

Cibola County Commission
Regular Meeting
May 25, 2017

The Cibola County Commission held a Regular Meeting on Thursday May 25, 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
Natalie Grine, Chief Deputy County Clerk
Heather Paintin, Recording/Filing Clerk

1. Call to Order

Chairman Jack Molerés called the meeting to order at 5:17 p.m.

2. Roll Call

Chairman Jack Molerés does roll call 5-0 in attendance

3. Pledge of Allegiance

Led by 1st Vice Chairman Armijo and Recited by all

4. Prayer

Commissioner Torrez led us in prayer

5. Approval of Agenda

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

6. Consent Agenda – Action May Be Taken

- a. Meeting Minutes April 27, 2017 Regular Meeting
- b. Meeting Minutes May 11, 2017 Special Meeting
- c. Meeting Minutes May 18, 2017 Special Meeting

Motion to approve April 27, 2017 Regular Meeting, May 11, 2017 Special Meeting and May 18, 2017 Special Meeting made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

7. Reports

a. Monthly Sheriff's Department Activity Report.

Sheriff Tony Mace said huge increase in calls this year compared to last. SSU unit did joint narcotics warrant search with Village of Milan and recovered stolen property, large amount of narcotics and 2 arrests and through that they were able to solve 2 burglaries from the Bluewater Village area and got the property back to the victims. Did a step enforcement during prom night and reporting 0 incidents and only 4 minor traffic citations issued in a 4 hour period. They also did one for graduation and will have an activity report for that next month.

b. Monthly Detention Report.

Michael Dodds stated that the current count today is 200 in custody with 103 paying beds. Daily average in April for inmates was 172 males and 32 females.

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

c. Monthly Road Department Report.

Gary Porter said that for the Month of April 2017 they have been bladed 81 miles of road and special projects around the county. Everything is holding up this month. 2nd Vice Chairman Windhorst asked about Enchanted Mesa Road, there are 2 dangerous spots in the road. Is there any way we can get some type of fill to fill that in? Gary advised it was up to Commission if they wanted to fix it, it is not a maintained road. A resident in the audience Matthew spoke about the issue as well. Chairman Moleres advised they would have to look at it and see if there was anything they can do to help the issue, but he stated at this time the won't be able to do anything. Starting summer projects, going to 10 hour days after the holiday for the month of June and part of July to get co-ops done as soon as possible before the person who runs the lay down machine retires. He has one employee retiring in June and another at the end of the year.

8. Presentation

a. Future Foundations - Sherri Kachirisky

Sherri handed out letters of support to the Commissioners. Needing \$14,000 to ensure the program is funded for the next year. Had members of the executive board, several

parents, employees and students speak about the program and how it benefits them and why the county should consider funding for Future Foundations.

b. New Mexico State Cooperative Extension Office – Chase Elkins

Chase gave an over view of 4-h and several other programs the extension office offers to the community. They offer several programs to children and adults. The money they get from the county is matched \$1 per \$1 with the state and the federal government. If he loses any of the funding, he will loss all the funding he receives.

9. Public Comment

El Morro Valley Fire Department- read a letter from Fire Marshal to Commission and wanted to thank the Commission for having confidence in them.

Ann Mattila- has concerns with the talk of selling the hospital and other options that are being discussed about hospitals future. She provided some history on how the relationship began with the hospital and give some education. She is asking Commission to do the honorable thing in the best interest of the hospital and the community.

Laura Jaramillo- she apologized and wanted to say she didn't mean to come across attacking and she wants to work together with the County to keep the afterschool program at Future Foundations going. She was irritated with the comment that it was the Cities building when the county gave it to the City just 6 months ago because of the budget issues. She looks forward to working together and making Future Foundations a success.

