

**Cibola County Commission
Regular Meeting
Thursday April 26th, 2018**

The Cibola County Commission held a Regular Meeting on Thursday April 26th, 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 Moleres with item J moved to item A under New Business, second by Commissioner Windhorst 5-0 affirmative.

F. Approval of Minute

March 29th, 2018 Special Meeting
April 13th, 2018 Special Meeting

Commissioner Windhorst made a motion to approve the minutes for the Special Meeting meet of March 29th, 2018 and the Special Meeting of April 23th, 2018 second by Commissioner Torrez 5-0 affirmative.

G. Commissioners Report

Commissioner Armijo stated that the Transfer Station in Seboyeta needs to be repaired as soon as possible, Chairman Armijo thanked the community for coming together, and for their donations to the firefighters who were battling the fires in the Zuni Mountains.

Commissioner Windhorst stated that he was asked to speak at the American Legion about the Death March. Commissioner Windhorst also stated that now with these fires burning in different areas of the County he went door to door in Bluewater to inform the residents to be prepared in case of an evacuation. On April 14th there was a cleanup on San Jose Drive which the volunteers collected a total of 150 tons of trash. Also mentioned there will be a cleanup on May 5th in Bluewater, and also in Cubero.

Commissioner Garcia stated that Mr. Harper from Fence Lake thanked her and the commissioners for the Fire Truck, Commissioner Garcia also mentioned that she received a call from Gail Harper about County Road 31A or 35A she mentioned that the grader has been out there blading the road, but it is still not properly maintained. Commissioner Garcia also met with Manager Fletcher and went over the Budget. Garcia will also be attended the NMCOG Quarterly Meeting.

Commissioner Moleres stated that NMSU is having their Graduation Ceremony on May 11, 2018 at 6:00 P.M. Commissioner Moleres stated that the commissioners would have to RSVP by April 27, 2018 if they would like to attend.

Commissioner Torrez No report at this time.

H. Public Comment

Ronnie Pynes thanked the Assessor's office for reevaluating core civic to reduce its value. Mr. Pynes also thanked Keith Holbrook with assisting the Assessor's office.

Jessie Gomez thanked the commission for their quick response on the Bluewater Fire, he also mentioned that where he lives he is awoken by dogs that are running loose around his neighborhood, and asked if the animal control agents could go out there and see if they will round them up.

I. Presentations

No presentations at this time.

J. Reports

a. Monthly Treasures Report

Kathy Gonzales gave a brief report on daily balances.

Report on file.

b. Monthly Clerk's Report

Michelle Dominguez gave a brief report on all the work that has been done in the Clerk's office. Candidate filing day was March 3rd, 2018, March 6, 2018 we had our 60 day radio announcements done. April 11, 2018 was our deadline to appoint poll workers, on April 12, 2018 we had a VRC meeting. In May we have a full schedule with certifying machines, training, and absentee/early in person voting begins.

c. Monthly DWI Report

Michael Dodds reported that the Cibola County DWI Program has successfully created a DWI Task Force, comprised of GPD, MPD, CCSO, NMSP, LPD, and APD. We received the interest and support of the community throughout the entire county and the schools in reaching out to our youths in preventing underage drinking, substance abuse, and driving while intoxicated. We are all working diligently to provide fun and exciting opportunities. Programs like Community Health Fair, Tribal Feasts/Gatherings, Proms Graduations, etc. are our targets for successful making positive change in our community.

d. Monthly Assessor's Report

Geraldine Rael gave a brief summary of all things that have been going on in the Assessor's office.

e. Managers' Report

Manager Kate Fletcher presented Dustin Middleton with an award of appreciation for all his hard work during the Bluewater Fires, she also thanked the community for coming together with donations from Domino's Pizza, Kentucky fried Chicken, water, granola bars, and for everything that was donated. Manager Fletcher also mentioned she has been very busy with getting the audits in on time.

K. Public Hearing for Comment Only

- a. Ordinance 2018-001 the Cibola County Film Ordinance.**
- b. Emergency Ordinance 2018-02 and Proclamation Limiting Open Burning and Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Cibola County.**

Motion made by Commissioner Torrez to go into Public Hearing, second by Commissioner Windhorst 5-0 affirmative

L. New Business-Action May Be Taken

- a. Consideration of DWI Bylaws**

Motion approve DWI Bylaws made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative.

- b. Consideration of Ordinance 2018-001 the Cibola County Film Ordinance**

Motion was made to accept Ordinance 2018-001 by Commissioner Windhorst, second by Commissioner Garcia 5-0 affirmative.

