

Cibola County Commission
Regular Meeting
March 23, 2017

The Cibola County Commission held a Regular Meeting on Thursday March 23, 2017 at 5:00 pm in the Cibola County Commission Chamber

Elected Officials Present Staff

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

Tony Boyd, County Manager
Joseph Sanders, Finance Director
Michelle E. Dominguez, County Clerk
Heather Paintin, Recording/Filing Clerk

1. Public Hearing for Comment on;

a. Updated LEDA Ordinance- Jill Andrews from Fencilake town of less than 50 people. Current language disqualifies them from current economic development opportunities such as a farmers market, community heritage museum, archive and performing arts venue. Passing this language change would bring them in alignment with LEDA at a state level and allow the community to take full advantage of the heritage and economic development set forth by the state. Will be voted on tonight under 11f.

2. Call to Order

Chairman Jack Molerés called the meeting to order at 5:31 p.m.

3. Roll Call

Chairman Jack Molerés does roll call 5-0 in attendance

4. Pledge of Allegiance

Led by Armijo and Recited by all

5. Prayer

Commissioner Daniel Torrez led us in prayer

6. Approval of Agenda

Motion to approve the agenda with the following changes requested by Manager Boyd: move 11e to under 11ic, 11d to 9c, and table Presentation A and add to the next regular meeting agenda made by Commissioner Garcia, seconded by 1st Vice Chairman Armijo, 5-0 Affirmative.

7. Consent Agenda – Action May Be Taken

a. Meeting Minutes February 23, 2017 Regular Meeting

Motion to approve Minutes with changes to N 1, Motion to NOT purchase- Land Next to La Mesa Mall, 4-0 affirmative and also relook at N 2,3,4 changes need to be made to 5-0 affirmative or 0-5 negative made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez 5-0 Affirmative

b. Meeting Minutes March 2, 2017 Special Meeting

Motion to approve March 2, 2017 Special Meeting made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez 5-0 Affirmative

8. Reports

a. Monthly Sheriff's Department Activity Report.

Sheriff Tony Mace said that the Detective handled 4 CYFD referrals and 1 suicide case closed. They worked with the Grants Police Department on a burglary in progress and arrested 3 suspects at the scene while recovering the stolen property and returning it to the owner. Assisted Grants agency on a case of sexual penetration of a minor. Participated in a year-long narcotics case on High Street making several arrests. Also, worked with Grants, Milan and State Police in a warrant round up and took 12 people into custody. Had to search and rescue last month, one gentleman with serious injuries out of the Malpais and the other was a family stuck in the mud near McGaffey which they got them out safely.

b. Monthly Detention Report.

Adrienne Jaramillo stated that the current count to 187 in custody.

a)PREA – For the Month of February they had 0 PREA Reports.

Adrienne Jaramillo said the billing for February was a total of \$157,020.00 to agencies that pay them for their beds. Revenue collected for February 2017 was \$225,712.61. Juvenile Care paid for February 2017 was \$13,891.12. Commissioner Garcia requested customer service and better communication on bonding. Adrienne Jaramillo will get a document together with directions and have it available at the detention center.

c. Monthly Road Department Report.

Gary Porter said that for the Month of February 2017 they have been blading roads and Working on special projects along with helping city of Grants move and haul equipment.

d. County Complex Remodel Expense Report

Manager Tony Boyd said they are about done with the project. Scheduled tomorrow, weather permitting, to do weather proofing to some of the tile. Next week placing final

tile outside and capping on the roof. Still working on the heading issues and they are going to install an additional pump to circulate hot water so all locations have hot water. About 985 done with project and at the same amount from last month with no extra cost for what they are doing now, it is including in the cost.

9. Presentation

a. Homestake Mining After School Program at Future Foundations- tabled until next month's regular meeting.

Manager Boyd said they are going to be donating some funds to the program, however the funds will be contingent on getting the rest of the money from program.

b. Cibola Recycle Single Use Plastic Bag Ordinance Example- Hollis Fleischer

Hollis is the co- coordinator for Recycle Cibola. Presenting the idea of a proposed ordinance from Silvercity and would like to work with the City of Grants, Village of Milan and Cibola County to consider Single-Use Plastic Bag Ordinance. They are in the process of getting recycle bins at Wal-Mart to make it more convenient for people to utilize and recycle. They do a lot of community outreach and education, mostly to children. Have helped provide recycling containers in parks, athletic areas and business to get more people recycling. They came tonight to ask for the commission to consider a similar ordinance to clean up the county and get more people recycling. It would be important to reach out to retailers ahead of time and get their ideas and hear any concerns and this would help with all their efforts they have made to clean up the county. They would be happy to help with the ground work to get this started.

