

***Cibola County Commission***  
**Regular Meeting**  
**Thursday May 24th, 2018**

The Cibola County Commission held a Regular Meeting on Thursday May 24<sup>th</sup>, 2018 at 5:00 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

Robert Armijo, Chairman  
Daniel Torrez, 1<sup>st</sup> Vice Chairman  
Jack Moleres, 2<sup>nd</sup> 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 Windhorst, second by Commissioner Torrez 5-0 affirmative.

**F. Approval of Minute**

April 26<sup>th</sup>, 2018 Regular Meeting  
April 30<sup>th</sup>, 2018 Special Meeting

Commissioner Windhorst made a motion to approve the minutes for the Regular Meeting meet of April 26<sup>th</sup>, 2018 and the Special Meeting of April 30<sup>th</sup>, 2018 second by Commissioner Torrez 5-0 affirmative.

### **G. Commissioners Report**

Commissioner Armijo stated that Seboyeta is still working on the transfer station. No other comments were made.

Commissioner Windhorst stated that he was in Bluewater Village cleaning up the cemetery, he also mentioned that he will be in Cubero on June 2<sup>nd</sup> to pick up garbage, and in Bluewater Acres in the middle of June to pick up garbage there. Commissioner Windhorst and Les Gaines attended a meeting in Santa Fe to support Mt Taylor Mine, this would boost the economic development in our county. Commissioner Windhorst also stated that NWNM Solid Waste waived the fee for trash pickup in the county for 6 months the estimated cost was about \$60,000 in savings, it turned out to be \$84,000 to \$85,000 in savings. Commissioner Windhorst thanked Billy Moore and his employees for this contribution to the Cibola Citizens.

Commissioner Garcia stated that she attended a meeting in Albuquerque at the SW Indian Poly Tech for the reorganization of the Deputy of Interior which provide services for Fish and Wildlife, Bureau of Land Management, they are thinking of cutting certain regions around the state from 23 to about 13 regions, it will also impact Bureau of Indian Affairs which will affect the Navajo nation. Commissioner Garcia state that she was in Washington D.C. for the program she works for, they presented the FY 2019 budget for federal programs, and several programs will be cut which will impact Cibola County, for instance the PILT Program and also the School Route Program. Commissioner Garcia also mentioned that early voting is going on right now and she has seen man people going into vote, the VRC representative for Ramah has been on the radio announcing the election on who is running and the times they could go vote, in Navajo and in English. Commissioner Garcia thanked the Clerk's office.

Commissioner Moleres stated that he attended the Grants High School Graduation Ceremony, 135 students graduated. Commissioner Moleres was very pleased with the Valedictorian and Salutatorian, the speeches they gave were very uplifting, and he also mentioned that these children are our future.

Commissioner Torrez mentioned that they have almost completed the road in San Rafael, Commissioner Torrez also mentioned to the commissioners that there is an elderly woman in need of help, and asked to see what could be done to help her out with her current situation.

**H. Public Comment**

Jessie Gomez stated that there is still a problem with the dogs next door to him, he was awoken at 2:41 in the morning from the barking, and the dogs barked all night long. Mr. Gomez stated that something needs to be done.

**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. Procurement Activity Report- Wendy Self**

Wendy explained that a procurement agent is responsible for making sure any purchases going on in the county are being done correctly and by the law, she also makes sure we do not over spend, and that we have enough money in our budgets to purchase these items.

**c. Human Resources Activity Report- Debi Gomez**

Debi gave a brief statement on all job duties she performs, HR, payroll, and accounts payable are some of the duties she has taken on.



**d. Managers' Report**

Manager Kate Fletcher mentioned that she has been very busy and has had a really good productive month. Thank you commissioner for mentioning the PILT Program and SRS. The SRS is Federally funded for county roads and in the past we have only received \$22,000 which is not very much, I called some of my constituents in Washington D.C. to look over the formula they use to see how much money is to be given to these entities to use on dirt road projects, and this year the county will receive \$453,000, which is a great for the general fund. We are hoping that the Road Department will have their own budget. Pilt that is the general fund and that is a big thing. This year we will be getting in the next two years roughly around \$1.6 million, and about every two years were back at the table at the legislation and treating to get rid of the monies. Manager Fletcher also mentioned that she is working hard on the budget and she will be submitting the preliminary budget on May 31<sup>st</sup>. Also two months ago we had to stop the out of control spending, with the help of DFA and Michael Steiniger, and all the Departments we have not over spent. We also had two RFP for Auditors, which as soon as our audit is released we can award one of those RFP.

**K. Public Hearing for Comment Only**

No Public Hearing at this time.

**L. New Business-Action May Be Taken**

**a. Consideration of Resolution 18-33 2017-2018 Quarter Ending Financial Report Quarter Ending 033118**

Motion approve Resolution 18-33 2017-2018 Quarter Ending Financial Report made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative.