10. New Business – Action May Be Taken

a. Consideration of Preliminary Budget

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

b. Consideration of JAF Grant

Removed from agenda

c. Consideration of Resolution 17-25 Speed Hump Policy

Motion to Table this item and make some changes to policy made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

d. Consideration of Contract:

a. Future Foundations

Motion to approve \$14,000 for made by Commissioner Torrez, seconded by 1st Vice Chairman Armijo, 5-0 Affirmative.

b. Extension Office

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

c. Economic Development

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

d. Council of Governments

Motion to approve made by 2nd Vice Chairman Windhorst, seconded by Commissioner Torrez, 5-0 Affirmative.

e. Chamber of Commerce

Motion to approve made by Commissioner Torrez, seconded by 2nd Vice Chairman Windhorst, 5-0 Affirmative.

f. New Mexico State Library Service/Rural Bookmobile West

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

11. Manager's Report

- a) Dustin Middleton has been instructing Defensive Driving class for all county employees over the last week, 10-20 attendees per class.
- b) El Morro Valley fire department report was already given
- c) Shooting Range- had a meeting with BLM and the fire department over the shooting range, there are concerns about air craft flying over, that has been discussed and resolved. Should be able to move forward soon.
- d) Road Runner- has been out spraying for mosquitos in all areas of the county, city and village since May 4th and he is giving a weekly report.
- e) PHI for detainees- had a meeting with them and discussed working on a contract or a reduced cost when our inmates have to be flown out to Albuquerque or elsewhere for treatment, they will be talking with their corporate office and getting back with us.
- f) Hospital Board meeting- still working on this and is an ongoing project.

12. Comments

a. Staff

Michael Dodds- would like to know where he stands with the county. He stated the approved preliminary budget doesn't include him at all. He and his position have been removed. He is uncomfortable with that and wanted all the Commissioners to know how he feels. Does he have a future with the County? Manager Boyd let the Commissioners know that he will be addressing this issue with Michael tomorrow Friday May 26, 2017.

b. Commissioners

Commissioner Garcia said that the next meeting is scheduled for June 22, 2017 but that is the week the Commissioners will be in Taos. Need to move the meeting.

Motion to move June Commission Regular meeting to June 15, 2017 at 5pm made by Commissioner Torrez, seconded by Commissioner Garcia, 5-0 Affirmative.

13. Executive Session

At 8:02 p.m. motion made by 1st Vice Chairman Armijo to go into Executive Session, seconded by 2nd Vice Chairman Windhorst, 5-0 Affirmative.

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

- a) Litigation- Carina Murphy
- b) Litigation- Archuleta v BOCC
- c) Litigation- Ricoh USA v BOCC
- d) Personnel- Tony Boyd – Contract
- e) Real Estate- Smith's Lease

- 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 1st Vice Chairman Armijo, 5-0 Affirmative.

Motion to confirm only action taken in Executive Session were the items listed above made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

14. Action Items

- a. Tony Boyd- Contract

Motion made to table until Special Meeting on May 31, 2017 at 5:30pm made by Commissioner Garcia, seconded by Commissioner Torrez, 4-1 Affirmative.

15. Announcements

The next Regular Commission Meeting will be held on Thursday June 15, 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


Chairman Jack adjourned the meeting at 10:07 p.m.

BOARD OF COUNTY COMMISSIONERS

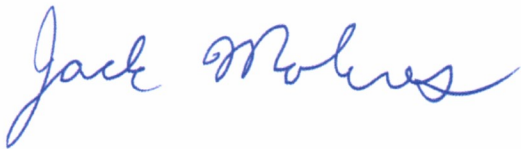
APPROVED, ADOPTED AND PASSED on this 15th day of June, 2017.

ABSENT


Robert Armijo
Commissioner, District I




Daniel J. Torrez
Commissioner, District II



Jack Moler
Commissioner, District III

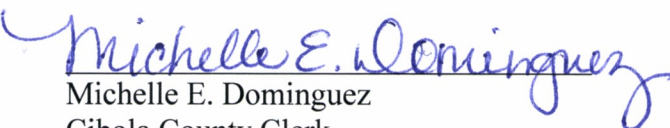


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:


Michelle E. Dominguez
Cibola County Clerk