10. Public Comment

No public comment

11. New Business – Action May Be Taken

a. Consideration of Resolution 17-21, NMDOT 2016 Annual Public Entity Hardship Sale

Motion to approve made by Commissioner Garcia, seconded by 1st Vice Chairman Armijo, 5-0 Affirmative.

b. Consideration of Resolution 17-22, Fiscal Year 2017 BUDGET ADJUSTMENT No. 3

Motion to approve made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

c. Consideration of Resolution 17-23, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.

Motion to approve made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 5-0 Affirmative.

d. Consideration of Resolution 17-24, Distribution of PILT Route 66 Solar Energy Center LLC

Motion to approve at 52%/48% for first 50 megawatts and 50%/50% for the next 10 megawatts made by Commissioner Torrez, seconded by 2nd Vice Chairman Windhorst, 5-5 Affirmative.

Announcement of special meeting on April 6, 2017 at 5pm

e. Pueblo of Laguna Council Intergovernmental Agreement

Motion to table made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

f. Consideration of Approval of Updated LEDA Ordinance

Motion made by 1st Vice Chairman Armijo, seconded Commissioner Garcia, 5-0 Affirmative. This will go into effect 30 days after it is recorded with County Clerk.

g. Milan Police Department Merge with Cibola Regional Communications Center (CRCC)

Waiting on Milan to have a special meeting and also the CRCC board meeting

h. School Resource Officer- for Discussion Only

a. Teri Jaramillo reported they are down an SRO at Grants High school.

i. Consideration of Contract

a. Global

Motion made to continue one more month by 1st Vice Chairman Armijo, second by Commissioner Torrez, 5-0 Affirmative. Will be discussed in further detail during closed session and special meeting April 6, 2017.

b. Intergovernmental Agreement with Rio Arriba county for the housing of Inmates

Motion made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

12. Manager's Report

a. House Memorial 74- Bataan Memorial will be held on Friday April 7, 2017 at 2:30 p.m. to 3:30 p.m., at the Convention center located on the corner of High and Iron Street.

b. Thank You Letter from Sherriff's Office for "Shop with a Cop Program"- Sherriff Tony Mace presented the Commission with a picture of all the children in the program as a token of appreciation for the support given.

13. Comments

a. Staff

Detention center is working on several programs to clean up trash, an area on highway 117 and on Route 66 by Petro area. Several resources to reduce inmate population. Holding a meeting next month. He has identified 3 grants that are available that total over \$1 million dollars that help with programs reduce revisits. NMSU is assisting in writing the grants. The discovery of these grants was found through an inmate who wrote a letter about a lawsuit that took place around the government helping with programs.

b. Commissioners

1st Vice Chairman Armijo asked Mr. Middleton about the issue with the radio system and issues with communication.

14. Executive Session

At 8:30pm motion made by 1st Vice Chairman to go into Executive Session, seconded by 2nd Vice Chairman Windhorst, 5-0 Affirmative.

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

- a) Settlement Agreement- Pueblo of Acoma
- b) Real Property Lease- Smith's
- c) Real Property Lease- CASA

- 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
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specific in Motion. For closure and that no final action was taken, pursuant to the authority in § 10-15-1 NMSA 1978

At 9:04pm motion made by Commissioner Torrez to start back into regular session, seconded by 2nd Vice Chairman Windhorst, 4-0 Affirmative.

15. Action Items

Consideration of Settlement Agreement- Pueblo of Acoma

Motion made by Commissioner Garcia, seconded by 2nd Vice Chairman Windhorst, 4-0 Affirmative.

16. Announcements

There will be a special meeting held on Thursday April 6, 2017 at 5 p.m. in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50


The next Regular Commission Meeting will be held on Thursday April 27, 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

17. Adjournment

Motion to adjourn meeting at 9:06 p.m. made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Windhorst 4-0 Affirmative.

BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 27th day of April, 2017.



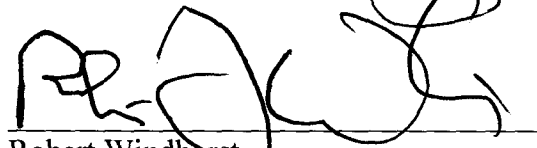
Robert Armijo
Commissioner, District I



Daniel J. Torrez
Commissioner, District II



Jack Moler
Commissioner, District III

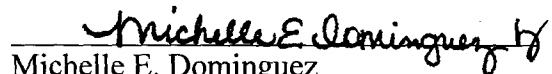


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk