interstate . Sheriff Mace also mentioned that they are short 3 positions on deputies.

b. Monthly Detention Report.

Adrienne Jaramillo from the Detention Center gave a report that for the month of August 2016 they had 275 bookings and 288 releases. And daily average inmate Count for August was 186 males and 44 females.

a) PREA

Adrienne Jaramillo from the Detention Center said there were no PREA reports.

c. Monthly Road Department Report.

Gary Porter gave a report that for the month of August they have bladed 43 miles in different areas that are mostly called on. And the Special projects they have been cleaning up frontage roads and fixing cattle guards and mowing in Mount Taylor Addition and working on county road 41. And they have a few more signs that they need to put up for co-op this year. Chairman Jaramillo told Gary that the Residents on Ralph Card road said they are happy with the speed bumps that were put on the their street and that they have noticed the difference.

d. County Complex remodel Expense Report.

Manager Tony Boyd said for the month they began with a balance of 1,576,362.26 and total activity of 1,899,971.74 and the ending balance of 3,476,334.00 the beginning encumbered balance was 6,875,760.24 total encumbered activity paying out was - 908,948.31 and ending encumbered balance 4,966,811.93 he said it looks like the County will be able to move into the new building by the end of the year and that things are looking good and would like to take the Commissioners for a tour. And Chairman Jaramillo said he would also like to take the media for a tour too.

9. Public Comments:

Ashley Gallegos Director of the Grants Main Street project introduced the Board as Vice President Josephine Hurtado, Treasurer is Joann Martinez, Eileen Yarbrough is Economic Chair and Deniece Cornett is on the Board as well as Nancy Jewell. She said they a planning a Signature Event and are still planning on a date. Josephine Hurtado said they have a Signature Event for next summer they are looking at a G O Cash Event to bring in tourist for a 3 day event. They will call it Cibola Seven Cities of Gold G O Cash In Adventure and they will have seven trails and have prizes and believes it will be good for Cibola County.

Ronny Pynes had asked Manager Tony Boyd and Joseph Sanders about the outstanding debt on the Detention Center. And said he would come and talk to them but apologized to them for not getting back with them he had been doing a lot of traveling and asked if they had a chance to look at that amount. Manager Tony Boyd said no that they figured he would stop by and talk to them. Mr. Pynes then asked Joseph Sanders about the Smiths income report and if he can include the cost that has been involved with Smiths now being the property of the Counties and wants to know the percentage of what Smith's space is overall at the La Mesa Mall.

Jeff Laurant brought up a topic that was mentioned at the last meeting that really concerns him at this time. He feels that they are encouraging the Detention Center of letting the criminals that are vandalizing and stealing being let back on the streets and what it is costing the Citizens? Manager Tony Boyd clarified that it's really up to the Judges and that it's the less nonviolent offenders or first time offenders that are being let out. Chairman Jaramillo said sometimes they just owe a traffic ticket and maybe owe just \$50.00 and keeping them incarcerated would cost more than them paying their fine.

Deniece Cornett stated that the Main Street and the City of Grants are working together on the Metropolitan Redevelopment Area Plan (MRA) which is a \$50,000.00 grant that allows them to focus on the designated Main Street to bring in new businesses and bring in revitalized ideas to the community. And another project is the Legacy Trail. They have had input on putting a coffee shop or sandwich shop on the Main Street area. And they will be having a meeting on October 19, 2016 from 2-5 p.m. at the City Council Chambers and the public is invited to attend with their input and ideas.

Eileen Yarbrough from Economic Development said they are launching the Solo works program next month and will be hiring for a Director and on Friday they will be announcing 3 orientation sessions one on Thursday October 6th at 6:00 p.m. another on Saturday October 8th at 10:00 a.m. and another on Tuesday October 11th at 8:30 a.m. at the Small Building Development Center (SBDC) building. They will explain to them the Program and what is expected from them. Then from each orientation session they will get together for a class to launch the program and the anticipated date will be October 17th for the First class to start at the Joe Fidel Activity Center at NMSU Grants on the top Floor. And the training sections will last 5 weeks.

10. Unfinished Business - Action May Be Taken:

a. Consideration of Resolution 16-46, Finance Policy

Motion to approve Resolution 16-46, Finance Policy made by Commissioner Felipe, second by Commissioner Simpson with word change in section 1 page 9 letter B (Financing Current Costs) word change from shall to should 5-5 affirmative.

b. Personnel Policy Update (For Discussion Only)

11. Action Items – Action May Be Take:

- a. Consideration of Resolution 16-48, Relating to the Use of Public Buildings or Properties, such as Community Centers, Meeting Rooms or Parks, by Individuals, Groups and Other Non-County Entities.

Motion to table Resolution 16-48 made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson 5-5 affirmative.

- b. Consideration of Commissioner Felipe's Request to attend NACO meeting in Florida.

Motion to approve Commissioner Felipe's Request to attend NACO meeting in Florida made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Moleres to keep Commissioner Felipe on the board for one year. Commissioner Simpson voted no all others voted yes. Commissioner Felipe Abstain 2-1 affirmative.

- c. State of New Mexico Department of Finance – Final Budget (Discussion Only)

- d. Consideration of Changing 13th Judicial District Attorney's Cibola County office name to Frederick B. "Ted" Howden 111.

Motion to approve name change of 13th Judicial District Attorney's Cibola County Office name to Frederick B. "Ted" Howden 111 made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson 4-0 affirmative.

