

Cibola County Commission
Regular Meeting
Wednesday, November 30, 2016

The Cibola County Commission held a Regular Meeting on Wednesday November 30, 2016 at 5:54 pm in the Cibola County Administrative Office 700 East Roosevelt Suite 50

Elected Officials Present Staff

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

Tony Boyd, County Manager
Joseph Sanders, Finance Director
Elisa Bro, County Clerk
Doreen Esparza, Recording/Filing Clerk

1. CALL TO ORDER

Chairman T. Walter Jaramillo called the meeting to Order at 5:54 pm

2. ROLL CALL

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

3. Pledge of Allegiance

Recited by all

4. Prayer

Sheriff Tony Mace 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. October 26, 2016 Regular Meeting

Motion to approve October 26, 2016 Regular Meeting made by Commissioner Felipe, seconded by 1st Vice Chairman Armijo 2nd Vice. 2nd Vice Chairman Moleres abstained 4-5 Affirmative.

b. November 1, 2016 Special Meeting

Motion to approve November 1, 2016 Special Meeting with Correction on Action Item F under letter A should be 2-1 not 3-0 as listed and Commissioner Simpson was present for the November 1, 2016 Special Meeting but was not listed as Elected Officials Present Motion made by 1st Vice Chairman Armijo, seconded by 2nd Chairman Moleres. Commissioner Felipe abstained.

7. Presentations

a. Employee of the Month

Anna Marie Lopez from the Sheriff's Office was selected Employee of the Month for October for all her hard work, professionalism and dedication.

8. Reports

a. Monthly Sheriff's Department Activity Report

Sheriff Tony Mace stated that his Safety Street unit on October 14th his deputies where dispatched to the Bluewater Village area to a burglary at the Bluewater School they were able to identify and locate the suspect and property was recovered and was returned back to the school.

October 17th his Canine Unit held a training and highway drug interdiction operation within Cibola County on interstate 40 and conducted 75 traffic stops and recovered small amounts of marijuana.

And on October 24th the SSU Deputies ran an operation with the Adult Probation & Parole and the STIU violent fugitive recovery unit through the state in an attempt to serve on absconder warrant within Cibola County the main target being on absconder on a double homicide hiding in the Seboyeta and Bibo area. Deputies were able to locate the subject after a brief foot chase into the mountains they were able to take the individual into custody and book him.

And conducted another operation on October 28th with the canine unit at the Milan Elementary School at the request of the Principal. They suspected a 3rd grade student bringing marijuana to the school and selling it or trading it. The canine did a positive alert on the juveniles backpack and located some residue for marijuana, but was already distributed by the time they got there.

On October 29th through November 1st the SSU deputies executed an operation to conduct a culvert surveillance at local businesses and with ongoing burglaries within the city of Grants they did an operation at Diamond G trying to locate an individual responsible for repeated burglaries at Diamond G. One night the owner got into a physical altercation with the individual he was taken into custody and was booked.

They will be conducting a Bait Car Project at different areas throughout the County they will be targeting some of the shopping center so that valuables don't get stolen when they are shopping. So they have been very busy.

b. Monthly Detention Report

Michael Dodds stated to the Chairman and the Commissioners for the month of October they have collected \$196,100.21 in Revenues and collected \$9,821.00 in rent from the state for Magistrate Courts. And have charged \$149,237.66 for paying beds with inmate count being 227 for the month of October same for September. Nonpaying beds have cost them \$240,596.00.

Adrienne Jaramillo asked the Chairman and the Commissioners if she can make a request. The employees have been hearing from social media that their jobs may be in jeopardy and asked if they and or the Manager Tony Boyd and herself can have a staff meeting to reassure them that they will be ok. She has told them that the first to go would be Administration not the staff.

a.) PREA

Adrienne Jaramillo stated to the Commissioners that there was not a PREA report for the month of October 2016.

c. Monthly Road Department Report

Gary Porter from the Road Department said that for the month of October they have bladed 101.836 miles and did special projects throughout the County and said they have been busy now with the snow coming.

d. County Complex Remodel Expense Report

County Manager stated to the Commissioners and Chairman that the Beginning balance was \$4,538,682.54. Total activity was 1,297,052.93 and ending balance is \$5,835,735.47.

9. Public Comment

Larry Diaz wanted to thank Adrienne Jaramillo for doing a good job at the Detention Center. And also said that they work with the Compliance Department and that they are very valuable and would hate to see the doors close and to allow the program to continue.

