

**Cibola County Commission  
Special Meeting  
Monday July 30<sup>th</sup>, 2018**

The Cibola County Commission held a Regular Meeting on Thursday July 30<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** Led by Commissioner Moleres Recited by all.

**D. Prayer** Commissioner Torrez 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**

June 28<sup>th</sup>, 2018 Regular Meeting  
July 11<sup>th</sup>, 2018 Budget Meeting

Commissioner Torrez made a motion to approve the minutes with the change of the vote on item b under new business from 0-5 to 5-0, and to change the date under announcements from July 31<sup>st</sup>, 2018 to July 30<sup>th</sup>, 2018 for the regular Meeting meet of June 28<sup>th</sup>, 2018 and the Budget Meeting of July 11<sup>th</sup>, 2018 second by Commissioner Windhorst 5-0 affirmative.

#### **G. Commissioners Report**

Commissioner Armijo stated that Billy Moore has finished the Transfer Station in Seboyeta, and is now going to start fixing the ones in Cubero and San Mateo.

Commissioner Windhorst stated that he has been busy with different things, there were no cleanups this past weekend, and they will be having a cleanup in San Fidel this Saturday at 8:00 am.

Commissioner Garcia stated that she attended a meeting with the NWNMCOG her in the Cibola County Complex, the committee went over a number of things, the COG is getting bigger and bigger, and soon the COG is taking over the Municipal Plan for the City of Farmington. There will also be a substation in that area that will assist Kirtland, Bloomfield, and Aztec, the staff is very small there are currently 5 staff members, and are hoping to add a few more. Commissioner Garcia also mentioned that for the Western part of the County they are planning to put an Emergency plan together for the Schools, Police Department Fire Stations and EMS. Commissioner Garcia attended a meeting on July 26<sup>th</sup>, 2018, Emergency Management Dustin Middleton was in attendance, and Manager Kate Fletcher could not attend. The next meeting will be held on September 6<sup>th</sup>, 2018 and hopefully there will be representation from the County. Commissioner Garcia also stated that she received calls from the Candy Kitchen area, and the residents need their roads taken care of now with the heavy rains the roads need attention.

Commissioner Moleres had no report at this time.

Commissioner Torrez had no report at this time.

#### **H. Public Comment**

Louis Becerra from Cubero stated to the commissioners that he is having issues with sewage been dumped in his yard by one of his neighbors. Mr. Chavez stated the neighbor does not have a septic tank and the sewage runs down to his property. Commissioner Torrez advised Mr. Becerra to seek legal counsel, that the county could do nothing for him since the property is located in Cubero Land Grant area.

Steve Chavez from the City of Grants Police Department stated that how important it is to have the County Sheriff's office fully staffed, they have helped out the Sheriff's

office when they could, but they are understaffed themselves. Office Chavez asked the County Commissioners to approve their budget for new officers.

Troy Velasquez from the New Mexico State Police Department stated that in the spring of 2018 Sheriff Tony Mace advised them that he had to reduce his police coverage to a single shift of 7 a.m. – 7 p.m. due to the financial strain on Cibola County. Officer Velasquez mentioned that they were able to adjust their patrol schedule to cover most of the calls in the County after 7:00 p.m., with the understanding that this was temporary. New Mexico State Police agreed to cover night time calls until July 1, 2018, it is now July 30<sup>th</sup>, 2018 and we are still covering calls after 7:p.m. Officer Velasquez stated that the calls have increased by 68%.

Pat Salazar from the Village of Milan Police Department stated that he is in support of the new hires for the sheriff's office also, we have assisted the Cibola County Sheriff's Office when they need help.

Joni Head stated to the commissioners that she was happy to hear that some type of business is going to be put up at the farm located in the Village of Milan, but she is not in favor of a refinery. Mrs. Head mentioned that a refinery could possibly pollute the water, just like the water from the Home stake mine, 3 of the aquifers are still being treated for contaminated water.

Don Harris a representative for Sunnyland Farms stated to the commissioners that he has dropped of two checks totaling \$250.000.00 dollars.

**I. Presentations**

Paul Ludi Cibola County Finance director gave a brief presentation on the Final Budget that is going to DFA. Report is on file.

**J. Old Business-Action May Be Taken**

No Old Business at this time.



