

Cibola County Commission
Regular Meeting
August 24, 2017

The Cibola County Commission held a Regular Meeting on Thursday August 24, 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 Dominguez, County Clerk
Heather Paintin, Recording/Filing Clerk

1. Call to Order

Chairman Jack Molerés called the meeting to order at 5:35 p.m.

2. Roll Call

Chairman Jack Molerés does roll call 5-5 in attendance.

3. Pledge of Allegiance

1st Vice Chairman Armijo led the pledge

4. Prayer

Commissioner Torrez led us in prayer

5. Approval of Agenda

Motion to approve the agenda with the following changes, table item 9i. Due to a meeting schedule, made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

6. Public Comment

Les Gains- on behalf of the resolution for Wilderness, on forest service website it shows there are no areas for wilderness, it is all researched based.

Clarence Marez- from San Rafael fire department, they went from a Class 9 to a Class 5 for ISO. This will help with funding, help the community and also help home owners insurance rates decrease in the area.

Valerie Taylor- When is budget made public? Closing of detention center, she asks the commissioners to look at probation and use of vacation leave.

Tom Wheelen- on behalf of Cibola General Hospital, they care about your health. There will be a Flu Pod on September 15, 2017 from 8am to 5pm. It will be a drive thru flu vaccine clinic at hospital clinic on Roosevelt Ave. Will be handing out a coupon for anyone with a co-pay which will cover the cost for the flu vaccine.

7. Consent Agenda

a. Minutes July 27, 2017 Regular Meeting

Motion to approve Minutes from July 27, 2017, made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

8. Reports

a. Monthly Sheriff's Department Activity Report.

Sheriff Mace gave report, been busy had an operation down South and yesterday they were able to catch them in the act trying to smuggle the children out. They got all the 11 children in their custody now and also made 8 arrests. Thanked the manager and commissioners for being understanding and working with him and his officers.

b. Monthly Detention Report.

Adrienne Jaramillo stated that the current count today is 148 in custody.

a) PREA – None for the month of July

b. Monthly Road Department Report.

Manager Boyd said they have been doing signing, striping, tree cutting, and blading and there are still some issues with equipment.

9. New Business – Action May Be Taken

- a. Consideration of Bluewater Village VFD Fire Chief, Preston Neff to attend training in Ft. Collins, Co.

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

- b. Consideration of CRCC JPS

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

- c. Discussion/Consideration of R.I.F and other options

Motion to approve R.I.F. – 3 from Road Department, 2 from Treasures Office, 1 to retire from IT Department, Move exempt employees to non-exempt and 1 furlough day every pay period for all County employees, made by Chairman Molerres, seconded 2nd Vice Chairman Windhorst, 4-1 Affirmative.

- d. Reconsideration of Resolution 17-25 Speed Hump Policy

Motion to NOT approve and to no longer place speed humps, made by Commissioner Torrez, seconded by 2nd Vice Chairman Windhorst, 4-1 Affirmative.

- e. Consideration of Resolution 17-37 Directing Analysis of County's Internal Controls

Motion to approve made by 2nd Vice Chairman Windhorst, seconded by Commissioner Torrez, 4-1 Abstained, Affirmative.

- f. Consideration of Resolution 17-39 Opposing Cibola National Forrest Mountain Ranger Districts as a Wilderness Area.

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

- g. Consideration of Resolution 17-41 Supporting the 2016-2017 Resource Advisory Committee Application for Cibola National Forest Road Maintenance Project

Motion to not approve made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez. 5-0 Affirmative.

- h. Consideration of Resolution 17-42 House Memorial 72 Planning Grant with the County being the Fiscal Agent

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

- i. Consideration of Contract for the Housing of County Detainees - CoreCivic

Item was tabled during approval of agenda

- j. Direction to Publish Fence Lake Community Association LEDA Ordinance

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

10. Manager's Report

August 30, 2017 from 11:30am to 1:30pm, meeting at Milan Corrections center. Procedures with corrections for inmates.

San Rafael went from a 9 to a 5 on ISO rating.

Cubero went from a 9 to a 6 on ISO rating.

El Morro is an ISO 9 which takes them off of probation and they can receive more funding to expand their district and they are not on probation.

Bi County Fair is August 31- September 4. 4-h has invited everyone Sunday September 3rd to come out for events.

August 16th Sherriff Mace and Manager Body had a meeting at the shooting range. Everything is good to move and approval to start next week to get it ready.

11. Comments

a. Staff

No comments

b. Commissioners

2nd Vice Chairman Windhorst- A month ago he went to the golf course and 4-h shooting sports had an event there using animal targets. They need a place to go to use equipment and he suggested the old building court rooms which are vacant.

Commissioner Garcia- Ramah Navajo fair started today and they have a number of activities including a livestock show on Saturday. Cibola County was the only county that worked with the Navajo reservation for some roads 2.7 miles that they can buy a sail stabilizer. Meeting in Santa Fe – Tribal infrastructure funds depleting due to situation with state she said the news they got was financial crisis mean a better next year for FY19.

1st Vice Chairman Armijo- asked about any word on Road 81 from Laguna. Manger Boyd said they are waiting for a letter from Governor.

12. Executive Session

At 7:56 p.m. motion made by 1st Vice Chairman Armijo to go into Executive Session, seconded by Commissioner Torrez, 5-0 Affirmative.

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

- a. Personnel- Consideration of County Manager Contract- Tony M. Boyd
- b. Real Property Lease- Cibola General Hospital
- c. Real Property Lease- Smith's
- d. Litigation
 - i. Douglas Edminsten

- 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 9:18 p.m. motion made by 2nd Vice Chairman Windhorst, to start back into regular session, seconded by Commissioner Torrez, 5-0 Affirmative.

Roll Call to confirm no final action was taken in Executive Session made by Commissioner Torrez, seconded by 1st Vice Chairman Armijo, 5-0 Affirmative.

13. Action Items- Action May Be Taken

- a. Consideration of County Manager Contract

Chairman Molerres said they will have a special meeting within 72 hours on August 31st, 2017.

14. Announcements

The next Regular Commission Meeting will be held on Thursday September 28, 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

15. Adjournment

Chairman Jack adjourned the meeting at 9:24 p.m.