

Cibola County Commission
Regular Meeting
Thursday April 25th, 2019

The Cibola County Commission held a Regular Meeting on Thursday April 25th, 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
Wendy Self,
Michelle Dominguez, County 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-5-0 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, second by Commissioner Lowery 5-0 affirmative.

F. Commissioner's Report

Commissioner Garcia- Received a call from a resident in the Timberlake area concerned about an RV development that is happening close to Ramah Lake. The concern was what kind of impact that would have on the environment as well as the residents that moved into the area. She spoke to the County Manager to address that. There was a meeting held, and because of the way the land has been subdivided there are certain things not in place to prohibit this type of development. Also wanted to thank the Commissioner's and staff for getting together and approving the request for the Emergency water tank in the community.

Commissioner Lowery- Nothing new to report in her District. All Commissioners have been involved in the hospital meetings she does appreciate the education. She has also met with Les Gaines on La Mosca potential road and the improvement of that road, it's a multi-step process.

Commissioner Lucero- Nothing new to report in his District. The people from Cubero asked if he can help them get their baseball field back in shape. He talked to Kate about it and she gave him the information he needed, about what they needed done and how much it was going to cost. He has concerns about transport officers transporting inmates by themselves. He knows at the State level they didn't do that knowing what kind of convicts they had. Most of the ones the Sheriff's office is transporting to the hospital and courts, they don't know much about them. He thinks it's a good idea would be to transport with two officers.

Commissioner Windhorst- This past month he has been meeting with constituents about their road issues. They have been going through the process and trying to work those things out. He's been going to lots of hospital meetings. They have cleanups, just had a very successful clean up in Grants. This coming Saturday they are having one in Milan. He and Commissioner Lowery have two cleanups scheduled in Cubero and San Fidel. Also has on scheduled with Commissioner Torrez in San Rafael.

Commissioner Torrez- Has got with the County Manager to look into some natural gas and extending it farther. Chip sealing should be getting here in a couple of weeks, weather permitting.

G. Public Comment

Sheriff Tony Mace- The Sheriff's office operate 100% with transporting within his department's policy. He does agree that with inmates they transport there are risks. They do transport from Federal maximum security facilities that will not release those individuals to their custody unless it is a full time salaried police officer not courtroom security. If there is high risk they get those from the Dept. of Corrections and they partner them up with a security or deputy. He would love to team up two officers for every transport unfortunately with the man power he's dealt with he can't. They have cut a deputy position and courtroom security position for the budget.

Ronnie Pynes- would like to thank Kate Fletcher and Robert Windhorst for the time work and energy they spent on the hospital. Has a couple of questions about the hospital. 1. Does the commission have a plan for public meetings and public comments about what the possibilities are? 2. If you don't have that plan will you? Commissioner Torrez responded that yes they do have that in place.

H. Minutes

- a. Minutes from March 28th, 2019 Regular Commission Meeting
- b. Minutes from April 8th, 2019 Special Commission Meeting

Motion to approve both items a. Minutes from March 28th 2019 Regular Commission Meeting and b. Minutes from April 8th 2019 Special Commission Meeting made by Commissioner Windhorst, Second by Commissioner Torrez 5-0 affirmative

I. Presentations

- a. **Viable Design Options for 700 E. Roosevelt Complex- John Kirkpatrick- Architect-Kirkpatrick Designs**

J. Presentation

- a) **Assessors Annual Report- Assessor Dolores Vallejos-** Net Taxable value is at \$351,392,186 for 2018 for 2019 they are at \$370,707,292 the change is \$19,315,106 which is 5.49%. This does include the new construction pickup of \$8 Million. There is a slight decrease in Non-Residential, this is due to the value drop in livestock. Total taxable value history is presented from 2016 to 2019. You can see the growth of that starting at \$328,874,764 and ending at \$370,707,292. Next is the New Taxable Value added this is reconstruction, again this is from 2016 to 2019 with a big increase. Jenna presented the Sales Ratio Study, this reports to state the sales for the year. Last year was the first year it has been completed since she has been in the Assessor's office. 101 sales in 2018 and 102 sales in 2019. Home sold for 2018 \$100,000 and the Assessor's reappraised in 2019 is \$92,500. Gary's report on the status of the Assessor's office. The first thing they accomplished was to revalue and re-cost of 6,500 residential accounts. The second thing was they completed data collection and appraisal of properties that did reconstruction through building permits, there was a total of 129 permits from 2016-2018. They verified and completed the data entry of 298 sales verifications. They also revalued manufactured homes. Also reviewed and processed 116 value freeze evaluations. Audited 891 Veterans exemptions account to verify that they were truly eligible for this.
- b) **Monthly Finance Report- Finance Director-Paul Ludi-** Presentation given by Wendy Self- The RCI Company was out here for a couple of weeks listing and tagging all of the County's assets. They are planned to be installing our software by the end of this month. With the new system we will have updated asset listing with depreciation schedules. We are fully reconciled through March 31st except for the main operating account again. We will be fully reconciled in the next Commission meeting. The tax operating account is also still unreconciled. We should be able to meet the June 30 deadline of being fully reconciled. Wendy and Paul have met with many departments about their budgets. The County held a budget meeting with the public 2 days ago. This is the interim budget to get us budget authority to operate on July 1st. the final budget is due July 31st. Again, our credit rating at Dun & Bradstreet was full of misinformation. The Counties credit rating will cost \$20,000 to fix and Dun & Bradstreet are the only ones that can fix it. We applied with US Bank for a purchase card. We explained how we were turned down with a different bank and US bank said they understood. We are still figuring out if we should fix credit rating. Some bond advisors said the credit rating doesn't affect bond ratings. We are set to receive \$300,000 in legislative appropriation this year to be used for a skid

steer and the attachments. This equipment will be used by our Maintenance Dept. We are now averaging \$365,202 per month in our Gross Receipt tax compared to our GRT projection of \$352,136 per month.

