

Cibola County Commission
Regular Meeting
Thursday January 24th, 2019

The Cibola County Commission held a Regular Meeting on Thursday January 24th, 2019 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman
Robert Windhorst, 1st Vice Chairman
Ralph Lucero, 2nd Vice Chairman
Martha Garcia, Commissioner
Christine Lowery, Commissioner

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Natalie Grine, Chief Deputy Clerk
Denise Salcido, Filing/Recording

A. CALL TO ORDER

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

B. ROLL CALL

Chairman Torrez does roll call-5-5 Commissioners in attendance.

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 with item F. Resolution 19-19 added, second by Commissioner Lucero 5-0 affirmative.

F. Commissioner's Report

Commissioner Garcia states December 19th she came in and attended the 2018-2019 legislative briefing there were several presentations made by local governments and programs. They talked about ICIP request to NM State Legislation this session. Presentations were sponsored by the NMCOG. COG will be able to follow through and make the requests that have been made make it into legislation. Also came in on January 11th and voted on representation NMACC. That same day she states she also attended a meeting about some issues the county government was having. She thought that meeting went real well. Cibola County has received a large amount of snow and because of that there is a great need to have the snow removed each time

it snows. Some of the areas are receiving a foot to two feet every time it snows. State is providing services for state roads and Ramah is providing services for BIA routes. We need a plan in place for County to service County roads.

Commissioner Lowery no report at this time. She does want to point out the training for the public officials. NMSU sponsors these classes. She truly appreciates the opportunity to go to these trainings

Commissioner Lucero no report at this time. He states it is amazing how much information they have gathered from the trainings and what is required of their positions. He suggested to EDGE that they should offer the classes to candidates that are thinking of running so they know what they will need to do.

Commissioner Windhorst stated he went to Santa Fe for workshops and he learned a lot. Learned there is a concern about PILT. The concern is we are not going to get PILT this year and we depend on it. Last year we received \$2.1 million from PILT. This paid from the Federal Government to the state and the state pays it out to us. He learned that Core Civic can accredited through the NMAC which can give a lower insurance rate. Also concerned about our capital and all the taxes being proposed in Legislation. He had three requests for cleanups but it is too cold. As soon as it warms up he will resume the cleanups.

Commissioner Torrez nothing new to report. He does want to thank the Road Dept. for all the work.

G. Public Comment

Ronnie Pynes asks to look at and get an update on the status of the public shooting range west of Milan. He has blueprints for the project. NM Game and Fish also has \$350 thousand dollars for the project. This is to be the first of six. These will be for hunter safety, law enforcement training and public use. Kate is looking into it and has been trying to get information to do this.

H. Approval of Minutes

December 17, 2018 Special Meeting

December 27, 2018 Emergency Meeting

January 08, 2019 Special Meeting

Commissioner Garcia made a motion to approve the minutes for the Special Meeting of December 17th, 2018, the minutes for the Emergency meeting of December 27th, 2018 and the Special Meeting of January 8th, 2019. Second by Commissioner Windhorst 5-0 affirmative.

I. Reports

a) Extension Office updates – Chase Elkins

One program he has is 4H, with around 120 kids. With schools and AG day he has around 900 kids. School enrichment which is the egg hatching program. The kids learn about chickens and food production. County shoots is another program. This is shooting sports for parents and kids. This program has the biggest numbers of all. ICAN is another

program this one is funded through a grant from NMSU. This program is a Nutritional studies program. There are two ICAN ladies in his office they go to schools and have classes for diabetes help. He is also a representative for the County on the hospital board. 4H has nine traditional clubs. He is currently trying to get a club going in Acoma but is having a harder time with kids wanting to sign up. He has two hoop houses at schools. Milan elementary school the teacher's want to take of it on their own so he's just there for support. The one at Mt Taylor he goes to for his lunch hour to help the kids out. The kids send their vegetables to the farmers market and raise money for more seeds. He has a small farm task force. This is a task force for the northern counties. There is a Cibola seed exchange program the classes start in March he also has seeds in his office. He gives them for free and gives info on how to take care of them. He has a master gardener volunteer. Working on a master gardener program a lot of bigger city's have this program. Been talking to Core Civic in Milan they want to start a gardening program to certify the inmates in gardening.

