

Cibola County Commission
Regular Meeting
Thursday June 28th, 2018

The Cibola County Commission held a Regular Meeting on Thursday June 28th, 2018 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Robert Armijo, Chairman
Daniel Torrez, 1st Vice Chairman
Jack Molerres, 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 Molerres led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Torrez with item 11 under Audit Workshop, second by Commissioner Windhorst 5-0 affirmative.

F. Approval of Minute

May 24th, 2018 Regular Meeting
June 8th, 2018 Special Commission Meeting

Commissioner Windhorst made a motion to approve the minutes for the Regular Meeting meet of May 24th, 2018 and the Special Commission Meeting of June 8th, 2018 second by Commissioner Torrez 5-0 affirmative.

G. Commissioners Report

Commissioner Armijo stated that Billy Moore has started fixing the Transfer Station in Seboyeta. Commissioner Armijo asked who responsibility is it to fix the fence at the Volunteer Fire Station, is it Laguna Fire Station or does Seboyeta take care of their own fence. It was stated that Laguna Fire Station is responsible.

Commissioner Windhorst stated that on June 2nd they had a cleanup in Cubero, and about 40 people showed up to help, two dumpsters were set out and both filled up quickly. Commissioner Windhorst also mentioned that a BBQ was provided after the cleanup. Commissioner Windhorst mentioned that on June 16th they had a cleanup in San Rafael and by 8:00 a.m. all 3 dumpsters were full, Gary Porter brought in a backhoe to push down the trash in the dumpsters, which worked out fine. There has also been a request to have a cleanup day in San Mateo and in Mt Taylor area.

Commissioner Garcia stated that she has met with the El Morro, and Fence Lake Fire Departments to see how they are doing, Commissioner Garcia also mentioned that she would like to meet with Candy Kitchen Fire Department also. El Morro is expanding there Volunteer Fire Fighter members, we have a meeting scheduled on June 23rd in Fence Lake. Commissioner Garcia also mentioned that she would like to receive a report for all 3 Fire Departments so she could know what is needed for them. One concern that I have is that Fence Lake lost funding due to not reporting on time, and we would not like that to happen again. Fence Lake is also doing fund raising to keep the operation going.

Commissioner Molerres No report at this time

Commissioner Torrez Stated that on June 16th they had a cleanup in San Rafael with three dumpsters, all three were full. Gary Porter and Wayne Vigil from the Road Department had to bring in a backhoe to push down the trash in the dumpsters which worked out well. They also cleaned up a yard for an elderly woman in San Rafael.

H. Public Comment

Walter Whitten from Candy Kitchen asked Commissioner Garcia if she would like to have a meet and greet meeting with residents in Candy Kitchen, to see how she could help on getting funding for the Fire Department, and other projects that are needed there.

Jessie Gomez from Bluewater Village stated that this is the third time he has come in to complain to the Commissioner about the barking dog situation. Mr. Gomez has requested for someone to go out and check on the situation.

Harry Garcia mentioned that he would like to see more for the Veterans in Cibola County.

Edwina Sanchez from the animal control stated that in the statute a household is allowed to have 4 animals. If you have a kennel permit you're allowed more animals as long as they property cared for the property is big enough, and there are enough kennels for each animal.

I. Presentations

No presentations at this time.

J. Reports

a. Monthly Financial/Treasurers Activity Report

Kathy Gonzales gave a brief report for the month of May 2018, Report on File.

b. Monthly Sheriff Report

Sheriff Tony Mace gave the statistic for the month of May 1st thru May 31st, 2018 Report is on file.

c. Rural Addressing Activity

Daryl McCullough stated that he keeps records of all county roads in Cibola County, which consist of 1,450 roads and 1,985 miles of roads and making sure all residents have a 911 address.

d. GIS Mapping Activity Report

Anna Larson stated that she currently holds 4 positions for the county, the first one being GIS Mapper which includes monitoring and maintaining all parcels within Cibola County and making sure they are in proper order, the second position is assistant Daryl in rural addressing, and helping the Clerk's office with address for the voting registrations, and also help with census bureau, my third title is County Planner, any questions for planning and zoning are answered by me. And my fourth position is Flood Plain Administrator.

e. Fire Marshall Activity Report

Dustin Middleton stated that he over sees all 7 volunteer fire districts within Cibola County making sure they stay up to date with state regulations, federal regulations, and training. I also deal with conflicts within the districts. I'm also available to respond to any call. I also try to work with them for their ISO ratings, the lower the rating the more funding they will receive.

K. Old Business-Action May Be Taken

No Old Business at this time.

L. New Business-Action May Be Taken

a. **Consideration for Approval of Flood Plain Permit Applications 2018-001 & 2018-0014**

Motion to Approve Flood Plain Permit Applications 201-001 & 2018-0014 made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative.

b. **Consideration of Resolution 18-37 FY18 Budget Adjustment #7**

Motion to approve Resolution 18-37 was by Commissioner Molerres, second by Commissioner Windhorst 5-0 affirmative.

c. **Consideration of Northwest New Mexico Solid Waste Authority Yearly Contract with Cibola County**

Motion to approve Yearly Contract between New Mexico Solid Waste Authority and Cibola County made by Commissioner Molerres, second by Commissioner Torrez, 5-0 affirmative.

