



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

**Regular Commission Meeting
Thursday, February 28th, 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 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.

7. **Minutes**

- a. Minutes from January 24, 2019 Regular Commission Meeting
- b. Minutes from January 31st, Special Commission Meeting

8. **Reports (maximum of ten minutes for each person)**

- a. Finance Report-Paul Ludi
- b. Sheriff's Report-Sheriff Tony Mace

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

- a. Consideration of Resolution 19-22 Declaring Cibola County a Second Amendment Sanctuary County
- b. Consideration of Resolution 19-21 Budget Adjustment Number 5
- c. Consideration of Resolution 19-20 2019 Annual Certified County Maintained Mileage Report
- d. Consideration of Amended Resolution 18-57 Second Amendment to LGD Road Fund Cooperative Agreement SB-7606 (198) 19-Increase of Grant Amount from \$474,667 to an additional \$474,667 for total grant amount of \$949,334

- e. Consideration for the Road Department to Enter into a Lease Agreement with Wagner Equipment Company to Lease 2 Motor Graders.
- f. Consideration of Appointment of Board Registration for the 2019 Voter Registration Maintenance for Clerk's Office.
- g. Discussion and Consideration to Relocate Consolidated Dispatch from 515 W High Street to 700 E. Roosevelt Suite 60
- h. Consideration of 3 JPA's between the City of Grants and Cibola for: Animal Control, Library and Senior Center
- i. Consideration of Requisitions over \$20,000 for Purchase of Fire Marshal's New Vehicle, RCI Inventory Management, UNM Health Sciences Center, MES Supplies for Cubero Fire Dept., Artesia Fire Dept. Equip. for Cubero Fire Dept. and Trust Pharmacy Invoices

10. Executive Session

Pursuant to Section §10-15-1 (H) (2) & (7) the following matter may be discussed in closed session:

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Real Property

- a.) 114 McBride Road Complex Appraisal

- 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 New Mexico Statutes Section §10-15-1.

11. New Business – Action May Be Take

- a. Consideration of Actions with Respect to 114 McBride Road Complex

12. Announcements

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

13. 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.

7a.

MINUTES

Jan. 24th, 2019 Regular Commission Meeting

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: _____

SEAL

7b.

MINUTES

Jan. 31th, 2019 Special Commission Meeting

Cibola County Commission
Special Meeting
Thursday January 31st, 2019

The Cibola County Commission held a Special Meeting on Thursday January 31st, 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

Judy Horacek, Project Coordinator
Paul Ludi, Finance Director
Michelle Dominguez, County Clerk
Denise Salcido, Filing/Recording

1. CALL TO ORDER

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

2. ROLL CALL

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

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 Lucero, second by Commissioner Torrez 5-0 affirmative

6. Public Hearing

Motion to remove item from the agenda also to remove item 8d from the agenda made by Commissioner Torrez second by Commissioner Windhorst 5-0 affirmative.

7. Public Comment

No Public Comment

8. New Business – Action May Be Taken

a. Consideration of Purchase of Eagle View Digital System and Software Program for the Assessor's Office

Motion to purchase and authorize Manager Kate to sign and approve contract made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative

b. Consideration of Appointment of Members to the Hospital Board

Motion to elect Kendra Valdez Brown made by Commissioner Lucero, 2nd by Commissioner Torrez.

Motion to elect Jeff Rimel made by Commissioner Garcia, 2nd by Commissioner Windhorst.

Votes for Kendra Valdez Brown 2-yes 2-no 1-abstain

Votes for Jeff Rimel 3-yes 2-no

Jeff Rimel will be on the Hospital Board

c. Consideration of an Amendment to Hospital Management Lease Agreement

Motion to extend current agreement for 60 days made by Commissioner Garcia, second by Commissioner Windhorst 5-0 affirmative

9. ANNOUNCEMENTS

The Next Regular Commission Meeting will be held on Thursday, February 28th, 2019 at 5:00 pm in the Cibola County commission Chamber Room, 700 East Roosevelt Ave, Suite 50

Cibola County Offices will be closed on Monday, February 18th, 2019 in observance of President's Day Holiday

10. ADJOURNMENT

Commissioner Torrez called to adjourn the meeting at 5:54 pm.

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: _____

SEAL

8a.

REPORTS

Finance Report



CIBOLA
COUNTY
NEW MEXICO

FINANCE REPORT

AS OF JANUARY 31



CIBOLA COUNTY UPDATES

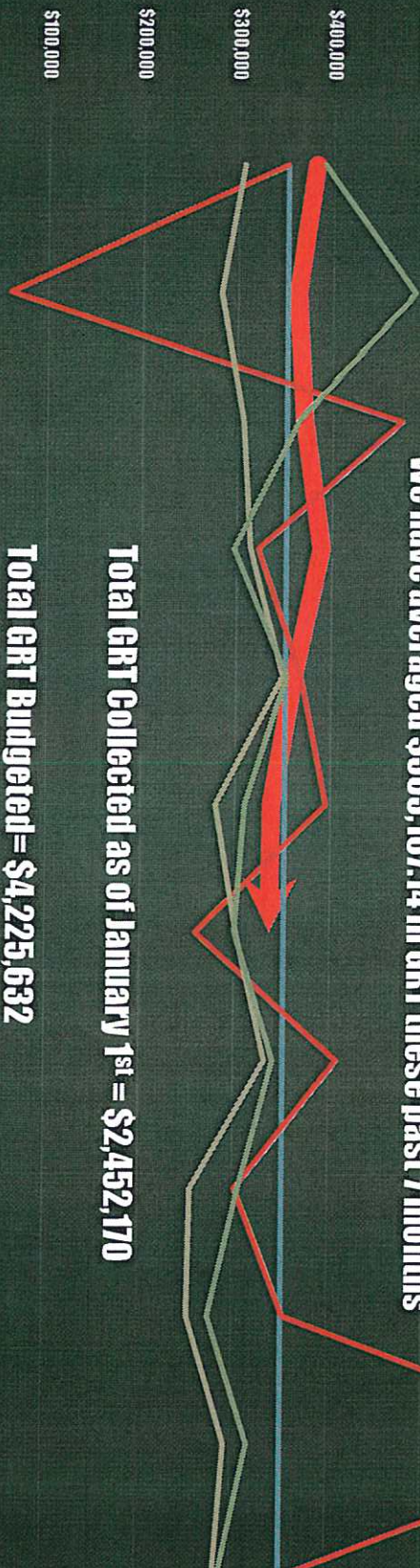


- **Working on New Disposition of Property for Fire Marshal**
- **Reconciled through December 31st and currently working on January**
- **Solar Farm**
- **New Payroll Company still not connected with our TYLER accounting software**
- **Departments are preparing to meet with me to develop interim budgets**
- **Gun Range Update**
- **Assessor's office distributed fliers for veteran exemptions on property tax**
- **DFA paid a site visit for new E-911 equipment install at county complex**

FY 16, 17, 18 Actuals, FY 19 Projection & FY19 Actual GRT Distributions



We have averaged \$363,167.14 in GRT these past 7 months



Total GRT Collected as of January 1st = \$2,452,170

Total GRT Budgeted = \$4,225,632



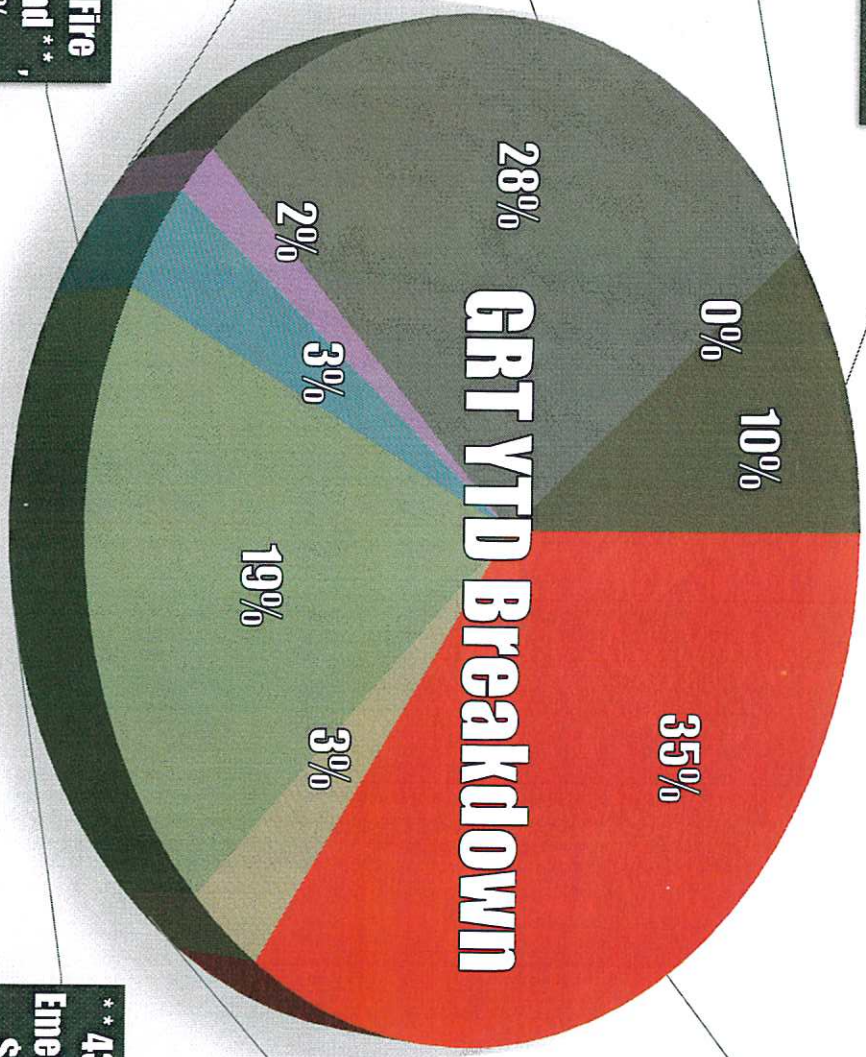
**** 480-Total Cnty
Correctional ****
\$257,588 , 10%

**** 470-Total County
Environmental ****
\$2091, 0%

**** 460-Total County
Hold Harmless GRT ****
\$707,793 , 28%

**** 445-Total County
Infrastructure ****
\$42,271 , 2%

**** 440-Total Fire
Protection Fund ****
\$84,571 , 3%



\$2,542,170 Collected as of January 31st

**** 410-Total County
Share GRT ****
\$901,774 , 35%

**** 430-Total Special
Cnty Hospital GRT ****
\$77,139 , 3%

**** 435-Total County
Emer & Med Serv ****
\$471,244 , 19%

Property Taxes Collected as of January 31st




Current Taxes

Delinquent Taxes

■ 2019 Projection

■ 2019 January 31st Actuals

FY19 Vacancy Savings Projection Recap As of 1/4/2019

General Fund Office/Department		Budget	New Projection	GF Projected Vacancy Savings
 CIBOLA COUNTY NEW MEXICO	Commission	\$196,591.00	-	\$197,797.48 = (\$1,206.48)
	Probate Judge	\$24,865.00	-	\$26,016.45 = (\$1,151.45)
	Bureau of Elections	\$245,611.00	-	\$244,694.70 = \$916.30
	Manager's Office	\$519,311.00	-	\$513,081.93 = \$6,229.07
	Clerk's Office	\$255,409.00	-	\$221,126.78 = \$34,282.22
	Treasurer's Office	\$313,131.00	-	\$271,499.68 = \$41,631.32
	Assessor General Fund	\$403,924.00	-	\$321,036.08 = \$82,887.92
	IT Data Processing	\$137,005.00	-	\$152,388.35 = (\$15,383.35)
	Rural Addressing	\$140,735.00	-	\$149,156.83 = (\$8,421.83)
	Sheriff's Department	\$1,408,707.00	-	\$1,271,544.62 = \$137,162.38
	Maintenance	\$180,774.00	-	\$179,354.97 = \$1,419.03
TOTAL		\$3,826,063.00	-	\$3,547,697.89 = \$278,365.11
Other Funds		Budget	New Projection	Projected Vacancy Savings
	Road Fund	\$739,769.00	-	\$689,528.41 = \$50,240.59
	E-911 Dispatch	\$687,332.00	-	\$625,629.81 = \$61,702.19
	(Fund 439) DWI Fund	\$165,544.00	-	\$156,775.78 = \$8,768.22
	(Fund 615) DWI Fund	\$35,760.00	-	\$13,995.92 = \$21,764.08
	Detention Center	\$531,300.00	-	\$358,971.94 = \$172,328.06
Assessor 1% Reappraisal Fund		\$130,220.00	-	\$128,707.00 = \$1,513.00
TOTAL		\$2,289,925.00	-	\$1,973,608.87 = \$316,316.13
GRAND TOTAL ALL FUNDS		\$6,115,988.00	-	\$5,521,306.76 = \$594,681.24

