

Cibola County Commission
Canvassing and Special Meeting
Friday June 7th, 2019

The Cibola County Commission held a Canvassing and Special Meeting on Friday June 7th, 2019 at 2:00 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
Michelle Dominguez, County Clerk
Denise Salcido, Filing/Recording

1. CALL TO ORDER

Chairman Torrez called the meeting to Order at 2:05 pm.

2. ROLL CALL

Chairman Torrez does roll call 5-0 Commissioners in attendance.
Commissioner Garcia left at 4:00 PM

3. Pledge of Allegiance Recited by all.

4. Prayer Commissioner Windhorst led us in prayer.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Windhorst, second by Commissioner Lucero
5-0 affirmative

6. Presentation

- a. Research and Polling- Explanation of Adjustment to Precinct Boundaries in Cibola County

7. Budget Request- Discussion of Local Entity Requests

- a. Local Entity Written Funding Requests for Fiscal Year 20

- I. USDA

- Requesting funding in the amount of \$24,000 to continue the USDA/Wildlife Services cooperative program in the county. These funds represent approximately 32% of the amount needed to fully fund the position. These local funds are supplemented by other county and federal money 68% to pay salaries and benefits, purchase

equipment and supplies, vehicle, fuel and other expenses. In FY18 they helped protect over \$2.5 million worth of cattle and calves in Cibola County. Services provided include Mexican Wolf monitoring and bird damage management and surveillance for wildlife diseases.

II. NMSU Cibola County Extension Service Program

Requesting funding in the amount of \$62,874 for the operation of the Cibola County Extension Service program for the 2019-2020 Fiscal Year. They provide master gardening services, 4-H services, ICAN program and school enrichment programs. They will also be starting a gardening program at the CoreCivic facility in Milan.

III. Carrot Express

Requesting funding in the amount of \$51,916.69 for public transportation to the unincorporated areas of Cibola County at a more affordable rate. Right now those living outside of the Village of Milan and City of Grants are paying much higher rates. Each year ridership numbers are significantly growing.

IV. Recycle Cibola

Requesting funding in the amount of \$4000 for educational materials. They have developed Recycling plan for the region, helped obtain federal and state funding, obtained a grant from Coca Cola/ keep America Beautiful and helped the community set up Recycling bins. They have also installed recycling receptacles in outdoor venues, helped schools establish recycling programs, worked with local businesses and developed Eco-Brick plastic bottle wall and Ramada for Double Six Gallery. They have also helped the community in many more ways.

V. Economic Development

Requesting funding in the amount of \$20,000 for FY20. They need funding to hire a part time employee. They only have one employee currently to do all the workload. She is now currently working on seven projects right now. Also has six upcoming projects to work on. They will be starting the third year of the Soloworks program. They have taken in 135 people to date and employed 25 people in Cibola County from this program.

Break at 4:00 pm, return at 4:11pm

VI. New Transport Position for Sheriff's Dept.

Commissioner Lucero is concerned about the deputy's transporting inmates alone. He wants to consider a new position for the Sheriff's Dept. just for transports.

VII. New Vehicle Purchase for Consolidated Dispatch

Mindy from the dispatch was going to request a new vehicle purchase. After County Manager Kate spoke with her they decided not to request this purchase at this time.

VIII. New Position for Rural Addressing Staff

County Manager Kate's request. We need utilize Anna Larson in more areas including follow through on ordinances. This position will position will handle ordinances and many other things that need to be worked on.

IX. Bond Rating Reinstatement

Paul Ludi's request. We need to work on reinstating our bond rating. Requesting to put this in the budget so we can start getting this reinstated.

8. New Business- Action May Be Taken

a) Consideration of Resolution 19-31 Adjusting Precinct Boundaries Per HB 407

Motion to approve Resolution 19-31 Adjusting Precinct Boundaries Per HB 407 made by Commissioner Lucero, second by Commissioner Windhorst 4-0 Affirmative

b) Canvassing of the Official Results of 2019 Hospital Mill Levy Election Results

Motion to Accept the Official Results of 2019 Hospital Mill Levy Election Results made by Commissioner Lowery, second by Commissioner Lucero 4-0 Affirmative

c) Consideration of Resolution 19-40 Designating Polling Places

Motion to approve Resolution 19-40 Designating Polling Places made by Commissioner Lowery, second by Commissioner Lucero 4-0 Affirmative

d) Consideration of Local Entities Written Request for Funding

I. USDA

Motion to Approve Request for funding in the amount of \$24,000 with the condition they provide a quarterly report if they do not turn in reports funding will be held made by Commissioner Torrez, second by Commissioner Windhorst 4-0 Affirmative

II. NMSU Cibola County Extension Service Program

Motion to Approve Request for funding in the amount of \$62,874 with the condition they provide a quarterly report if they do not turn in reports funding will be held made by Commissioner Torrez, second by Commissioner Lucero 4-0 Affirmative

III. Carrot Express

Motion to Approve Request for funding in the amount of \$51,917 with the condition they provide a quarterly report if they do not turn in reports funding will be held made by Commissioner Lucero, second by Commissioner Lowery 4-0 Affirmative

