



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

**Special Commission Meeting
Thursday, January 31st, 2019
5:00 p.m.**

**Cibola County Commission Chambers
700 E. Roosevelt Ave., Suite 50**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Public Hearing**

Consideration of An Addition of a Parking Lot and Ultrasound Machine for Cibola General Hospital to the County's Infrastructure Capital Improvement Plan (ICIP)

7. **Public Comment**

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

8. **New Business – Action May Be Taken**

- a. Consideration of Purchase of Eagle View Digital System and Software Program for the Assessor's Office
- b. Consideration of Appointment of Members to The Hospital Board
- c. Consideration of an Amendment to Hospital Management Lease Agreement
- d. Consideration of An Addition of a Parking Lot and Ultrasound Machine for Cibola General Hospital to the County's Infrastructure Capital Improvement Plan (ICIP)

9. Announcements

The next Regular Commission Meeting will be held on Thursday, February 28th 2019 at 5:00p.m. in the Cibola County Commission Chambers.

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

10. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, phone (505) 287-9431 at least one (1) week prior to the meeting or as soon as possible. Public document including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.

6.

PUBLIC HEARING

No backup for this item

8a.

NEW BUSINESS

Eagle View Digital System and Software
Program

Assessor Budget (GF + 1%) & General Fund Analysis

Based on Keeping Budgets Flat every Year

Assessor Budget in General Fund and 1% Re-Appraisal Fund Projected Balances

Projected Ending Balance FY19	\$291,756
Projected Ending Balance FY20	\$223,645
Projected Ending Balance FY21	\$155,533
Projected Ending Balance FY22	\$87,422
Projected Ending Balance FY23	\$19,310
Projected Ending Balance FY24	(\$48,802)
Projected Ending Balance FY25	(\$68,112)

Overall General Fund Projected Balances

Projected Ending Balance FY19	\$3,140,927
Projected Ending Balance FY20	\$3,550,771
Projected Ending Balance FY21	\$4,210,615
Projected Ending Balance FY22	\$4,870,459
Projected Ending Balance FY23	\$5,530,303
Projected Ending Balance FY24	\$6,141,345
Projected Ending Balance FY25	\$6,733,078

Maximum increase needed in Assessor's budget would max out at \$68,112 if expenditures and revenues stay status quo.

Pictometry should not affect projected growth of General fund

- General Fund overall is forecasted to have strong growth
- General Fund can support increase Assessor's budget by year 6 if necessary
- Work on gathering data on its cost effectiveness on vehicle expenses.
- Work towards getting other departments and entities to use this the pictometry tool we can reduce the costs associated with it.
- Employee risk for job related accidents and wasted time in the field should be reduced as well.
- Approval of Pictometry is recommended by County Manager and Finance Director



Budget Proposal

Proposal for: Cibola County, NM
Project Name: Imagery GSA-LTI (595)
Quote Number: Q-33084
Contract Term: 6 Year(s)
Number of Projects: 2

EagleView Rep: Brian Garcia
Phone Number: (602) 206-4711
Email: brian.garcia@eagleview.com
Expiration Date: 12/31/2019
Targeted Capture: 2019-b-Spring

Multi-Project Summary

2 Projects over 6 year(s)

Flight #1 Total: \$316,819.70
Annual Payments: \$105,606.57

Flight #2 Total: \$316,819.70
Annual Payments: \$105,606.57



This quote is non-binding, creates no legal rights, duties or obligations, expressed or implied, on either party, and shall become binding only in the event that Pictometry and Customer enter into a definitive agreement incorporating it. The pricing quoted above does not reflect applicable taxes, which will be reflected in any resulting definitive agreement with Customer. This quote is valid until the date shown above, after which it expires. All Discounts are approximate.



Budget Proposal

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 Project Name: Imagery GSA-LTI (595)
 Contract Term: 6 Year(s)
 Number of Projects: 2

EagleView Rep: Brian Garcia
 Expiration Date: 12/31/2019
 Targeted Capture: 2019-b-Spring

