

Cibola County Commission
Special Meeting
Monday December 17th, 2018

The Cibola County Commission held a Special Meeting on Monday December 17th, 2018 at 5:00 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

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

B. ROLL CALL

1st Vice Chairman Torrez does roll call 4-5 Commissioners in attendance.
Chairman Armijo was absent.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Garcia led us in prayer.

E. Approval of Agenda

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

F. Approval of Minutes

November 9th, 2018 Canvassing Meeting

November 9th, 2018 Special Commission Meeting

Commissioner Garcia made a motion to approve the minutes for the Canvassing meeting of November 9th, 2018 and the Special Commission meeting of November 9th, 2018 second by Commissioner Windhorst 4-0 affirmative

G. Commissioner's Report

Commissioner Garcia stated that she attended a NWNMCOG meeting in Farmington, the COG has a staff of 5 right now, and are hoping to have two new staff members by January to make it 7 members. Commissioner Garcia also mentioned that the 2018 audit report was good. Commissioner Garcia asked if Grants and Milan would sponsor the next COG meeting.

Commissioner Torrez attended the BIPO Conference on December 4, 5, 6 this was training for newly elected officials. Commissioner Torrez thanked Commissioner Moleres for his service as Commissioner.

Commissioner Windhorst stated that on December 4 he attended the exit interview with auditors, and the County submitted the Audit on time. Commissioner Windhorst thanked Manager Kate and Finance Director Paul Ludi for their hard work on getting this audit completed. Commissioner Windhorst stated that he was one of three judges to judge the Light Parade on Dec 8th. 2018 it was a good experience, and a very good turnout. Commissioner Windhorst also mentioned that the City of Grants donated a coffin lowering machine to the Bluewater Cemetery, and one was donated to the San Rafael Cemetery. Windhorst also mentioned that he enjoyed working with Commissioner Moleres, and looks forward to working with the newly elected Commissioners Ralph Lucero and Christine Lowery.

Commissioner Moleres stated that he would like to see the hard work continued for the County, Commissioner Moleres also thanked Commissioner Garcia for her blessing.

H. Public Comments

Tim Tobias gave a brief report about the Carrot Express, and how much it is needed to continue to serve the public.

I. New Business Action May Be Taken

a. Consideration of the Carrot Express FY20 Funding Request

Motion to approve Carrot Express FY20 Funding Request in the amount of \$7,200 was made by Commissioner Windhorst, second by Commissioner Moleres 4-0 affirmative.

b. Consideration of Appointment of 2 New Board Members and 1 Alternate Member with Voting Privileges to be on the Carrot Express Board

Motion to table item b was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.

c. Consideration to Vacate the Sky Mountain Subdivision Plat

Motion to vacate the Sky Mountain Subdivision Plat was made by Commissioner Windhorst, second by Commissioner Moleres 4-0 affirmative.

d. Consideration of Floodplain Development Permits

Motion to approve Floodplain Development Permits was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.

e. Consideration of Approval of Managers Office Pay Program

Motion to approve Managers Office Pay Program was made by Commissioner Garcia, second by Commissioner Moleres 4-0 affirmative.

f. Consideration for Approval and Discussion of JPA for City of Grants Senior Center, Public Library and Animal Center between Cibola County and City of Grants

Motion to approve JPA for City of Grants Senior Center, Public Library and Animal Center between Cibola County and City of Grants, was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.

- g. Consideration for Approval of Amended JPA for Cibola Regional Communication Center between Cibola County, City of Grants, and Village of Milan**

Motion to approve amended JPA for Cibola Regional Communication Center between Cibola County, City of Grants, and the Village of Milan was made by Commissioner Windhorst, second by Commissioner Moleres 4-0 affirmative.

- h. Consideration for Approval of Annual Performance Review of Fence Lake Community Associated/LEDA Project pursuant to Ordinances 17-02 and 17-04 (Project Participation Agreement)**

Motion to approve Annual Performance Review of FENCE Lake Community Associated/LEDA Project pursuant to Ordinance 17-02 and 17-04 (Project Participation Agreement) was made by Commissioner Garcia, second by Commissioner Windhorst 4-0 affirmative.

- i. Consideration for Approval of Resolution 18-65 Budget Adjustment No. 3 and Updated Finance Report**

Motion to approve Resolution 18-65 Budget Adjustment No. 3 and Updated Finance Report was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.

- j. Consideration for Approval of P.O.T.C.O Invoices**

Motion to approve P.O.T.C.O Invoices and Authorize Cibola County Manager to submit payments was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.