IV. Recycle Cibola

Motion to Approve Request for funding in the amount of \$4,000 with the condition they provide a quarterly report if they do not turn in reports funding will be held. Also approved contingent upon developing a contract made by Commissioner Windhorst, second made by Commissioner Lucero 4-0 Affirmative

V. Economic Development

Motion to Approve Request for funding in the amount of \$20,000 with the condition they provide a quarterly report if they do not turn in reports funding will be held made by Commissioner Torrez, second by Commissioner Windhorst 4-0 Affirmative

VI. New Transport Position for Sheriff's Dept.

Motion to table New Transport Position for Sheriff's Dept. pending discussion and agreement with Sheriff on how this position will be used made by Commissioner Lucero, second by Commissioner Torrez 4-0 Affirmative

VII. New Vehicle Purchase for Consolidated Dispatch

Motion to Deny New Vehicle Purchase for Consolidated Dispatch made by Commissioner Torrez, second made by Commissioner Windhorst 4-0 Affirmative

VIII. New Position for Rural addressing Staff

Motion to accept a New Position for Rural Addressing Staff made by Commissioner Torrez, second by Commissioner Lowery 4-0 Affirmative

IX. Bond Rating Reinstatement

Motion to Approve Bond Rating Reinstatement made by Commissioner Windhorst, second made by Commissioner Lowery 4-0 Affirmative

e) Consideration of 19-39 Rescinding Resolution 19-34 and Amending FY 20 Interim Budget for Approval

Motion to approve 19-39 Rescinding Resolution 19-34 and Amending FY 20 Interim Budget for Approval made by Commissioner Torrez, second by Commissioner Windhorst 4-0 Affirmative

f) Discussion of Regulation of Private Burial in Cibola County with Direction to Staff to develop an Ordinance

Anna Larson- Back in 2016 we had a huge land use ordinance that was attempted to pass. The disposal of human remains on private property was also on that ordinance. We continually get questions from the public to bury family on their property. The answer is yes they can but we currently have no way to determine the location or the burial. As of right now we have 27 cemeteries, private and family related in the County. In addition we have three grave sites. The request is to have an ordinance to require a survey to be recorded of the grave.

Motion to Approve Private Burial in Cibola County with direction to Staff to develop and Ordinance made by Commissioner Torrez, second made by Commissioner Lucero 4-0 Affirmative

g) Consideration of FY20 NWNMCOG Membership Agreement

Motion to Approve FY20 NWNMCOG Membership Agreement made by Commissioner Windhorst, second made by Commissioner Lucero 4-0 Affirmative

h) Consideration of FY20 NWNMCOG Board-Appointing 2 Members from Cibola County to the Board

Motion to Approve FY20 NWNMCOG Board- Appointing 2 members from Cibola County to the Board made by Commissioner Torrez, second by Commissioner Windhorst 4-0 Affirmative

Members will be Commissioner Martha Garcia and Judy Horacek
Alternates will be Commissioner Lowery and Commissioner Torrez

9. Announcements

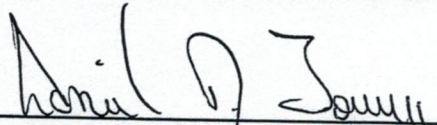
The Next Regular Commission Meeting will be held on Thursday, June 27th, 2019 at 5:00 pm in the Cibola County commission Chamber Room

10. ADJOURNMENT

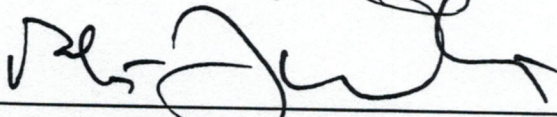
Commissioner Torrez called to adjourn the meeting at 5:00 pm.

PASSED, APPROVED, and ADOPTED this 27th day of June 2019

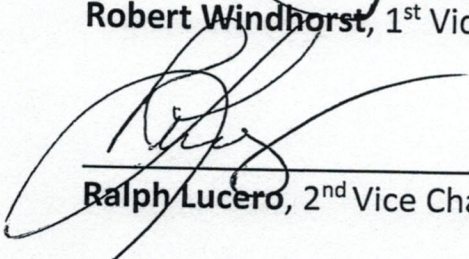
BOARD OF COUNTY COMMISSIONERS



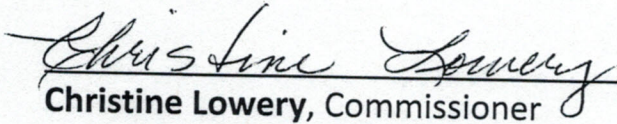
Daniel Torrez, Chairman



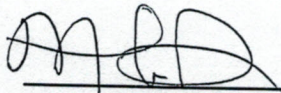
Robert Windhorst, 1st Vice Chairman



Ralph Lucero, 2nd Vice Chairman

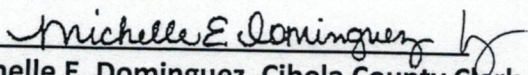


Christine Lowery, Commissioner



Martha Garcia, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 06/27/2019

