

Cibola County Commission
Regular Meeting
Thursday February 22nd, 2018

The Cibola County Commission held a Regular Meeting on Thursday February 22nd, 2018 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Valerie Taylor, Interim County Manager
Michelle Dominguez, County Clerk
Jaclyn Billy, BOE Coordinator

A. CALL TO ORDER

Chairman Armijo, called the meeting to Order at 5:00 pm.

B. ROLL CALL

Chairman Armijo does roll call-5-5 Commissioners in attendance

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Garcia led us in prayer.

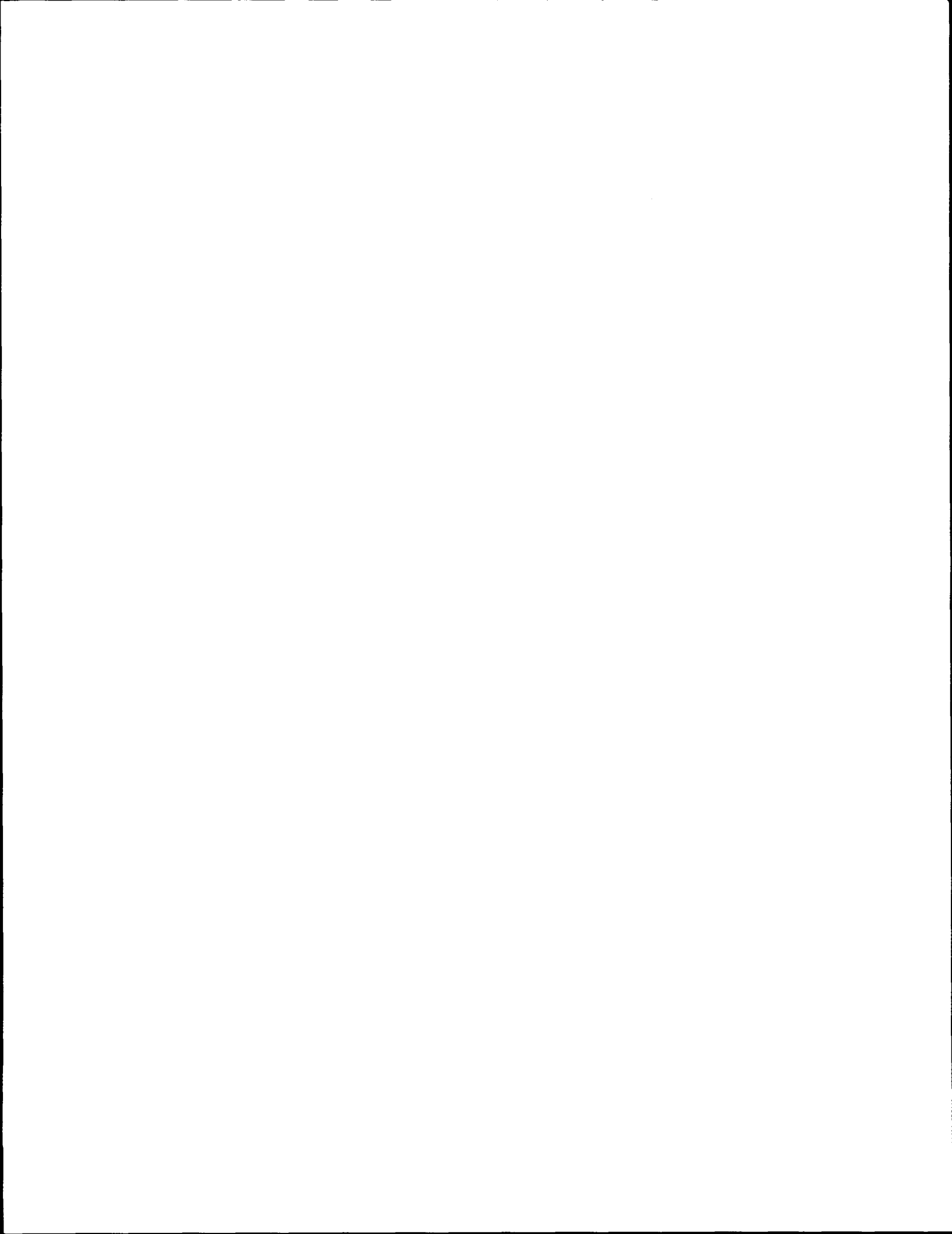
E. Approval of Agenda

Motion to approve the agenda made by Commissioner Armijo second by Commissioner Windhorst 5-0 affirmative. With Item 10 Presentations moved to the top of the Agenda.