Flight #1

Qty	Product	List Price	Discount (%)	Subtotal
595	IMAGERY - 9in, 5-way, OCB (C5) Per Sector	\$80.00	12	\$41,888.00
595	Tiles - Standard (9in GSD; JPG format) Per Sector	\$10.00	50	\$2,975.00
595	Mosaic - Area Wide (9in GSD; MrSID format; individual) Per Sector	\$0.50		\$297.50
595	IMAGERY - 3in, 5-way, OCB (N5) Per Sector	\$467.00	12	\$244,521.20
595	Tiles - Standard (3in GSD; JPG format) Per Sector	\$20.00	50	\$5,950.00
595	Mosaic - Area Wide (3in GSD; MrSID format; individual) Per Sector	\$2.00		\$1,190.00
2	FutureView Adv Training	\$2,499.00		\$4,998.00
3	CONNECT Gov 100 Package	\$5,000.00		\$15,000.00
3	Pictometry Connect - CA - 100	\$3,300.00	100	\$0.00
3	Pictometry Connect View - CA	\$750.00	100	\$0.00
3	CONNECT ImageService CA	\$2,000.00	100	\$0.00
1	Pictometry for Esri Web AppBuilder	\$1,990.00	100	\$0.00
1	Integrated Pictometry Application	\$1,990.00	100	\$0.00
1	Media Drive Capacity 931G - Drive Model 1T - EXTPOWER	\$199.00	100	\$0.00
1	RapidAccess - Disaster Response Program	\$0.00		\$0.00
1	Oblique Imagery Bundle with Three (3) Years of EFS Maintenance & Support	\$0.00		\$0.00
Flight #1 TOTAL:				\$316,819.70

Flight #2

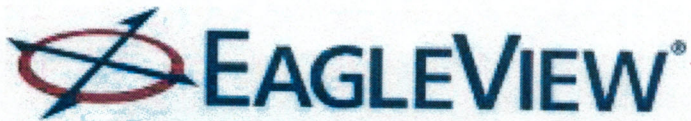
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1	RapidAccess - Disaster Response Program	\$0.00		\$0.00
1	Oblique Imagery Bundle with Three (3) Years of EFS Maintenance & Support	\$0.00		\$0.00
Flight #2 TOTAL:				\$316,819.70

TOTAL: \$633,639.40

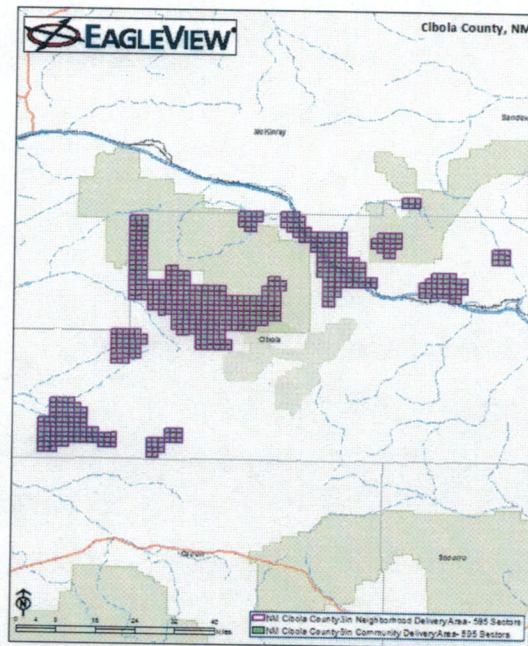
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Coverage Map

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Contract Term: 6 Year(s)
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Expiration Date: 12/31/2019
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8b.

NEW BUSINESS

Appointment of Members to Hospital Board

J.F. (Jeff) Rimel

Previous Cibola General Hospital Assistant Administrator & Chief Financial Officer 1994-2016

Jeff Rimel was Cibola General Hospital's Assistant Administrator and Chief Financial Officer (CFO) from March of 1994 through his retirement in June of 2016.

>He was responsible for the financial oversight of all the systems in the hospital and specific operational departments. Working with the County, he was instrumental in the building of the hospital and took the lead in the clinic oversight and construction management.

>Mr. Rimel has over 40 years of experience in the financial management of for-profit and not-for-profit organizations. The last 30 plus years Mr. Rimel has served as the CFO in small rural hospitals in New Mexico, Colorado, and Wyoming. Prior to that, he was Vice President of a building and land development company in Wyoming.

>He is a combat infantry Vietnam Veteran with active duty in the U.S. Army from 1967 through 1969.

>Mr. Rimel holds a Bachelor of Science degree from Colorado State University with dual majors in Finance and Personnel Relations.

>He was a member of the Healthcare Financial Management Association and served several terms as its' Chapter director and Rural Taskforce Chairman. He was Chairman of the Voluntary Hospitals of America CFO group.

>He was chosen as New Mexico CFO of the Year in 2015.

>He Chaired a local Colorado Credit Union for six years, and was a Board member for the Cibola Chamber of Commerce and the Cibola Arts Council.

>Jeff Rimel has been in Grants for 25 years and has an active interest and concern to see that Cibola General Hospital remains financially viable as it provides excellent patient care outcomes for our community and surrounding areas.

