

Cibola County Commission
Regular Meeting
Thursday July 25th, 2019

The Cibola County Commission held a Regular Meeting on Thursday July 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

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-5-1 Commissioners in attendance.

Commissioner Garcia arrived at 5:18 p.m.

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 Windhorst, second by Commissioner Lowery 4-0 affirmative.

F. Commissioner's Report

Commissioner Lowery- District one in the Village of Cebolletta there is a huge problem with their water. They have an old well and a new well. The new well was not pumping. They were calling out for emergency and they did take care of it. The land Grants are governed by a State Water Board. They really need to work on doing something to get the water going in their community, this happens every year. In Laguna the Tribal Council voted to keep their six precincts. August 26th they were invited to the County Clerk's office to talk about what we can negotiate for the interpreters.

Commissioner Lucero- Still going with Gary on Wednesday to see what roads we are going to add. We have some roads we want to add and some roads we want to get rid of.

Commissioner Windhorst- A couple Saturdays ago Commissioner Lowery and myself had a cleanup in Seboyeta. We had a good turnout, we filled both dumpsters. We have a cleanup a week from this Saturday in Bluewater acres, and the week after that will be the subdivision of Mt Taylor.

Commissioner Torrez- Roads are a bit thing right now, trying to see what's obsolete and what's not.

G. Public Comment

Sarah Austin- Wanted to tell about some changes they have made. They have changed their transit name from the Carrot Express to Rockin 66 Express, to incorporate all three entities. Route 66 goes down all three entities so they wanted it to be a universal name. The other change they have going is, they are trying work with Zuni transit so they can get services to the South side of the County.

H. Minutes

a. Minutes from June 27th, 2019 Regular Commission Meeting

Motion to approve Minutes from June 27th, 2019 Regular Commission Meeting 2019 made by Commissioner Windhorst, Second by Commissioner Lucero 4-0 affirmative

I. Reports

- a. Finance Report-Kate Fletcher County Manager-** Has been talking very closely with Paul, we have three action items that really need to be approved. One is the budget for next year, we had a workshop on it as well. The others are the fourth quarter report for 18-19 and the budget adjustment. We are currently working on the documents to get the road graders for the road department. Still working on the process for the equipment for the Maintenance Department also. Kate and Adren went to Santa Fe to request the approval for the lease agreement for Magistrate Court. Gary Porter has been working on our roads with Anna, Kate and the Commissioners. Right now we are cleaning up what we have, we have roads that are not on the maintenance list that should be. There are roads that do qualify for maintenance that need to come off. Hoping to come to the Commission by September to request the action to either add or vacate roads for maintenance. We have mailed off letters for additions, have not mailed the vacate letters yet we need to make sure the letter is correct.
- b. Treasurer's Report- Kathy Gonzales Treasurer –** wanting to give an update on distribution. Have collected a lot of property taxes. Distribution June 2019- state distribution was \$9500.22, the County portion was \$71,801.38, the school's portion was \$75,828.14. The college wad \$15,387.27, Village of Milan got \$3084.52, Quemado school district got \$3425.64, Cibola General Hospital got \$29,431.85. Rio San Jose

Flood District got \$1202.54, Lava Soil and water got \$1738.73. The total County portion was \$98,426.44. Total distribution was \$257,191.19. Our Collection as far as property taxes as of June 30th we've collected approximately 92%. We also sent out our delinquent letters June 12th. So we're getting a big response with that. On August 7th we are having our auction. Working with three companies to mail out the tax bills in October.

- c. **Clerk's Report- Michelle Dominguez Clerk-** Per the bill 407 the Commission Districts have changed. The areas have stayed the same. Commissioner Lowery went from District 1 to District 2, and Commissioner Torrez went from District 2 to District 1. Commissioner Lucero went from District 3 to District 4, and Commissioner Windhorst from District 4 to District 3. Commissioner Garcia's district stayed the same. Because of the Supreme Court challenge, we were put on hold to send out any Voter Cards until after the ruling. If it does go through and the Districts change, we must send out new cards to over 9000 people. The change was in effect immediately, but everything got put on hold due to the Supreme Court Challenge. The change on precincts to VCC's in Ramah has already been approved. We will be sending out new cards to everyone this effects before the 2020 election.

J. New Business- Action May Be Taken

- a) **Consideration of Resolution 19-48 The LGRF COOP Agreement-Control # L600149**
- b) **Consideration of Resolution 19-49 The LGRF COOP Agreement-Control # L600155**
- c) **Consideration of Resolution 19-50 The LGRF COOP Agreement-Control # L600158**
Motion to approve all three items a. Resolution 19-48 The LGRF COOP Agreement-Control #L600149, b. Resolution 19-49 The LGRF COOP Agreement-Control # L600155 and c. Resolution 19-50 The LGRF Coop Agreement-Control # L600158 made by Commissioner Lucero, Second by Commissioner Windhorst 5-0 affirmative
- d) **Consideration of Resolution 19-51 Participation in the Municipal Transit System**
Motion to approve Resolution 19-51 Participation in the Municipal Transit System made by Commissioner Windhorst, Second by Commissioner Lowery 5-0 affirmative
- e) **Consideration of Resolution 19-52 Committing to a 2020 Census Partnership and Establishing the Cibola County Complete Count Committee**
Motion to approve Resolution 19-52 Committing to a 2020 Census Partnership and Establishing the Cibola County Complete Count Committee made by Commissioner Windhorst, Second by Commissioner Lowery 5-0 affirmative
- f) **Consideration of Resolution 19-53 Final Budget Approval**
- g) **Consideration of Resolution 19-54 4th Quarter Report**
- h) **Consideration of Resolution 19-55 Budget Adjustment #10**

