

Cibola County Commission
Regular Meeting
Thursday February 23, 2017

The Cibola County Commission held a Regular Meeting on Thursday February 23, 2017 at 5:30 pm in the Cibola County Commission Center

Elected Officials Present Staff

Jack Moleres, Chairman
Robert Armijo, 1st Vice Chairman
Robert Windhorst, 2nd Vice Chairman
Daniel Torrez, Commissioner
Martha Garcia, Commissioner

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Julie Quintana, Admin Assistance
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

A. CALL TO ORDER

Chairman Moleres, called the meeting to Order at 5:37 pm.

B. ROLL CALL

Commissioner Moleres does roll call-5-0 Commissioners in attendance.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Garcia led us in prayer.

E. Approval of Agenda

Motion to approve the agenda with the removal of item A. under Presentations was made by Commissioner Armijo, second by Commissioner Torrez 5-0 affirmative.

F. Approval of Minutes

January 26th, 2017 Regular Commission Meeting.

Commissioner Garcia made a motion to approve the minutes for the Regular Commission meeting of January 26, 2017 second by Commissioner Windhorst 3-0 affirmative.

February 26th, 2017 Special Meeting.

Commissioner Armijo stated that he had voted no on item a. Resolution 17-15, Chief Deputy Pay which the minutes say that he obtained Commissioner Torrez also mentioned that he also abstained. Manager Boyd stated he remembered both commissioners abstaining. Manager Boyd asked if the Clerk's office would listen to the audio and make sure what was motioned. Motion to approve the minutes for the Special meeting of February 26th, 2017 was made by Commissioner Garcia second by 2nd Vice Chairman Windhorst Commissioner Torrez abstained, and 1st Vice Chairman Armijo abstained. 3-0 affirmative

G. REPORTS

A. Monthly Sheriff's Department Report- January 2017

Report on file.

Sheriff Tony Mace gave a brief report that there were 1,050 total calls, 13 accidents, 43 arrests/warrants transports, 25 citations, 30 warnings. Sheriff Mace also mentioned that they took a k-9 to Milan Elementary School, and all was good nothing came up. Commissioner Torres asked are you taking the K-9 by request of the school, Mace replied yes so far we have taking the K-9 twice to the Middle School and twice to the High School.

B. Monthly Detention Center Report-January 2017

Report on File

Michael Dodd's gave a brief report, he stated to the commissioners that the Detention center averaged about 253 inmates in a day. For the month there were 309 county inmates for a total of 4,725 billing days and costing the county about \$242,000. There were 230 paying customer beds for a total of 3,375 billing days, earning about \$182,000 for the county. Dodds also stated that the juvenile inmate expense was \$27,875 for January that was for 13 inmates with a total of 168 billing days. Dodds also reported that the county has paid nearly \$118,000 in juvenile inmate expense to the Gallup Juvenile Detention Center.

C. Monthly Road Department Report- January 2017

Report on File

Gary Porter was unable to attend, Manager Boyd gave a brief report.

D. County Complex Remodel Expense Report

Report on File

Manager Boyd stated to the Commissioners that the complex is 98-99% complete, and the county was only over \$481,450.35 that is about 3.5% of the project. The total cost is \$13,348.157. Revenue for the project included the\$ 12.5 in bond money, \$99,000 in 2013 capital outlay, \$240,000

in 2014 capital outlay and a Continental Divide Electric Coop rebate check of \$24,210. Manager Boyd also thanked Jaynes Construction, NCA Architects and the County team for their hard work. Manager Boyd presented certificates of appreciation to Judy Horacek, Joseph Sanders, Francis Medina, and Jaunita Rodriguez for their hard work on the project.

H. Presentations

1. **Assessor's Budget Report**

Jenna Rodriguez gave a brief report on the Assessor's Budget Report.

I. Public Comment

1. Steve Williams informed the County Commissioners that Resolution 16-48 was in violation of caring of firearms.
2. David Loeffler stated to the Commissioners he also had a problem with Resolution 16-48 and would like to see Sec12 subsection B removed from the Resolution.
3. Thomas Mandrot stated that Resolution 17-48 was a violation of anyone wanting to carry a concealed weapon.
4. Eileen Yarbrough with Economic Development has invited the Commissioners and staff to attend Cibola County Day on March 1st 2017 in Santa Fe which will be held at our State Capital Round House. Eileen also mentioned there will be a dinner held at the Bull Ring in Santa Fe on February 28, 2017 for those who want to attend.

J. New Business

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

Motion to approve Resolution 15-48 with the removal of Section 12 Subsection B Weapons made by 2nd Vice Chair Windhorst, second by 1st Vice Chair Armijo 5-0 affirmative.

