

Cibola County Commission
Special Meeting
Thursday March 29th, 2018

The Cibola County Commission held a Regular Meeting on Thursday March 29th, 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

Kate Fletcher, County Manager
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

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 Moleres led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Torrez second by Commissioner Windhorst 5-0 affirmative.

F. Approval of Minute

February 6th, 2018 Special Meeting
February 22nd, 2018, Regular Meeting
March 5th, 2018 Special Meeting

Commissioner Windhorst made a motion to approve the minutes for the Special Meeting of February 6th, 2018, Regular Meeting of February 22nd, 2018 and the Special Meeting of March 5th, 2018, second by Commissioner Torrez 5-0 affirmative.

G. Commissioners Report

Commissioner Armijo mentioned that there is a shed in Seboyeta that belongs to the County and asked if someone would go pick it up.

Commissioner Windhorst stated they are still raising money for the lowering device for the Bluewater Cemetery. Commissioner Windhorst also mentioned that there is an illegal dump site in the area of Anaconda area, and he is looking for a way to clean that up. Commissioner Windhorst also attended the NMAC Meeting held here at the County, it was a great turn out Cibola County.

Commissioner Garcia stated that Fence Lake Fire Department finally received the titles to their Fire Trucks. Thanked everyone.

Commissioner Moleres No report at this time

Commissioner Torrez stated that the county is working on widening a road in San Rafael, and continuing to clean up the cemetery.

H. Public Comment

Ray Clemmons asked the Commission to consider a budget increase for the sheriff's office, they are in need of vehicles, and more officers.

Thomas Jackson stated to the commissioners that he is the president of Los Alamos Heights Sub Division, and that their taxes are one of the highest in the county. Mr. Jackson stated that he asked to have a meeting held at the old County Commission Building, and he was denied use of the building. Mr. Jackson asked the commissioners to reconsider this request in the futures.

Valerie Taylor welcomed new Manager Kate Fletcher, and asked the community to support her and her decisions for the good of the county.

Les Gains stated that he is the chairman of Crime Stoppers, and asked the commission to consider a budget increase for the sheriff's office. Mr. Gains stated that he knows it is going to be a difficult decision but it is in the best interest for the community

Ginger Vernon stated that she used to work for the sheriff's office, and know how difficult it is to run the operation on a limited budget. Mrs. Vernon also mentioned that a while back she had gotten ill, and if it wasn't for the sheriff's office and first responders responding so quickly she would have died. So please reconsider the budget increase for the sheriff's office.

I. Presentations

No Presentations at this time

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 was absent 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. Consideration of Resolution 18-23 FY18 Budget Adjustment No. 1

Motion to approve Resolution 18-23 FY18 Budget Adjustments No.1 made by Commissioner Moleres, second by Commissioner Torrez 5-0 affirmative.

b. Consideration of Resolution 18-24 FY18 Budget Adjustment No. 2

Motion to approve Resolution 18-24 FY18 Budget Adjustment No. 2 made by Commissioner Windhorst, second by Commissioner Torrez all commissioners agree 5-0 affirmative.

c. Consideration of Contracts for the Housing of Inmates Between:

a.) Cibola County and the City of Grants-

b.) Cibola County and Village of Milan-

Motion to authorize the County Chairman to sign contract with the City of Grants and the Village of Milan for housing inmates was made by Commissioner Torrez second by Commissioner Moleres all commissioners agree 5-0 affirmative

d. Consideration of Sheriff's Department Budget Adjustment Request

Motion made by Commissioner Torrez in favor of not passing the Sheriff's Department Budget Adjustment Request second by Commissioner Moleres, all commissioners agree 5-0 affirmative.

e. Consideration of 18-20 The 2018 Annual Certified County Maintained Mileage Report

Motion to approve 2018 Annual Certified County Maintained Mileage Report made by Commissioner Torrez, second by Commissioner Windhorst, all commissioners agree 5-0 affirmative.

f. Ratification of Extension of Request for Continued Assistance from DFA LGD

Motion to approve Continued Assistance from DFA, LDG made by Commissioner Garcia, second by Commissioner Windhorst all commissioners agree 5-0 affirmative.

g. Direction to Publish Cibola County Film Ordinance 18-01

Motion to approve Ordinance 18-01 was made by Commissioner Windhorst, second by Commissioner Torrez all Commissioner agree 5-0 affirmative.

h. Consideration of WH Pacific Contract for Task Order #1

Motion made by commissioner Torrez in favor of not passing WH Pacific Contract, second by Commissioner Garcia all Commissioner agree 5-0 affirmative.

i. Consideration of Temporarily Lift Hiring Freeze for Treasures Office During Upcoming Tax Season

Motion made by commissioner Moleres not to Lift Hiring Freeze for the Treasures Office, second by Commissioner Torrez all Commissioners agree 5-0 affirmative

j. Consideration of Resolution 18-25 Authorizing Eileen Yarbrough to submit Opportunity Zone Projects on behalf of Cibola County

Motion to approve Resolution 18-25 Authorizing Eileen Yarbrough to submit Opportunity Zone Projects on behalf of Cibola County made by Commissioner Torrez, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative.

M. Managers' Report

Manager Fletcher introduced herself and stated that she was the former Manager for Catron County, she has 3 children, and is from London England. Mrs. Fletcher also thanked everyone for the warm welcome she has received thus far. Manager Fletcher mentioned that the county is going to have to buckle down, pull together and save where ever we can until the next fiscal year, it is going to be a challenge but it can be done.

N. Executive Closed Session

Pursuant to Section 10-15-1(H) (2) & (7) the following matter may be discussed in 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 Windhorst, second by Commissioner Torrez 5-0 affirmative at 7:19 p.m.

Real Property

- a. Disposition of the Roosevelt Property, Suites 10 and 12

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 7:28 p.m. 5-0 affirmative

O. New Business- Action May Be Taken

- a. Consideration of the Disposition of the Roosevelt Property, Suites 10 and 20
Motion to approve Disposition of the Roosevelt Property made by Commissioner Torrez, second by Commissioner Windhorst all commissioner agree 5-0 affirmative.

P. Announcements

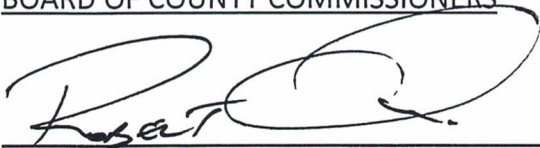
The next Regular Commission Meeting will be held on Thursday, April 26th 2018 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

Q. Adjournment


Motion to adjourn made by Commissioner Torrez, second by Commissioner Moleres all commissioners agree 5-0 affirmative at 7:46 P.M.

PASSED, APPROVED, and ADOPTED this 26th day of April, 2018

BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



Daniel Torres, 1st Vice Chairman



Jack Moleres, 2nd Vice Chairman

Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 04/27/18