b) Assessor's Report

Assessor Dolores Vallejos is already having a busy year. I plan on being on the agenda more often. Our office will be mailing out the Notice of Values on April 1st. My website has been updated, and Brianna has updated the forms for exemptions. The deadline to get these returned to our office is 30 days after the Notice of Values are mailed out. I am working on having a full staff by the end of February and we are reclassifying job descriptions. All new staff will be attending IAAO training including myself. All staff will also have EDGE class training. She is asking that the Commissioner's consider funding on the Pictometer. This is not only benefit the Assessor's office but other office's as well.

c) Sheriff's Report

Manager Kate Fletcher gave report for the Sheriff's office. Crime has gone up they have been busy with aggravated assaults, a double homicide and outstanding warrants. They have made 17 arrest on warrants. They are asking for action item to be considered for uniform allowance. Sheriff Tony Mace has found a company in Albuquerque to use for uniforms. They are looking at \$12,000 a year per deputy usually they are spending \$14,000.

J. Presentations

- a) Eagle View Pictometer Intelligent Images- Digital System and Software Program that maps a Digital Image to Actual Geographic Coordinates-Presenter – Brian Garcia**

K. New Business – Action May Be Taken

- a) Consideration of Purchase of Eagle View Digital System and Software Program for Assessor's Office**

Motion to table this item until more information is received made by Commissioner Lucero, second by Commissioner Lowery 5-0 affirmative

- b) Consideration of the Vacation and Replat of Vista Ridge Subdivision Plat**

Motion to Approve the Vacation and Replat of Vista Ridge Subdivision Plat made by Commissioner Windhorst, second by Commissioner Lowery 5-0 Affirmative

- c) **Consideration of Flood Plain Development Permit for Cibola County Detention/ TLC**
Motion to approve Flood Plain Development Permit for Cibola County Detention/ TLC made by Commissioner Windhorst, second by Commissioner Lucero 5-0 Affirmative
- d) **Consideration of Resolution 19-14 Authorizing Treasurer's Fee Policy**
Motion to approve Resolution 19-14 Authorizing Treasurer's Fee Policy of \$30.00 made by Commissioner Garcia, second by Commissioner windhorst 5-0 Affirmative
- e) **Consideration of Resolution 19-15 Budget Adjustment No. 4**
Motion to approve Resolution 19-15 Budget Adjustment No. 4 made by Commissioner windhorst, second by Commissioner lowery 5-0 Affirmative
- f) **Consideration of Finalization of NMFA Loan Documents for Blue Water Village Fire Department Resolution 19-19**
Motion to approve Finalization of NMFA Loan Documents for Blue Water Village Fire Department Resolution 19-19 made by Commissioner Windhorst, second by Commissioner Lucero 5-0 Affirmative
- g) **Consideration of Resolution 19-16 Adopting Investment Policies and Electing Voting Members to the Investment Counsel**
Motion to approve Resolution 19-16 Adopting Investment Policies and Electing Commissioner Torrez as member and Commissioner Lowery as an alternate member to the Investment Counsel made by Commissioner Windhorst, second by Commissioner Lucero 5-0 Affirmative
- h) **Consideration of Resolution 19-17 Authorizing the execution and delivery of a local government planning Grant agreement by and between NMFA and Cibola County**
Motion to approve Resolution 19-17 Authorizing the execution and delivery of a local government planning Grant agreement by and between NMFA and Cibola County made by Commissioner Windhorst, second by Commissioner Torrez 5-0 Affirmative
- i) **Consideration of NMFA Planning Grant Agreement in the amount of \$50,000 and Grant Completion Certificate**
Motion to approve NMFA Planning Grant Agreement in the amount of \$50,000 and Grant Completion Certificate made by Commissioner Windhorst, second by Commissioner Lucero 5-0 Affirmative
- j) **Consideration of Resolution 19-18 Uniform Allowance for Cibola County Sheriff's Office**
Motion to table this item until more Information is received made by Commissioner Windhorst, second by commissioner Lowery 5-0 Affirmative
- k) **Consideration of Quit Claim Deed for Candy Kitchen Fire Station**