F. Approval of Minute

January 19th, 2018 Special Meeting
January 25th, 2018, Regular Meeting

Commissioner Torrez made a motion to approve the minutes for the Special Meeting of January 19th, 2018 and the Regular Meeting of January 25th, 2018 second by Commissioner Windhorst with the changes made to January's minutes 5-0 affirmative.



G. Commissioners Report

Commissioner Armijo asked Gary Porter if he could go to Seboyeta to help with the natural gas pipe lines that are being laid down.

Commissioner Windhorst stated that he met with Congressman Steve Pierce at the beginning of the month at La Ventana, Congressman Pierce stated that he is trying to bring in an oil refinery to Cibola County in the Grants/Milan area. Commissioner Windhorst also stated that he spoke to Congressman Pierce about two of his constituents Matt Allen and Hardy Allen from MT Taylor Mill Works, they had a problem with the Forest Service on getting proper contracts to go in and cut lumber so they could continue to do their work. Congressman Pierce mentioned that he would help them process the paper work. Mt Taylor Mill Works employs 73 people here and in Albuquerque. Commissioner Windhorst also stated that he and the residents of Bluewater Village are still raising money for the Cemetery lowering device for the coffins. Commissioner Windhorst also met with the residents from Bluewater Village, Bluewater Lake and Bluewater Acres to schedule spring cleanup in April and May, and hoping to schedule one for the fall. Commissioner Windhorst also got in touch with Larry Maynard from the District 6 Highway Department and asked if they could help out the county with about 100 truckloads of millings for our road department, Larry Maynard will see how much they have and will get back to Commissioner Windhorst.

Commissioner Garcia stated that she is really concerned about the severe drought we are facing this summer, she is concerned about the wildfires that can occur and is asking if there are any additional resources available. Commissioner Garcia stated that the El Morro Valley Fire Department acquired fire trucks from Gallup Fire Department and they are needing the titles to those fire trucks. El Morro Valley is paying for the insurance on those trucks. Commissioner Garcia also attended the NM Legislative Session on February 2nd, 2018 to get an update on the bills for Cibola County were at, she is still waiting to hear from them to see if the money for new vehicles for the road and the sheriff's department are approved.

Commissioner Molerres No report at this time

Commissioner Torrez asked Gary Porter to go take a look at a road in San Rafael to see what is needed to have it repaired, the road is very dangerous.