Johnny Valdez stated that he supports the Compliance Program and pledges with the Commissioners to keep the program. And said that the Compliance Program is very helpful and that there needs to be some sort of compliance system in place.

Elise Larsen stated that the DWI/Compliance Program is an arm to the area's justice system and Consistency and Accountability is the life line between the court and the offender that is what the compliance program is.

Michael Dodds said if they can have a workshop to see how they can fix this program.

Teri Jaramillo stated that she created an RFP and agrees with the judges and that the Program is a huge need for the community.

Harry Garcia asked the Commissioners not to shut this program down.

Sheriff Tony Mace stated to the Commissioners that when they sentence they do house calls with Compliance and that the Compliance Program helps the Sheriff's Office on their end.

Martha Garcia said she has a serious concern with the County and asked them to look at this program into keeping it open or they will see repeated offenders.

Judge Rael stated to the Commissioner that this is not an option, because there will be repeated DWI offenders.

Lucia Yazzie stated that she cannot see it closing and that they will try anything to keep it going. And will work Compliance through this tough time.

Josephine Vaisha wanted to thank everyone who spoke in support on keeping the the Compliance Program open.

Adrienne Jaramillo said that the Compliance Program falls under the Detention Center and that it is very beneficial to keep it.

Barbara Wesley said that shutting down the Compliance Program would be negative for our County.

Dawn Cook works with the surrounding area and is trying to help with clients to getting off drugs and driving under the influence.

Mark Clark said if they would cut salaries of Elected Officials maybe they would have money for these program.

Ronny Pynes said he came to the Clerk's office and got a copy of resolution #15-06 and it's bonds that were sold to build this facility and has exhibit A that shows the amount of \$12,995,000.00 and a payoff schedule that goes to 2044. And wants to know why there is a difference of a half a million dollars between what is being said at these public meetings that the bonds were 12.5 million and wants to know where the other half million is. And on another note he also went to the Assessor's Office and has 8 pages of listing of County owned properties and said that most of these properties have been owned by the County since 1981. And why hasn't the County auctioned or sold these properties. If they did they would have more money to save and keep these programs open.

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 Center, Meeting Rooms or Parks, by Individuals Groups and Other Non-County Entities.

Motion to table Resolution 16-48 made by Commissioner Felipe, seconded by 1st Vice Chairman Armijo until next month for further discussion 5-5 Affirmative.

11. Action Items – Action May Be Taken

- a. Consideration to amend the Joint Power Agreement with Northwest New Mexico Regional Solid Waste Authority

Motion to approve made by 2nd Vice Moleres, seconded by 1st Vice Chairman Armijo 5-5 Affirmative.

- b. Consideration of Resolution 16-55, Newly Elected Officials Salary

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

- c. Consideration of Resolution 16-56, 2017 Holiday Schedule

Motion to approve made by 2nd Vice Chairman Moleres, seconded by 1st Vice Chairman Armijo 5-5 Affirmative.

- d. Consideration of amended Cibola Regional Communication Center Joint Power Agreement

Motion to approve made by Commissioner Felipe, seconded by 1st Vice Chairman Armijo 5-5 Affirmative.

- e. To discuss and select a project for upcoming, CDBG application cycle, Judy Horacek, Special Projects Coordinator

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

f. Consideration of DWI Department Policies

Motion to approve made by 2nd Vice Chairman Moleres, seconded by 1st Vice Chairman Armijo 5-5 Affirmative.

g. Consideration of Michael Dodds to attend training in Dallas, Texas on December 8th and 9th

Motion to deny Travel made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Moleres 5-5 Affirmative.

h. Shop with the Cops

Motion to give \$5,000.00 to shop with the cops made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Moleres 5-5 Affirmative.

i. La Jara Sub-Division County Road 62 and County Road 32

Motion to put La Jara Sub – Division County Road 62 on the maintenance list with the understanding the County will get to the road when they get the funding.

Motion made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson. Commissioner Felipe voted no and 2nd Vice Chairman Moleres voted no. Chairman Jaramillo voted yes 3-2 Affirmative.

Motion to have the lawyers write a letter to the rancher on County Road 32 that the gate needs to stay open or unlocked or a cattle guard will be put in. Stating that the road needs to be accessible. Motion made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson 5-5 Affirmative.

j. Land Use Ordinance Cibola County Sheriff's Office Code Enforcement Officer and addition Lieutenant position

Motion to approve Lieutenant Position after the fiscal year effective July 1st 2017 made by Commissioner Felipe, seconded by 2nd Vice Chairman Moleres 5-5 Affirmative.

