

***Cibola County Commission***  
**Regular Meeting**  
**April 27, 2017**

The Cibola County Commission held a Regular Meeting on Thursday April 27, 2017 at 5:00 pm in the Cibola County Commission Chamber

**Elected Officials Present Staff**

Jack Moleres, Chairman  
Robert Armijo, 1<sup>st</sup> Vice Chairman  
Robert Windhorst, 2<sup>nd</sup> 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. Call to Order**

Chairman Jack Moleres called the meeting to order at 5:26 p.m.

**2. Roll Call**

Chairman Jack Moleres does roll call 5-0 in attendance

**3. Pledge of Allegiance**

Led by Armijo and Recited by all

**4. Prayer**

2<sup>nd</sup> Vice Chairman Windhorst led us in prayer

**5. Approval of Agenda**

Motion to approve the agenda with the following changes requested by Manager Boyd: remove 10 h., made by 1<sup>st</sup> Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

**6. Consent Agenda – Action May Be Taken**

- a. Meeting Minutes March 23, 2017 Regular Meeting
- b. Meeting Minutes April 6, 2017 Special Meeting

Motion to approve March 23, 2017 Regular Meeting and April 6, 2017 Special meeting made by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Torrez 5-0 Affirmative

## **7. Reports**

### **a. Monthly Sheriff's Department Activity Report.**

Sheriff Tony Mace said they were able to solve two burglaries and recover 75% of the stolen property and they have identified a suspect and there is a warrant out for him. Made a federal arrest on drug trafficking and that suspect is still in custody and they were able to serve another warrant while in custody. They assisted two agencies with armed subjects with that last shooting. Served one search warrant for drug traffic and were able to take one into custody for that.

### **b. Monthly Detention Report.**

Michael Dodds stated that the current count to 196 in custody as of Mondays' report.

- a) PREA – For the Month of March they had 0 PREA Reports, but there are 2 allegations that were reported for month with ongoing investigations.

Michael Dodds said the daily average count for the month of March was 206 inmates. The billing for March was a total of \$142,310.00 to agencies that pay them for their beds. Revenue collected for March 2017 was \$215,771.76. Juvenile Care paid for March 2017 was \$13,891.12. Current daily rate per inmate to house is \$51.80. Adrienne was in a hearing that had gone over time and that was why she was not in attendance. 2<sup>nd</sup> Vice Chairman Windhorst asked about if the washer has been fixed. Manager Boyd stated that the parts are on order for it, but have not come in for repair yet. Dodds said they only have one working washer and dryer at this time and the parts are on back order.

### **c. Monthly Road Department Report.**

Gary Porter said that for the Month of March 2017 they have been bladed 128 miles of road and catching up on projects because chip seal season is here and will start around the middle of May. 2<sup>nd</sup> Chairman Windhorst asked about the speed bumps that were placed at Buena Vida residential area- how do you determine if speed bumps are practical and should be placed? Gary stated he puts them in place as a request from residents and from the commissioners, he has no problem taking them out if requested. Commission will look into the possibility of a resolution for speed bump requirements and a policy with a request form. Manager Boyd informed Commission that Gary has lost over 50% of state funding which will affect road projects coming up.

## **8. Presentation**

### **a. Future Foundations Highlights- Sherri Kachirisky**

Sherri shared highlights for January to March 2017. Joann at Home Stake Mining has confirmed that they will give \$20,000 on the terms that they get another \$43,000 given for the after school program. She has put in applications to other business and could possibly have another \$10,000 but nothing confirmed. Annual golf tournament is May 6, 2017.

### **b. Big Brothers Big Sisters- Sarah Piano**

Sarah is the regional for Big Brothers Big Sisters and is based out of Gallup, she was sharing information about the program and letting the county know that they will be starting up here in Grants.

## **9. Public Comment**

Ray Spencer- Bluewater Cemetery Board. He is here asking for help or guidance to improve the Bluewater Cemetery. He was inquiring if there was anything they can do to get grants for funding. They need a new back hoe to dig grave sites and they are asking that the county represent them with the state for a hardship equipment sale. They have a website: [www.pioneermemorialcemetery.weebly.com](http://www.pioneermemorialcemetery.weebly.com)

Ronnie Pynes- notifying Commission of several Rally's that took place, last one was on November 11, 2014 regarding potential economic development and Forest land. Asking the Commission to look into a letter that Elaine Corman was supposed to send to stop forest service from turning anymore land into wilderness, stating that the land does not meet wilderness criteria. The letter must go to the department of agriculture. Asking that the commission look into this in more detail.

Gerald Hinkie from Candy Kitchen area and is on the McKinley Soil and Conservation Board. State funding has allowed them funding to buy equipment and this equipment can be rented or leased to contractors or citizens on daily or weekly basis.