As of January 31st



**CIBOLA
COUNTY**
NEW MEXICO

Active Funds	Beginning Cash as of July 1st, 2018	Investments	Actual YTD Revenues	Actual YTD Transfers	Actual YTD Expenditures	Ending Cash Balance as of January 31, 2018
101 - INVESTMENT FUND	\$0	\$5,136,543	\$35,706	\$0	(\$36,892)	\$5,135,357
401 - GENERAL FUND	\$180,413	\$0	\$3,854,548	\$1,372,334	(\$2,704,035)	\$2,703,260
402 - ROAD	\$503,481	\$0	\$508,188	\$0	(\$654,325)	\$357,345
403 - FARM & RANGE	\$0	\$0	\$0	\$0	\$0	\$0
405 - RESERVE	\$2,588,323	\$0	\$0	(\$2,588,323)	\$0	\$0
406 - INDIGENT	\$584,990	\$0	\$266,363	\$0	(\$453,723)	\$397,630
407 - SAN RAFAEL VFD	\$60,257	\$0	\$68,138	\$7,000	(\$45,580)	\$89,815
408 - BLUEWATER VFD	\$8,007	\$0	\$74,933	(\$13,407)	(\$12,239)	\$57,294
409 - LOBO CANYON VFD	\$68,944	\$0	\$43,740	\$4,078	(\$6,099)	\$110,663
413 - LAGUNA EMS	\$0	\$0	\$14,256	\$0	(\$745)	\$13,511
415 - PINEHILL EMS	\$0	\$0	\$10,417	\$0	\$0	\$10,417
416 - FENCE LAKE VFD	\$112,407	\$0	\$44,373	\$913	(\$12,888)	\$144,805
418 - CANDY KITCHEN VFD	\$35,153	\$0	\$67,385	(\$35,927)	(\$11,146)	\$55,465
419 - LAGUNA VFD	\$219,979	\$0	\$216,905	\$0	(\$124,869)	\$312,014
424 - CUBERO VFD	\$55,714	\$0	\$67,465	(\$6,669)	(\$7,299)	\$109,211
425 - CUBERO EMS	\$0	\$0	\$3,000	\$0	\$0	\$3,000
427 - EL MORRO VFD	\$440,151	\$0	\$43,156	\$7,000	(\$47,727)	\$42,580
428 - SUPERIOR AMBULANCE	\$0	\$0	\$1,500	\$0	(\$1,425)	\$75
435 - CONSOLIDATED DISPATCH	\$0	\$0	\$487,356	\$75,000	(\$458,048)	\$104,308
438 - DWI GRANT	\$0	\$0	\$16,581	\$4,552	(\$16,781)	\$4,352
439 - DWI DISTRIBUTION	\$130,267	\$0	\$148,063	\$0	(\$139,370)	\$138,960
440 - CDWI GRANT	\$0	\$0	\$0	\$0	\$0	\$0
475 - COUNTY FIRE PROTECTION	\$477,164	\$0	\$87,419	(\$42,000)	(\$2,848)	\$519,735
499 - ECONOMIC DEV. - 3807-PG	\$0	\$0	\$0	\$50,000	(\$50,000)	\$0
500 - CLERK RECORDING/FILING	\$83,127	\$0	\$18,964	\$0	(\$13,846)	\$88,245
501 - COMMUNITY SERVICES	\$0	\$0	\$0	\$0	\$0	\$0
504 - IGAS-PASS THRU	\$0	\$25,172	\$4,103,716	\$0	(\$4,011,147)	\$117,741
569 - 2014A BOND INCOME FUND	\$66,904	\$0	\$488,768	\$0	(\$259,417)	\$296,255
570 - 2014B BOND INCOME FUND	\$54,019	\$0	\$979,179	\$0	(\$117,195)	\$916,002
575 - NMFA LOANS	\$0	\$584,351	\$5,608	\$79,012	(\$5,896)	\$663,075
602 - CIBOLA COUNTY EMS ADMIN	\$0	\$0	\$0	\$0	\$0	\$0
603 - EMERGENCY MANAGEMENT	\$0	\$0	\$0	\$0	\$0	\$0
604 - FIRE MARSHAL	\$33,582	\$0	\$105,699	\$0	(\$42,933)	\$96,348
605 - LAW ENFORCEMENT PROTECTION	\$320	\$0	\$25,400	\$0	(\$14,878)	\$10,842
611 - FOREST SERVICE GRANT	\$0	\$0	\$30,812	\$4,881	(\$4,881)	\$30,812
612 - NEW MEXICO CLEAN & BEAUTIFUL	\$0	\$0	\$4,066	\$0	\$0	\$4,066
614 - DETENTION CENTER	\$0	\$2,073	\$517,055	\$800,000	(\$1,292,749)	\$26,380
615 - COMPLIANCE PROGRAM	\$0	\$0	\$0	\$0	(\$886)	(\$886)
620 - 1% REAPPRAISAL FUND	\$359,868	\$0	\$48,385	\$0	(\$379,774)	\$328,479
651 - CAPITAL OUTLAY PROJECTS	\$0	\$0	\$290,756	\$281,556	(\$286,156)	\$786,156
TOTALS=	\$5,663,071	\$5,748,139	\$12,677,900	(\$50)	(\$10,915,797)	\$13,179,313



**CIBOLA
COUNTY**

RESOLUTION #19-??, SCHEDULE #A

ENTITY	DFA	COUNTY	TYPE OF BAR	COUNTY	REVENUE	DFA	CIBOLA COUNTY	APPROVED	ADJUSTMENT	ADJUSTED	DESCRIPTION
RESOLUTION NUMBER	FUND #	FUND #	LOCAL (L) OR STATE (S)	DEPARTMENT	EXPENDITURE (TO OR FROM)	ACCOUNT #	ACCOUNT#	BUDGET		BUDGET	
	21100	605	L	LEPF	Expenditure	21100-3001-56030	605-035-455-00246	\$12,000	(\$1,048)	\$10,952	Fire Arms & Ammunition
	21100	605	L	LEPF	Expenditure	21100-3001-56110	605-035-455-00248	\$6,720	(\$1,384)	\$5,336	Protective Clothing
	21100	605	L	LEPF	Expenditure	21100-3001-54040	605-035-455-00011	\$7,000	\$204	\$7,204	Vehicle Expense
	21100	605	L	LEPF	Expenditure	21100-3001-56090	605-035-455-00082	\$0	\$988	\$988	Safety Equipment
	21100	605	L	LEPF	Expenditure	21100-3001-57050	605-035-455-00098	\$0	\$1,240	\$1,240	Training & Staff Development
	11000	401	L	Commission	Expenditure	11000-1001-56020	401-001-401-00009	\$9,000	(\$6,135)	\$864	Office Equipment & Supplies
	11000	401	L	Manager	Expenditure	11000-2001-56020	401-004-402-00009	\$12,000	\$8,135	\$20,135	Office Equipment & Supplies
	20900	427	L	El Morro VFD	Expenditure	20900-3002-53030	427-018-464-00010	\$2,500	(\$1,000)	\$1,500	Mileage & Per Diem
	20900	427	L	El Morro VFD	Expenditure	20900-3002-56090	427-018-464-00082	\$4,000	(\$1,500)	\$2,500	Training & Staff Development
	11000	401	L	Treasurer	Expenditure	11000-1006-57090	401-004-406-00008	\$13,422	(\$1,600)	\$11,822	Printing & Publishing
	11000	401	L	Treasurer	Expenditure	11000-1006-52030	401-004-406-00065	\$64,041	(\$8,000)	\$56,041	Group Ins.
	11000	401	L	Treasurer	Expenditure	11000-1006-54050	401-004-406-00012	\$15,000	\$1,600	\$16,600	Postage
	11000	401	L	Treasurer	Expenditure	11000-1006-53030	401-004-406-00010	\$5,000	\$2,000	\$7,000	Mileage & Per Diem
	11000	401	L	Treasurer	Expenditure	11000-1006-57050	401-004-406-00098	\$3,000	\$2,000	\$5,000	Training & Staff Development
	20900	604	L	Fire Marshal	Expenditure	20900-0001-54050	604-018-461-00012	\$33,500	(\$7,300)	\$26,200	Equip. Maint & Repair
	20900	604	L	Fire Marshal	Expenditure	20900-0001-57150	604-018-461-00069	\$2,000	\$7,300	\$9,300	Dues, Fees, Subscriptions
	11000	401	L	Assessor	Expenditure	11000-1003-51020	401-004-407-00002	\$219,437	(\$20,000)	\$199,437	Full Time Salaries
	20900	419	L	Laguna FD	Expenditure	20900-3002-56090	419-018-430-00082	\$60,000	\$20,000	\$80,000	Equip. Maint & Repair
	20900	419	L	Laguna FD	Expenditure	20900-3002-54010	419-018-430-00023	\$16,000	(\$10,000)	\$26,000	Safety Equipment
	20900	416	L	Fence Lake VFD	Expenditure	20900-3002-56050	416-018-428-00046	\$1,000	(\$500)	\$500	Janitor Supplies
	20900	416	L	Fence Lake VFD	Expenditure	20900-3002-57050	416-018-428-00098	\$1,500	(\$500)	\$1,000	Training & Staff Development
	20900	416	L	Fence Lake VFD	Expenditure	20900-3002-54040	416-018-428-00011	\$5,000	\$1,000	\$6,000	Vehicle Expense
	11000	401	L	Maintenance	Expenditure	11000-2006-56050	401-010-403-00046	\$17,000	(\$100)	\$16,900	Janitor Supplies
	20900	408	L	Maintenance	Expenditure	20900-3002-46900	408-016-422-00320	\$3,590	(\$4,000)	\$7,999	Miscellaneous Expense
	20900	408	L	Bluewater VFD	Expenditure	20900-3002-54050	408-016-422-00012	\$0	\$60,000	\$60,000	Equip. Maint & Repair
	20900	408	L	Bluewater VFD	Expenditure	20900-3002-54050	408-016-422-00012	\$0	\$60,000	\$60,000	Equip. Maint & Repair

**Action Item
Needs Approval**

1/31/18 YTD Actuals After Budget Adjustments

Active Funds	Beginning Cash as of July 31, 2018	Investments	Actual YTD Revenues	Actual YTD Transfers	Actual YTD Expenditures	Ending Cash Balance as of January 31, 2018
101 - INVESTMENT FUND	\$0	\$5,136,543	\$35,706	\$0	(\$36,892)	\$5,135,357
401 - GENERAL FUND	\$180,413	\$0	\$3,854,548	\$1,372,334	(\$2,704,035)	\$2,703,260
402 - ROAD	\$503,481	\$0	\$508,188	\$0	(\$654,325)	\$357,345
403 - FARM & RANGE	\$0	\$0	\$0	\$0	\$0	\$0
405 - RESERVE	\$2,588,323	\$0	\$0	(\$2,588,323)	\$0	\$0
406 - INDIGENT	\$584,990	\$0	\$266,363	\$0	(\$453,723)	\$397,630
407 - SAN RAFAEL VFD	\$60,257	\$0	\$68,138	\$7,000	(\$45,580)	\$89,815
408 - BLUEWATER VFD	\$8,007	\$0	\$74,933	(\$13,407)	(\$12,339)	\$57,294
409 - LOBO CANYON VFD	\$68,944	\$0	\$43,740	\$4,078	(\$6,099)	\$110,663
413 - LAGUNA EMS	\$0	\$0	\$14,256	\$0	(\$745)	\$13,511
415 - PINEHILL EMS	\$0	\$0	\$10,417	\$0	\$0	\$10,417
416 - FENCE LAKE VFD	\$112,407	\$0	\$44,373	\$913	(\$12,888)	\$144,805
418 - CANDY KITCHEN VFD	\$35,153	\$0	\$67,385	(\$35,927)	(\$11,146)	\$55,465
419 - LAGUNA VFD	\$219,979	\$0	\$216,905	\$0	(\$124,869)	\$312,014
424 - CUBERO VFD	\$55,714	\$0	\$67,465	(\$6,669)	(\$7,299)	\$109,211
425 - CUBERO EMS	\$0	\$0	\$3,000	\$0	\$0	\$3,000
427 - EL MORRO VFD	\$40,151	\$0	\$43,156	\$7,000	(\$47,727)	\$42,580
428 - SUPERIOR AMBULANCE	\$0	\$0	\$1,500	\$0	(\$1,425)	\$75
435 - CONSOLIDATED DISPATCH	\$0	\$0	\$487,356	\$75,000	(\$458,048)	\$104,308
438 - DWI GRANT	\$0	\$0	\$16,581	\$4,552	(\$16,781)	\$4,352
439 - DWI DISTRIBUTION	\$130,267	\$0	\$148,063	\$0	(\$139,370)	\$138,960
440 - CDWI GRANT	\$0	\$0	\$0	\$0	\$0	\$0
475 - COUNTY FIRE PROTECTION	\$477,164	\$0	\$87,419	(\$42,000)	(\$2,848)	\$519,735
499 - ECONOMIC DEV. - 3807-PG	\$0	\$0	\$0	\$50,000	(\$50,000)	\$0
500 - CLERK RECORDING/FILING	\$83,127	\$0	\$18,964	\$0	(\$13,846)	\$88,245
501 - COMMUNITY SERVICES	\$0	\$0	\$0	\$0	\$0	\$0
504 - IGAS-PASS THRU	\$0	\$25,172	\$4,103,716	\$0	(\$4,011,147)	\$117,741
569 - 2014A BOND INCOME FUND	\$66,904	\$0	\$488,768	\$0	(\$259,417)	\$296,255
570 - 2014B BOND INCOME FUND	\$54,019	\$0	\$978,179	\$0	(\$117,195)	\$916,002
575 - NMFA LOANS	\$0	\$584,351	\$5,608	\$79,012	(\$5,896)	\$663,075
602 - CIBOLA COUNTY EMS ADMIN	\$0	\$0	\$0	\$0	\$0	\$0
603 - EMERGENCY MANAGEMENT	\$0	\$0	\$0	\$0	\$0	\$0
604 - FIRE MARSHAL	\$33,582	\$0	\$105,999	\$0	(\$42,933)	\$96,348
605 - LAW ENFORCEMENT PROTECTION	\$320	\$0	\$25,400	\$0	(\$14,878)	\$10,842
611 - FOREST SERVICE GRANT	\$0	\$0	\$30,812	\$4,881	(\$4,881)	\$30,812
612 - NEW MEXICO CLEAN & BEAUTIFUL	\$0	\$0	\$4,066	\$0	\$0	\$4,066
614 - DETENTION CENTER	\$0	\$2,073	\$517,055	\$800,000	(\$1,292,749)	\$26,380
615 - COMPLIANCE PROGRAM	\$0	\$0	\$0	\$0	(\$886)	(\$886)
620 - 1% REAPPRAISAL FUND	\$359,888	\$0	\$48,385	\$0	(\$79,774)	\$328,479
651 - CAPITAL OUTLAY PROJECTS	\$0	\$0	\$290,756	\$281,556	(\$286,156)	\$286,156
TOTALS=	\$5,663,071	\$5,748,139	\$12,677,900	(\$0)	(\$10,915,797)	\$13,173,313

Actual YTD data remains the same after budget adjustments.