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

**a. Consideration for Approval of Flood Plain Permit Applications 2018-0015**

Motion to Approve Flood Plain Permit Applications 2018-0015 made by Commissioner Torrez, second by Commissioner Windhorst all commissioners agree 5-0 affirmative.

**b. Consideration of Hospital Board Member- German Martinez**

Motion to approve German Martinez to the Hospital Board was by Commissioner Windhorst, second by Commissioner Torrez all commissioners agree 5-0 affirmative.

**c. Consideration of Resolution 18-42 FY18 Budget Adjustment #8**

Motion to approve Resolution 18-42 FY18 Budget Adjustment #8 made by Commissioner Torrez, second by Commissioner Windhorst, all commissioners agree 5-0 affirmative.

**d. Consideration of Resolution 18-43 FY2017-2018 Final Quarterly Report**

Motion to approve Resolution 18-43 FY2017-2018 Final Quarterly Report made by Commissioner Torrez, second by Commissioner Windhorst all commissioners agree 5-0 affirmative.

**e. Consideration of Resolution 18-44 FY2018-2019 Final Operating Budget Adoption**

Motion to Resolution 18-44 FY2018-2019 Final Operating Budget Adoption made by Commissioner Moleres, second by Commissioner Torrez, Commissioner Armijo abstained 4-0 affirmative.

**f. Consideration of Resolution 18-45 Adopting an Infrastructure Capital Improvement Plan**

Motion to approve Resolution 18-45 adopting an Infrastructure Capital Improvement Plan made by Commissioner Moleres, second by Commissioner Windhorst all commissioners agree 5-0 affirmative.

**g. Consideration of Approval of Invoice for Trust Pharmacy, NM County Insurance Authority-Law Enforcement Pool Deductible, Purchase for C & E Concrete , PDS Laser fiche Upgrade, and Vector Control Annual Quote**

Motion to Approve Invoice for Trust Pharmacy, NM County Insurance Authority-Law Enforcement Pool Deductible, Purchase for C & E Concrete, PDS Laser Fiche Upgrade, and Vector Control Annual Quote made by Commissioner Moleres, second by Commissioner Windhorst all commissioners agree 5-0 affirmative.

**h. Consideration of Order Repealing Emergency Ordinance 2018-02 and Proclamation Limiting Open Burn Restricting the Use of Fireworks in the Un-Incorporated Areas of Cibola County**

Motion to Order Repealing Emergency Ordinance 2018-02 and Proclamation Limiting Open Burn Restricting the Use of Fireworks in the Un-Incorporated Areas of Cibola County was made by Commissioner Torrez second by Commissioner Windhorst all Commissioner agree 5-0 affirmative.

**L. Executive Closed Session**

Pursuant to Section 10-15-1 (H) (2) & (7) the following matters 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, only the following matters will be discussed in close session made by Commissioner Moleres, second by Commissioner Garcia all commissioners agree 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. Cibola County Magistrate Court

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 Moleres, second by Commissioner Garcia all Commissioners agree 5-0 affirmative.

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

- a. Cibola County v. Sunnyland

Motion by Commissioner Moleres to have Manager Kate Fletcher deposit the two checks from Sunnyland Farms, and to delegate this situation with Sunnyland Farms second by Commissioner Torrez all Commissioners agree 5-0 affirmative.

b. Cibola County v. Cibola County Magistrate Court

Motion made by Commissioner Torrez to have a formal notice sent to the Cibola County Magistrate Court to pay rent for the month of July, in the amount of \$10,104 by August 3<sup>rd</sup>, 2018 or be evicted by from the building, second by Commissioner Moleres all Commissioners agree 5-0 affirmative.

P. Announcements

The next Commission Meeting will be held on Thursday August 23<sup>rd</sup>, 2018, at 5:00 p.m. in the Cibola County Commission Chambers.

Q. Adjournment

Motion to adjourn made by Commissioner Windhorst, second by Commissioner Moleres 5-0 at 8:35 p.m.



**PASSED, APPROVED, and ADOPTED** this 23<sup>rd</sup> day of August 2018

BOARD OF COUNTY COMMISSIONERS

**ABSENT**

\_\_\_\_\_  
**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: 08/23/18

**SEAL**

