

Cibola County Commission
Regular Meeting
Thursday October 26th, 2017

The Cibola County Commission held a Regular Meeting on Wednesday October 26th, 2017 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Valerie Taylor, County Manager
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

A. CALL TO ORDER

Chairman Moleres, called the meeting to Order at 5:05 pm.

B. ROLL CALL

Chairman Moleres does roll call-5-5 Commissioners in attendance.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Martha Garcia led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Armijo, Commissioner Armijo requested that Staff comments be put back on the agenda, second by Commissioner Torrez 5-0 affirmative.

F. Approval of Minutes

September 28, 2017 Regular Commission Meeting.

Commissioner Armijo made a motion to approve the minutes for the Regular Commission meeting of September 28th, 2017 second by Commissioner Torrez 5-0 affirmative.

October 12th, 2017 Workshop/ Special Meeting.

Commissioner Windhorst made a motion to approve the minutes for the Workshop/ Special meeting of October 12th, 2017 second by Commissioner Garcia 3-0 affirmative. 1st Chairman Armijo and Commissioner Daniel Torrez abstained from voting.

October 19th, 2017 Emergency Meeting

Commissioner Windhorst made a motion to approve the minutes for the Emergency Meeting of October 19th, 2017, second by Commissioner Torrez 4-0 affirmative. 1st Vice Chairman Armijo abstained.

G. Commissioners Report

Commissioner Torrez mentioned that he had worked the weekend picking up trash for the City of Grants working along various roads. Commissioner Torrez asked if there were any questions from the audience.

Commissioner Armijo thanked Gary Porter for his hard work on maintain the roads throughout the County, especially working on the bridge in Seboyeta when the heavy rains came and washed it out, and working on the lift station.

Commissioner Windhorst mentioned that on October 14th they cleaned up the Village of Milan, and picked up 43.5 tons of trash. Commissioner Windhorst also mentioned that there was an illegal dump site in Bluewater Village that has to be cleaned up. Commissioner Windhorst also thanked County Manger Taylor for completing the Core Civic Contract.

Commissioner Garcia mentioned that she would like to see the County, Laguna, Acoma and Ramah work together on fixing the roads and share the cost. Commissioner Garcia also mentioned she is working on getting fiber optic and broad band for better internet service in Ramah.

Commissioner Moleres stated that the New Mexico State Branch had 8-10 events This month, which included Grant Writing, 505 writing center workshop. Manuel Gonzales from Albuquerque gave a performance on poetry. Commissioner Moleres also mentioned that they held a Native American Leadership Club that helps children to get a secondary education. Grants Library also held an event which was directed by Dr. D Frances on creating novels.

H. Public Comment

Rony Pynes mentioned he has been concerned about the financial situation of the County for the last 8-9 years it has come to hard times, and is happy with the current Commissioners. Mr. Pynes also stated that he is happy to see that Core Civic is on board, and that the County has gotten an Independent Auditor Keith Holbrook to look at the books and see where we are financially. Mr. Pynes mentioned he is happy to see that the County is looking into the Smiths lease that has never changed in the last 40 years thank you for doing that.

Kathy Gonzales stated to the commissioners that if they were aware of the staff comments being taken off the agenda. Kathy also gave a brief report on the tax roll that was pulled on October 11th, 2017, and all taxes were sent out on November 1st, 2017 of the 23,167, 14,009 taxes were sent out. Kathy also mentioned that the reason they have not given a Finance Report, Local Distribution Report, or an Investment Report is because Dolores Vallejos is still locked out of her computer.