Deficit in Fund 615 - Compliance may need General Fund coverage. Deficit is projected to be offset by inmate care savings as well as reduce incarceration saving further general fund money.

8b.

REPORTS

Sheriff's Report



Cibola County Sheriff's Office

Sheriff Tony Mace

tnymace@yahoo.com

Undersheriff P. Michael Munk
mmunk@co.cibola.nm.us

Office: 505-876-2040
Dispatch: 505-287-9476
Fax: 505-876-2090

Physical: 114 McBride Road
Grants, NM 87020
Mailing: 515 W. High St.
Grants, NM 87020

The following are statistics for the Cibola County Sheriff's Department for JANUARY 1, 2019 through JANUARY 31, 2019.

		PREVIOUS YR
		JAN. 2018
Accidents	11	16
Arrests	58	62
Transports	34	24
Warrant Transports	17	17
Calls	1,121	1, 888
Citations/Warnings	15	22
Civil Papers Received	44	238
Incidents	34	46

Please note the above information will change as deputies do all above duties as it occurs.

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Accident List

01/01/2019 to 01/31/2019

Accident Complaint No.	Date/Time	No. Vehicles Involved	No. Injured	No. Fatalities	Reporting Officer ID / Name	Offense Complaint No.	Investigating Dept.
30141333	12/30/2018 0000	2	0	0	114 - B. Gardner	18-1112	
30141332	01/01/2019 0000	1	0	0	104 - N. WADFORD	19-0001	
30141331	01/02/2019 1032	2	0	0	112 - R. THATCHER	18-1105	
30141336	01/07/2019 0000	1	0	0	114 - B. Gardner	19-0010	
30141337	01/13/2019 0000	1	0	0		19-0019	
30141340	01/17/2019 0000	1	0	0	119 - K. Ward	19-0029	
30141339	01/20/2019 1155	1	0	0	119 - K. Ward	19-0020	
30141341	01/22/2019 0000	1	0	0	106 - Dep. A. Kemp	19-0040	
30141342	01/22/2019 0000	1	0	0	103 - Lt. M. Monte	19-0043	
30141340	01/23/2019 1047	2	0	0	104 - N. WADFORD	19-0039	
30141343	01/24/2019 1312	1	0	0	119 - K. Ward	19-0049	

Total Accidents : 11

Cibola County Sheriff's Office

Arrests - by Officer

Arrest Date: 01/01/2019 - 01/31/2019

Officer	Arrests	SEX			RACE					ETHNIC	
		Male	Female	UNK	White	Black	Indian	Asian	UNK	Hispanic	NonHisp
A. Lopez	1	0	1	0	0	0	0	0	0	0	0
A. Salazar	10	7	3	0	0	1	0	0	0	2	2
B. Will	5	5	0	0	0	0	0	0	0	1	2
C.WHEELER	1	1	0	0	0	1	0	0	0	0	0
Dep. A. Kemp	1	0	1	0	0	0	0	0	0	1	0
Dep. A. Roane	14	11	3	0	0	0	0	0	0	1	0
Dep. R. Veloz	3	2	1	0	0	0	0	0	0	1	1
G. Romero	3	2	1	0	0	0	0	0	0	2	1
J. Armijo	3	2	1	0	0	2	0	0	0	0	3
K. Ward	3	3	0	0	0	0	0	0	0	0	2
N. WADFORD	3	1	2	0	0	0	0	0	0	0	2
R. THATCHER	10	7	3	0	0	0	0	0	1	4	1
Sgt. Archuleta	1	1	0	0	0	0	0	0	0	0	0

TOTAL	58	42	16	0	0	4	0	0	1	12	14
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Cibola County Sheriff's Office

Arrests - by Officer for TRANSPORT

Arrest Date: 01/01/2019 - 01/31/2019

Officer	Arrests	SEX			RACE					ETHNIC	
		Male	Female	UNK	White	Black	Indian	Asian	UNK	Hispanic	NonHisp
A. Lopez	1	0	1	0	0	0	0	0	0	0	0
A. Salazar	10	7	3	0	0	1	0	0	0	2	2
B. Will	2	2	0	0	0	0	0	0	0	0	2
C.WHEELER	1	1	0	0	0	1	0	0	0	0	0
Dep. A. Kemp	1	0	1	0	0	0	0	0	0	1	0
Dep. A. Roane	4	1	3	0	0	0	0	0	0	1	0
Dep. R. Veloz	1	1	0	0	0	0	0	0	0	0	0
G. Romero	2	1	1	0	0	0	0	0	0	1	1
J. Armijo	1	1	0	0	0	0	0	0	0	0	1
K. Ward	3	3	0	0	0	0	0	0	0	0	2
N. WADFORD	0	0	0	0	0	0	0	0	0	0	0
R. THATCHER	8	6	2	0	0	0	0	0	1	2	1
Sgt. Archuleta	0	0	0	0	0	0	0	0	0	0	0

TOTAL	34	23	11	0	0	2	0	0	1	7	9
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Cibola County Sheriff's Office

Arrests - by Officer For WARRANTS

Arrest Date: 01/01/2019 - 01/31/2019

Officer	Arrests	SEX			RACE					ETHNIC	
		Male	Female	UNK	White	Black	Indian	Asian	UNK	Hispanic	NonHisp
A. Lopez	0	0	0	0	0	0	0	0	0	0	0
A. Salazar	2	2	0	0	0	0	0	0	0	1	0
B. Will	5	5	0	0	0	0	0	0	0	1	2
C.WHEELER	0	0	0	0	0	0	0	0	0	0	0
Dep. A. Kemp	0	0	0	0	0	0	0	0	0	0	0
Dep. A. Roane	4	1	3	0	0	0	0	0	0	1	0
Dep. R. Veloz	1	0	1	0	0	0	0	0	0	1	0
G. Romero	1	1	0	0	0	0	0	0	0	0	1
J. Armijo	0	0	0	0	0	0	0	0	0	0	0
K. Ward	0	0	0	0	0	0	0	0	0	0	0
N. WADFORD	1	1	0	0	0	0	0	0	0	0	1
R. THATCHER	2	1	1	0	0	0	0	0	1	1	0
Sgt. Archuleta	1	1	0	0	0	0	0	0	0	0	0

TOTAL	17	12	5	0	0	0	0	0	1	5	4
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Cibola County Sheriff's Office
DISPATCH ARRIVED BY DSN AND DATE RANGE
01/01/2019 00:00 through 01/31/2019 00:00

DSN	User	# of Times Arrived on Call
129	A. Salazar	13
114	B. Gardner	48
108	B. Will	33
127	C. Wheeler	14
106	Dep. A. Kemp	26
115	Dep. A. Roane	146
107	Dep. R. Veloz	103
131	E. Sanchez	81
109	G. Romero	73
111	J. Armijo	31
119	K. Ward	129
103	Lt. M. Monte	13
116	M. Porter	26
110	M. Tipton	33
104	N. WADFORD	76
130	P. Lucero	138
112	R. THATCHER	62
105	Sgt. Archuleta	91
101	Sheriff T. Mace	5
102	Undersheriff M. Munk	11

1,121

Citations

104	3
107	2
115	11
130 -	1
131 -	1
<hr/>	
	18

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 01/01/2019 to 01/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
Offense Type Total =	2			

Category Total = 9

Category: MISDS

Offense Type: WARRANT - MUNICIPAL COURT

19-0007 01/05/2019

CBA

ON VIEW

Offense Type Total = 1

Category Total = 1

Category: N/A

Offense Type: INFORMATION REPORT ONLY

19-0015 01/11/2019

19-0034 01/20/2019

DISPATCHER

19-0045 01/23/2019

INFO
REPORT
ONLY

DISPATCHER

19-0046 01/23/2019

INFO
REPORT
ONLY

DISPATCHER

19-0060 01/29/2019

INFO
REPORT
ONLY

DISPATCHER

19-0066 01/29/2019

INFO
REPORT
ONLY

DISPATCHER

Offense Type Total = 6

Category Total = 6

Total Offenses = 91

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 01/01/2019 to 01/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
Category:				
<u>Offense Type:</u>				
19-0063	01/10/2019			OTHER AGENCY
Offense Type Total = 1				
<u>Offense Type:</u> <u>ANIMAL BITE REPORTS REQUIRED</u>				
19-0021	01/13/2019		INFO REPORT ONLY	DISPATCHER
Offense Type Total = 1				
<u>Offense Type:</u> <u>BATTERY AGGRAVATED</u>				
19-0030	01/17/2019		CBA	DISPATCHER
Offense Type Total = 1				
<u>Offense Type:</u> <u>CRASH REPORT</u>				
19-0001	01/01/2019		INFO REPORT ONLY	
19-0010	01/07/2019		INFO REPORT ONLY	DISPATCHER
19-0011	01/08/2019		INFO REPORT ONLY	DISPATCHER
19-0019	01/13/2019		INFO REPORT ONLY	DISPATCHER
19-0020	01/13/2019		INFO REPORT ONLY	DISPATCHER
19-0029	01/17/2019		INFO REPORT ONLY	DISPATCHER
19-0039	01/22/2019		INFO REPORT ONLY	DISPATCHER
19-0039	01/22/2019		INFO REPORT ONLY	DISPATCHER
19-0040	01/22/2019		INFO REPORT ONLY	DISPATCHER
19-0043	01/22/2019		INFO REPORT ONLY	DISPATCHER
19-0047	01/22/2019		INFO	

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 01/01/2019 to 01/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
19-0049	01/24/2019		REPORT ONLY INFO REPORT ONLY	DISPATCHER
Offense Type Total =		11		
Offense Type:		<u>CRIMINAL DAMAGE PROPERTY</u>		
19-0016	01/12/2019			DISPATCHER
19-0042	01/22/2019		INACTIVE	DISPATCHER
Offense Type Total =		2		
Offense Type:		<u>LARCENY</u>		
19-0031	01/17/2019		ACTIVE/PENDING	DISPATCHER
Offense Type Total =		1		
Offense Type:		<u>RECOVERED STOLEN VEHICLE</u>		
19-0032	01/18/2019		INFO REPORT ONLY	DISPATCHER
Offense Type Total =		1		
Offense Type:		<u>WARRANT - DISTRICT COURTS</u>		
19-0036	01/20/2019		CBA	ON VIEW
19-0048	01/24/2019		CBA	DISPATCHER
19-0052	01/25/2019		CBA	DISPATCHER
19-0053	01/25/2019		CBA	ON VIEW
19-0058	01/10/2019		CBA	COURT ORDER
19-0062	01/10/2019		CBA	OTHER AGENCY
19-0071	01/18/2019		CBA	OTHER AGENCY
19-0099	01/31/2019		CBA	DISPATCHER
19-0113	01/26/2019		CBA	COURT ORDER
Offense Type Total =		9		
Offense Type:		<u>WARRANT - MAGISTRATE COURTS</u>		
19-0012	01/10/2019		CBA	OTHER
19-0013	01/10/2019		CBA	ON VIEW
19-0059	01/09/2019		CBA	OTHER AGENCY
19-0061	01/09/2019		CBA	OTHER AGENCY
19-0067	01/16/2019			OTHER AGENCY
19-0072	01/22/2019		CBA	COURT ORDER