H. Public Comment

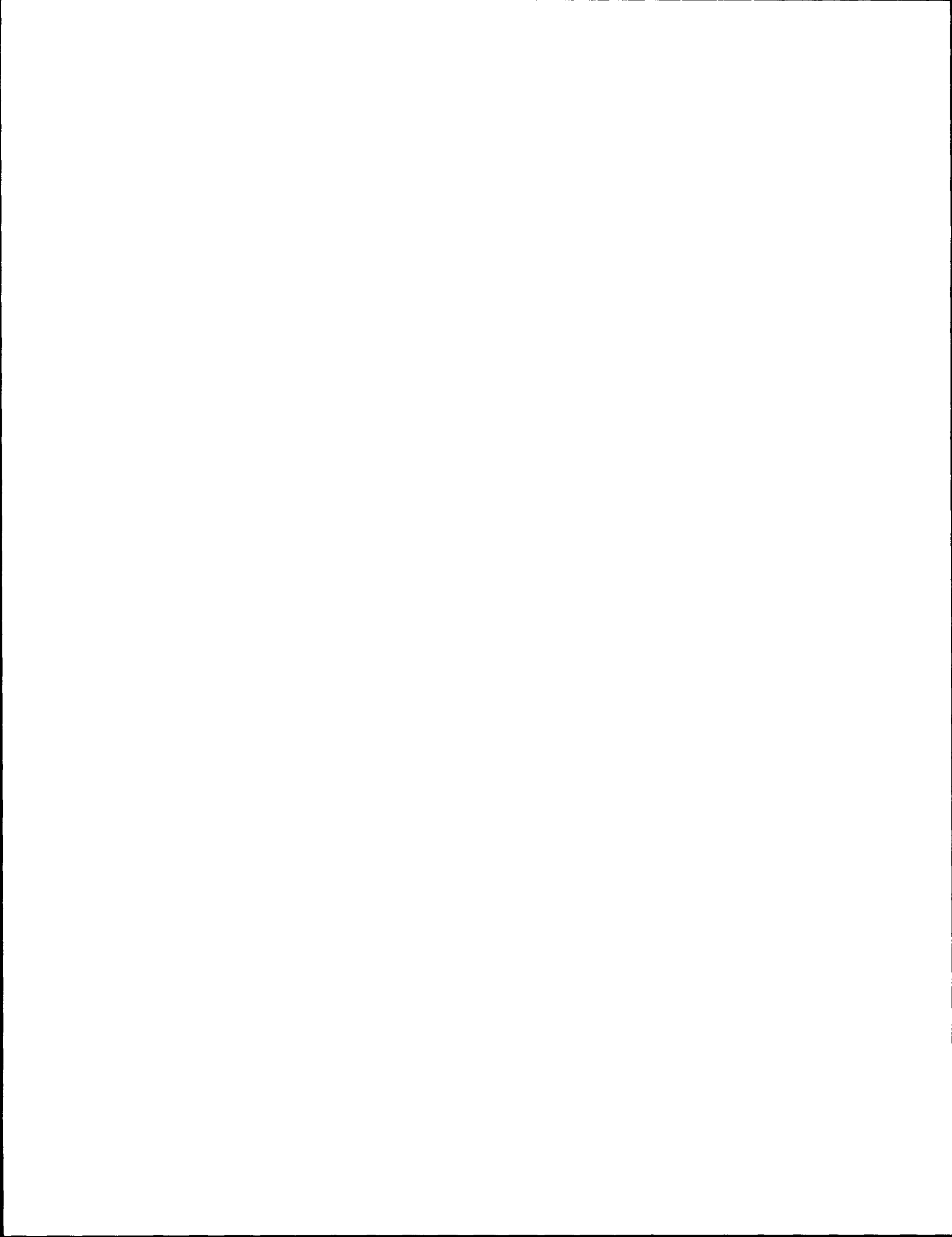
Sylvia Knotts stated that she is concerned about the county hiring or not hiring a manager with the correct qualifications, the current manager we have has the right qualifications, and we need to move the county forward. Sylvia Knotts mentioned to the commissioners if they are going to do a background check to see if the applicant have the qualifications needed to run the county. Mrs. Knotts last question to the commissioners was do you have the education to pick a new County Manager.

State Auditor Wayne Johnson stated to the commissioners that he wants the commissioners to understand that he is very interested and concerned about the current Audit findings for Cibola County for the 2016 findings. Mr. Johnson recommended that the commissioners to think about and encourage you to stay on course with the current managing staff that is here now. I believe they are making progress with your county.

Denice Cornett stated that she knows this is not an answer and question meeting, but she asked the commissioners to think very hard as to what their plan is for Cibola County to improve our financial stability.

Raymond Jenkins stated to the commissioners that he has been a resident of Cibola County for the past 25 years, and has seen our commission make one screw up after another, he thought that with this new commission things would be better, but now the county is in debt millions of dollars, are financial records are out of date and our audits are behind schedule. To your credit you hired a highly educated and skilled manager, but you seem to have undercut her authority, and that of the state officials to come and help our county. As a commission you should be collaborating with the manager.

William Stripp stated that he apologizes for the last meeting he attended in regards to the prayer issue he had brought up. Mr. Stripp also mentioned that he does not know why the county is spending money on Attorneys when the county is financial strapped right now, District Attorney Lemuel Martinez is capable of answering any questions the county might have. The other issue Mr. Stripp has is that why is the county still paying money on the Detention Center when it is not occupied, he suggested that the County go after the architects, engineers and anyone else that had a hand in constructing the Detention Center, there is a ten year statutory of limitations on the building.



I. Presentations

FY 16 Presentations of Audit – Harshwal, LLC gave a brief report on the findings of FY 2016 Audit. Audit Findings on file.

J. Reports

a. Monthly Sheriff's Report Tony Mace mentioned that he is down 4 officers and requested to hire 4 more to replace them, the commission allowed him to hire. Sheriff Mace also stated that they received a call of a 10 year old autistic boy was missing, while searching for another gentlemen they came across the young boy who was in good shape, he was 2 ½ miles from home, and almost to the interstate. All commissioners thanked Sheriff Mace and his Deputies for their hard work. Report on File.

b. Monthly Road Department Report Gary Porter thanked the commissioners for letting him purchase a new lift that was badly needed. Gary also mentioned that 69.691 miles of road were worked on from mowing, blading and shaping, cutting trees, and special projects. Report on File.

c. Monthly Consolidated Dispatch Activity Report (Mindy Cunningham)
Report on File

d. Detention Center Activity Report
Report on File

K. Old Business-Action May Be Taken

No Old Business at this time.