I. Reports

- a. Monthly Sheriff's Report Tony Mace gave a brief report on all accidents, calls, arrest, etc. for the month of October. Tony Mace also mentioned that the units are in bad shape they are in need of new ones, out of the 13 units only 6 are running the other ones are sitting with blown motors, two are sitting at the Malloy Dodge Dealership, which we are trying to negotiate on the warranty. My unit has 192,000 miles on it.
- b. Monthly Road Department Report Gary Porter gave a brief report on all the work the Road Department has completed in the month of October, from tree trimming patching roads, digging culverts, and helping with some roads that were washed out during the heavy rain season, they did a total of 43.851 miles of work. Gary also mentioned that his heavy equipment is just barely hanging on by a thread. The Road Department is also in need of equipment.
- c. Monthly Detention Report. Report on File

J. Old Business-Action May Be Taken

a. Ratification for Intergovernmental Agreement and Amendments for Detention Services Between Cibola County and US Marshals

Motion to approve Ratification for Intergovernmental Agreement and Amendments for Detention Services between Cibola County and US Marshals made by Commissioner Armijo, second by Commissioner Torrez 5-0 affirmative.

b. A Resolution for Participation in the Municipal Transit System 17-46

Motion to approve Resolution 17-46 for Participation in the Municipal Transit System for \$26,000.00 made by Commissioner Torrez, second by Commissioner Armijo. 5-0 affirmative.

K. New Business-Action May Be Taken

a. Planning Grant Agreement Approval Resolution 17-44

Motion to approve Planning Grant Agreement Approval Resolution 17-44 made by Commissioner Torrez, second by Commissioner Armijo. 5-0 affirmative.

b. Support for the 2018 Legislative Priorities of the NM Association of Counties Resolution 17-45

Motion to approve Resolution 17-45 Support for the 2018 Legislative Priorities of the NM Association of Counties, made by Commissioner Armijo, second by Commissioner Windhorst. 5-0 affirmative.

c. Intergovernmental Services Agreement with Cibola County and the NWNM Council of Governments: "House Memorial 72 Economic Development Plan

Motion to approve Intergovernmental Services Agreement with Cibola County and the NWNM Council of Governments: "House Memorial 72 Economic Development Plan, made by Commissioner Garcia, second by Commissioner Torrez. 5-0 affirmative.

L. Managers' Report

Manager Taylor gave a brief report, she stated that they have put a desk in front of the lobby so that when customers come in they will be directed to the correct office they are needing. Mrs. Taylor also mentioned that there is a new email link on the website for citizens to post their comment and or questions if any, these questions will be forwarded to the correct offices. The parking in front of the county will be marked with new sections, one for Law enforcement, one for employees and the other for citizens.

M. Executive Closed Session

To discuss limited personnel matters pursuant to Section 10-15-1(H)(2) (8), NMSA 1978 Comp. the following matters may be discussed in closed session:

a. Real Property

1. Smiths
2. Cibola General Hospital
3. Administration

b. Personnel

1. County Manager

Motion and roll call vote to go into Executive Session was made by Commissioner Torrez, second by Commissioner Armijo 5-0 affirmative. 7:15 p.m.

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 specified in Motion. For closure and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978

Motion to come out of executive session made by commissioner Torrez, second by Commissioner Windhorst at 10:18.

N. Action Items-Action May Be Taken

- a. Consideration of County Manager Contract
No Action Taken

O. ANNOUNCEMENTS

The next Regular Commission Meeting will be held Thursday, November 30, 2017 at 5:00 pm immediately following the Board of Finance Meeting in the Cibola County Commission Room.

P. ADJOURNMENT


A motion to adjourn the meeting made by Commissioner Armijo, second by Commissioner Torrez 5-0 affirmative at 10:19 pm.

PASSED, APPROVED, and ADOPTED this 30th day of November, 2017


BOARD OF COUNTY COMMISSIONERS



Jack Moler, Chairman



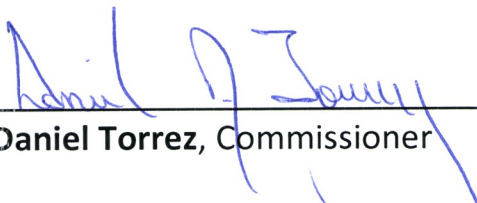
Robert Armijo, 1st Vice Chairman



Robert Windhorst, 2nd Vice Chairman

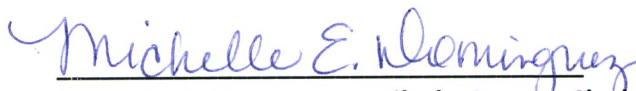


Martha Garcia, Commissioner



Daniel Torrez, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 12/29/2017