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 01/01/2019 to 01/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
19-0073	01/31/2019		CBA	ON VIEW
19-0109	01/24/2019		CBA	OTHER AGENCY
19-0110	01/24/2019		CBA	OTHER
19-0111	01/24/2019		CBA	OTHER AGENCY
19-0112	01/25/2019		CBA	OTHER AGENCY
Offense Type Total =	11			

Offense Type: WARRANT - MUNICIPAL COURT

19-0006	01/03/2019	CBA	WALK-IN
19-0009	01/06/2019	CBA	ON VIEW
Offense Type Total =	2		

Offense Type: WARRANT - TRANSPORT COURT/MEDICAL

19-0064	01/14/2019	CBA	COURT ORDER
19-0068	01/16/2019	CBA	COURT ORDER
19-0069	01/15/2019	CBA	COURT ORDER
19-0070	01/18/2019	CBA	COURT ORDER
19-0076	01/22/2019	CBA	COURT ORDER
19-0084	01/25/2019	CBA	COURT ORDER
19-0088	01/24/2019	CBA	COURT ORDER
19-0089	01/24/2019	CBA	COURT ORDER
19-0090	01/25/2019	CBA	COURT ORDER
19-0091	01/25/2019	CBA	COURT ORDER
19-0093	01/25/2019	CBA	COURT ORDER
19-0095	01/25/2019	CBA	COURT ORDER
19-0097	01/25/2019	CBA	COURT ORDER
19-0098	01/24/2019	CBA	COURT ORDER
19-0114	01/26/2019	CBA	COURT ORDER
19-0119	01/28/2019	CBA	COURT ORDER
19-0120	01/28/2019	CBA	COURT ORDER
19-0123	01/28/2019	CBA	COURT ORDER
19-0124	01/29/2019	CBA	COURT ORDER
19-0125	01/28/2019	CBA	OTHER
Offense Type Total =	20		

Category Total = 60

Category: FELONY

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 01/01/2019 to 01/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
<u>Offense Type: BATTERY ON PEACE OFFICER</u>				
19-0056	01/28/2019		INFO REPORT ONLY	DISPATCHER
Offense Type Total = 1				
<u>Offense Type: BURGLARY</u>				
19-0002	01/02/2019		ACTIVE/PE NDING	DISPATCHER
19-0025	01/16/2019		INACTIVE	WALK-IN
19-0033	01/18/2019		INACTIVE	DISPATCHER
Offense Type Total = 3				
<u>Offense Type: CHILD ABUSE NEGLECT</u>				
19-0041	01/22/2019		CBA	DISPATCHER
Offense Type Total = 1				
<u>Offense Type: CRIMINAL SEXUAL CONTACT OF A MINOR</u>				
19-0065	01/29/2019		ACTIVE/PE NDING	DISPATCHER
Offense Type Total = 1				
<u>Offense Type: DRUGS TRAFFICKING CONTROLLED SUBSTANCES</u>				
19-0050	01/24/2019		CBA	DISPATCHER
Offense Type Total = 1				
<u>Offense Type: DUI/DWI 5TH OFFENSE</u>				
19-0017	01/12/2019		CBA	
Offense Type Total = 1				
<u>Offense Type: HARBORING OR AIDING A FELON</u>				
19-0005	01/03/2019		CBA	ON VIEW
Offense Type Total = 1				
<u>Offense Type: LARCENY</u>				
19-0022	01/14/2019		INFO REPORT ONLY	PHONE
19-0024	01/15/2019			DISPATCHER
19-0051	01/25/2019		WARRANT	ON VIEW
Offense Type Total = 3				

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 01/01/2019 to 01/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
<u>Offense Type: LARCENY FIREARM</u>				
19-0023	01/15/2019		CLOSED	WALK-IN
Offense Type Total = 1				
<u>Offense Type: LARCENY OVER 500</u>				
19-0038	01/21/2019		INACTIVE	DISPATCHER
19-0055	01/15/2019		INACTIVE	
Offense Type Total = 2				
Category Total = 15				
<u>Category: MISDEMEANOR</u>				
<u>Offense Type: BATTERY HHM</u>				
19-0037	01/21/2019		CBA	COURT ORDER
Offense Type Total = 1				
<u>Offense Type: CRIMINAL TRESPASS</u>				
19-0044	01/23/2019		INACTIVE	
Offense Type Total = 1				
<u>Offense Type: DEATH REPORT REQUIRED</u>				
19-0054	01/26/2019			DISPATCHER
Offense Type Total = 1				
<u>Offense Type: DRIVING REVOKED OR SUSPENDED</u>				
19-0014	01/10/2019		CBA	ON VIEW
19-0035	01/20/2019		CBA	OTHER
19-0057	01/28/2019		SUMMONS FILED	ON VIEW
Offense Type Total = 3				
<u>Offense Type: LARCENY</u>				
19-0003	01/02/2019		INACTIVE	DISPATCHER
Offense Type Total = 1				
<u>Offense Type: PUBLIC NUISANCE</u>				
19-0008	01/05/2019		CBA	DISPATCHER
19-0018	01/12/2019			DISPATCHER

Reports Not Presented

Road Dept. Report

Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone 505-285 3656 Fax



Tuesday, February 5, 2019

To: Kate Fletcher - County Manager

Fr: Gary Porter - Public Works Director

Re: Monthly Report: 01/01/19 - 01/31/19 (January)

Regular Maintenance

Blade & Shape

<u><i>Road</i></u>	<u><i>Description</i></u>	<u><i>Miles</i></u>
<i>C25A</i>	<i>Chapman Road</i>	<i>0.951</i>
<i>C28</i>	<i>Bluewater Village</i>	<i>4.885</i>
<i>C29</i>	<i>Plano Colorado</i>	<i>3.482</i>
<i>C29A</i>	<i>Old Bluewater Lake Road</i>	<i>1.700</i>
<i>C1</i>	<i>Marquez Road</i>	<i>17.208</i>
<i>C63</i>	<i>Anaconda Road</i>	<i>5.931</i>
<i>C41</i>	<i>Pie Town Road</i>	<i>10.714</i>
<i>Total Miles</i>		<i>44.871</i>

Special Projects

<i>C20</i>	<i>San Mateo - Trim trees, clean cattle guards, clean shoulders.</i>
<i>C7</i>	<i>Cubero Loop - Trim trees, shoulder work.</i>
<i>C8</i>	<i>Encinal-Cubero Rds. - Trim trees.</i>
<i>C9</i>	<i>Water Canyon Rd. - Trim trees.</i>
<i>C10</i>	<i>Nth Castillo Rd. - Trim trees.</i>
<i>C49</i>	<i>Zuni Canyon Rd. - Shoulder work.</i>
<i>C17</i>	<i>Mt. Taylor Addition - Paint speed humps.</i>
<i>C21</i>	<i>Murray Acres - Trim trees.</i>
<i>C22</i>	<i>Broadview Acres - Trim trees.</i>
<i>C26</i>	<i>Golden Acres Rd. - Trim trees.</i>
<i>C30</i>	<i>Bluewater South - Clean culvert.</i>

C23	<i>Thunderbird Rd. - Repair signs & sweep roads .</i>
C41	<i>Pie Town Rd. - Repair signs & clean culverts and cattle guards.</i>
C35	<i>Fencelake Community Rds. - Put up signs.</i>
C51	<i>Nth & Sth Quail Lane - Shoulder workd.</i>
C2B	<i>Roberts Rd. - Shoulder work.</i>
C1	<i>Marquez Rd. - Clean cattle guards and culverts.</i>

Snow Removal

C1	<i>Marquez Road</i>
C2	<i>Rio Puerco Road</i>
C5	<i>Moquino-La Joya Loop</i>
C6	<i>Seboyeta-Bibo Roads</i>
C7	<i>Cubero & Village Roads</i>
C8	<i>Encinal Road</i>
C13	<i>San Jose Loop</i>
C14A	<i>Cananda Road</i>
C23	<i>Ralph Card Road</i>
C24	<i>Elkins Road</i>
C28	<i>Bluewater Village</i>
C30	<i>Bluewater South</i>
C32	<i>Zuni Trail</i>
C35	<i>Fencelake Community Roads</i>
C48	<i>Mallery Road</i>
C58	<i>San Rafael</i>
C18	<i>Horace Mesa Road</i>
C18B	<i>La Jara Mesa Road</i>
C19	<i>Cantina Road</i>
C19A	<i>Cantina Homesites Road</i>
C19B	<i>La Mosca Tank Road</i>
C33	<i>Candy Kitchen Road</i>
C34	<i>Pine Hill Road</i>
C49	<i>Zuni Canyon Road</i>
C28A	<i>Plano Colorado Frontage Road</i>
C29A	<i>Old Bluewater Lake Road</i>
C59	<i>Dwight Small Road</i>
C59A	<i>Cibola Sands Road</i>
C59B	<i>Clark Road</i>
C59C	<i>Camino De Belinda</i>
C59D	<i>Camino Del Silvestre</i>
C56A	<i>La Vega Estates</i>
C56B	<i>Vista Del Monte</i>
C47	<i>Mesa Ridge Road</i>
C62A	<i>Paxton Springs Road</i>

C18A	<i>Lobo Creek Road</i>
C42	<i>Back Country By Way</i>
C35A	<i>Moreno Hill Road</i>
C49A	<i>Parsons Lane</i>
C51	<i>Nth & Sth Quail Lane</i>
C51A	<i>Nth Lawrence Road</i>
C51B	<i>Betty Drive</i>
C51C	<i>Rodeo Grounds Road</i>
C53	<i>Salazar Loop</i>
C54	<i>Valdez Subdivision</i>
C54A	<i>Ft. Wingate Road</i>
C55	<i>Ben Chavez Loop</i>
C56	<i>Otero Acres</i>
C56A	<i>La Vega Estates</i>
C57	<i>E/W Circle Drive</i>
C48	<i>Mallery Road</i>
C31N	<i>Bluewater North</i>
FR 459	<i>Snow removal for Boy Scouts.</i>

Sweep (chip sealed roads)

C51	<i>Nth & Sth Quail Lane</i>
C58	<i>San Rafael</i>
C49	<i>Zuni Canyon Road</i>
C49A	<i>Parsons Lane</i>
C51A	<i>Nth Lawrence Road</i>
C51B	<i>Betty Drive</i>
C51C	<i>Rodeo Grounds Road</i>
C53	<i>Salazar Loop</i>
C54	<i>Valdez Subdivision</i>
C54A	<i>Ft. Wingate Road</i>
C55	<i>Ben Chavez Loop</i>
C56	<i>Otero Acres</i>
C56A	<i>La Vega Estates</i>
C57	<i>East & West Circle Dr.</i>
C59	<i>Dwight Small Road</i>
C59A	<i>Cibola Sands Road</i>
C28	<i>Bluewater Village</i>
C28A	<i>Plano Colorado Frontage Road</i>
C29	<i>Plano Colorado</i>
C7	<i>Cubero Loop-Village Roads</i>
C8	<i>Encinal-Cubero Roads</i>
C9	<i>Water Canyon Road</i>
C10	<i>Nth & Sth Castillos Road</i>
C6	<i>Seboyeta-Bibo Roads</i>
C24	<i>Elkins Road</i>

Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone Fax 505-287-3656



MAINTENANCE REPORT

January 2019

<u>Department</u>	<u>Unit Number</u>	<u>Total Parts & Oil</u>	<u>Hours Worked</u>	<u>Mechanic Rate</u>	<u>Total on Repair Order</u>
Road Dept.	130	\$14.67	1	\$ 18.20	\$ 32.87
Road Dept.	138	\$29.36	0.5	\$ 18.20	\$ 38.46
Road Dept.	152	\$28.91	0.5	\$ 18.20	\$ 38.01
Road Dept.	157	\$0.50	2	\$ 18.20	\$ 36.90
Road Dept.	MS 250 Chain Saw	\$25.50	1.5	\$ 18.20	\$ 52.80
				TOTAL	\$ 199.04
Sheriff's	G-00038	\$27.49	3	\$ 18.20	\$ 82.09
Sheriff's	G-68921	\$20.99	4	\$ 18.20	\$ 93.79
Sheriff's	G-90204	\$25.08	8	\$ 18.20	\$ 170.68
Sheriff's	G-90205	\$22.85	1.5	\$ 18.20	\$ 50.15
				TOTAL	\$ 396.71

9a.