- k. Consideration for Approval of Requisition for Laguna Fire Station-Flow Test of Hydrants, Pine Hill EMS-Mechanical CPR Device, 2 for TLC-Repair of Boiler System-Sheriff's Office & Magistrate Court, Jani King-Deep Cleaning of Detention Center, Invoices for Cibola General Hospital, Cibola County Correctional Center Billing, Invoices for Trust Pharmacy**

Motion to approve Requisitions for Laguna Fire Station-Flow Test of Hydrants, Pine Hill EMS-Mechanical CPR Device, 2 for TLC-Repair of Boiler System-Sheriff's Office & Magistrate Court, Jani King-Deep Cleaning of Detention Center, Invoices for Cibola General Hospital. Cibola County Correctional Center Billing, Invoices for Trust Pharmacy was made by Commissioner Moleres, second by Commissioner Garcia 4-0 affirmative.

J. 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 (H) (2) & (7) 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 Garcia, at 7:02 p.m. 4-0 affirmative.

Real Property

- a.) 114 McBride Road Complex
- b.) 1016 Roosevelt Avenue
- c.) 1423 E. Roosevelt Avenue

Pending/Threatened Litigation

- a.) Discussion of Joining Albuquerque v. New Mexico Taxation and Revenue Department

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.(H) (2) & (7) Motion was made by Commissioner Molerres, second by Commissioner Windhorst 4-0 affirmative at 7:30 p.m.

New Business- Action May Be Taken

- a. Consideration of actions with respect to 114 McBride Complex
 - b. Consideration of actions with respect to 1016 Roosevelt Avenue
 - c. Consideration of actions with respect to 1423 E. Roosevelt Avenue
- No Final action taken for Items A, B, C

- d. Consideration of Cooperative Purchase Agreement with Valencia County to Issue Solicitation to Join Albuquerque v. New Mexico Taxation and Revenue Department

Motion to consider Cooperative Purchase Agreement with Valencia County to Issue Solicitation to Join Albuquerque v. New Mexico Taxation and Revenue Department and have Cibola County Manger join was made by Commissioner Molerres, second by Commissioner Garcia 4-0 affirmative.

K. ANNOUNCEMENTS

The next Commission Meeting will be a Special Commission Meeting and will be held on Tuesday, January 8th, 2019 at 5:00 p.m. in the Cibola County Commission Chambers.

There will be a Swearing-In Ceremony that will be held on Thursday, December 27, 2018 at 11:00 p.m. in the 13th Judicial Court Building, Large Jury Selection Room, located on 700 E. Roosevelt Ave., Suite 60. The public is invited to attend.

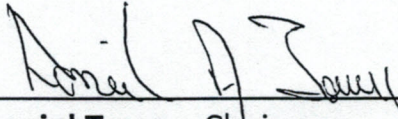
Cibola County Offices will be closed on Monday December 24th and December 25th 2018 in Observance of the Christmas Holiday and Monday, December 31st and Tuesday, January 1st in Observance of the New Year's Holiday

L. ADJOURNMENT

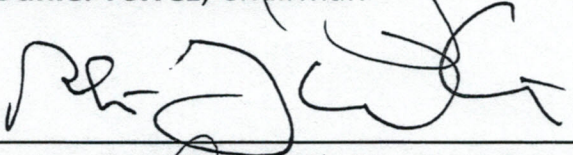
A motion to adjourn the meeting made by Commissioner Torrez, second by Commissioner Garcia 4-0 affirmative at 7:35 pm.

PASSED, APPROVED, and ADOPTED this 24th day of January 2019

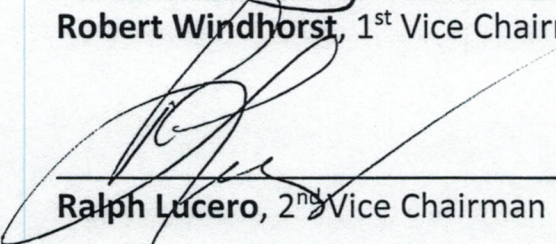
BOARD OF COUNTY COMMISSIONERS



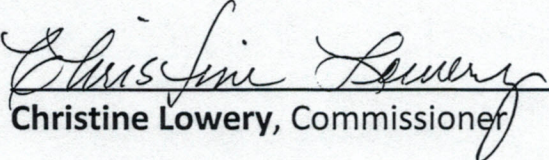
Daniel Torrez, Chairman



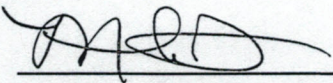
Robert Windhorst, 1st Vice Chairman



Ralph Lucero, 2nd Vice Chairman

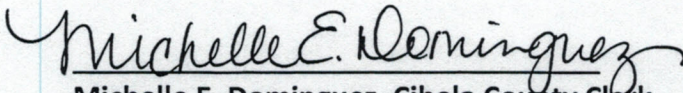


Christine Lowery, Commissioner



Martha Garcia, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 01/25/19

