

Cibola County Commission
Regular Meeting
Wednesday, October 26th, 2016

The Cibola County Commission held a Regular Meeting on Wednesday October 26th, 2016 at 5:30 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Julie Quintana, Admin Assistance
Elisa Bro, Cibola County Clerk
Natalie Grine, Rec/Fil Clerk

1. Call to Order

Chairman T. Walter Jaramillo, called the meeting to Order at 5:28 p.m.

2. Roll Call

Chairman T. Walter Jaramillo, does roll call-4-5 Commissioners in attendance.
2nd Vice Chairman Moleres was absent.

3. Pledge of Allegiance

Recited by all.

4. Prayer

Commissioner Simpson led us in Prayer.

5. Approval of Agenda

Manager Tony Boyd requested to have item 14 F Contract – IGSA with ICE moved to the top of the Action Items.

Motion to approve the agenda made by 1st Vice Chairman Armijo with item 14 f Contract – IGSA with ICE being moved to the first item on action items, second by Commissioner Simpson, 5-0 affirmative.

6. Approval of Minutes

a. September 28th 2016 Regular Meeting.

Motion to Approve Minutes made by 1st Vice Chairman Armijo, second by Commissioner Simpson, 4-5 affirmative.

7. Presentations

Employee of the Month

Mark Montoya from the Assessor's office was selected as employee of the month, Mark has been employed by the County since 2008, Mark has just receive his Chief Appraiser Certificate, and is dedicated to his job.

8. Reports

a. Monthly Sheriff's Department Activity Report

Sheriff Tony gave a brief summary of this month's statistics, Sheriff Mace also mentioned that two traffic stops led to the recovery of two stolen vehicles, and two felony arrests. Commissioner Jaramillo asked what happens to the vehicles after there recovered, Sheriff Mace stated usually they are returned to the owner, or if it's been to long the Insurance Company has already paid the owners. Sheriff, Mace also stated he is fully staffed with the two newly hired deputies. Commissioner Jaramillo also stated that he had received a phone call from a concerned parent about her child being bulled, and asked if Sheriff Mace had known about the incident, Sheriff Mace replied he had, and it will be taken care of.

b. Monthly Detention Report

Adrienne Jaramillo stated to the Commissioners that the monthly PREA report had 0 claims for the month of October 2016. Adrienne also gave a brief summary of Booking report for October. No questions at this time from the Commissioners.

c. Monthly Road Department Report

Gary Porter was absent, Manager Boyd gave a brief summary of projects that the Road Department has finished, Manager Boyd also stated that Gary has completed all the Co-op projects. Commissioner Simpson asked how the equipment is running, Manager Boyd stated that all equipment is up and running fine.

d. County Complex Remodel Expense Report

County Complex Remodel Expense report is on file.

9. Public Comments

Rony Pynes asked Manager Boyd if the 911 call Center was included in the Construction cost, Manager Boyd replied no it does not. Mr. Pynes also mentioned he wanted the exact amount the County paid for the repaving of the parking lot.

Alfred Uroiste asked the Commissioners why was County Rd 62 taken off the inventory list, and could it be considered to be put back on. The road is in very bad shape and needs to be repaired. Manager Boyd mentioned that he and Gary Porter drove out to County Rd 62 to inspect what needs to be done. Manager Boyd stated that the road contains really thick rock, and special equipment is needed to even start doing any repairs. Manager Boyd will look into this matter and see what documentation the County has on County Rd 62.

Joan Gilmore Principal from Los Alamitos Middle School wanted to thank the County for their continued support with the Girl Circle program. Mrs. Gilmore mentioned that this program has been a huge success, with teaching young ladies how to be strong leaders, there are 8 different sections in this course. Mrs. Gilmore thanked Barbara Gallegos and Josephine Vaisa for their hard work.

10. Unfinished Business – Action May Be Taken

- 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 for further information was made by Commissioner Armijo, second by Commissioner Simpson. 4-0 Affirmative.

11. Action Items

a. Consideration of Contract – IGSA with ICE

Motion to approve Contract IGSA with ICE was made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

b. Consideration of Request for Information- Tablets for Inmates

Motion to approve Request for Information – Tablets for Inmates was made by Commissioner Felipe, Second by Commissioner Armijo. 4-0 affirmative.

c. Consideration of Resolution 16-49, Sponsorship for a Recreational Trails Program Application and Maintenance Commitment

Motion to approve Resolution 16-49, Sponsorship for a Recreational Trails Program Application and Maintenance Commitment Made by Commissioner Simpson, second by Commissioner Felipe, 4-0 affirmative.

d. Consideration to Resolution 16-50, Fiscal Year 2017 Budget Adjustments No 1.

Motion to approve Resolution 16-50, Fiscal Year 2017 Budget Adjustments made By Commissioner Felipe, second by Commissioner Simpson, 4-0 affirmative.

e. Consideration of Resolution 16-51, Amended 2016 Open Meetings Resolution

Motion to approve Resolution 16-51, Amended 2016 Open Meetings Resolution Made by Commissioner Armijo, second by Commissioner Moleres 4-0 affirmative.

f. Consideration of Resolution 16-52, A Resolution Relating to Adoption and Establishment of Rules for the Accrual of Deduction of Time for Good Behavior and Industry

Motion to approve Resolution 16-52 made by Commissioner Armijo, second by Commissioner Simpson 4-0 affirmative.

g. Consideration of Street Lights near Cow Palace and one near Elkins Road.