NEW BUSINESS

Resolution 19-22 Declaring Cibola County a
Sanctuary County



**CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2019-22**

**DECLARING CIBOLA COUNTY TO BE A
SECOND AMENDMENT SANCTUARY COUNTY**

WHEREAS, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt, Suite 50, Grants, New Mexico 87020 on February 28th 2019, at 5 p.m. as required by law; and,

WHEREAS, NMSA 1978, Section 4-37-1 (1995) provides that Counties have the power to, “provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of any county or its inhabitants”; and,

WHEREAS, NMSA, 1978, Section 4-38-18 (1976) provides that a Board of County Commissioner has the duty and authority “[t]o represent the county and have the care of the county property and the management of the interest of the county in all cases where no other provision is made by law; and,

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms; and

WHEREAS, the Supreme Court in the District of Columbia v. Heller 554 U.S. 570 (2008), decision affirmed pan individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and,

WHEREAS, the Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and,

WHEREAS, the Supreme Court, in United States v. Miller, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and,

WHEREAS, Article II, Section 6 of the Constitution of New Mexico provides that “[n]o law shall abridge the right of the citizen to keep and bear arms for security and defense, for

lawful hunting and recreational use and for other lawful purposes, but nothing herein shall be held to permit the carrying of concealed weapons. No municipality or county shall regulate, in any way, an incident of the right to keep and bear arms;" and,

WHEREAS, it is the desire of the Board to declare its support of the Second Amendment to the United States Constitution and the New Mexico Constitution protecting citizens' inalienable and individual right to keep and bear arms; and,

WHEREAS, the members of this Board took an oath to support and defend the United States Constitution, the Constitution of the State of New Mexico and the laws of the State of New Mexico (insofar as they are constitutional); and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Cibola by the authority granted the Board by the laws of the State of New Mexico and people of Cibola County, New Mexico to stand and defend their rights and liberties, which are guaranteed by the United States and New Mexico Constitutions, we hereby declare this Resolution as follows:

Second Amendment Preservation Resolution Designating Cibola County a
Second Amendment "Sanctuary County"

BE IT FURTHER RESOLVED that this Board affirms its support for the duly elected Sheriff of Cibola County, New Mexico in the exercise of his sound discretion and affirms its resolve to support decisions by our Sheriff to not enforce any unconstitutional firearms law against any citizen.

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of enforcing law that unconstitutionally infringes on the right of the people to keep and bear arms.

APPROVED, ADOPTED, AND PASSED on this 28th day February 2019.

BOARD OF COUNTY COMMISSIONERS

Daniel J. Torrez, Chair

Robert S. Windhorst, 1st Vice-Chair

Ralf Lucero, 2nd Vice Chair

Martha Garcia, Member

Christine Lowery, Member

ATTEST BY:

Michelle E. Dominguez, County Clerk

9b.

NEW BUSINESS

Resolution 19-21 Budget Adjustment No. 5

Cibola County Commission

Daniel J. Torrez, Chairman
Robert S. Windhorst, 1st Vice-Chair
Ralph Lucero, 2nd Vice-Chair
Christine Lowery, Commissioner
Martha Garcia, Commissioner

Cibola County
700 E. Roosevelt Ave., Suite 50
Grants, New Mexico 87020
Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher
County Manager

Resolution No. 19-21

**Fiscal Year 2019
BUDGET ADJUSTMENT No. 5**

WHEREAS, the Board of County Commissioners of the County of Cibola is the duly constituted governing body of the County and serves *ex officio* as the County Board of Finance with authority for establishing, monitoring, and adjusting the County's budget; and

WHEREAS, budget adjustments are required to establish correct beginning cash balances; allow for new transfers; to allow for budget increases and decreases to revenues and expenditures to offset any unanticipated revenues and/or expenditures; and to correct amounts when required; and

WHEREAS, the budget adjustments and the associated line items with amounts stated on the attached, *Schedule of Budget Adjustments A-19-21* is essential.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CIBOLA, STATE OF NEW MEXICO, ex officio COUNTY BOARD OF FINANCE that the adjustments included in this document are deemed necessary to the operations of the County for the 2019 fiscal year ending June 30, 2019.

PASSED, APPROVED and ADOPTED by the governing body at a special meeting on the 28th day of February 2019.

THE BOARD OF COUNTY COMMISSIONERS:

Daniel Torres, Chairman

Robert Windhorst, 1st Vice-Chair

Ralph Lucero, 2nd Vice-Chair

ATTEST:

Michelle E Dominguez, County Clerk

Dr. Christina Lowery, Commissioner

Martha Garcia, Commissioner

Department of Finance and Administration
Local Government Division
Financial Management Bureau
SCHEDULE OF BUDGET ADJUSTMENTS

For Local Government Division use only:

ENTITY NAME: Cibola County
FISCAL YEAR: FY 2018-19
RESOLUTION #: 19-21
SCHEDULE: A-19-21

ENTITY RESOLUTION NUMBER	DFA FUND #	COUNTY FUND #	TYPE OF BAR LOCAL (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET	DESCRIPTION
	21100	605	L	LEPF	Expenditure	21100-3001-56030	605-035-455-00246	\$12,000	(\$1,048)	\$10,952	Fire Arms & Ammunition
	21100	605	L	LEPF	Expenditure	21100-3001-56110	605-035-455-00248	\$6,720	(\$1,384)	\$5,336	Protective Clothing
	21100	605	L	LEPF	Expenditure	21100-3001-54040	605-035-455-00011	\$7,000	\$204	\$7,204	Vehicle Expense
	21100	605	L	LEPF	Expenditure	21100-3001-56090	605-035-455-00082	\$0	\$988	\$988	Safety Equipment
	21100	605	L	LEPF	Expenditure	21100-3001-57050	605-035-455-00098	\$0	\$1,240	\$1,240	Training & Staff Development
	11000	401	L	Commission	Expenditure	11000-1001-56020	401-001-401-00009	\$9,000	(\$8,135)	\$864	Office Equipment & Supplies
	11000	401	L	Manager	Expenditure	11000-2001-56020	401-004-402-00009	\$12,000	\$8,135	\$20,135	Office Equipment & Supplies
	20900	427	L	El Morro VFD	Expenditure	20900-3002-53030	427-018-464-00010	\$2,500	(\$1,000)	\$1,500	Mileage & Per Diem
	20900	427	L	El Morro VFD	Expenditure	20900-3002-57050	427-018-464-00098	\$4,000	(\$1,500)	\$2,500	Training & Staff Development
	11000	401	L	Treasurer	Expenditure	11000-1006-52030	401-004-406-00008	\$13,422	(\$1,600)	\$11,822	Safety Equipment
	11000	401	L	Treasurer	Expenditure	11000-1006-57090	401-004-406-00008	\$64,041	(\$8,000)	\$56,041	Printing & Publishing
	11000	401	L	Treasurer	Expenditure	11000-1006-57080	401-004-406-00006	\$14,000	\$1,600	\$15,600	Group Ins.
	11000	401	L	Treasurer	Expenditure	11000-1006-53030	401-004-406-00012	\$15,000	\$4,000	\$19,000	Postage
	11000	401	L	Treasurer	Expenditure	11000-1006-54050	401-004-406-00010	\$5,000	\$2,000	\$7,000	Equip. Maint & Repair
	11000	401	L	Treasurer	Expenditure	11000-1006-57050	401-004-406-00010	\$3,000	\$2,000	\$5,000	Mileage & Per Diem
	20900	604	L	Fire Marshal	Expenditure	20900-0001-54050	604-018-461-00012	\$33,500	(\$7,300)	\$26,200	Training & Staff Development
	20900	604	L	Fire Marshal	Expenditure	20900-0001-57150	604-018-461-00069	\$2,000	\$7,300	\$9,300	Equip. Maint & Repair
	11000	401	L	Assessor	Expenditure	11000-1003-51020	401-004-407-00002	\$219,437	(\$20,000)	\$199,437	Dues, Fees, Subscriptions
	11000	401	L	Assessor	Expenditure	11000-1003-54050	401-004-407-00012	\$36,281	(\$20,000)	\$56,281	Full Time Salaries
	20900	419	L	Laguna FD	Expenditure	20900-3002-56090	419-018-430-00082	\$60,000	(\$10,000)	\$50,000	Equip. Maint & Repair
	20900	419	L	Laguna FD	Expenditure	20900-3002-54010	419-018-430-00023	\$16,000	\$10,000	\$26,000	Safety Equipment
	20900	416	L	Fence Lake VFD	Expenditure	20900-3002-56050	416-018-428-00046	\$1,000	(\$500)	\$500	Repair to Buildings
	20900	416	L	Fence Lake VFD	Expenditure	20900-3002-57050	416-018-428-00098	\$1,500	(\$500)	\$1,000	Janitor Supplies
	20900	416	L	Fence Lake VFD	Expenditure	20900-3002-54040	416-018-428-00011	\$5,000	(\$500)	\$4,500	Training & Staff Development
	11000	401	L	Maintenance	Expenditure	11000-2006-56050	401-010-403-00046	\$17,000	(\$100)	\$16,900	Vehicle Expense
	11000	401	L	Maintenance	Expenditure	11000-2006-56020	401-010-403-00009	\$2,500	\$100	\$2,600	Janitor Supplies
	20900	408	L	Bluewater VFD	Expenditure	20900-3002-46900	408-018-422-00320	\$11,999	(\$4,000)	\$7,999	Office Equipment & Supplies
	20900	408	L	Bluewater VFD	Expenditure	20900-3002-54050	408-018-422-00012	\$3,590	\$4,000	\$7,590	Miscellaneous Expense
	20300	620	S	1% Reappraisal	Expenditure	TBD	TBD	\$0	\$60,000	\$60,000	Equip. Maint & Repair
								\$0		\$0	EagleView - Pictometry
								\$0		\$0	
								\$0		\$0	
								\$0		\$0	
								\$0		\$0	
								\$0		\$0	

ATTEST: _____ Title _____ Date _____ Board Chairman _____ (Date) _____

9c.

NEW BUSINESS

Resolution 19-20

2019 Certified County Maintained Mileage
Report

Cibola County Road Dept.
701 East Roosevelt
Grants New Mexico 87020
Phone (505) 281-1577 Fax (505) 387-3656
Gary Porter - Public Works Director

Cibola County
Resolution # 19-20

Whereas, the undersigned are the duly elected and qualified members of the governing body of Cibola County; and
Whereas, the maintained mileage of County roadways is the responsibility of the Board of the Commissioners; and
Whereas, the health and safety of their patrons is of the highest priority; and
Whereas, the New Mexico Department of Transportation has notified Cibola County of the 2019 Annual Certified County Maintained Mileage Report
Whereas, total mileage for Cibola County Maintained Roads for 2019 is 364.375 Miles

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cibola County submits its 2019 Annual Certified County Maintained Mileage Report.

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____, 2019.

THE CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez, Chairman

Gary Porter, Cibola County Public Works Director

Robert Windhorst, 1st Vice Chair

Ralph Lucero, 2nd Vice Chair

Martha Garcia, Commissioner

Attest:

Christine Lowery, Commissioner

Michelle E. Dominguez, Cibola County Clerk

County Maintained Route Description

For Annual Certified County Maintained Mileage Report

County Cibola County

2019

Route Name	Route Number	FROM: Beginning Termini	TO: Ending Termini	Mileage Length of Maintained Section	Total Roadway Width (in feet)	Type of Roadway Surface (Refer to Codes at bottom left)	Comments:
Marquez Road	C-1	JCT. SR 279 and C-1	Sandoval County Line	17.208	44	1 & 2	1 mi Paved / 16.208 mi Graveled
Rio Puerto Road	C-2	JCT. C-1 and C-2	Sandoval County Line	3.234	23	3	
Piedra Lumbre Road	C-4	JCT. C-1 and C-4	Gate South of Joe Chavez Ranch	4.991	23	3	
Moquino & La Joya Loop	C-5	JCT. SR. 279 and C-5	Moquino Bus Turn Around	6.553	24	1	
Seboveta-Bibo Roads	C-6	C-5 and La Joya Loop	End of SR 279, Marquez Residence, Portales Shrd	4.834	24	1	
Cubero Loop & Village Roads	C-7	La Villa Trading Post	To Elementary School then to JCT. SR. 124	7.165	24	1	
Encinal Cubero Road	C-8	Fire Station	Cattle Guard-Enchinal-Cubero Property Line	2.486	26	1	
Water Canyon Road	C-9	JCT. C-8	Cattle guard before Game Ranch Entrance	4.095	23	3	
N. Castillos Road	C-10	JCT. C-8	End of Road	2.905	24	1,2,3	.40 Paved / 2.5 Graveled
Seco Canyon Road	C-10A	Intersection of N. Castillio Road	Property Line	0.912	22	1	
Bibo Ranch Road	C-11	S. of JCT. SR. 124, W. of La Villa	Gate at end of road	0.636	24	2	
De Armond Springs Road	C-12	N. of JCT. SR. 124 W. of La Villa	Cattle Guard at end of road	0.698	33	2	
San Jose Loop	C-13	N. of JCT. SR. 124 at San Fidel	E. of Black Mound Garage	3.817	22	2	
San Fidel Village	C-14	S. of Church JCT. SR. 124	End of Road	0.470	26	1	
Canada Road	C-14A	SR. 124 at Exit 96 North Side	W. to end of road	1.908	28	1	
Acoma Road	C-14B	Intersection SR 124 W. of San Fidel	End of Maintenance	0.360	22	1	
Rinconada Road	C-15	N. or JCT. SR. 124 at Chief Rancho	Cattle Guard Beginning of FR400	5.053	33	2	
MT. Taylor Addition Roads	C-17	N. of JCT. SR. 117 across from jail	Loop around to E. JCT. SR. 117	3.430	24	1	
Waller Road	C-17A	E. Side Exit 85 E. Grants	To end of road	0.952	24	1	
Horace Mesa Road	C-18	E. JCT. SR. 547 Lobo Canyon	Lobo Canyon Estates Subdivision	1.862	24	1	
La Cree Creek Road	C-18A	Lobo Canyon Fire Dept.	Bus Turn Around	0.724	24	1	
La Jara Mesa Road	C-18B	W. of JCT. SR. 547	Bus Turn Around	0.838	26	1	
Canlina Road	C-19	N. of JCT. SR. 547	Bus Turn Around	1.016	26	1	
Canlina Homesites Road	C-19A	N. of JCT. SR. 547	Bus Turn Around	0.244	20	1	
La Mosca Tank Road	C-19B	End of Pavement	Boy Scouts Camp	5.163	36	2	
San Mateo Roads	C-20	E. of JCT. 605 by Fire Station	Loops N. to cattleguard	4.982	26	1,2	3.982 Paved / 1.0 Graveled
Murray Acres	C-21	N. of JCT Pasture LN & Malpais RD	JCT. of C-22	2.333	24	1	
Broadview Acres	C-22	JCT. N. of Republic Supply	Intersection of Ridge Runner	2.976	24	1	
Ralph Card Road	C-23	Green Valley Trailer Park JCT. SR. 605	End of Murray Acres Road	3.113	30	1	
Nursery Road	C-23A	JCT. of C-23 N. of Feed Silos	Railroad Crossing	1.628	24	1	
Stanley Card Road	C-23B	Intersection of Ralph Card Road	End of Road	0.296	24	1	
St. Jude Drive	C-23C	Intersection of Ralph Card Road	Intersection of Barbara Drive	0.520	24	1	
Gail Drive	C-23D	Intersection of Ralph Card Road	Intersection of Barbara Drive	0.320	24	1	
Elaine Drive	C-23E	Intersection of Ralph Card Road	Intersection of Gail Drive	0.126	24	1	
Barbara Drive	C-23F	Intersection of Ralph Card Road	End of Road	0.845	24	1,2	.222 Paved / .622 Graveled
Elkins Road	C-24	C&E Concrete Plant	Milan Village Limits	1.179	24	1	