## **10. New Business – Action May Be Taken**

a. Consideration of Amended Joint Powers Agreement Reorganizing the Cibola Regional Communications Center

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

b. Consideration of Amended DWI Policies

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

c. Consideration of MOU between Cibola County and the City of Grants re: Zuni Mountains Quartz Hill Project

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

d. Consideration of Mutual Assistance Agreement Between Western New Mexico Correctional Facility and Cibola County Detention Center

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

e. Consideration of Range Use Agreement with Western New Mexico Correctional Facility

Motion to approve by Commissioner Torrez, seconded by 1<sup>st</sup> Vice Chairman Armijo, 5-0 Affirmative.

f. Consideration of Intergovernmental Agreement Between Dona Ana County

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

g. Consideration of Agreement for Inmate Confinement with the County of Santa Fe

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

h. Consideration of Agreement for Inmate Confinement with Air Force

Removed from Agenda

i. New Mexico Department of Transportation (NMDOT) Possible Maintenance and Upkeep Request.

Manager Boyd just wanted to bring this to the attention of Commissioners.

**11. Manager's Report**

- a. Dustin Middleton will be instructing Defensive Driving Classes. Class size will be limited to 20 people per class and every county employee that will drive a county vehicle must attend the class. Dates will May 22, 2017 to June 2, 2017 with the exception of May 24 and 25. Tony will have a signup sheet in his office and also at the directors meeting on Tuesday.
- b. El Morro Ranches Fire Department, the New Mexico State Fire Marshall's office completed inspection and they have been approved pending the final CID inspection. We received the certificate of occupancy for that building. They can now start receiving state funds.
- c. Shooting Range is going through and should be completed in 6-7 months.
- d. RTPo is requesting that Commissioners to go and sit in on a workshop on what RTPo is, does and how they make the determination on funding for roads. If interested let Manager Boyd or Julie know and they will coordinate schedules.
- e. Road runner health who does the mosquito spray has been setting traps and doing counts and says the numbers are low. Mosquito spraying will start in May.
- f. Meeting with Hospital Board, CEO, and Chief Financial Officer and attorneys as well as us from the county, will be held May 10, 2017 at 5:30pm at the county complex.
- g. 401 General fund budgets for the offices, he will be handing those out Tuesday at the directors meeting to the individual departments allowing them time to look at it and then will set a time to go over and look at it.
- h. Chamber of Commerce has asked Tony Boyd to sit on the board and he plans on accepting the invite.

## **12. Comments**

### **a. Staff**

Michelle Dominguez- tomorrow April 28, 2017 is voting for NMAC Board, the only person running is Corrine Padilla.

### **b. Commissioners**

2<sup>nd</sup> Vice Chairman Windhorst suggest we open minds to Core Civic and what they are paying for taxes. Are they in line with what everyone else is paying? Have the accessor's office go out and do an assessment and possibly hire an outside agency to re-assess.

Commissioner Garcia- questioning taxes on some homes built by Ramah Chapter. Have to go to the county to see what the cost will be and check with accessor's office for estimate for taxes on any improvements made. Manager Boyd is going to have the Accessor contact her for more information and to answer any questions she has.

## **13. Executive Session**

At 7:28 pm motion made by 1<sup>st</sup> Vice Chairman to go into Executive Session, seconded by Commissioner Torrez, 5-0 Affirmative.

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

- a) Personnel- Michael Dodds
  - b) Personnel- Gary Porter
  - c) Real Estate Property- Real Property Lease to the Administrative Office of the Courts
  - d) Real Estate Property- Casa Lease
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- 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 8:20 pm motion made by Commissioner Torrez to start back into regular session, seconded by Commissioner Garcia, 4-0 Affirmative.

#### **14. Action Items**

- a. Personnel- Michael Dodds

No action taken

- b. Personnel- Gary Porter

No action taken

- c. Real Estate Property – Real Property Lease to the Administrative Office of the Courts

Motion to have lawyer send a letter to the AOC made by Commissioner Torrez, seconded by Commissioner Garcia, 4-0 Affirmative

- d. Real Estate Property – Casa Lease

Motion to accept the lease Commissioner Torrez, seconded by 2<sup>nd</sup> Vice Chairman Windhorst, 4-0 Affirmative.

#### **15. Announcements**

The next Regular Commission Meeting will be held on Thursday May 25, 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

#### **16. Adjournment**

Motion to adjourn meeting at 8:22 p.m. made by 1<sup>st</sup> Vice Chairman Armijo, second by 2<sup>nd</sup> Vice Chairman Windhorst 4-0 Affirmative.

**BOARD OF COUNTY COMMISSIONERS**

**APPROVED, ADOPTED AND PASSED** on this 25<sup>th</sup> day of May, 2017.



Robert Armijo  
Commissioner, District I



Daniel J. Torrez  
Commissioner, District II



Jack Moleres  
Commissioner, District III

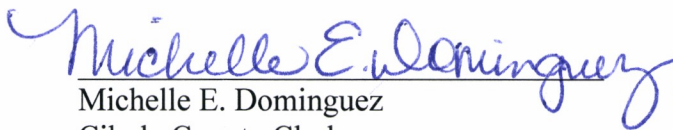


Robert Windhorst  
Commissioner, District IV



Martha Garcia  
Commissioner, District V

Attest:



Michelle E. Dominguez  
Cibola County Clerk

