

Cibola County Commission
Regular Meeting
Thursday October 25th, 2018

The Cibola County Commission held a Regular Meeting on Wednesday October 25th, 2018 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Robert Armijo, Chairman
Daniel Torrez, 1st 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

Chairman Armijo called the meeting to Order at 5:00 pm.

B. ROLL CALL

Chairman Armijo does roll call 4-5 Commissioners in attendance.
Chairman Moleres was absent.

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 Torrez with the change of Item G moved to Item F and item F to item G second by Commissioner Windhorst 4-0 affirmative.

F. Approval of Minutes

September 27th, 2018 Regular Meeting
October 11, 2018 Special Meeting

Commissioner Windhorst made a motion to approve the minutes for the Regular Commission meeting of September 27, 2018, and the October 11, 2018 Special Meeting second by Commissioner Torrez 4-0 affirmative

G. Commissioner's Report

Commissioner Armijo stated that the transfer station is compete in Seboyeta, and it is very nice.

Commissioner Torres stated there is a resident in San Rafael complaining that the trash is not being picked up. Manager Fletcher stated she will look into what the problem is.

Commissioner Windhorst stated that on September 28th they had two cleanups one in San Rafael and one in San Fidel which were very successful, they also had a cleanup in Grants on the 6th of October all dumpsters were full. Commissioner Windhorst also stated that he attended the 4-H banquet which turned out very nice. Commissioner Windhorst mentioned that he was invited to the 243rd Marine Corp Ball which will be held on November 10th, 2018.

Commissioner Garcia stated that she has been busy with the NWNMCOG, she has went over the audit, and they are in good standings. Commissioner Garcia also mentioned that the COG is still short staffed in the financing area. Commissioner Garcia will be in Farmington on the 14th of November for the final audit report.

H. Public Comments

Joan Klonowski stated that she was concerned about a possible refinery been built in Milan, Mrs. Klonowski mentioned several incidents that have happened at other refinery, explosions, spills, and loss of lives. Mrs. Klonowski stated that she would like to have the public speak out on this refinery to see if they are in favor of one being built.

I. Presentation

Rony Pynes gave a brief update on the Refinery Project, Pynes mentioned to the Commissioners that the most of the numbers that I'm going to share came directly from the consultants. Pynes stated that the refinery will be located in Milan NM in the Industrial Park. Pynes mentioned that he has been talking to Gary Coppedge the president and CEO International Business Connections Ltd that was hired to do the preliminary study into whether a refinery would be viable in Cibola County. Pynes said that Coppedge believes that he is about 75 to 80 percent complete with phase one of the project, there are three phases of this project. Mr. Coppedge has to gather data like traffic counts, population counts, and pipeline network systems. Pynes also mentioned to the Commissioners that this facility would not close the refinery near Gallup. Pynes stated that U.S. Representative Steve Pearce has been involved with this project since day one and has discussed the project with many other people, and we are talking about going to the White House with the three resolutions approved by Cibola County, Village of Milan, and the City of Grants.

J. New Business Action May Be Taken

- a. Consideration for Approval of Confirmation of Payment for NWNMCOG-ISA#2017-001, Requisition for Municipal Emergency Services (MES) for New Bunker Gear for San Rafael Fire Dept., Invoice from Cibola General, Invoice for Trust Pharmacy**

Motion to approve payment for NWNMCOG-ISA#2017-001, Requisition for (MES) for New Bunker Gear for San Rafael Fire Dept., Invoice from Cibola General, Invoice for Trust Pharmacy was made by Commissioner Windhorst, second by Commissioner Torrez 4-0 affirmative.

- b. Consideration for Approval of Resolution 18-56 First Amendment to LGRF COOP Agreement CAP-6-19 (196)-Match Waiver**

- c. Consideration for Approval Resolution 18-57 First Amendment to LGRF COOP Agreement SB-7606 (198) 19-Match Waiver**

Motion to approve Resolution 18-56 First Amendment to LGRF COOP and Agreement CAP-6-19 (196)-Match Waiver and Resolution 18-57 First Amendment to LGRF COOP Agreement SB-7606 (198) 19-Match Waiver was made by Commissioner Torrez, second by Commissioner Windhorst 4-0 affirmative.

d. **Consideration for Approval Resolution 18-58 FY19 Budget Adjustment No. 2**

e. **Consideration for Approval of Resolution 18-59 FY19 Quarterly Report-1st Quarter**

g. **Consideration for Approval of Resolution 18-61 Deposition of Road Department Equipment /Personal Property**

Motion to approve Resolution 18-58, FY19 Budget Adjustment No. 2 Resolution 18-59 FY19 Quarterly Report-1st Quarter, and Resolution 18-61 Disposition of Road Department Equipment/Personal Property made by Commissioner Torrez, second by Commissioner Windhorst 4-0 affirmative.

f. **Consideration for Approval of Resolution 18-60 In Support of NMAC Priority List for 2019 Legislative Session**

Motion to approve Resolution 18-60 In Support of NMAC Priority List for 2019 Legislative Session was made by Commissioner Garcia, second by Commissioner Torrez 4-0 affirmative.

K. Managers' Report

a.) County Roads vs. Private Roads

b.) State Contractor- Gary Perez

c.) 1997 JPA with City of Grants for Senior Center, Library and Animal Care Center

d.) New Mexico Association of Counties (NMAC) Letter-List of Priorities

e.) Shooting Range Update.

Reports on File.

L. 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 Torrez second by Commissioner Windhorst, at 6:31 p.m. 4-0 affirmative.

Real Property

- a.) Cibola General Hospital-Located on 1016 E. Roosevelt Ave., Grants NM 87020

Personnel

- a.) Kate Fletcher

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 Torrez 4-0 affirmative at 7:01 p.m.

New Business- Action May Be Taken

- a. Cibola General Hospital-Located on 1016 E. Roosevelt Ave., Grants, NM 87020
No action taken
- b. Kate Fletcher
No action taken

M. ANNOUNCEMENTS

There will be a Special Canvassing Meeting on Friday, November 9th, 2018 at 3: 00 pm in the Cibola County Commission Chambers

There will be a Special Commission Meeting that takes place of the Regular Commission Meeting, on Friday November 9th, 2018 at 5:00 p.m. in the Cibola County Commission Chambers

N. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Torrez, second by Commissioner Garcia 4-0 affirmative at 7:02 pm.

PASSED, APPROVED, and ADOPTED this 9th day of November 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