Tietjen Road, Berryhill Road, Forest Park Ave, Head Street	C-24A	Intersection of Elkins Road	Milan Village Limits	0.719	23	1	
Bell Road	C-25	Gunderson Oil	Cattle Guard - End of Road	2.539	26	2	
Champion Road	C-25A	RR Tracks Intersection of SR. 122	End of Road	0.951	24	2	
Roberts Road	C-25B	Old Bluewater Inn SR. 122	Bluewater Village	1.222	24	1	
Golden Acres Road	C-26	Casa San Jose	Intersection SR. 122	0.605	20	1	
Vida Buena Road	C-27	Intersection SR. 122 W. of Milan	End of Road	0.705	20	1	
Bluewater Village	C-28	Exit 72 and SR. 122	All Roads in Bluewater Village	4.885	24	1	
Plano Colorado Frontage Road	C-28A	Exit 72 (South Side)	JCT. to Plano	2.640	26	1	
Farm Road	C-28B	JCT. C-28	First Right Turn	0.196	21	2	
Cemetery Road	C-28C	Intersection of Main Street	Intersection of Roberts Road	1.431	24	1	
Plano Colorado	C-29	JCT. C-28A	Bus Turn Around	3.482	24	1,2	1 mi Paved / 2.482 Graveled
Old Bluewater Lake Road	C-29A	JCT. C-28A	End of Road	1.700	20	2	
Bluewater North	C-30	Intersection SR. 612	All Roads in Bluewater Acres	6.588	20	1,2	3.85 mi Paved / 2.74 Graveled
Bluewater South	C-31N	Bluewater State Park	McKinley County Line	0.770	20	1	
Zuni Trail	C-32	Intersection SR. 36	Arizona State Line	27.111	20	3	
Candy Kitchen Road	C-33	Ramah Chapter Boundary	Intersection SR. 36	15.125	20	2,3	5 Graveled / 10.125 Dirt
Pine Hill Road	C-34	South Ramah Chapter Boundary	Intersection SR. 36	9.744	20	2	
Fence Lake Community Roads	C-35	Fence Lake Fire Dept.	All roads in Fence Lake Community	9.064	20	3	
Moreno Hill Road	C-35A	Fence Lake Fire Dept. South	Calron County Line	10.419	24	2	
White Hill Road	C-35B	Fence Lake Fire Dept. West	End of Road	1.989	24	3	
Bell Road	C-35C	Intersection C-35A	Intersection SR. 36	2.997	22	3	
W. Homestead Road	C-35D	Intersection SR. 36	End of Road	2.949	22	3	
McJunction Road	C-35E	Intersection SR. 36	End of Road	2.968	24	3	
Monday Road	C-35F	Intersection SR. 36	First Cattle Guard	1.491	22	3	
Plumasano Basin Road	C-37	Intersection SR. 36	End of Road	1.503	20	3	
O'Dells Ranch Road	C-38	Intersection SR. 36 E. of Fire Dept.	Property Line	3.150	24	3	
Woodard Ranch Road	C-40	Intersection SR. 117 N.W.	Property Line	1.875	24	3	
Pietown Road	C-41	Intersection SR. 117 North	Calron County Line	10.714	24	2	
Back Country Bwyway	C-42	Intersection SR. 117 North	Intersection SR. 53 at Ice Caves	36.087	22	3	
Porter Ranch Road	C-44	Intersection SR. 53 S. San Rafael	End of Road	1.330	22	2	
Camino De Turquesa	C-45	Intersection SR. 53	Intersection Tephra RD	0.312	22	2	
Mesa Ridge Road	C-47	Intersection SR. 53 S.	James Property Line	7.148	20	3	
Obe Worthen Mesa Road	C-47A	Intersection SR. 53	Cattle Guard at Property Line	1.158	20	3	
Mallery Road	C-48	2 Mi up Canyon Road, Intersection SR. 53 Across Trailer Park	To South Property Line then to BIA 135	13.229	20	2	
Timberlake Road (Old Forest Road 157)	C-48A	Intersection SR. 53 East of Ramah	McKinley County Line	16.400	22	2,3	5 Mi Graveled / 11.400 Dirt Roadway
Zuni Canyon Road Grants	C-49	Grants City Limits	Intersection of Forest Road 50	15.427	24	1,2	2 Mi Paved / 13.427 Graveled
Parsons Lane	C-49A	Intersection C-49 and Quail Run Trailer Park	Intersection Betty Lane	0.492	20	1	
El Saguan Loop	C-49B	Intersection C-49	Intersection C-49	1.162	24	3	
Zuni Canyon Road	C-50	Intersection of Forest Road 50	Intersection SR. 53 and Ice Caves	4.366	20	2	
N. Quail Lane	C-51	Milan Village Limits S. of Airport	Across C-49 to End of Road	0.736	20	1	
N. Lawrence Road	C-51A	Intersection C-49 at housing	End of Road	0.835	18	1	
Betty Drive	C-51B	Intersection C-49A	West of Rodeo Grounds	0.540	22	1	
Rodeo Ground Road	C-51C	Intersection SR. 53 South	End of Road	0.777	21	1	
El Gallo Road	C-52	Intersection SR. 53 South	End of Road to West and End of Road to South	0.840	20	2	
Salazar Loop	C-53	Intersection SR. 53	Loop Back to SR. 53	0.627	20	1	
Valdez Subdivision	C-54	Intersection SR. 53 S. San Rafael	End of Road	0.282	20	1	
Fort Wingate Road	C-54A	Intersection SR. 53	End of Road	0.828	20	1,2	.5 Mi Paved / .33 Gravel
Ben Chavez Loop	C-55	Intersection SR. 53	Loop Back to SR. 53	0.994	20	1	
Otero Acres	C-56	Intersection SR. 53	End of Road	0.592	20	1	

9d.

NEW BUSINESS

Resolution 18-57 Second Amendment to LGD
Road Fund Coop Agreement SB-7606 (198) 19-
Increase of Funding

Cibola County Road Dept.
County Road Dept.
County Road Dept.
County Road Dept.
County Road Dept.

February 12, 2019

Ms. JoAnn Garcia / Bill Santiago
NMDOT
P.O. Box 2159
Milan, NM 87021

RE: SB-7606 (198) 19 Contract # D15959/1 Control # L600144

Attn: JoAnn Garcia and Bill Santiago

Dear JoAnn,

This letter is to serve as Cibola County's request for the consideration of the opportunity to increase SB funds. Cibola County hereby confirms that the County is able to meet the match for additional funding. Funding will increase Cooperative Agreement Project Number SB-7606 (198) 19 Contract # D15959/1 Control Number L600144 with the New Mexico Department of Transportation for LGRF Project for year 2018/2019, for Plan, Design, Pavement Rehabilitation, Reconstruction, Blade and Shape, Miscellaneous of various County Roads within the control of the Cibola County.

New Mexico Department of Transportation share shall be 75%, which is \$356,000.00. Cibola County's proportional matching share shall be 25% which is \$118,667.00. TOTAL ADITONAL FUNDING: \$474,667.00

Should you require further information or have any questions, do not hesitate to contact me at (505) 285-2570. Thank you for your assistance.

Sincerely,



Gary Porter
Public Works Director

Cibola County Road Dept
Ed. James, III
County Road Engineer
Phone: (505) 771-2255 Fax: (505) 771-2411
County Center Public Works Bureau

**Cibola County
Amended Resolution # 18-57**

- Whereas, Cibola County participates in the local government road fund program administered by the New Mexico Department of Transportation; and
- Whereas, Cibola County and the New Mexico Department of Transportation have entered into a joint and coordinated effort; and
- Whereas, Subsequent to the adoption of Resolution No. 18-57; the New Mexico Department of Transportation informed the County of additional funding for this project; and
- Whereas, The total cost of the project as amended will be \$949,334.00 to be funded in proportional share by the parties hereto as follows:

1. Funding confirmed original Resolution No. 18-57, \$474,667.00
 - a. New Mexico Department of Transportation share shall be 75%, which is \$356,000.00
 - b. Match Waver Program 25%, which is \$75,000.00
 - c. Cibola County's proportional matching share shall be 25%, which is \$43,667.00
2. Additional funding reflected in the Amendment to Resolution No. 18-57, \$474,667.00
 - a. New Mexico Department of Transportation share shall be 75%, which is \$356,000.00
 - b. Cibola County's proportional matching share shall be 25%, which is \$118,667.00

TOTAL PROJECT COST IS \$949,334.00

- Whereas, Cibola County shall pay all costs which exceed the total amount of \$949,334.00

NOW, THEREFORE, BE IT RESOLVED that the governing body for Cibola County, New Mexico, determines, resolves, and orders as follows:

- a. That the project for this Cooperative Agreement is adopted and has a priority standing.
- b. The agreement terminates on December 31, 2019 and Cibola County incorporates all the agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into the written agreement.
- c. Cibola County to enter into Cooperative Agreement Project Number SB-7706 (198) 19 Contract Number D15959/I Control # L600144 with the New Mexico Department of Transportation for LGRF Project for year 2018 – 2019 for the Plan, Design, Pavement Rehabilitation, Reconstruction, Blade and Shape. Miscellaneous of various county roads within the control of the Cibola County.



Cibola County Board of Commissioners
Meeting Minutes
for the month of
May 2019
at the County Courthouse
in the City of Lordsburg, New Mexico

PASSED, APPROVED AND ADOPTED THIS _____ DAY OF _____, 2019.

THE CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice Chair

Ralph Lucero, 2nd Vice Chair

Martha Garcia, Commissioner

Christine Lowery

Attest:

Michelle E. Dominguez, Cibola County Clerk

Contract No.	<u>D15959/2</u>
Vendor No.	<u>0000047859</u>
Project No.	<u>SB-7606(198)19</u>
Control No.	<u>L600144</u>

SECOND AMENDMENT TO LOCAL GOVERNMENT ROAD FUND COOPERATIVE AGREEMENT

This **Second Amendment** is to the Agreement entered into between the New Mexico Department of Transportation (Department) and the Cibola County (Public Entity). This Amendment is effective as of the date of the last party to sign on the signature page.

RECITALS

Whereas, the Department and the Public Entity entered into an Agreement, Contract No. D15959, on July 17, 2018; and,

Whereas, Section 19 allows for modification of the Agreement by an instrument in writing executed by the parties; and,

Whereas, the Department and the Public Entity want to modify funding; and,

Whereas, the parties agree to modify this Agreement.

Now, therefore, the Department and the Public Entity agree as follows:

1. Section 2a and 2b, Project Funding, is deleted and replaced by the following:

2. Project Funding.

a. The estimated total cost for the Project is Nine Hundred and Forty-Nine Thousand, Three Hundred-Thirty Four Dollars and Zero Cents (\$949,334.00) to be funded in proportional share by the parties as follows:

1. Department's share shall be 75%	\$787,000.00
------------------------------------	--------------

Plan, Design, Pavement Rehabilitation, Reconstruction, Blade & Shape, Misc.