**b. Consideration of Resolution 18-34 FY18 Budget Amendment No. 6**

Motion to approve Resolution 18-34 FY18 Budget Amendment No. 6 made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative.

- c. **Consideration of Vector Control-/Roadrunner Public Health, Inc. Contract**  
Motion to approve Vector Control/ Roadrunner Public Health, Inc. Contract made by Commissioner Moleres, second by Commissioner Windhorst, 5-0 affirmative.
  
- d. **Consideration for Approval of Quote for Pest Control, Invoice for San Juan County Juvenile Detention Center, Requisition for PDS-Laser fiche Upgrade Services and Quote for 2 Compressors at Magistrate Building.**  
Motion to approve Quote for Pest Control, Invoice for San Juan Juvenile Detention Center, and Quote for 2 Compressors for Magistrate Court, and PDS-Laser fiche was differed, made by Commissioner Moleres, second by Commissioner Torrez all Commissioners agree 5-0 affirmative.
  
- e. **Consideration for Approval of Sole Source RFP for Innocorp, ITD for DWI Department**  
Motion to approve Sole Source RFP for Innocorp, ITD for DWI Department made by Commissioner Torrez, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative.
  
- f. **Consideration of Resolution 18-35 Appointment of Members to the Cibola County DWI Advisory Board**  
Motion to approve DWI Advisory Board Members Listed with the addition of Commissioner Daniel Torrez to the Board made by Commissioner Garcia, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative.
  
- g. **Consideration of Resolution 18-36 In Support of the Construction and Operation of a Petroleum Refinery in the Village of Milan, City of Grants, and Throughout Cibola County**  
Motion to approve Resolution 18-36 in Support of Construction and Operation of a Petroleum Refinery, was made by Commissioner Torrez, second by Commissioner Moleres, all Commissioners agree 5-0 affirmative

**h. Consideration to Direct Staff to Submit an RFP for New Ambulance Service**

Motion to Direct Cibola County Manager to Submit an RFP for New Ambulance Service was made by Commissioner Windhorst, second by Commissioner Torrez all commissioners 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 (H) (2) & (7) and only the following matters will be discussed in closed session made by Commissioner Torrez, second by Commissioner Garcia 5-0 affirmative at 7:06 p.m.

**Pending & Threatened Litigation** Pursuant to Section 10-15-1 (H) (2) & (7) 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(H) (2) & (7) was made by Commissioner Garcia, second by Commissioner Torrez all commissioners agree 5- 0 affirmative at 7:26 p.m.

**N. New Business- Action May Be Taken**

- a. Consideration of Cibola County v. Prisoner Transport

Motion made by Commissioner Moleres to have Legal Counsel negotiate Prisoner Transport, second by Commissioner Garcia all Commissioners agree 5-0 affirmative.

**P. Announcements**

The next Regular Commission Meeting will be held on Thursday, June 28<sup>th</sup>, 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 Friday June 8<sup>th</sup>, 2018 at 2:00 p.m. in the Cibola County Commission Chambers.

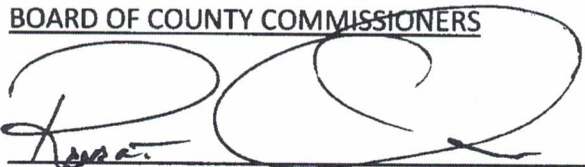
**Q. Adjournment**

Motion to adjourn made by Commissioner Windhorst, second by Commissioner Torrez 5-0 7:32 P.M.

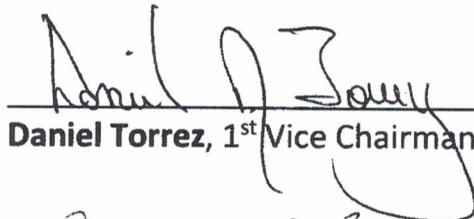


**PASSED, APPROVED, and ADOPTED** this 28<sup>th</sup> day of June 2018

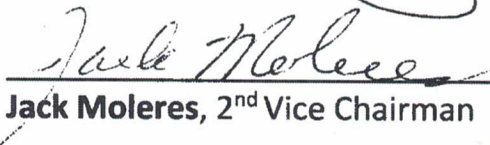
BOARD OF COUNTY COMMISSIONERS



**Robert Armijo, Chairman**



**Daniel Torrez, 1<sup>st</sup> Vice Chairman**



**Jack Moleres, 2<sup>nd</sup> Vice Chairman**




**Martha Garcia, Commissioner**



**Robert Windhorst, Commissioner**

**ATTEST:**

  
**Michelle E. Dominguez, Cibola County Clerk**

Date: 06/28/18