- e. Consideration of Artesia Fire Requisition

Motion to approve Artesia Fire Requisition made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson 5-5 affirmative.

- f. Consideration of pay scale for Staff Sergeant

Motion to approve pay scale for Staff Sergeant made by Commissioner Simpson, seconded by 1st Vice Chairman Armijo 5-5 affirmative.

- g. Consideration of Certificate of Property Tax Assessment Rio San Jose (For Discussion Only)

h. Consideration of Travel Management Plan MOA

Motion to approve Consideration of Travel Management Plan MOA made by Commissioner Simpson, seconded by 1st Vice Chairman Armijo. Commissioner Felipe voted no all other voted yes.

i. Consideration of Renewal of Contract:

a. Nance, Pato, & Stout

4 Year Automatic Renewal

b. Universal Investigative Services

Manager Tony Boyd said it's a contract that he entered in last year in the amount of \$10,000.00 and would like to renew it, which the Commissioners gave him the authority to renew up to \$40,000.00. Manager Tony Boyd gave a brief statement of how they utilize it for issues that need to be investigated with various personnel positions and go through 3rd party investigators so they can get honest neutral opinion on what happened and recommendations. You get a report from them and get the report in a timely manner. You don't pay anything unless you use them and not to exceed \$10,000.00 in a year. And they bill us at \$70.00 an hour and includes their travel time as well.

12. Manager's Report:

Manager Tony Boyd mentioned there will be 2 meetings at the NM State University one is in October 6th from 12:00 to 1:00 p.m. and need to RSVP soon and let himself or Julie know and another meeting is on October 12th from 8:30 to 11:45 a.m. at the NMSU Grants Martinez Hall Multi-Purpose Classroom 7. It will cover issues related to public education.

Manager Tony Boyd also mentioned that the Meeting for November will be moved to Wednesday November 30th 2016 and the meeting for December will be on Wednesday December 21, 2016. Then Canvassing for the General Election will begin on Thursday November 10, and close on Monday November 14, 2016.

Manager Tony Boyd said there will be a delay of moving into the new building due to phone service and network service. The earliest Century Link can do anything is mid December. He also mentioned that the Commission meetings for November and December will be in the new building. He said they will have a desk with a receptionist at the front grand entry at the new building to direct customers where to go and to make the phone calls that someone will be there to see them.

13. Comments:

a. Staff

No Comments at this time.

b. Commissioners

1st Vice Chairman Armijo asked Manager Tony Boyd for a Grant for the Homeless Shelter. Manager Tony Boyd said they were looking into using the old Knights of Columbus Hall but there were neighborhood issues and zoning issues. Manager Tony Boyd said they can use the Court Building with Dispatch being nearby. Or after the County moves out they can move Workforce Solutions and the Veterans into the County building. And put the homeless shelter where the Workforce Solutions and the Veterans where.

Chairman Jaramillo said they will be relocating the recycling dumpsters to the old First National Bank parking lot because of the Construction that is going on. And J & K will be cleaning up the parking lot.

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) Threatened litigation: Corrine Murphy, Deandra Rodriguez, Rheganne Vaughn, Suzanne Garcia, Davina Torrez

b) Real Estate Property-Detention Center

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, seconded made by Commissioner Simpson at 9:25 p.m. 5-5 affirmative.

Board meets in closed session.

Motion to vote and go back into regular session

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 Made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson 10:06 p.m.

15. Announcements

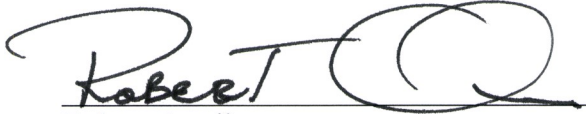
The next Regular Commission Meeting will be held on Wednesday October 26, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

16. Adjournment

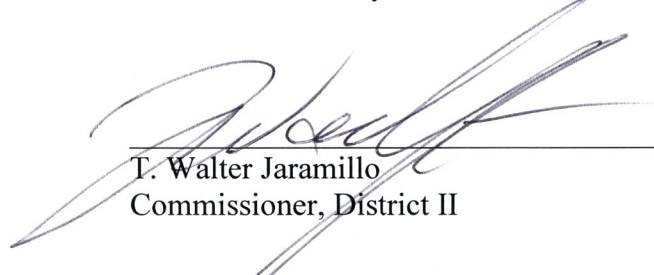
Motion to adjourn meeting made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson at 10:07 p.m. 5-5 affirmative.

BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 26th day of October, 2016.



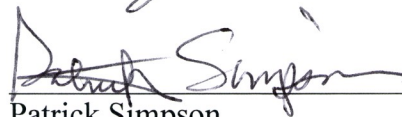
Robert Armijo
Commissioner, District I



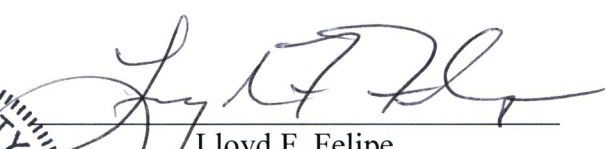
T. Walter Jaramillo
Commissioner, District II

ABSENT

Jack Molerés
Commissioner, District III



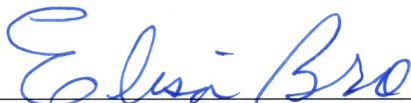
Patrick Simpson
Commissioner, District IV



Lloyd F. Felipe
Commissioner, District V



Attest:



Elisa Bro
Cibola County Clerk