K. New Business- Action May Be Taken

a) Consideration of Resolution 19-26 Budget Adjustment #7

Motion to approve Resolution 19-26 Budget Adjustment #7 made by Commissioner Windhorst, Second by Commissioner Garcia 5-0 affirmative.

b) Consideration of Resolution 19-27 Approval of 3rd Qtr. Financial Reports

Motion to approve Consideration of Resolution 19-27 Approval of 3rd Qtr. Financial Reports made by Commissioner Windhorst, Second by Commissioner Lucero 5-0 affirmative

c) Consideration of Request from the Bibb Bar Owner, to place a question on the 2019 Local Election Ballot Pertaining to the sale, service or permitting the consumption of alcoholic beverages by the drink on licensed premises on Sunday.

Motion to approve Request from the Bibb Bar Owner, to place a question on the 2019 Local Election Ballot pertaining to the sale, service or permitting the consumption of alcoholic beverages by the drink on licensed premises on Sunday made by Commissioner Lowery, Second by Commissioner Lucero 5-0 affirmative

d) Consideration of Resolution 19-28 Appointment of 2 New Board Members- Dustin Middleton and Paul Ludi and One Alternate Member- Wendy Self for Voting Privileges and to be on the Carrot Express Board

Motion to approve Resolution 19-28 Appointment of 2 New Board Members- Dustin Middleton and Paul Ludi and one Alternate Member- Wendy Self for Voting Privileges and to be on the Carrot Express Board made by Commissioner Torrez, Second by Commissioner Windhorst 5-0 affirmative

e) Consideration of 1 Interim Agreement with City of Grants for the library to close out FY19 Expenditures

Motion to approve 1 Interim Agreement with City of Grants for the library to close out FY19 Expenditures made by Commissioner Windhorst, Second by Commissioner Torrez 5-0 affirmative

f) Consideration of Requisitions over \$20,000 for Ahern Rentals for Road Department, Dell Computers- Assessor's Office, Brush Truck and Code Three-Mobile Portable Radio's for Laguna Fire Dept., NM Fire- Single Phase Compressor and Class 2 Single Bottle Fill Station for El Morro Fire Station

Motion to approve Requisitions over \$20,000 for Ahern Rentals for Road Department, Dell Computers- Assessor's Office, Brush Truck and Code Three-Mobile Portable Radio's for Laguna Fire Dept., NM Fire- Single Phase Compressor and Class 2 Single Bottle Fill Station for El Morro Fire Station made by Commissioner Torrez, Second by Commissioner Windhorst 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 Lucero 5-0 affirmative at 6:38 p.m.

Real Property

- a) Cibola General Hospital and Medical Office Property – 1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave., Grants Nm 87020
- b) 114 McBride Road Complex Property, Grants, nm 87020

Motion and roll call vote to return to Regular Session made by Commissioner Lucero, second by Commissioner Windhorst all commissioners agree 4- 0 affirmative at 7:37 p.m.

Motion that the only 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 Lowery, second by Commissioner Torrez all commissioners agree 4-0 affirmative at 7:37 p.m.

Commissioner Garcia was Absent after Executive closed session at 7:37 p.m.

M. New Business- Action May Be Taken

- a) **Consideration of Actions taken with Respect to Cibola General Hospital Property**
No Action Taken
- b) **Consideration of Actions Taken with Respect to 114 McBride Complex Property**
No Action Taken

N. Announcements

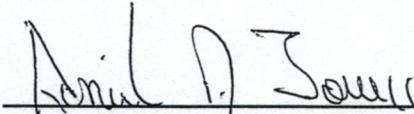
The next Regular Commission Meeting will be held on Thursday, May 23rd 2019 at 5:00p.m. in the Cibola County Commission Chambers.

O. Adjournment

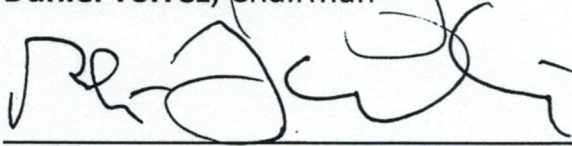
Chairman Torrez adjourned the meeting at 7:38 P.M.

PASSED, APPROVED, and ADOPTED this 23rd day of May 2019

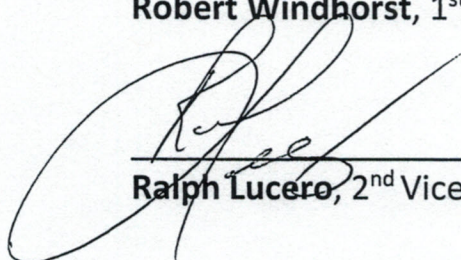
BOARD OF COUNTY COMMISSIONERS



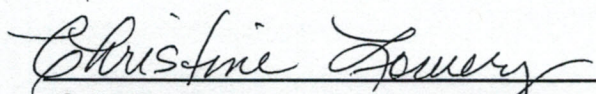
Daniel Torrez, Chairman



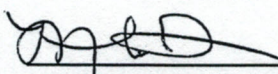
Robert Windhorst, 1st Vice Chairman



Ralph Lucero, 2nd Vice Chairman

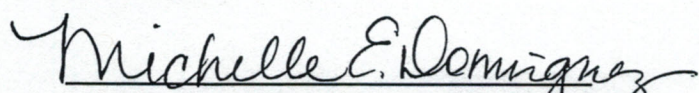


Christine Lowery, Commissioner



Martha Garcia, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 05/23/19

