

Cibola County Commission
Regular Meeting
Thursday November 30th, 2017

The Cibola County Commission held a Regular Meeting on Thursday November 30th, 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, Interim County Manager
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk
Michael Hildebrandt, Financial Analyst

A. CALL TO ORDER

Chairman Moleres, called the meeting to Order at 5:02 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

October 26, 2017 Regular Commission Meeting.

Commissioner Armijo made a motion to approve the minutes for the Regular Commission meeting of October 26th, 2017 second by Commissioner Torrez 5-0 affirmative.

November 14th, 2017 Special Meeting.

Commissioner Windhorst made a motion to approve the minutes for the Special meeting of November 14th, 2017 second by Commissioner Garcia 4-0 affirmative. 1st Chairman Armijo 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, No comment at this time

Commissioner Armijo thanked Gary Porter for his hard work on maintaining the roads throughout the County, especially with the equipment he has. Commissioner Armijo asked if any of the other Commissioners were going to the 2018 Legislative Conference in Santa Fe, Commissioner Armijo would like to attend.

Commissioner Windhorst thanked everyone for doing a great job, he especially thanked the Sheriff's Department.

Commissioner Garcia, No comment at this time

Commissioner Moleres stated that the Saint Teresa Bazar was held over the past weekend, and was a great success. Commissioner Moleres also thanked everyone for doing a great job.

H. Public Comment

Jacoby Kerstin stated that he has started a petition in Bluewater area against the installation of a cell tower going up by Sacred Winds he mentioned it would be an eye sore on the community.

Denise Duvier stated that she is recently retired and moved to Bluewater Village for the fresh air and beautiful scenery, she stated that she is against a cell tower going up in the middle of the Village.

Scott Bengasi mentioned that he too is against a cell tower going up in the middle of Bluewater Village, the health issues associated with a cell tower are not great.

Sylvia Knotts stated that she has concerns about animals that are loose in the county, she mentioned that it is the responsibility of the owners to keep their animals confined in there yards. Mrs. Knotts also mentioned that Interim Manager Taylor was doing an excellent job.

Gary Ford stated that Bluewater Village does not want a tower built.

Rony Pynes thanked the commissioners for finally getting a professional to come in and properly assess the properties.

Lori Vigil Cibola County Substance Abuse Prevention Coordinator presented the findings of a survey conducted this year in the county. According to Mrs. Vigil there has been an increase in opioid-related visits to the local emergency room. From 2011 and 2015 there were 65 visits related to overdoses, from January and August 2017 the amount was 46. Mrs. Vigil mentioned that the problem is nationwide not only here in our State.

I. Presentations

a. Presentation on the Opioid Epidemic

Nachawait Law Firm gave a brief presentation to the commission about the role pharmaceutical manufacturers have in the widespread abuse of opioids, this also includes the financial ramifications.

J. 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. Commissioner Garcia expressed her concern to Sherriff Mace that crimes in District 5 were going unreported, Commissioner Garcia stated that working with the tribal police could alleviate some of the strain of serving such a large county. Sheriff Mace replied the issue of cross-commissioning involves liability his office is unable to absorb. Sheriff Mace also mentioned that state law prevents him from issuing commissions.

b. Monthly Road Department Report Gary Porter gave a brief report on all the work the Road Department has completed in the month of November, 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 59.008 total 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.

K. Old Business-Action May Be Taken

No Old Business at this time.

L. New Business-Action May Be Taken

a. Northwest New Mexico Council of Governments Membership Agreement with Cibola County for Fiscal Year 2018

Motion to table Agreement with NWMNCOG for Fiscal Year 2018 until next year regarding concerns of the cost of \$20,000 made by Commissioner Armijo, second by Commissioner Windhorst .4-1 affirmative. Commissioner Garcia abstained.

b. Survey Approval for 700 E. Roosevelt Ave

Motion to approve Survey for 700 E. Roosevelt Ave, for the amount of about 1,700.00 made by Commissioner Armijo, second by Commissioner Windhorst. 5-0 affirmative.

c. Approval to authorize Interim County Manager to Approve Disbursement of Signed Vendor Checks

Motion to approve Interim County Manager to Approve Distribution of Signed Vendor Checks made by Commissioner Torrez, second by Commissioner Armijo. 5-0 affirmative. With a \$10,000.00 Dollar Limit

d. Approval for Professional Services Contract between Cibola County and Trust Pharmacy

Motion to approve Professional Services Contract between Cibola County and Trust Pharmacy made by Commissioner Armijo, second by Commissioner Torrez. 5-0 affirmative

M. Managers' Report

Manager Taylor gave a brief report, on all county matters.

N. 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

b. Legal

2. Edmisten
3. Rodriguez

c. 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. 8:53 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 10:50.

O. ANNOUNCEMENTS


The next Regular Commission Meeting will be held Thursday, December 28, 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 10:56 pm.

PASSED, APPROVED, and ADOPTED this 28th day of December, 2017

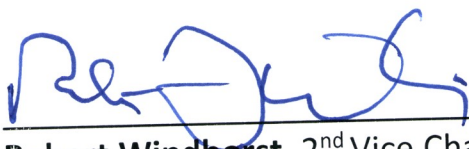
BOARD OF COUNTY COMMISSIONERS



Jack Moleres, Chairman

ABSENT

Robert Armijo, 1st Vice Chairman



Robert Windhorst, 2nd Vice Chairman

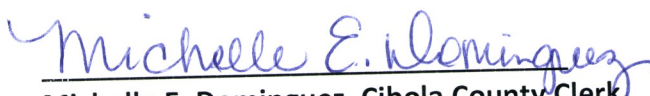


Martha Garcia, Commissioner

ABSENT

Daniel Torrez, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 12/29/2017