- c. Consideration of Emergency Ordinance 2018-02 and Proclamation Limiting Open Burning and Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Cibola County**

Motion to approve Ordinance 2018-02 made by Commissioner Windhorst, second by Commissioner Torrez, 5-0 affirmative.

d. **Consideration of Preliminary Coop Agreement with the USFS Regarding Maintenance of roads in the Forrest Service**

Motion to approve Preliminary Coop Agreement with the USFS was made by Commissioner Torrez, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative.

e. **Consideration of Flood Plain Development Permits**

Motion to approve Flood Plain Development Permits made by Commissioner Moleres, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative.

f. **Consideration of Resolution 18-26 FY18 Budget Adjustment No.3**

g. **Consideration of Resolution 18-27 FY18 Budget Adjustment No.4**

h. **Consideration of Resolution 18-31 FY18 Budget Adjustment No. 5**

Motion to approve Resolution 18-26 FY18, 18-27 FY18, and 18-31 FY18 Budget Adjustments were made by Commissioner Garcia, second by Commissioner Windhorst all Commissioner agree 5-0 affirmative

i. **Consideration to approve a resolution to oppose the USFS plan to add new wilderness areas-need resolution and resolution number is 18-30**

Motion to oppose Resolution 18-30, was made by Commissioner Torrez, second by Commissioner Moleres, Commissioner Garcia voting no 4-1 affirmative

j. **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 approve contracts for the Housing of Inmates with City of Grants and the Village of Milan was made by Commissioner Windhorst, second by Commissioner Torrez all commissioners agree 5-0 affirmative.

k. Consideration of approval of Laguna Fire Department Purchase of Equipment from Vendor Code 3

Motion to approve Laguna Fire Department to purchase Equipment from Vendor Code 3 was made by Commissioner Windhorst, second by Commissioner Torrez all commissioners agree 5-0 affirmative.

l. Consideration to approve proclamation for motorcycle awareness month in May

Motion to approve proclamation Motorcycle awareness month in May was made by Commissioner Torrez, second by Commissioner Windhorst all commissioner agree 5-0 affirmative

M. 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 Garcia 5-0 affirmative at 7:10 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. Cibola County v. Prisoner Transport

Motion and roll call vote to return to Regular Session and that matters discussed in Closed Session were limited to those specified in motion for closure, and that no final action was taken, as per NM Statute's Section §10-15-1 was made by Commissioner Windhorst, second by Commissioner Torrez all commissioners agree 5-0 affirmative at 7:27 p.m.

N. New Business- Action May Be Taken

- a. Consideration of Cibola County v. Prisoner Transport
No action was taken

P. Announcements

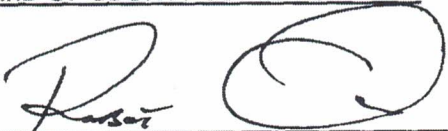
The next Regular Commission Meeting will be held on Thursday, May 24th, 2018 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers. A Special Meeting will be held on Monday April 30th, 2018 at 9:30 a.m. in the Cibola County Commission Chambers.

Q. Adjournment

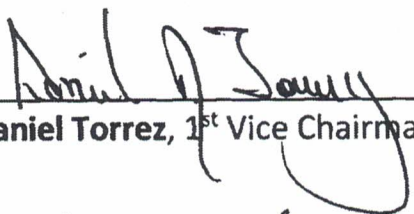
Motion to adjourn made by Commissioner Windhorst, second by Commissioner Moleris 5-0 7:28 P.M.

PASSED, APPROVED, and ADOPTED this 24th day of May 2018

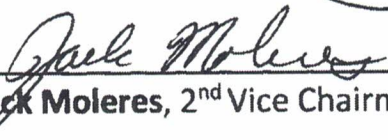
BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



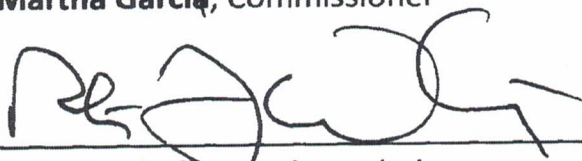
Daniel Torres, 1st Vice Chairman



Jack Moleres, 2nd Vice Chairman

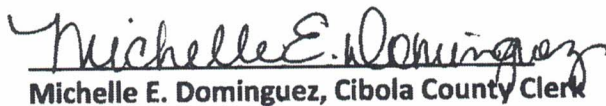


Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 05/25/18