- 2. Consideration of Resolution 17-15, Benefits & Salaries of Appointed Officials**

Motion to approve Resolution 17-15, Benefits & Salaries of Appointed Officials made by 1st Vice Chair Armijo, second by Commissioner Garcia 5-0 affirmative.

- 3. Consideration of Resolution 17-18, Cibola County Inclement Weather Closure Policy**

Motion to approve Resolution 17-18, Cibola County Inclement Weather Closure Policy made by 1st Vice Chair Armijo, second by Commissioner Torrez 5 -0 affirmative.

- 4. Consideration of Resolution 17-19, Appointment of County Board of Registration**

Motion to approve Resolution 17-19, Appointment of County Board of Registration made by 1st Vice Chair Armijo, second by Commissioner Torrez 5-0 affirmative.

- 5. Consideration of Memorandum of Understanding with Navajo Nation for Early Voting and Space Use Agreement**

Motion to approve MOU with Navajo Nation for Early Voting and Space Use Agreement made by 1st Vice Chair Armijo, second by Commissioner Torrez 5-0 affirmative.

6. Cibola General Hospital Rent

Motion to approve Cibola General Hospital Rent was made by 1st Vice Chair Armijo, second by Commissioner Torrez 5-0 affirmative.

7. Workshop for Policies and Procedures with Council of Governments and Attorneys

Motion to approve Workshop for Policies with Council of Governments and Attorneys made by Commissioner Garcia, second by Commissioner Torrez 5-0 affirmative.

8. Appointment of One Member to Cibola General Hospital Board

Motion to Appoint Robert Windhorst to the Cibola General Hospital Board made by 1st Vice Chair Armijo, second by Commissioner Torrez 5-0 affirmative.

9. Direction to Publish updated LEDA Ordinance

Motion to Publish updated LEDA Ordinance 17-02 made by Commissioner Torrez, second by 1st Vice Chair Armijo 5-0 affirmative.

K. Managers' Report

Manager Boyd stated to the Commissioners that a memo was sent out last week to the Department heads and elected officials of his decision to suspend all County credit cards, also known as P-Cards except for five, the five cards are for the Detention Center, the Sherriff's Office, the Road Department and the Maintenance Department. Manager Boyd mentioned that this would control the counties spending.

L. Comments

- a. Staff: No comments from staff at this time.
- b. Commission: No comments at this time.

M. Executive Closed Session 8:15pm

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, and only the following matters will be discussed in closed session made by Commissioner Garcia , second by Commissioner Torrez 5-0 affirmative at 8:20 p.m.

1. Land Next to La Mesa Mall
2. Real Property Lease-Culinary Arts
3. Real Property Lease- Smith's
4. Disposition of Old Bank Building

Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1 was made by Commissioner Armijo, second by Commissioner Torrez 5-0 affirmative. 8:49 p.m.

N. Action Item

1. Consideration of Purchase –Land Next to La Mesa Mall

Motion not to Purchase –Land Next to La Mesa Mall made by Commissioner Torrez, second by 1st Vice Chair Armijo, Chairman Moleris abstained 4-1 affirmative.

2. Consideration of Lease-Culinary Arts

Motion to Consider Lease – Culinary Arts made by 1st Vice Chair Armijo, Second by Commissioner Torrez 5-0 affirmative.

3. Consideration of Lease-Smith's

Motion to Consider Lease-Smith's was made 1st Vice Chairman Armijo, second by Commissioner Windhorst 5-0 affirmative.

4. Consideration of Disposition of Old Bank Building

Motion to Consider of Disposition of Old Bank Building made by 1st Vice Chairman Armijo, second by Commissioner Torrez 5-0 affirmative.

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O. ANNOUNCEMENTS


The next Regular Commission Meeting will be held Thursday March 23, 2017 at 5:00 pm immediately following the Board of Finance Meeting in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50


P. ADJOURNMENT


A motion to adjourn the meeting made by Commissioner Garcia, second by Commissioner Torres 5-0 affirmative at 8:53 pm.

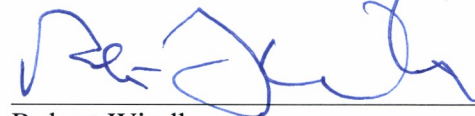
BOARD OF COUNTY COMMISSIONERS


APPROVED, ADOPTED AND PASSED on this 23rd day of March, 2017.


Robert Armijo
Commissioner, District I


Daniel J. Torrez
Commissioner, District II


Jack Moleres
Commissioner, District III


Robert Windhorst
Commissioner, District IV


Martha Garcia
Commissioner, District V

Attest:


Michelle E. Dominguez
Cibola County Clerk