

Cibola County Commission
Regular Meeting
Thursday September 27th, 2018

The Cibola County Commission held a Regular Meeting on Thursday September 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 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 5:01 pm.

B. ROLL CALL

Chairman Armijo does roll call-3-5 Commissioners in attendance.
Commissioner Windhorst and Commissioner Torrez were absent

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 12 thru 14 removed under Executive Session second by Commissioner Garcia 3-0 affirmative.

F. Approval of Minute

August 23rd, 2018 Regular Meeting
September 14, 2018 Special Commission Meeting

Commissioner Garcia made a motion to approve the minutes for the Regular Meeting meet of August 23rd, 2018 and the Special Commission Meeting of September 14th, 2018 second by Commissioner Moleres 3-0 affirmative.

G. Commissioners Report

Commissioner Armijo No Report at this time

Commissioner Windhorst report given by Judy Horacek, on September 8th, 2018 I participated with the Village of Milan for their semi-annual Trek for Trash, it was a great turn out, On September 11, 2018 I met with Gary Porter and Kate Fletcher to discuss how Cibola County can be in compliance with State Law in regard to the County repairing and keeping up the maintenance of non-County roads. On September 15th, 2018 I participated in a County Cleanup for the Bluewater Village. There was a good turnout and all dumpsters were full. On September 15th, 2018 I attended the NRA Banquet which was held at the Cow Palace. The NRA donates lots of money to our Cibola County 4H Shooting Sports program. On September 28th, 2018 I arranged our 12th and 13th, County Cleanups. One will be held with Danny Torrez in San Rafael, to prepare for the Annual Fiesta, and the other one will be held in San Fidel on the same day.

Commissioner Garcia stated she wants to thank everyone who wished her well to get better after her eye surgery, Commissioner Garcia also mentioned that on August 23rd thru the 26th, Ramah had their Navajo Fair and Rodeo it was a big success there were a lot of visitors from all over the place, and Saturday was packed with lots of activities and events that took place. The Navajo Nation Rodeo Associations had their Regional Finals on Saturday, you compete and year end highest point leader will compete in Las Vega, Nevada, Cibola County has a resident that will compete in Las Vegas, by the name of Bahe Henio he will compete in team roping. We all wish him well and hope he brings back the golden buckle. On October 13th, 2018 there will be an Ancient Way Festival in El Morro it is a very nice event, this will be ending of the Farmers Market, and everyone is invited. Commissioner Garcia also mentioned that there has been accidents with fatalities in our area, we still need better coordination with Law Enforcements since we live in a rural area the respond time is about 2 hours for the State Police or the County to respond. We do have the Ramah Police Department and the Pine hill Fire and Rescue, but we need the County to be more involved on getting there.

Commissioner Moleres No report at this time

H. Public Comment

No public comments at this time.

I. Public Hearing

a. Ordinance 2018-003 Cibola County Personnel Policy

Motion to go into Public Hearing was made by Commissioner Moleres, second by Commissioner Garcia 3-0 affirmative.

Adren Nance gave a brief update on the Personnel Policy, and stated that the Policy had not been updated in several years, the County Manger, Department Heads, and Commissioners looked over the policy and made some changes.

Adren Nance also stated that the Policy was a living document and could be changed at any time, by the request of the Commissioners.

Motion to come out of Public Hearing was made by Commissioner Garcia, second by Commissioner Moleres 3-0 affirmative

J. Reports

a. Managers' Report No report at this time

b. Emergency Manager's Report- Update of the Grants High School Active Shooter Training
Dustin Middleton stated that on September 19th, 2018 they conducted a full scale exercise / active shooter drill with the High School, with the permission of the new Superintendent and the new Principal. Over 200 participants were involved this including students, first responders, law enforcement, hospital staff, and victims. This drill really tested the stress level on responders, and this gave a perspective look to the students from the other side to see what could happen.

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 Ordinance 2018-003 Cibola County Personnel Policy

Motion to Approve Ordinance 2018-003 Cibola County Personnel Policy made by Commissioner Moleres, second by Commissioner Garcia 3-0 affirmative.

- b. **Consideration of Approval to possibly change dates/times of Commission Meetings in Nov, and Dec, to another date and time**

Motion to table item by was made by Commissioner Molerres, second by Commissioner Garcia 3-0 affirmative.