KENDRA VALDEZ BROWN

Education

University of New Mexico
Master of Business Administration
Entrepreneurship Concentration
Graduation: December 2013

New Mexico Institute of Mining and Technology
B.S. Mechanical Engineering, with honors
Graduation: December 2010

Experience

James, Cooke and Hobson, Inc.
Sales Engineer

Albuquerque, NM
October 2014- Present

- Selection of flow processing equipment, specializing in pumps. Focus on submersible, end suction/ split case centrifugal, positive displacement, and vertical turbine.
- Design review of pump stations.
- Production and review of equipment and electrical submittals for pumping equipment.
- Pump station and related flow processing equipment maintenance.

MRB Technical Services
Project Manager

Grants, NM
May 2011- October 2014

- Technology consulting services, primarily for Uranium mining and milling operations in standby or reclamation stages. Groundwater sampling, computer modeling and drafting, design, bid solicitation and preparation and data management.
- Primary projects:
 - On-call contractor for Homestake Mining Company of California. Past projects include managing bid solicitations for sub-contracted projects, accident investigation and reporting.
 - NMED compliance groundwater sampling program and data management for Rio Grande Resources, Mt. Taylor Mine.
 - Wastewater treatment plant groundwater sampling contractor for the City of Grants, 2013.

Rio Grande Resources, Mt. Taylor Mine
Mechanical Engineer I

Grants, NM
February 2011-April 2012

- Pilot test to research Uranium removal from groundwater using Ion Exchange methods. Significant responsibilities included water sampling, scheduling and New Mexico Environment Department permit compliance and reporting.
- Groundwater monitoring program to maintain regulatory compliance with the state of New Mexico.
- Cost and material takeoffs from mine structural and mechanical plans to prepare for mine reactivation.
- Pump sizing and selection.

Peabody Energy, El Segundo/Lee Ranch Coal Mines
Mechanical Engineering Intern

Grants, NM
Summer 2009, 2010

- Maintenance on heavy equipment fleets at two surface operations.
- Reliability centered maintenance program implementation.

Presentations and Publications

Published abstract for the environmental research paper "Long Term Monitoring of the Rio San Jose Watershed"
2006 Stockholm Jr. Water Prize National Competition, Atlanta, GA
2006 Intel International Science and Engineering Fair, Indianapolis, IA

Activities

Mt. Taylor Quadrathlon board member
2018/2019 Continental Divide Trail Ambassador- Grants area
Cibola Trail Alliance member
Mt. Taylor Zuni Mountain Collaborative member
Grants Ridge Trails member
American Society of Mechanical Engineers, former NMT student chapter president

8c.

NEW BUSINESS

Hospital Management Lease Agreement

AMENDMENT TO HOSPITAL MANAGEMENT AGREEMENT

THIS AMENDMENT TO THE 2014 HOSPITAL MANAGEMENT AGREEMENT BY AND BETWEEN CIBOLA GENERAL HOSPITAL CORPORATION AND THE COUNTY OF CIBOLA (this "Amendment"), effective January 31, 2019, is by and between the County of Cibola, Board of County Commissioners ("County") and Cibola General Hospital Corporation ("Contractor"). Capitalized terms used in this Amendment and not otherwise defined shall have the meanings ascribed to such terms in the Agreement.

RECITALS

- A. County and Contractor are parties to that certain hospital management contract dated February 1, 2014, (the "Agreement"), pursuant to which Contractor is to, among other things, manage, operate and/or maintain a hospital and health care related facilities, programs and services to further its public mission of sustaining a healthy community by the provision of quality health care services.
- B. The Contract presently provides, in pertinent part, that the term of this Agreement is five years and shall continue through January 31, 2019.
- C. The Contract expressly permits the Contract to be amended by an instrument in writing executed by the parties to the agreement;
- D. The parties desire to amend the Agreement to increase the contract term.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the receipt and sufficiency of which are hereby acknowledged, the parties mutually agree as follows:

- 1. ARTICLE II of the Agreement is hereby replaced in its entirety with the following:

Term.

This Agreement shall be effective January 31, 2019, and shall terminate on March 31, 2019, unless terminated as otherwise provided herein. pursuant to paragraph 4 (Termination) or paragraph 5 (Appropriations). The Contract will not automatically renew, and shall be brought before the Board of County Commissioners for a vote before any extension.

- 2. Except as otherwise provided in this Amendment, all other terms and provisions of the Agreement shall remain in full force and effect.

[Signatures on following pages]

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date of signature by the Board of County Commissioners, below.

CIBOLA GENERAL HOSPITAL CORPORATION

By: _____
Name: _____
Title: _____

Date: _____

Address:

COUNTY OF CIBOLA

Daniel Torrez, Chair

Robert Windhorst, Vice-Chair

Martha Garcia, Commissioner

Christine Lowery, Commissioner

Ralph Lucero, Commissioner

ATTEST:

Michelle E. Dominguez
Cibola County Clerk

8d.

NEW BUSINESS

Cibola General's Request for Legislative Funding

No Backup