Motion to approve Street Lights near Cow Palace and one near Elkins Road Made by Commissioner Simpson and second by Commissioner 5-0 affirmative.

h. Consideration of Subordination Contract

Commissioner Armijo made a motion to table item h. Subordination Contract, Second by Commissioner Simpson, 4-0 affirmative.

i. Appointment of One Member to the NWNMRSWA

Commissioner Simpson made a motion to appoint Manager Tony Boyd to attend The NWNMRSWA meetings until the new Commissioners come into office, and then One of the new Commissioners will be appointed, second by Commissioner Armijo 4-0 affirmative.

j. DWI/Compliance Distribution Fund Cuts

Motion to approve DWI/Compliance Distribution Fund Cuts made by Commissioner Felipe, second by Commissioner Armijo, 4-0 affirmative.

k. Land Use Ordinance

Discussion only

l. Homeless Building

Discussion only

m. Consideration of Renewal of Contract

a. German and Associates

Motion to approve Renewal of Contract with German and Associates, was made Commissioner Simpson, second by Commissioner Armijo. Commissioner Felipe voting no 3-1 affirmative.

12. Manager's Report

Manager Boyd gave an update on El Morro Ranch Fire Dept., WH Pacific is working on core electrical propane, and they have asked for more documentation, the county has submitted all that they had, the electrical will be done soon.

The tire abatement Grants that Judy Horacek had submitted for San Rafael tire abatement has been completed, the land owner has signed off and was very pleased, the cost was half of what was thought to be. Uranium Capital Speedway Grant also for tire abatement was also complete.

Manager Boyd also mentioned to the Commissioners that the Canvassing for the 2016 General Election will be held on November 10, 2016 at 5: 00 p.m. and if not completed will be continued on November 14, 2016 because of the holiday. Manager Boyd asked the Commissioners if they still wanted to Julie Quintana to be present during the canvassing, they all agreed to keep Julie to represent them. The public was notified through the beacon when canvassing will be held, also the Democratic and Republican Chairperson were notified by certified mail to attend the canvassing.

Manager Boyd and Gary Porter took a drive out to County Rd 32 of highway 36 just 27 miles north of the Arizona line, the road needs to be repaired, it's been 3 to 5 years since any repair has been done. The land owner has locked the gate that has access to the road. Manager Boyd stated that this will be placed on the agenda for the Nov 30th, 2016 meeting, either to continue to maintain the road or discontinue the maintenance.

a. Staff

County Clerk Elisa Bro mentioned to the Commissioners that there have been 2,580 early voters for the General Election thus far.

b. Commissioners

Commissioner Felipe stated that he did not approve of the Renewal of German and Associates Contract, he felt that they did not work that well with the Native American issues.

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. Personnel – DWI/Compliance
- b. Litigation – Rheganne Vaughn
- c. Real Estate Property – Detention Center
- d. Real Estate Property – Future Foundations
- e. Real Estate Property – Cibola General Hospital
- f. Contract – IGSA with ICE

Motion and roll call vote to go into Executive Session for the state reasons
Motion made by Commissioner Armijo, second by Commissioner Felipe 4-0 affirmative
at 10:15 p.m.

Board meets in closed session.

Motion and vote to go back into regular session
Motion to go back into regular session made by Commissioner Armijo, second by
Commissioner Simpson, 4-0 affirmative at 11:10 p.m.

Summary of items discussed in closed session, stated above.
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.

15. Action Item

- a. Consideration of Contract – IGSA with ICE
- This item was moved to the top of 11 a.

16. Announcements

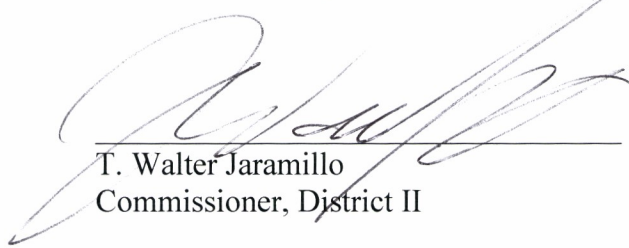
The next Regular Commission Meeting will be held on Wednesday, November 30th 2016
At 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention
Room.

BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 30th day of November, 2016.



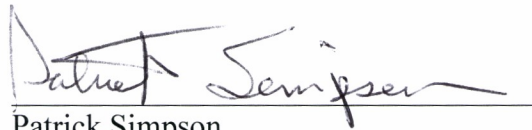
Robert Armijo
Commissioner, District I



T. Walter Jaramillo
Commissioner, District II

ABSTAINED

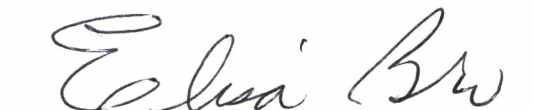
Jack Moleres
Commissioner, District III



Patrick Simpson
Commissioner, District IV


Lloyd F. Felipe
Commissioner, District V

Attest:


Elisa Bro
Cibola County Clerk