- c. **Consideration of Approval of Requisition for Municipal Emergency Services (MES) for New Bunker Gear for El Morro Fire Dept., Requisition for Professional Services-Appraisal of McBride Road, Requisition for Sound and Signal for surveillance system upgrades requested by security, Invoice from Cibola General, Invoice from UNM Health Sciences, Invoice for Trust Pharmacy**

Motion to approve Requisition for Municipal Emergency Services made by Commissioner Molerres, second by Commissioner Garcia, 3-0 affirmative.

- d. **Consideration of Resolution 18-50 Request to NMDOT Local Government Road Fund-Extension of COOP Deadline**

Motion to approve Resolution 18-50 Request to NMDOT Local Government Road Fund-Extension of COOP Deadline made by Commissioner Garcia, second by Commissioner Molerres 3-0 affirmative.

- e. **Consideration for Approval of Resolution 18-51 2nd Amendment to Local Government Road Fund-Extension of COOP Deadline**

Motion to Resolution 18-51 2nd Amendment to Local Government Road Fund-Extension of COOP Deadline made by Commissioner Garcia, second by Commissioner Molerres, 3-0 affirmative.

- f. **Consideration of Resolution 18-52 Participation in Municipal Transit System**

Motion to approve Resolution 18-52 Participation in Municipal Transit System made by Commissioner Garcia, second by Commissioner Molerres, Commissioner Armijo abstained 2-0 affirmative

- g. **Consideration of MOU between Cibola County and NMSU Extension Services**

Motion to approve MOU between Cibola County and NMSU Extension Service made by Commissioner Molerres, second by Commissioner Garcia 3-0 affirmative

- h. Consideration for Approval of JPA for Cibola Regional Communication Center between Cibola County, City of Grants, and Village of Milan**
Motion to approve JPA for Cibola Regional Communication Center between Cibola County, City of Grants, and Village of Milan was made by Commissioner Moleres second by Commissioner Garcia 3-0 affirmative
- i. Consideration for Approval of Resolution 18-53 to Submit Application to NMDOT for Planning and Design of County Road 1**
Motion to approve Resolution 18-53 to Submit Application to NMDOT for Planning and Design of County Road 1 was made by Commissioner Moleres, second by Commissioner Garcia 3-0 affirmative.
- k. Consideration for Approval of Resolution 18-54 to Submit Sponsorship for a Recreational Trails Program Application and Maintenance Commitment-Zuni Mountain Trails-Quartz Hill**
Motion to Approve Resolution 18-54 to Submit Sponsorship for a Recreational Trails Program Application and Maintenance Commitment-Zuni Mountain Trails-Quartz Hill made by Commissioner Moleres, second by Commissioner Garcia 3-0 affirmative
- l. Consideration for Approval of Non-Funded Cost Share Agreement between Cibola County and USDA Forest Service/Cibola National Forest**
Motion to approve Non-Funded Cost Share Agreement between Cibola County and USDA Forest Service/Cibola National Forest made by Commissioner Garcia, second by Commissioner Moleres 3-0 affirmative
- m. Consideration for Approval of Resolution 18-55 FY19 Budget Adjustment No. 1.**
Motion to approve Resolution 18-55 FY19 Budget was made by Commissioner Garcia, second by Commissioner Moleres 5-0 affirmative

M. Executive Closed Session

Item 12 taken off Agenda.

N. Announcements

The next Regular Commission Meeting will be held on Thursday October 25th, 2018, at 5:00 p.m. in the Cibola County Commission Chambers.

O. Adjournment

Motion to adjourn made by Commissioner Moleres, second by Commissioner Garcia 3-0 at 6:01 P.M.

PASSED, APPROVED, and ADOPTED this 25th day of October 2018

BOARD OF COUNTY COMMISSIONERS

ABSENT

Robert Armijo, Chairman

Daniel Torrez, 1st Vice Chairman

Jack Moleres, 2nd Vice Chairman

Martha Garcia, Commissioner

Robert Windhorst, Commissioner

ATTEST:

Michelle E. Dominguez, Cibola County Clerk

Date: 11/09/18

