

**Cibola County Commission
Regular Meeting
Thursday August 23rd, 2018**

The Cibola County Commission held a Regular Meeting on Wednesday August 23rd, 2018 at 5:30 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, 1st Vice Chairman
Jack Moleres 2nd Vice Chairman
Robert Windhorst, Commissioner
Martha Garcia, Commissioner

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Michelle Dominguez, County Clerk
Natalie Grine Chief Deputy Clerk

A. CALL TO ORDER

Daniel Torrez, 1st Vice Chairman called the meeting to Order at 5:00 pm.

B. ROLL CALL

Commissioner Torrez does roll call 4-5 Commissioners in attendance.
Chairman Armijo was absent. Commissioner Garcia was by Telephone.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Windhorst led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.

F. Approval of Minutes

July 30th, 2018 Special Meeting

August 13th, 2018 Commission Workshop

Commissioner Windhorst made a motion to approve the minutes for the Special Commission meeting of July 30th, 2018, and the August 13th, 2018 Commission Workshop second by Commissioner Moleres 4-0 affirmative

G. Commissioner's Report

Commissioner Moleres No report at this time.

Commissioner Torres stated that the Road Department has been maintain the roads in San Rafael, and cutting weeds, he thanked Gary Porter and his crew.

Commissioner Windhorst stated that the 1st Saturday in July they had a cleanup in San Fidel, and all dumpsters were full to capacity, and there was a BBQ after for the volunteers who helped pick up trash. Commissioner Windhorst also mentioned that Steve Pierce will be here.

Commissioner Garcia No report at this time

H. Ceremonial Swearing In of Cibola County Fire Chiefs by the Honorable Judge Johnny Valdez

The Honorable Judge Johnny Valdez swore in the Fire Chiefs from Cibola County.
Dustin Middleton Cibola County Fire Marshall
Chief Joe Desoto, Cubero Fire Station
Chief Preston Neff, Bluewater Lake Fire Station
Chief Mike Sweet, Candy Kitchen Fire Station
Chief Kenneth Homer, El Morro Fire Station
Chief Charles Jasper, Fence Lake Fire Station
Chief Pete White, Lobo Canyon Fire Station
Chief Charles Marez, San Rafael Fire Station

I. Public Comments

Rony Pynes requested to have an update on the Shooting Range, and also mentioned that the NRA would be hosting a banquet on September 15th, 2018 at the Cow Palace @ 6:00 p.m. Everyone is invited.

J. Presentation

Annual Assessor's Report to the Commissioners
Jenna Rodriguez gave a brief. Report on file

K. New Business Action May Be Taken

- a. **Consideration of WH Pacific Contract for Task Order #1.**
Motion to approve WH Pacific Contract for Task Order #1 was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.
- b. **Consideration for Approval of the Updated Policies and Procedures for the Cibola Regional Communication Center-Sections 1-4 and 7-9.**
Motion to approve Updated Policies and Procedures, was made by Commissioner Windhorst, second by Commissioner Garcia 4-0 affirmative.
- c. **Consideration for Approval Resolution 18-46 Supporting Enhanced Safety in Public Schools.**
Motion to approve Resolution 18-46 Supporting Enhanced Safety in Public Schools was made by Commissioner Windhorst, second by Commissioner Moleres 4-0 affirmative.
- d. **Consideration of Resolution 18-47, G.I.S. Data Share/Trade Policy.**
Motion to approve Resolution 18-47 G.I.S. Data Share/Trade Policy was made by Commissioner Windhorst, second by Commissioner Moleres 4-0 affirmative.
- e. **Consideration for Approval of Cibola County Emergency Services Bylaws.**
Motion to approve Cibola county Emergency Service Bylaws was made by Commissioner Windhorst, second by Commissioner Torrez 4-0 affirmative
- f. **Consideration for Approval of Resolution 18-48, Authorizing County Manager to Execute Contracts, Grant Agreements, Memoranda of Understanding, Joint Powers Agreements, Settlement Agreements, Purchases.**
Motion to approve Resolution 18-48, Authorizing County Manager to Execute Contracts, Grant Agreements, Memoranda of Understanding, Joint Power Agreements, Settlements Agreements, Purchases made by Commissioner Windhorst, second by Commissioner Garcia 4-0 affirmative.