L. New Business-Action May Be Taken

a. Governing Body's Acceptance of FY16 Audit Report

Motion to approve Governing Body's Acceptance of FY16 Audit Report made by Commissioner Windhorst, second by Commissioner Torrez 5-0 affirmative.



b. Consideration of Resolution 18-19 Amendatory Inducement Resolution for Rt. 66 Solar Energy Industrial Revenue Bonds

Motion was made to accept Resolution 18-19 by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative.

c. Consideration of Memorandum of Understanding between Grants/Cibola County Schools regarding School Resource Officer Program

Motion to approve MOU between Grants/Cibola County Schools regarding School Resource Officer Program made by Commissioner Garcia, second by Commissioner Windhorst, 5-0 affirmative.

d. Consideration of Flood Plain Development Permit Application

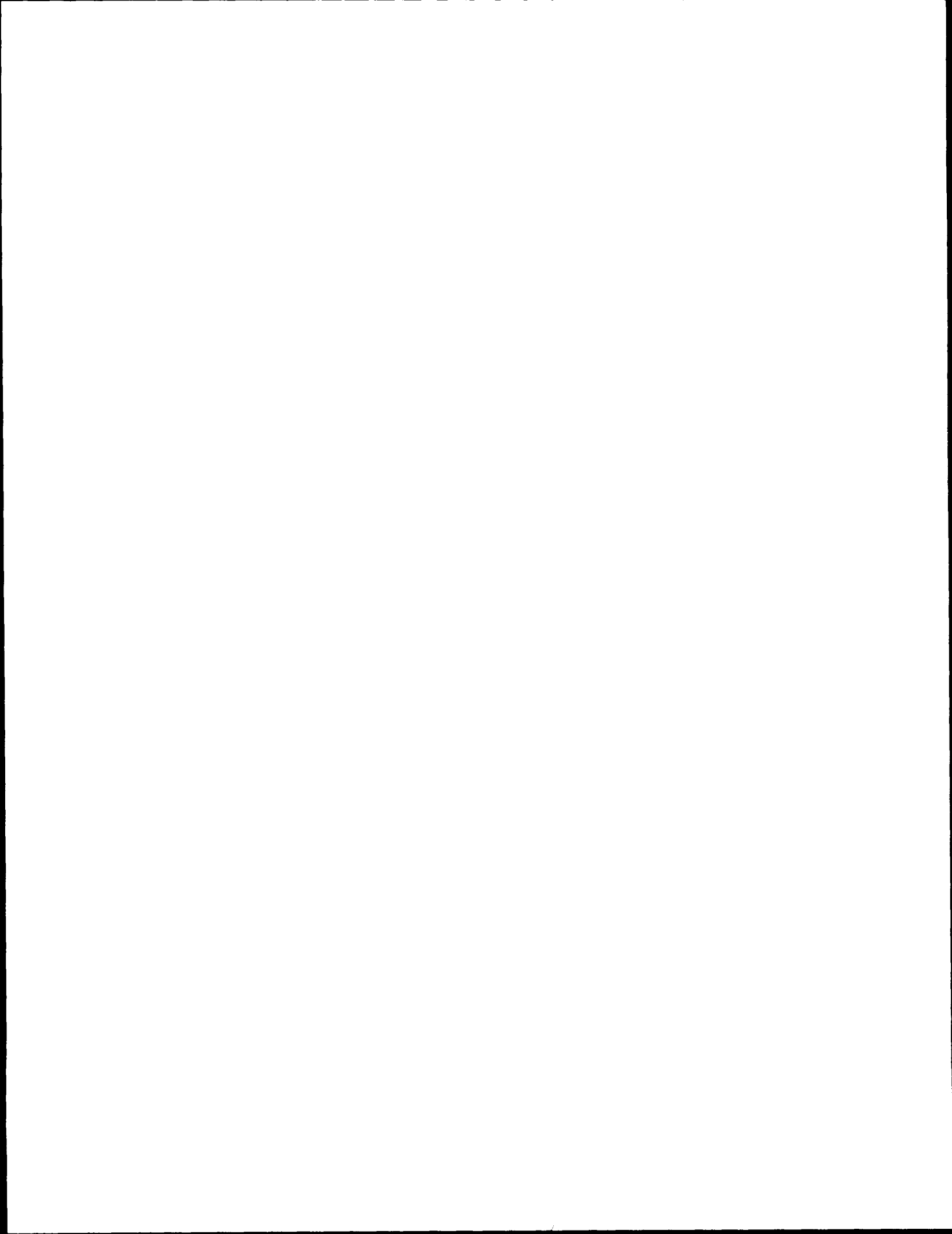
Motion to approve Flood Plain Development Permit Application was made by Commissioner Molerres, second by Commissioner Windhorst, 5-0 affirmative.