Motion to approve all three items **a. Resolution 19-53 Final Budget Approval, b. Resolution 19-54 4th Quarter Report and c. Resolution 19-55 Budget Adjustment #10** made by Commissioner Lowery, Second by Commissioner Windhorst 5-0 affirmative

i) Consideration of the completed 2018-2019 Asset Listing

Motion to approve the completed 2018-2019 Asset Listing made by Commissioner Torrez, Second by Commissioner Lucero 5-0 affirmative.

j) Discussion and Consideration of Cibola County Elected Officials and/or Staff Having a Booth at 2019 NM State Fair

Motion to move forward with plans for Cibola County Elected Officials and/or Staff having a Booth at 2019 Nm State Fair made by Commissioner Garcia, second made by Commissioner Windhorst 5-0 affirmative

k) Consideration of Request to Update and Prepare for Publication; Amendments to Existing Nuisance, Business Registration, and Rural Addressing Ordinances

Motion to approve Request to Update and Prepare for Publication; Amendments to Existing Nuisance, Business Registration, and Rural Addressing Ordinances made by Commissioner Lucero, Second made by Commissioner Garcia 4-0 Commissioner Windhorst abstained

l) Consideration of Extending the Hospital Lease to 90 Days

Motion to approve Extending the Hospital Lease to 90 days made by Commissioner Lowery, second made by Commissioner Lucero 4-1 affirmative. Commissioner Windhorst abstained

m) Consideration of Selection of One Cibola County Board Member to the Economic Development Board

Commissioner Lucero and Commissioner Lowery are both interested. Commissioner Torrez nominates Commissioner Lucero. Commissioner Windhorst and Commissioner Lucero voted yes. Commissioner Garcia and Commissioner Lowery voted no

Motion to select one Cibola County Board Member made by Commissioner Torrez, second made by Commissioner Windhorst 3-2 Commissioner Garcia and Commissioner Lowey voted no

Commissioner Lucero will be the Board Member to the economic Development Board.

n) Consideration of Requisitions over \$20,000 for TLC Commercial Services-Repair Leaks on Daikin Unit for Maintenance Office, Wagner/CAT Skid Steer-Maintenance Dept. (Capital Outlay Grant D2951), Confirmation of Payment for NM County Insurance Authority (NMCIA) Law Enforcement Pool- Settlement, Cibola General Hospital-Indigent.

Motion to approve Requisitions over \$20,000 for TLC Commercial Services-Repair Leaks on Daikin Unit for Maintenance Office, Wagner/CAT Skid Steer-Maintenance Dept. (Capital Outlay Grant D2951), Confirmation of Payment for NM County Insurance Authority (NMCIA) Law Enforcement Pool- Settlement, Cibola General Hospital-Indigent made by Commissioner Windhorst, Second made by Commissioner Torrez 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 6:49 p.m.

Threatened/Pending Litigation

- a) Cibola County v. AmerisourceBergen Et al.

Real Property

- a) Discussion of 114 McBride Complex Property, Grants, NM 87020
- b) Discussion of Lease Agreement for Adult Probation and Parole Office- 700 E. Roosevelt Ave. Suite 70, Grants, NM 87020

Motion and roll call vote to return to Regular Session made by Commissioner Windhorst, Second made by Commissioner Lucero 5-0 affirmative at 7:20pm

Motion 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 Windhorst, second by Commissioner Garcia all commissioners agree 5- 0 affirmative

M. New Business- Action May Be Taken

- a. Consideration of Actions taken with respect to Cibola County v. Amerisourcebergen Et al.

No Action taken

- b. Consideration of Actions taken with respect to 114 McBride Complex Property

No Action Taken

- c. Consideration of Lease Agreement for Adult Probation and Parole Office located at 700 E. Roosevelt Ave. Suite 70, Grants, NM 87020

No Action Taken

N. Announcements

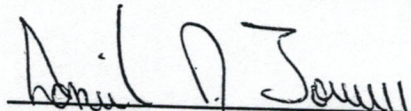
The next Regular Commission Meeting will be held on Thursday, August 22nd, 2019 at 5:00p.m. in the Cibola County Commission Chambers.

O. Adjournment

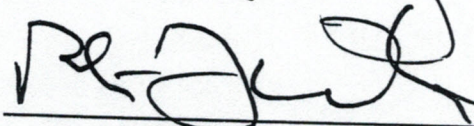
Chairman Torrez adjourned the meeting at 7:22 P.M.

PASSED, APPROVED, and ADOPTED this 22nd day of August 2019

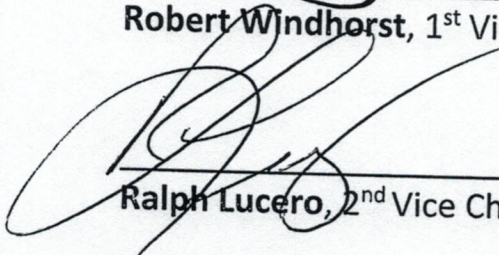
BOARD OF COUNTY COMMISSIONERS



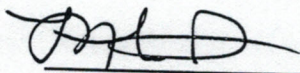
Daniel Torrez, Chairman



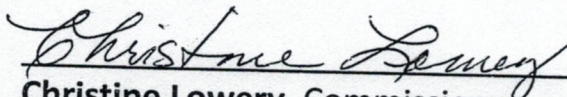
Robert Windhorst, 1st Vice Chairman



Ralph Lucero, 2nd Vice Chairman

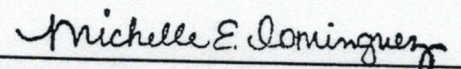


Martha Garcia, Commissioner



Christine Lowery, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 9/26/2019