2. The Public Entity's required proportional matching Share shall be 25%	\$162,334.00
For purpose stated above	

3. Total Project Cost	\$949,334.00
-----------------------	--------------

- b. The Public Entity shall pay all Project costs, which exceed the total amount of Nine Hundred and Forty-Nine Thousand, Three Hundred-Thirty Four Dollars and Zero Cents (\$949,334.00).

All other obligations set forth in the Original Agreement shall remain in full force and effect unless expressly amended or modified by this Second Amendment.

The remainder of this page is intentionally left blank.

In Witness Whereof, each party is signing this Agreement on the date stated opposite that party's signature.

New Mexico Department of Transportation

By: _____
Cabinet Secretary or Designee

Date: _____

Approved as to form and legal sufficiency by the New Mexico Department of Transportation's Office of General Counsel

By: _____
Assistant General Counsel

Date: _____

Cibola County

By: _____

Date: _____

Name: _____

Title: _____

ATTEST:

By: _____
Cibola County Clerk

Date: _____

9e.

NEW BUSINESS

Road Dept. to enter into Lease Agreement with
Wagner Equipment



Quote 192820-01

December 31, 2018

CIBOLA COUNTY COMMISSIONATTN: ROAD
DEPARTMENT
515 W HIGH STREET
GRANTS, New Mexico 87020

Attention: KATE FLETCHER

Dear Ms. Fletcher,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

CATERPILLAR Model: 140M3 BR Motor Grader

STOCK NUMBER: TBD **SERIAL NUMBER:** TBD **YEAR:** 2019 **HOURS:** 3

We appreciate the opportunity to extend this quote. This quote is subject to availability and is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Regards,

Don Roberts
505-320-1023
Sales Representative
Wagner Equipment Co.

CATERPILLAR Model: 140M3 BR Motor Grader**STANDARD EQUIPMENT**

POWERTRAIN - Air cleaner, dual stage dry type radial - seal with service indicator and - automatic dust ejector - Air-to-air after cooler (ATAAC) - Belt, serpentine, automatic tensioner - Brakes, oil disc, four-wheel, hydraulic - Demand fan, hydraulic - Differential, lock/unlock, Automatic - Drain, engine oil, ecology - Electronic over-speed protection - Engine: - -C9 with ACERT technology, diesel - with automatic engine derate and idle - control. EPA/ARB Tier 4 Final & EU - stage - -IV certified Engine & Aftertreatment - Parking brake, multi-disc, sealed and - oil cooled. - Sediment drain, fuel tank. - Tandem drive - Transmission, 8 speed forward and - 6 speed reverse, power shift, direct - drive - VHP Plus (Variable Horse Power Plus)

ELECTRICAL - Alarm, back-up - Alternator, 150 ampere, sealed - Batteries, maintenance free, heavy - duty, 1125 CCA - Breaker panel, ground accessible - Electrical hydraulic valves - Electrical system, 24V - Grade control ready (Cab harness, - software, electrical hydraulic valves, - bosses and brackets) - Lights, reversing - Lights, roading, roof-mounted, - stop and tail, LED - Starter, electric

OPERATOR ENVIRONMENT - Air Conditioning with heater - Articulation, automatic return to center - Centershift pin indicator - Display, digital speed and gear - Doors, left and right side with wiper - Gauge, machine level - Gauges (analog) inside the cab - (includes fuel, articulation, engine - coolant temp, engine RPM, - and hydraulic oil temp, DEF/AdBlue) - Joystick, adjustable armrests - Joystick gear selection, hydraulic - power steering hydraulic controls - (right/left, blade lift w/ float - position, blade sideshift and tip, - circle drive, centershift, front wheel - lean and articulation and steering) - Lights, night time cab - Messenger operator information system - Meter, hour, digital - Mirror, inside rearview, wide angle - Power Port, 12V - Radio Ready, Entertainment - ROPS cab, sound suppressed - 69dB(A) - ISO 6394 - Seat, cloth-covered, comfort suspension - Storage area for cooler/lunchbox - Throttle control, electronic - Windows laminated glass: - -Fixed front with intermittent wiper - -Door with intermittent wipers (3) - Windows tempered: - -Left and right side wipers - -Rear with intermittent wiper - Cab storage -

SAFETY AND SECURITY - Clutch, circle drive slip - Doors, 2 engine compartment, (two left - hand, two right hand) locking - Doors, 2 service, left and right locking - Ground level engine shutdown - Hammer (emergency exit) - Horn, electric - Lockout, hydraulic implement (for - roading and servicing) - Seat belt, retractable 76.2 (3") - Secondary steering - Tandem walkway/guards

TIRES, RIMS, AND WHEELS - A partial allowance for tires on - 254mm x 609.6mm (10" x 24") multi-piece - rims is included in the base machine - price and weight.

FLUIDS - Antifreeze - Extended life coolant -35C/-30F

OTHER STANDARD EQUIPMENT - Accumulators -brake -dual certified - Drawbar, 6 shoe w/replaceable wear strips - Fluid check, ground level - Fuel tank, 398 liters (105 gallon) - Ground level fueling - DEF/AdBlue Tank, 21 liters (5.5 gallon) - Hydraulic lines for base functions - Pump, hydraulic, high capacity - (98cc / 15 cu in) - Radiator, cleanout access - (both sides with swing doors) - SOS ports - engine -hydraulic - -transmission -coolant -fuel - Tandem walkway/guards - Tool box - Debris guard

CONSIST NOTE - STANDARD EQUIPMENT: - The standard equipment list includes key - components necessary for an operable - machine.

MACHINE SPECIFICATIONS

140M3 MOTOR GRADER
GLOBAL ARRANGEMENT,LOW AMBIENT
MOLDBOARD, 14' BASIC
RIPPER/SCARIFIER
COLD WEATHER PACKAGE
ACCUMULATORS, BLADE LIFT
PRECLEANER, SY-KLONE
DRAIN, GRAVITY, ENGINE OIL
BASE + 1 (RIP)
STARTER, ELECTRIC, HEAVY DUTY
LIGHTS, ARM, FOLD DOWN
LIGHTS, ROADING, HALOGEN
CAB, PLUS (STANDARD GLASS)
CAB, PLUS (INTERIOR)
SEAT BELT
PRODUCT LINK, CELLULAR PLE641
NO ACCUGRADE
JOYSTICK CONTROLS, BASIC
TANK, FUEL, STANDARD
FAN, STANDARD
TIRES,14.0R24 MX XGLA2 * G2 MP
GUARD GP, HITCH
COOLANT, 50/50, -35C (-31F)
LIGHTS, WORKING, PLUS, HALOGEN
GUARD, TRANSMISSION
HEATER, ENGINE COOLANT, 120V
PUSH PLATE, COUNTERWEIGHT
LINES, RIPPER, ADDITIONAL
TOOTH, STRAIGHT
SHANKS/TEETH, RIPPER/SCARIFIER
LANGUAGE, ENGLISH
DECALS, ENGLISH (U.S.)
FUEL ANTIFREEZE, -25C (-13F)
ANTIFREEZE WINDSHIELD WASHER
ROLL ON-ROLL OFF
LIGHT, LED WARNING STROBE
MOUNTING, WARNING LIGHT
HEADLIGHTS,FRONT, LOW, HALOGEN
MIRRORS, OUTSIDE HEATED 24V
CONTROL,AUTO ARTICULATION-DEMO

SELL PRICE	\$262,548.49
TOTAL	\$262,548.49

WARRANTY & COVERAGE

Standard Warranty:	12 Months Unlimited Hours, Parts and Labor (Travel Time included for the first 6 months)
Extended Coverage:	Governmental 5 year / 5000 Hour Premier Extended Coverage Plan

F.O.B/TERMS:
Milan, NM

OPTIONS: Condition Monitoring			
Components	Ref No.	Qty	Sell
Preventative Maintenance			
Condition Monitoring - 1 Year			\$400

Caterpillar Financial Services Corporation

Finance Proposal

CUSTOMER

Name: CIBOLA COUNTY, NM

Address
City
State
Zip code
County

Good if:

Acknowledged by Feb-01-19
Funded by Feb-01-19

DEALER

WAGNER EQUIPMENT CO.
Sales person D. ROBERTS
Dealer contact
Telephone

Quote number 613-9258
Fax number
Quote date 01/02/2019
Quote time 13:23:05

FINANCE PROPOSAL

This is Caterpillar Financial Services Corporation's confirmation of the following finance proposal. This is a proposal only and is subject to credit approval, execution of documentation, and execution and approval of the application survey.

Financing type CAT VALUE OPTION
Number of payments 60 Monthly
Payments in Arrears

Purchase option Stated option
Equipment Construction
Quoted by ThakuSS
Report created by ThakuSS

	Model	ADR Code	Ann. Hours	Qty	Amount Financed	Payment	Purchase Option
New	140M3	15.00	1000	1	254,240.16	2,935.60	159,075.00
New	140M3AWD	15.00	1000	1	262,848.39	2,780.46	183,645.00
				2	517,088.55	5,716.06	342,720.00

Special Conditions:

140M3

Model Year - 2019, Standard Environment; Major Attachments-Air Conditioning, Cab; Blades/Buckets/Rippers-Push Plate, Straight Blade, Ripper

140M3AWD

Model Year - 2019, Standard Environment; Major Attachments-Cab, Air Conditioning; Blades/Buckets/Rippers-Push Plate, Straight Blade, Ripper

	Model	Insurance	Payment w/Insurance
New	140M3	284.23	3,219.83
New	140M3AWD	293.95	3,074.41
		578.18	6,294.24

The estimate for insurance is provided through Caterpillar Insurance Company (Provided by Westchester Insurance Company in Rhode Island) and is not an offer to contract for insurance.

CONDITIONS

- Insurance:** The customer must provide evidence of physical damage and liability insurance in an amount and from an insurance carrier satisfactory to CFSC. CFSC must be named on the policies, as loss payee and additional insured, as applicable, and a certificate of insurance, in form and substance acceptable to CFSC, must be provided to CFSC.
- Taxes:** All taxes are the responsibility of the customer and may or may not be included in the above payment amounts. Under the CAT Master Tax Lease and CAT Long Term Rental Agreement, a lessee is required to indemnify the lessor for loss of tax benefits.
- Equipment:** The equipment cannot be delivered until all documents are executed by CFSC. All equipment must reside in the United States at all times.
- Approval:** This proposal is subject to, among other things, final pricing, credit approval and document approval by CFSC.

The terms and conditions outlined herein are not all-inclusive and are based upon information provided to date. This proposal may be withdrawn or modified by Lessor at anytime. This proposal does not represent an offer or commitment by CFSC to enter into a transaction or to provide financing, and does not create any obligation for CFSC. A commitment to enter into the transaction

Caterpillar Financial Services Corporation

Finance Proposal

described herein may only be extended by CFSC after this transaction has been approved by all appropriate credit and other authorities within CFSC.

Caterpillar Financial Services Corporation
2120 West End Avenue, Nashville, TN 37203
(615)-341-1000

We appreciate the opportunity to provide you a proposal for this transaction.

Proposed by:

Acknowledged by:

Caterpillar Financial Services Corporation

CIBOLA COUNTY, NM

Date

M Series 3

Motor Graders



	12M3/12M3 AWD		140M3/140M3 AWD		160M3/160M3 AWD	
Engine Model	Cat® C9.3 ACERT™		Cat C9.3 ACERT		Cat C9.3 ACERT	
Base Power (1st gear) – Net	133 kW	179 hp	149 kW	200 hp	165 kW	221 hp
Base Power (1st gear) – Net (Metric)		181 hp		202 hp		224 hp
VHP Plus Range – Net	133-172 kW	179-231 hp	149-188 kW	200-252 hp	165-203 kW	221-272 hp
VHP Plus Range – Net (Metric)		181-234 hp		202-255 hp		224-276 hp
AWD Range – Net	141-188 kW	189-252 hp	156-203 kW	210-272 hp	172-219 kW	231-293 hp
AWD Range – Net (Metric)		192-255 hp		213-276 hp		234-298 hp
Moldboard – Blade Width	3.7 m	12 ft	3.7 m	12 ft	4.2 m	14 ft
Operating Weight, Typically Equipped	19 344 kg	42,647 lb	19 935 kg	43,950 lb	20 660 kg	45,547 lb
Operating Weight, Typically Equipped AWD	20 236 kg	44,614 lb	20 827 kg	45,917 lb	21 552 kg	47,514 lb

9f.

NEW BUSINESS

Appointment of Board Registration
Maintenance for Clerk's Office



Office of the County Clerk

Michelle E. Dominguez

Phone: (505) 285-2535

Fax: (505) 285-2562

Email: mdominguez@co.cibola.nm.us

700 E. Roosevelt
Suite 50
P.O. Box 190
Grants, NM 87020

February 14, 2019

To: Kate Fletcher, Cibola County Manager

From: Michelle E. Dominguez, Cibola County Clerk

Re: Request for an item to be placed on the February 28th Commission Meeting Agenda.

According to Section 1-4-34 of the New Mexico Statutes, I am formally requesting an item to be placed on the Cibola County Commissioner's Agenda for the Commission Meeting on February 23, 2017. This item is to appoint a Board of Registration for the 2019 Voter Registration File Maintenance.