e. Direction to Staff for Road Inventory

Motion was made by Commissioner Molerres, second by Commissioner Windhorst, voting yes for reduction in force, with Commissioner Garcia, Torrez and Armijo voting against the reduction in force 2-3 affirmative.

f. Consideration of Resolution 18-21 Appending Resolution 17-27 First Amendment to the Local Government Road Fund School Bus Cooperation Agreement

Motion to approve Resolution 18-21 Appealing Resolution 17-27 First Amendment to the Local Government Road Fund School Bus Cooperative Agreement made by Commissioner Garcia, second by Commissioner Torrez 5-0 affirmative.



g. Consideration of Northwest New Mexico Council of Governments Membership Agreement Fiscal Year 2018

Motion was made by Commissioner Garcia go into agreement with NWNMCOG for \$20,000 for fiscal year 2018, second by Commissioner Windhorst all Commissioner agree 5-0 affirmative

h. Consideration of Resolution 18-22 to authorize commission chair to enter into an MOU with the DWI Task Force and NMDOT for Community DWI Grant Funds

Motion to approve Resolution 18-22 to authorize commission chair to enter into an MOU with the DWI Task Force and NMDOT for Community DWI Grant Funds made by Commissioner Windhorst, second by Commissioner Torrez all Commissioner agree 5-0 affirmative

i. Organizational Chart

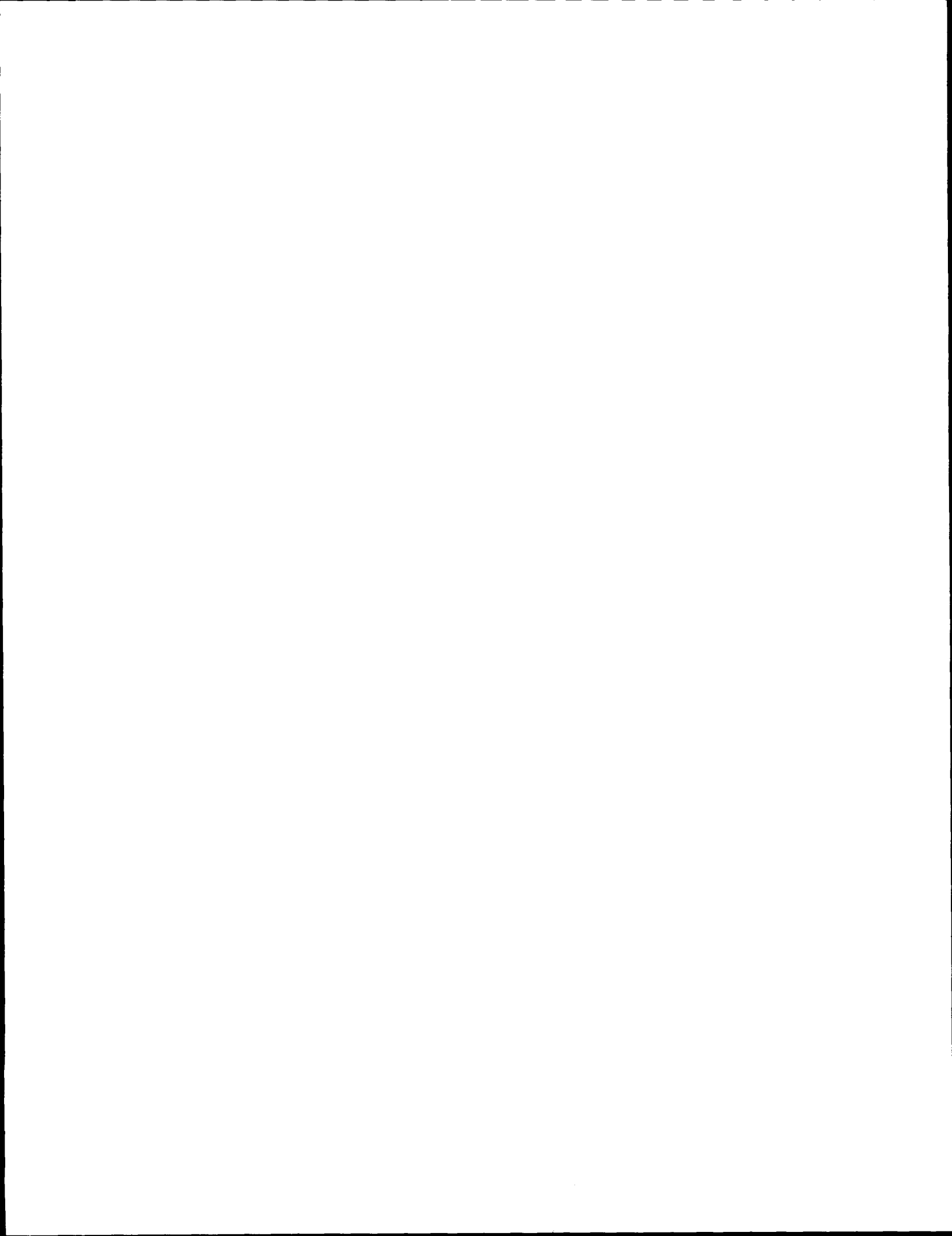
Debbie Gomez was absent, No Organizational Chart available
Commissioner Garcia made a motion to have a chart made up, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative

j. Finance Director Position

Motion to Table Finance Director Position made by Commissioner Torrez, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative

M. Managers' Report

Manager Taylor asked Mr. Steiniger to give a brief report on the 2017 Audit report Affecting 199 accounts needless to say 154 accounts had extensive changes to them. Also with that the due to and due form's will never be paid off.



N. Executive Closed Session

Motion and roll call vote to go into Executive Session and that , pursuant to New Mexico State Statute Section§10-15-1 and only the following matters will be discussed in closed session made by Commissioner Torrez, second by Commissioner Molerres 5-0 affirmative at 7:15 p.m.

Pending & Threatened Litigation Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matter may be discussed in closed session:

- a. Ricoh USA Contract Dispute

Real Property

- a. Review of Appraisal and Discussion regarding the Roosevelt Property, Suites 10 and 12

Personnel

- a. County Manager

Motion and roll call vote to return to Regular Session and that matters discussed in Session were limited to those specified in motion for closure as per NM Statute's Section§10-15-1 was made by Commissioner Torre, second by Commissioner Garcia At 9:28 p.m. 5-0 affirmative

O. New Business- Action May Be Taken

- a. Delegation of Authority to County Manager or Chairman authority to execute settlement agreement with Richo, USA
Motion to Table made by Commissioner Torrez, second by Commissioner Molerres 5-0 affirmative.
- b. Consideration of the County Manger
Motion made to extend Manager Contract until March 5th, 2018 made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative
- c. Consideration of Approval to Authorize the Chairman to sign a letter requesting continued DFA/LGD assistance and agreeing to the travel cost share arrangement. Item not necessary



P. Announcements

The next Regular Commission Meeting will be held on Thursday, March 22, 2018 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers. A Special Meeting will be held on Monday March 5th, 2018 at 9:00 a.m. in the Cibola County Commission Chambers.

Q. Adjournment

Motion to adjourn made by Commissioner Torrez, second by Commissioner Molerés 5-0 affirmative at 9:33 P.M.

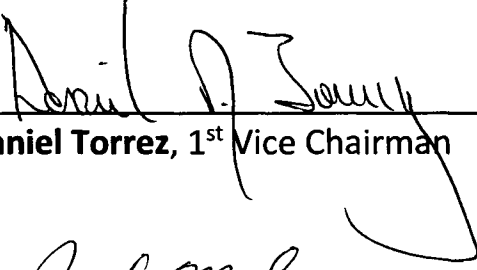
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PASSED, APPROVED, and ADOPTED this 29th day of March, 2018

BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



Daniel Torrez, 1st Vice Chairman



Jack Moler, 2nd Vice Chairman

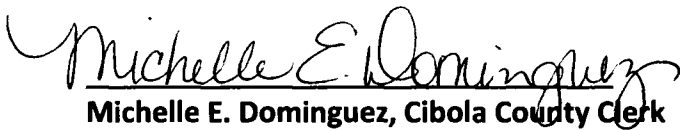


Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 04/02/2018