- g. Consideration for Approval of FY19 DWI Grant Agreement 19-D-G-04.**
Motion to approve FY19 DWI Grant Agreement 19-D-G-04 was made by Commissioner Windhorst, second by Commissioner Molerres 4-0 affirmative.
- h. Direction to Publish Cibola County Revised Personnel Ordinance.**
Motion to Publish Cibola County Revised Personnel Ordinance was made by Commissioner Windhorst, second by Commissioner Molerres 4-0 affirmative.
- i. Consideration for Approval for an Upgrade to Current Code Red Contract.**
Motion to approve an Upgrade to Current Code Red Contract made by Commissioner Molerres, second by Commissioner Torrez 4-0 affirmative
- j. Consideration for Approval of Local Entities Written Request for Funding.**
Motion was made by Commissioner Molerres for the following amounts to be Second by Commissioner Windhorst, 4-0 affirmative.
- i. **USDA approved amount \$23,000.00**
 - ii. **NMSU Cibola County Extension Service Program approved amount \$26,000.00**
 - iii. **NM State Library Not Funded**
 - iv. **Carrot Express amount funded \$26,000.00**
 - v. **Future Family Foundations Not Funded**
 - vi. **Ramah Navajo Fair & Rodeo Not Funded**
 - vii. **Economic Development Not Funded, revisit in 6 months.**
- k. Consideration for Approval of Resolution 18-49 to Increase Employee's Salary & Benefits.**
Motion to approve Resolution 18-49 made by Commissioner Windhorst with a 10% increase for the Sheriff's Deputies and a 4% increase for employees, Second by Commissioner Molerres, 4-0 affirmative.
- l. Consideration for Approval of MOA Requesting McKinley County to be Cibola County's Fiscal Agent for NMDOT ZMIP Quartz Hill Trail Design**
Motion to approve McKinley County to be Cibola County's Fiscal Agent for NMDOT ZMIP Quartz Hill Trail Design was made by Commissioner Windhorst Second by Commissioner Garcia, 4-0 affirmative.

m. Consideration of School Resource Officer (SRO) by Cibola County Sheriff's Office

Motion was made by Commissioner Moleres not to approve School Resource Officer (SRO) By Cibola County Sheriff's Office, second by Commissioner Windhorst, 4-0 affirmative.

n. Consideration for Approval for Cibola County Manager and Commission to enter into Professional Services Contract # 18-01 for Accounting Services for the County Treasurer

Motion made by Commissioner Windhorst to approve Cibola County Manager And Commission to enter into Professional Services Contract # 18-01 for Accounting Services for the County Treasurer second by Commissioner Garcia 4-0 affirmative.

o. Consideration for Approval of Capital Outlay Grant Agreement 18-C2475 in the amount of \$175,000 to purchase and equip road equipment for the Road Department.

p. Consideration for Approval of Capital Outlay Grant Agreement 18-C2476 in the amount of \$143,000 to Purchase and Equip Vehicles for the Sheriff's Department

Motion to approve Grant Agreement 18-C2475 for \$175,000 and Grant Agreement 18-C2476 for \$143,000 made by Commissioner Windhorst, Second by Commissioner Torrez 4-0 affirmative.

q. Consideration for Approval for NWNMCOG to be the Fiscal Agent for Cibola County's Capital Outlay Grants for Law Enforcement Vehicles and Road Department Equipment

No Motion Made

L. Managers' Report

Manager Fletcher asked Anna Larson to give a report on the flooding issues that occurred this past week. Flood Plain Manager Anna Larson stated that there were several county roads that needed major work on due to the rains. County Road 51 and South Lawrence Road both had drainage issues, and erosion issues, County Road 59-B Clark Road had washing away of the gravel and needs grading, and Sanchez Track Road which is not a County maintained road washed away along with damage to the bridge, the County does not have the ability to fix without a declaration from FEMA.

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 that only the following matters will be discussed in closed session.

Motion to go into executive session was made by Commissioner Molerres second by Commissioner Windhorst, at 8:02 p.m. 4-0 affirmative.

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

Real Property

- a. Disposition of Detention Center-Located on 114 McBride Road, Grants, NM 87020

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 New Mexico Statutes Section §10-15-1.

Motion was made by Commissioner Windhorst, second by Commissioner Molerres 4-0 affirmative at 8:18 p.m.

New Business- Action May Be Taken

a. Cibola County v. Sunnyland

No action taken

b. Disposition of Detention Center

Motion made by Commissioner Windhorst to direct County to negotiate Disposition of Detention Center, second by Commissioner Moleres, 4-0 affirmative.

O. ANNOUNCEMENTS

The next Regular Commission Meeting will be held Thursday, September 27th 2018 at 5:00 pm in the County Convention Room.

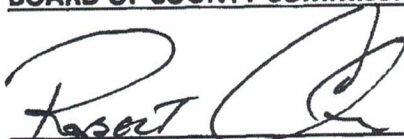
Cibola County Offices will be closed on Monday September 3rd, 2018 in Observance of Labor Day.

P. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Moleres, second by Commissioner Garcia 4-0 affirmative at 8:23 pm.

PASSED, APPROVED, and ADOPTED this 27th day of September 2018

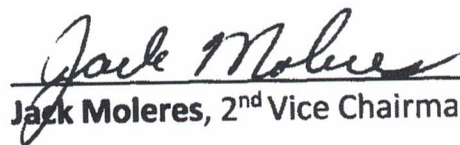
BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman

ABSENT

Daniel Torrez, 1st Vice Chairman



Jack Moleres, 2nd Vice Chairman



Martha Garcia, Commissioner

ABSENT

Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: _____

09/27/18

SEAL