

Cibola County Commission
Regular Meeting
Wednesday December 21, 2016

The Cibola County Commission held a Regular Meeting on Wednesday December 21, 2016 at 6:06 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 Felipe, Commissioner

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Elisa Bro, County Clerk
Doreen Esparza, Recording/Filing Clerk

- 1. Public Hearing for Comment on:**
a. Personnel Policy Ordinance

2. CALL TO ORDER

Chairman Jaramillo called the meeting to Order at 6:06 pm.

3. ROLL CALL

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

4. Pledge of Allegiance

Recited by all

5. Prayer

Manager Tony Boyd led us in prayer

6. Approval of Agenda

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

7. Approval of Minutes

a. November 21, 2016 Special Meeting

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

b. November 30, 2016 Regular Commission Meeting

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

c. December 5, 2016 Special Meeting

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

8. Reports

a. Monthly Sheriff's Department Activity Report

Sheriff Tony Mace stated that they had 10 child abuse cases going from neglect to sexual allocations. And the K-9 unit had 3 traffic stops that resulted with 2.3 grams of methamphetamines about 2 grams of marijuana and recovered two stolen vehicles. Also they were able to arrest an individual on three different warrants that had stolen Ids and passports and credit cards. And had issued 30 citations and received six arrest warrants and all six warrants were served. Continued to investigate on going cases. And also completed their eight hours of monthly training.

b. Monthly Detention Report

Michael Dodds stated that they have \$222,419.39 Revenue collected for the month of November 2016. And \$135,031.87 paying for November 2016. And spent \$232,227.50 for Non paying. Juvenile care paid for November was \$6,429.03.

a) PREA – No PREA report for the month of November.

c. Monthly Road Department Report

Gary Porter stated that they have did very little blading due to other projects. And have done culvert cleaning, tree trimming and speed bumps.

d. County Complex Remodel Expense Report

Manager Tony Boyd stated that the beginning balance was \$5,835,735.47, total activity was \$ 1,107,678.34 and ending balance was \$ 6,943,413.81. And ending enc. balance was \$1,776,016.41. And also mentioned about the Bonds which was brought up last month. Manager Tony Boyd stated that the Bonds were put into an escrow account for refinancing purposes and it was \$13,415,297.45 and out of that they had to put them into escrow and reserve accounts were \$742,400 and cost of issuance was \$272,897.45 and what was left was 12.4 million.

9. Public Comment

Harry Garcia invited the Commissioner's and County Manager and all Elected Officials for a gathering at La Ventana on December 28, 2016 from 12:00 to 2:00 p.m.

City Mayor Modey Hicks stated to the Commissioners and Chairman that he talked to Dr. Karl Gutierrez and that they cannot sell the Hospital to non-profits it has to be done by an ordinance. And they have to have a public hearing.

Ronny Pynes stated that the Hospital ownership is connected with the County with a label only. And wants the Hospital to stay local.

Eileen Yarbrough wanted to invite the Chairman and the Commissioners and Staff to the 2nd Graduation of Solo works program on December 22, 2016 at 1:00 p.m. and on Friday January 13, 2016 they will have the Open House at 9:00 a.m. to 12:00 p.m. and Ribbon cutting at 10:00 a.m. and Legislative Dinner Tuesday February 28, 2017. And Cibola County Day at the Legislature is Wednesday March 1, 2017.

10. Presentations

a. Future Foundations Highlights- Sherri Kachirisky

Sherri stated to the Chairman and Commissioners that the After School Program started on August 11th and they have 186 students registered with a daily attendance of about 90. The program consist of Art, Cooking, Fitness and Sports, Gardening, Earth Club and homework help/tutoring. They also have Bouncing Baby Boogie Class for Babies and Parents every Wednesday. And have added a new hoop house and also expanded their raised garden beds. They have vegetables growing in the new hoop house and the after school children have learned a lot about gardening and cooking with fresh produce.

11. 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 made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Molerres 5-5 Affirmative.

12. New Business –Action May Be Taken

- a. Consideration of Resolution 16-53 CDBG Resolution to Government Body

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

- b. Consideration of Approval of Personnel Policy Ordinance

Skip Item B. Tabled

- c. Consideration of Contract

- a) Global Contract

Motion to extend contract for 60 days made by Commissioner Felipe, seconded by 1st Vice Chairman Armijo, 5-5 Affirmative.

- b) Termination of Future Foundations

Motion to give 30 day notice made by 2nd Vice Chairman Molerres, seconded by 1st Vice Chairman Armijo, 5-5 Affirmative.

13. Manager's Report

County Manager Tony Boyd gave an update on the El Morro Ranches Fire Department he has received drawings from WH Pacific for the Electrical Propane drawings. And the shooting range is that the 45 day commit period should be coming to a close within the next few weeks and then they will be review it then in January to mid-February they will start working on the appraisal.

14. Comments

a. Staff

Elisa Bro wanted to thank everyone who voted her in for the eight years that she has served and thanked everyone for supporting her.

b. Commissioners

Chairman T. Walter Jaramillo wanted to thank Manager Tony Boyd for his hard work and thanked all of the Commissioners and staff.

1st Vice Chairman Armijo said that he has learned a lot and wanted to thank the Commissioners and Chairman for that.

2nd Vice Chairman Moleres wanted to thank the Chairman and Commissioners for all the help and appreciates everything.

Commissioners Felipe wanted to thank everyone who voted for him and believes that he has accomplished a lot.

Commissioner Simpson said that he has had a lot of fun and has full confidence and is proud to see Robert Windhorst coming in as his replacement.

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) Litigation – Acoma v. Assessor and Treasurer

No votes or discussion.

-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 by Commissioner Felipe 5-5 Affirmative.

-Board meets in closed session

-Motion and vote to go back into regular session

Motion to come out of Executive Session made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Moleres at 9:12 p.m. 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

16. Action Item

a. Approval of settlement agreement with Acoma Pueblo

Motion made by Commissioner Felipe, seconded by 1st Vice Chairman Armijo
Commissioner Simpson voted no all others yes 3-1 Affirmative.

17. Announcements

The next Regular Commission Meeting will be held on Thursday, January 26, 2017 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50

≥The Swearing in Ceremony will be held on Wednesday, December 28, 2016 at 10:00 a.m.

≥The Grand Opening will be on Friday, January 6, 2017 at 10:00 a.m.


18. Adjournment

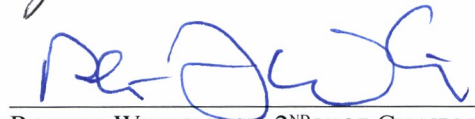
Motion to adjourn made by 1st Vice Chairman Armijo, seconded by Commissioner Felipe at 9:20 p.m. 5-5 Affirmative.

APPROVED, ADOPTED, AND PASSED on this 26th day of January, 2017.

BOARD OF COUNTY COMMISSIONERS


JACK MOLERES, CHAIRMAN


ROBERT ARMIJO, 1ST VICE CHAIRMAN


ROBERT WINDHORST, 2ND VICE CHAIRMAN


MARTHA GARCIA, COMMISSIONER


DANIEL TORREZ, COMMISSIONER

ATTEST BY:


MICHELLE E. DOMINGUEZ, COUNTY CLERK