- k. Consideration of Intergovernmental Agreement with Texas Prisoner Transport Services for the housing of Inmate

Motion to accept Intergovernmental Agreement made by 2nd Vice Chairman Moleres, seconded by 1st Vice Chairman Armijo 5-5 Affirmative.

12. Manager's Report

Manager Tony Boyd said he wanted to thank Jaymes Construction and hopes everyone likes the new building and will be moving the week of December 12 through the 16th.

13. Comments

- a. Staff

No questions at this time.

- b. Commissioners

Wanted to thank everyone for their hard work.

14. Executive Closed Session

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

Motion to go into Executive Closed Session at 11:03 p.m. made by 1st Vice Chairman Armijo, seconded by Commissioner Simpson 5-5 Affirmative.

- a) Personnel – DWI/Compliance Reduction in Force, DWI Coordinator, Compliance Officer, Preventionist, Compliance Officer, Compliance Officer

- b) Litigation – Acoma v. Assessor and Treasurer

- Motion and roll call vote to go into Executive Session for the state reasons
- Board meets in closed session
- Motion and vote to go back into regular session

Motion to come back into Executive Session made by 1st Vice Chairman Armijo, seconded by Commissioner Felipe 5-5 Affirmative.

- 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

15. Action Item

- a. Consideration of Personnel - DWI/Compliance Reduction in Force. DWI Coordinator, Compliance Officer, Preventionist, Compliance Officer

No action was taken motion made by 2nd Vice Chairman Moleres, seconded by 1st Vice Chairman Armijo, 5-5 Affirmative.

16. Announcement

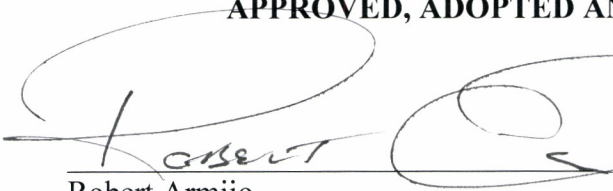
The Next Regular Commission Meeting will be held on Wednesday December 21, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Administration Office 700 East Roosevelt Suite 50

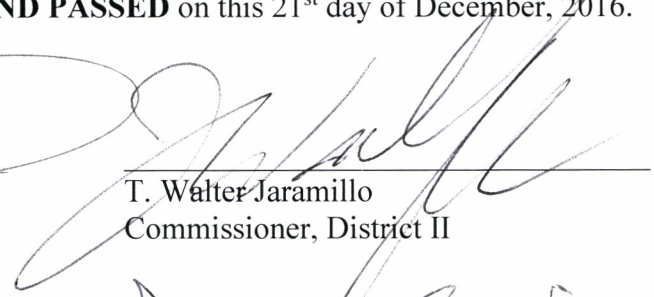
17. Adjournment

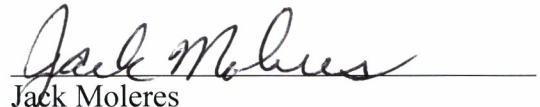
Motion to adjourn meeting made by 1st Vice Chairman Armijo, seconded by Commissioner Felipe at 12:03 a.m. 5-5 Affirmative.

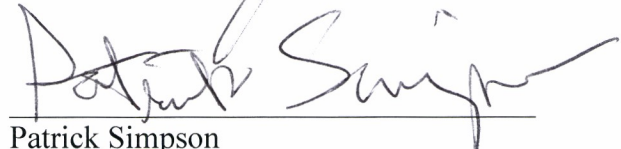
BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 21st day of December, 2016.

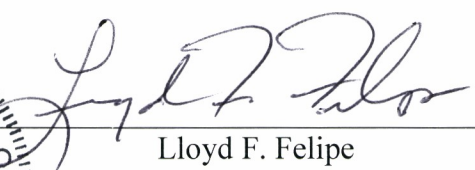

Robert Armijo
Commissioner, District I


T. Walter Jaramillo
Commissioner, District II


Jack Moleres
Commissioner, District III


Patrick Simpson
Commissioner, District IV




Lloyd F. Felipe
Commissioner, District V

Attest:


Elisa Bro
Cibola County Clerk