

Cibola County Commission
Special Meeting
Thursday October 11th, 2018

The Cibola County Commission held a Special Meeting on Thursday October 11th, 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

Commissioner Torrez, 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

C. Pledge of Allegiance Led by Commissioner Moleres Recited by all.

D. Prayer Commissioner Garcia led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Moleres with the wording change from Regular Meeting to Special Meeting second by Commissioner Windhorst 4-0 affirmative.

F. New Business-Action May Be Taken

- a. **Consideration for approval to change dates/times of Commission Meetings in Nov. and Dec. to another date/time**

Motion to approve change of dates/time for Nov and Dec Meetings, Nov meeting will be from Nov 21, 2018 to Nov 9th, 2018 and Dec meeting from Dec 27th, 2018 to Dec 17, 2018 made by Commissioner Garcia, second by Commissioner Windhorst all commissioners agree 4-0 affirmative.

- b. **Consideration for Approval for Commission to Authorize County Manager to Waive from the Current Personnel Policy, the Need for Non-Elected Employees Who Run for Political Office to Have to Take Vacation or Leave Without Pay for 20 Working Days Prior to Election Day.**

Motion to approve County Manager to Wave from the Current Personnel Policy was by Commissioner Windhorst, second by Commissioner Torrez all commissioners agree 4-0 affirmative.

- c. **Consideration of Northwest New Mexico Council of Governments Membership Agreement for Fiscal Year 2019**

Motion to approve NWNMCOG Membership Agreement for Fiscal Year 2019 made by Commissioner Windhorst, second by Commissioner Torrez, all commissioners agree 4-0 affirmative.

- d. **Consideration for Approval of Requisition for Professional Services-Appraisal of McBride Road** Motion to approve Requisition for Professional Services-Appraisal of McBride Road made by Commissioner Moleres, second by Commissioner Torrez, 4-0 affirmative.

G. 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 Windhorst all commissioners agree 4-0 affirmative at 5:35 p.m.

Threatened /Pending Litigation

- a.) Lobo Canyon Associates, LLC VS. Rael D-1333-CV- 2018-00009
- b.) New West Investments, Limited Partnership vs. Rael D-1333-CV-2018-00005
- c.) Grants, Limited Partnership vs. Rael D-133-CV-2018-00007

Personnel

- a.) Dee Worthen

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 NM Statute's Section § 10-15-1 was Made by Commissioner Moleres, second by Commissioner Windhorst all Commissioners agree 4-0 affirmative.

H. New Business- Action May Be Taken

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

Motion by Commissioner Moleres to approve Disposition of Detention Center-Located on 114 McBride Road Grants, NM 87020 second by Commissioner Torrez all Commissioners agree 4-0 affirmative.

- b. **Consideration for Approval of Reduction in Force (R.I.F)-Dee Worthen-Detention Maintenance Staff**

Motion made by Commissioner Windhorst to have reduction in Force (R.I.F) Detention Maintenance Staff second by Commissioner Torrez all Commissioners agree 4-0 affirmative.

- c. **Consideration for Approval of Settlement Agreement for Lobo Canyon Associates, LLC vs Rael D-1333-cv-2018-00009**

- d. **Consideration for Approval of Settlement Agreement for New Investments, Limited Partnership vs. Rael D-1333-CV-2018-00005**

- e. **Consideration for Approval of Settlement Agreement for Grants, Limited Partnership vs. Rael D-1333-CV-2018-00007**

Motion to approve items C – E made by Commissioner Garcia, not to agree and have County make a counter offer and go into settlement agreement second by Commissioner Windhorst, 4-0 affirmative

I. Announcements

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

J. Adjournment

Motion to adjourn made by Commissioner Windhorst, second by Commissioner Moleres 4-0 at 6:19 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