- d. **Consideration of Resolution 18-38 Appointing Ronnie Pynes County Delegate in Exploring Location of Refinery in Cibola County**
Motion to approve Resolution 18-38 Appointing Ronnie Pynes County Delegate in Exploring Location of Refinery in Cibola County made by Commissioner Windhorst, second by Commissioner Torrez 5-0 affirmative.

- e. **Consideration to approve Consultation Contract Between Cibola County and International Business Connection Ltd Co. Regarding Petroleum Refinery Development and Associated Projects**
Motion to approve Consultation Contract between Cibola County and International Business Connection Ltd Co. Regarding Petroleum Refinery Development and Associated Projects made by Commissioner Torrez, second by Commissioner Windhorst, all Commissioners agree 5-0 affirmative.

- f. **Consideration of Resolution 18-39 Local Government Road Cooperative Agreement Project #SB-7606 (198)19**
- g. **Consideration of Resolution 18-40 Local Government Road Cooperative Agreement Project # SP-6-19(202)**
- h. **Consideration of Resolution 18-41 Local Government Road Cooperative Agreement Project # CAP-6-19(196)**
Motion to approve items f, g, and h, Resolutions 18-39, 18-40, and Resolution 18-41, Local Government Road Cooperative Agreements was made by Commissioner Moleres second by Commissioner Windhorst all Commissioner agree 5-0 affirmative

- i. **Consideration to approve the Enhanced 911 Act Grant Agreement for Dispatch** Motion to approve the Enhanced 911 Act Grant Agreement for Dispatch was made by Commissioner Torrez, second by Commissioner Windhorst all Commissioner agree 5-0 affirmative

- j. **Consideration for Approval of EMS Fund Act Application for Superior Ambulance**
- k. **Consideration for Approval of Professional Service Agreement with Superior Ambulance Service**
- l. **Consideration of Approval of a Cooperative Procurement Agreement with Milan for the procurement of an ambulance service**

Motion to approve items j, EMS Fund Act Application, k Professional Service Agreement with Superior Ambulance, and l Cooperative Procurement Agreement with Milan for the procurement of an ambulance service, was made by Commissioner Garcia, second by Commissioner Torrez all Commissioner agree 5-0 affirmative

M. Managers' Report

Manager Taylor Fletcher has been very busy this month, I'm very happy to be working with Paul, the audit has not been released yet and I will be asking for a special meeting. Our PILT money we were expecting 1.6 million, and we received 2.1 million this year so are formula must have changed. Manager Fletcher stated that yes we did have to give money back to the state, but we need to learn from this and when money is given to us we need to use it properly and in a timely manner.

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 (H) (2) & (7) and only the following matters will be discussed in closed session made by Commissioner Windhorst, second by Commissioner Torrez 5-0 affirmative at 7:28 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. Sunnyland
- b. Cibola County v. US (PILT)

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 Molerres, second by Commissioner Garcia 5-0 affirmative.

O. New Business- Action May Be Taken

a. Cibola County v. Sunnyland

Motion by Commissioner Windhorst to have attorneys work with Dolores Vallejos and Taxation and Revenue on Sunnyland to renegotiate, second by Commissioner Molerés all Commissioners agree 5-0 affirmative.

b. Cibola County v. US(PILT)

Motion made by Commissioner Torrez to have the Attorneys explore recovery of deficiency of US (PILT) Funds, second by Commissioner Windhorst all Commissioners agree 5-0 affirmative

P. Announcements


The next Special Commission Meeting will be held on Monday July 30th, 2018, at 5:00 p.m. in the Cibola County Commission Chambers.

Q. Adjournment

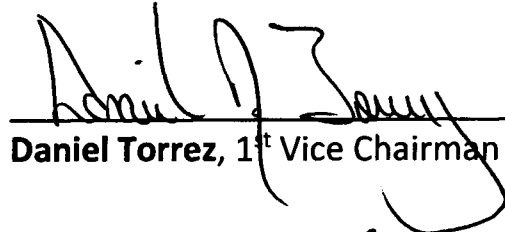
Motion to adjourn made by Commissioner Windhorst, second by Commissioner Molerés 5-0 at 7:57 P.M.

PASSED, APPROVED, and ADOPTED this 30th day of July 2018

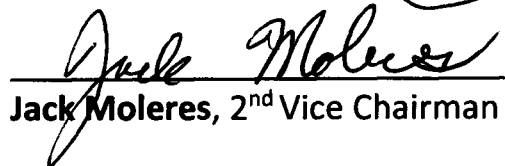
BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



Daniel Torrez, 1st Vice Chairman



Jack Moler, 2nd Vice Chairman

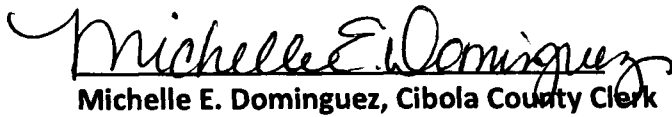


Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 07/30/18

