

Cibola County Commission
Regular Meeting
Thursday December 28th, 2017

The Cibola County Commission held a Regular Meeting on Thursday December 28th, 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

Valerie Taylor, Interim 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-4-5 Commissioners in attendance, Commissioner Torrez was absent. Commissioner Armijo left at 6:06 p.m.

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, second by Commissioner Windhorst 4-0 affirmative.

F. Approval of Minutes

November 30th, 2017 Board of Finance Meeting.

Commissioner Windhorst made a motion to approve the minutes for the Board of finance meeting of November 30th, 2017 second by Commissioner Garcia 4-0 affirmative.

November 30th, 2017 Regular Commission Meeting.

Commissioner Garcia made a motion to approve the minutes for the Regular Commission meeting of November 30th, 2017 second by Commissioner Windhorst 4-0 affirmative.

G. Commissioners Report

Commissioner Armijo No report at this time.

Commissioner Windhorst stated that on December 2nd they collected a lot of garbage from Bluewater Village at no cost to the County, Commissioner Windhorst also mentioned that he attended a Capital outlay meeting on December 20th, Clemente Sanchez, George Munoz, Lee Alcon and Harry Garcia were all in attendance, Commissioner Windhorst asked for \$200,000 in capital outlay money for roads and new trucks. Commissioner Windhorst also stated that at the last commission meeting a group of individuals from Bluewater Village came and spoke about how they were all against a Cell Tower going up in the middle of the Village, well with that been said Scared Winds Communications has cancelled the tower from being put up, and they are now speaking with the citizens of Bluewater to see what could be done.

Commissioner Garcia stated that she attended the ribbon cutting ceremony at the Grants/Milan Airport, and it was very nice, and hoping it will enhance economic development in the county. Commissioner Garcia also mentioned that there was a grand opening in Zuni for Halona Market, go and visit. Pine hill will be having an arts and crafts fair everyone is invited. Ramah Navajo Chapter gave away 4,000 toys for the toys for tots program. Commissioner Garcia also mentioned that she attended the grand opening of the new library here in Grants, the renovation was amazing.

Commissioner Moleres No report at this time.

H. Public Comment

Rony Pynes presented the commissioners with a copy of a check that was made out to a past commissioner in the amount of \$103,680.00 for the selling of La Mesa Mall. Mr. Pynes mentioned that the money could be received back if the Commissioners would like to take action. Mr. Pynes stated that the money was paid to him by tax payer's money.

State Representative Harry Garcia stated that more needs to be done with Capital Outlay money for Public Safety and for the Road Department.

I. Presentations

Jeff Kylie from the Northwest New Mexico Council of Governments gave a brief discussion on how the NWNMCOG can help an entity complete any project from helping to get projects completed to helping with paper work, and getting money for funding these projects.

J. Reports

a. Monthly Sheriff's Report Tony Mace gave a brief report on all accidents, calls, arrest, etc. for the month of November.

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, a total of 81.693 miles of roads have been worked on.

K. Old Business-Action May Be Taken

No Old Business at this time.

L. New Business-Action May Be Taken

a. Resolution 17-47 Establishing a Holiday Schedule

Motion to approve Resolution 17-47 establishing a Holiday Schedule with the changes of the word Eve added to Christmas and New Year's made by Commissioner Windhorst, second by Commissioner Garcia 3-0 affirmative.

b. Consideration of Contract for the Housing of Inmates between Cibola County and Village of Milan and also Cibola County and the City of Grants. This item was removed.

c. Consideration of Submission of Comments to the US Fish and Wildlife Services Regarding the Mexican Wolf Recovery Program.

No action taken discussion only.

d. Consideration of Amendment to Lease Agreement Between Cibola County and NM Depart. Of Veteran's Services – Decrease of Square Footage.

Motion to approve Decrease of Square Footage to the NM Department of Veteran's Services made by Commissioner Windhorst, second by Commissioner Garcia. 3-0 affirmative.

e. Exemption Requested by County Clerk-Furlough Days, Overtime, Early Voting, and County Vehicles.

Motion to approve Exemptions for furlough Days for County Clerk's office made by Commissioner Garcia, second by Commissioner Moleres, with Commissioner Windhorst voting no. 2-1 affirmative.

M. Managers' Report

Manager Taylor gave a brief report on all county matters.

N. Executive Closed Session

This item removed.

O. ANNOUNCEMENTS

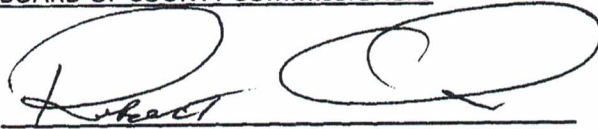
The next Regular Commission Meeting will be held Thursday, January 25, 2018 at 5:00 pm immediately following the Board of Finance Meeting in the Cibola County Commission Room.

P. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Windhorst, second by Commissioner Garcia 3-0 affirmative at 8:03 pm.

PASSED, APPROVED, and ADOPTED this 25th day of January, 2018

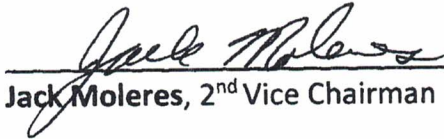
BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman

ABSTAINED

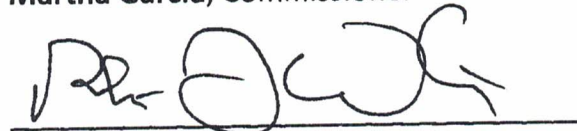
Daniel Torrez, 1st Vice Chairman



Jack Moleres, 2nd Vice Chairman

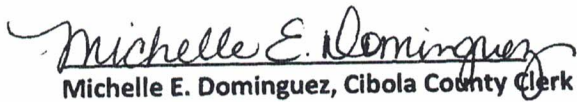


Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: 02/07/2018