Motion to approve Quit Claim Deed for Candy Kitchen Fire Station made by Commissioner Lucero, second by Commissioner Windhorst 5-0 affirmative

l) Consideration of Appointment of Members for Hospital Board

Motion to table this item until more information is received on both candidates made by Commissioner Lucero, second by Commissioner Lowery 5-0 Affirmative

m) Consideration of Requisitions for BMC Tactical – Sheriff’s Department and Confirmation of Payment for Invoices for Shooter’s Den, LLC-Fire Arms and Ammunition for Sheriff’s Office, and Trust Pharmacy

Motion to approve Requisitions for BMC Tactical – Sheriff’s Department and Confirmation of Payment for Invoices for Shooter’s Den, LLC-Fire Arms and Ammunition for Sheriff’s Office, and trust Pharmacy made by Commissioner windhorst, second by Commissioner Lowery 5-0 Affirmative

L. Executive Session

Motion and roll call vote to go into Executive Session and that , pursuant to New Mexico State Statute Section§10-15-1 and only the following matters will be discussed in closed session made by Commissioner Windhorst, second by Commissioner Lowery 5-0 affirmative at 8:34 p.m.

Real Property

a) 114 McBride Road Complex

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 Lucero, second by Commissioner Windhorst all commissioners agree 5- 0 affirmative at 9:07 p.m.

M. New Business – Action May Be taken

**a) Consideration of Actions with Respect to 114 McBride Road Complex
No Action was taken**

N. Announcements

There will be a special meeting Thursday January 31st, 2019 at 5:00 P.M. in the Cibola County Commission Chambers

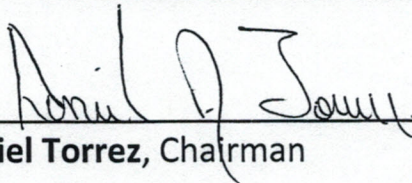
Cibola County Offices will be closed Monday February 18th, 2019 in Observance of President’s Day Holiday.

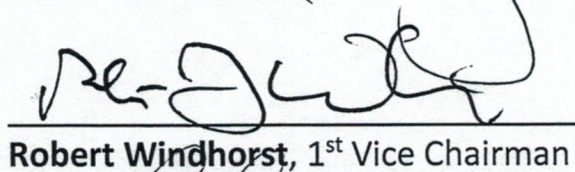
O. Adjournment


Chairman Torrez adjourned the meeting at 9:10 P.M.

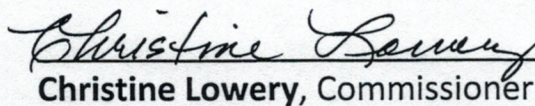
PASSED, APPROVED, and ADOPTED this 28th day of February 2019

BOARD OF COUNTY COMMISSIONERS


Daniel Torrez, Chairman

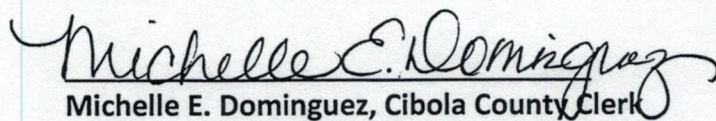

Robert Windhorst, 1st Vice Chairman


Ralph Lucero, 2nd Vice Chairman


Christine Lowery, Commissioner

Martha Garcia, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: 02/28/19