Attached are the names of the individuals the Democratic and Republican Party Chairs have recommended to serve on this board.

If you have any further questions please feel free to call me at 505-285-2537.

Thank you,

Michelle E. Dominguez
Cibola County Clerk



Office of the County Clerk

Michelle E. Dominguez

Phone: (505) 285-2535

Fax: (505) 285-2562

Email: mdominguez@co.cibola.nm.us

700 E. Roosevelt
Suite 50
P.O. Box 190
Grants, NM 87020

February 14, 2019

To: Cibola County Commissioners

From: Michelle E. Dominguez, Cibola County Clerk

Re: Approval Request

These are the names provided to me by the Cibola County Chairman for the Republican and Democratic Parties. I ask that you approve the following people for the 2019 Voter Registration File Maintenance.

The names provided by the Republican Chairman were:

Ronnie Pynes and Les Gaines

The names provided by the Democratic Chairman were:

Mary Lundstrom and Beverly Michael

If you have any questions please feel free to contact me at any time.

Thank you,

Michelle E. Dominguez, Cibola County Clerk



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

January 30, 2019

RE: 2019 Voter Registration File Maintenance

Dear Clerks:

Pursuant to Section 1-4-28 NMSA 1978 of the New Mexico Election Code, the secretary of state, county clerks, and boards of registration, in compliance with the National Voter Registration Act of 1993 (NVRA), shall remove from the official list of eligible voters the names of voters who are ineligible to vote due to a change of residence. This process occurs each odd numbered year and is based upon the results of the confirmation mailing sent by the secretary of state two years prior. In preparation for the 2019 voter registration file maintenance the secretary of state conducted a uniform and non-discriminatory confirmation mailing in August 2016.

The file maintenance process is initiated by each county clerk in coordination with local political party chairs and county commissioners to establish the board of registration. Pursuant to 1-4-33 NMSA 1978, on or before the first Monday of February of each odd numbered year, in this case February 4, 2019, the county chair of each of the qualified political parties may provide the board of county commissioners with a list of four voters in the county as a recommendation to be a member of the board of registration. Each party chair must indicate their preference for appointment by placing the number 1-4 opposite the name of each person on the list.

Pursuant to 1-4-34 NMSA 1978, the county commissioners must then meet at its first regularly scheduled meeting in February and appoint three voters from the lists who shall constitute the board of registration for the county. The commissioners must give preference to the names in the order indicated by the local party chairs. No more than two of the three persons appointed to the board of registration shall be members of the same major political party at the time of their appointment, provided that if a major party does not have a voter able to fill the position, a voter from another major party may be selected by the county clerk. Additionally, the county commissioners shall appoint two alternates who shall not belong to the same political party at the time of their appointment.

Once the board of registration is selected, the county clerk or authorized deputy shall serve as the secretary to the board. Additionally, the board is required to meet in the office of the county clerk no later than March 15, 2019 and is eligible for per diem and mileage out of the regular county budget.

Should you have any questions please feel free to contact the Bureau of Elections at 505-827-3600 or via email at sos.elections@state.nm.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Mandy Vigil".

Mandy Vigil
Election Director

9g.

NEW BUSINESS

Relocation of Consolidated Dispatch

**NO
DOCUMENTS
SUBMITTED
FOR ITEM G**

9h.

NEW BUSINESS

JPA's with City of Grants- Animal Care Center
Library, and Senior Center



JOINT POWERS AGREEMENT

ANIMAL CONTROL AND SHELTER BETWEEN THE COUNTY OF CIBOLA AND THE CITY OF GRANTS, NEW MEXICO

WHEREAS, the County of Cibola ("County") and the City of Grants ("City") are both public agencies as defined by Section 11-1-2 NMSA, 1978 and as such are empowered to enter into joint powers agreements ("JPA") pursuant to Section 11-1-1, *et. seq.* NMSA 1978; and,

WHEREAS, each party to this agreement have the authority and responsibility to regulate, restrain, control, and shelter animals for the purpose of preventing nuisance, disease, and cruelty within their territorial limits. Sections 77-1-12 and 77-1B-2, NMSA 1978; and,

WHEREAS, each party has passed and maintained ordinances for the licensing and vaccination of domestic animals and the control of domestic and wild animals within their respective jurisdictions, and these ordinances are consistent with each other; and,

WHEREAS, each party has budgeted for the control and regulation of animals in their respective jurisdictions; and,

WHEREAS, each party share powers in common pursuant to Section 4-37-1, NMSA 1978 and agree to exercise these powers in common; and,

WHEREAS, it appears that an earlier JPA was executed in late 1997; that a copy was filed by the County in June 2016, and, there is no indication the Agreement located and filed was ratified by the Department of Finance and Administration; and,

WHEREAS, the parties wish to update their previous Agreement and ensure that their JPA is properly executed.

IT IS THEREFORE AGREED AS FOLLOWS:

A. Purpose

1. Pursuant to Section 11-1-1 *et. seq.* NMSA 1978, the Parties have created a single Animal Control Department ("Department") for a term

of ten (10) years; which term may be extended upon the agreement of the Parties.

2. It is the purpose of the Animal Control Department to take all action necessary and proper to accomplish the terms of this Agreement which may include the purchase of new equipment, maintenance of the City of Grants Animal Shelter, oversight of licensing and vaccination of domestic animals, the disposal of diseased and stray animals, and removal of nuisance and wild animals pursuant to NMSA 1978, Sections 77-1-12, 77-1b-2, 3-18-3, and 4-37-1.

B. Responsibilities of the City

1. The current animal control ordinances of the Parties will be administered through the City of Grants Animal Shelter. The City shall receive and dispose of animals committed to the shelter by the County Sheriff's Department and residents of the County as its regulations permit.
2. The City Animal Shelter agrees to respond in a timely manner to all animal control requests received from the County and from residents of the County.
3. The City, in consultation with the County Manager or designee, shall be responsible for the disposal, release or adoption of any animal committed to the Shelter by the County.
4. Present bi-annual reports concerning Shelter and Department activities to the County Commission.

C. Responsibilities of the County

1. The County will oversee prosecution of County Ordinances concerning animal control, which may provide for citations and penalties to be heard in Magistrate Court.
2. The Sheriff's Department will assist the City Animal Control Officers as necessary for the capture and impoundment of estrays; abandoned, abused or vicious animals; and, provide for the prosecution of cases of animal cruelty and the prosecution of persons interfering with the duties of Animal Control Officers.

D. Receipts and Disbursements

1. Fees charged for the boarding of impounded animals of the County include impoundment charges, boarding charges, and rabies vaccination charges are to be collected by the City and used to maintain the Shelter.
2. Upon receipt of satisfactory monthly invoices detailing services performed on behalf of the County, the County will deposit with the Department \$30,000

per year in monthly payments. These funds will be used by the Department to fund the Shelter and Animal Control activities and will not be deposited or removed to any other City fund.

E. Termination

1. Either Party may terminate this Agreement with sixty (60) days notice to the other Party.
2. Because payments will be made to the Animal Department monthly, there should be no reimbursements required upon termination. Any property, real or tangible, obtained by the Parties pursuant to this Agreement shall be divided among the Parties according to the percentages of their financial contribution to the Department during the year in which termination occurs, after the payment of current debts.

APPROVED, ADOPTED and PASSED following a duly noticed meeting on the _____ day of _____, 2019 by the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS

Danny Torrez, Chair

Robert Windhorst, Vice-Chair

Ralph Lucero, Second Vice-Chair

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle Dominguez
County Clerk

APPROVED, ADOPTED and PASSED following a duly noticed meeting on the _____
day of _____, 2019 by the City of Grants.

Mayor

ATTESTED

Approved:
DEPARTMENT OF FINANCE AND ADMINISTRATION

By: _____

Date: _____



PUBLIC LIBRARY CONTRACT

COUNTY OF CIBOLA, CITY OF GRANTS, & THE VILLAGE OF MILAN

WHEREAS, the City of Grants ("City") owns and operates the Mother Whiteside Memorial Library ("Library") as a free public library serving residents of the City, Village of Milan ("Village") and the County of Cibola ("County") pursuant to NMSA 1978, Section 3-18-14(A); and,

WHEREAS, the City may enter into contracts with other counties and municipalities for the purpose of furnishing library services. NMSA 1978, Section 3-18-14(C); and,

WHEREAS, the Parties to this Agreement wish to enter into an Agreement in order to share the administrative and capital outlay costs of the Library.

NOW, THEREFORE, IT IS AGREED as follows:

1. The City shall be the administrative agency for the Library.
2. The City shall have sole authority over the disposition of Library property and shall retain any fines and donations received by and/or for the Library.
3. The City shall provide the parties with a bi-annual fiscal year accounting and budget for the Library, including statistics of Library use in order to determine equitable reimbursements and will cause these reports to be presented to the Village Council and Board of County Commissioners.
4. The County and the Village shall be represented on an Advisory Board as provided by City Ordinance.
5. The County shall pay the City in monthly installments thirty percent (30%) of the total administrative and capital outlay costs of the Library each fiscal year that would otherwise be the responsibility of the City and are not covered by grants, donations, fines, or state/federal funding.
6. The Village shall pay the City in monthly installments ten percent (10%) of the total administrative and capital outlay costs of the Library each fiscal year that would otherwise be the responsibility of the City and are not covered by grants, donations, fines, or state/federal funding.

7. Percentages should be derived from statistics of library usage and represent a negotiable amount. The City shall be responsible for the compilation and communication of statistics as specified in Paragraph 3 of this Agreement and the Parties may give sixty (60) days notice in writing of their intent to renegotiate percentage responsibilities.
8. This Agreement may be terminated by a Party with sixty (60) days notice in writing, unless notice has been given to renegotiate percentages, then thirty (30) days following the date of renegotiation.

APPROVED, ADOPTED and PASSED following a duly noticed meeting on the _____ day of _____, 2019 by the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS

Danny Torrez, Chair

Robert Windhorst, Vice-Chair

Ralph Lucero, Second Vice-Chair

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle Dominguez
County Clerk

APPROVED, ADOPTED and PASSED following a duly noticed meeting on the _____ day of _____, 2019 by the City of Grants.

Mayor

ATTESTED

APPROVED, ADOPTED and PASSED following a duly noticed meeting on the _____ day of _____, 2019 by the Village of Milan.

Mayor

ATTESTED

9i.

NEW BUSINESS

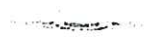
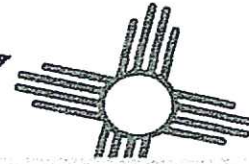
Requisitions over \$20,000

[illegible]

SUBTOTAL FOR SELECTED ITEMS		56,721.00		-		-
TOTAL LABOR/ SERVICE COSTS		-		-		-
TOTAL GROSS RECEIPTS TAX		-		-		-
TOTAL SHIPPING/ FREIGHT COSTS		-		-		-
GRAND TOTAL		56,721.00		-		-
VENDOR	Melloy Fleet Sales	REASON SELECTED	STATE CONTRACT		←	
		CONTRACT/BID/RFP #	70-000-16-00004			
ADDRESS	377 Emilio Lopez Rd	ESTIMATED DELIVERY				
	Los Lunas, NM 87031	PURCHASE ORDER #				
PURCHASING AGENT ENDORSEMENT	CERTIFICATION With my signature, I hereby certify that all goods/services requested are necessary to properly conduct the operations of this department, and that all procurement has been conducted according to purchasing policies approved by the Cibola County Board of Commissioners.	If all three signatures are not obtained the purchase cannot move forward	FUND NAME & LINE ITEM #	AMOUNT		
			604-018-461-00028	\$ 56,721.00		
		DEPARTMENT HEAD SIGNATURE	DESIGNEE SIGNATURE	FINANCE SIGNATURE		
PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT. OTHERWISE IT WILL BE SENT BACK						

SINCE 1952

MELLOY



Jeep

DOODGE



RAM

FLEET

January 25, 2019

CIBOLA COUNTY FIRE
Grants, New Mexico

NEW MEXICO STATE PRICE AGREEMENT: 70-000-16-00004

ITEM #6 – 2019 Black Chevrolet Tahoe PPV – 2WD – 5.3/355/383

Base Price	\$32,831
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Additional Options:

4WD	\$3000
Bluetooth	\$150
Backup Camera	STD
Tint	\$420
Remote Start	\$300
State Patrol Equipment Package (Discounted)	\$20,020
(See attached quotation from Code 3 Services)	

Total:	\$56,721
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PROPOSAL

Melloy Fleet Los Lunas
377 Emilio Lopez Rd
LOS LUNAS NM 87031

Date
Jan 25, 2019

Expiry
Feb 24, 2019

Quote Number
20195047

Reference
Cibola County

CODE 3 SERVICE, LLC
2323 Aztec Rd NE - STE A
Albuquerque, NM 87107
Office (505) 407 2310

Item	Description	Quantity	Unit Price	Discount	Amount USD
VALR51	Federal Signal 51" Valor Dual Color LED Light Bar & Hook Kit RED/BLUE/WHITE/AMBER	1.00	4,930.20	50.00%	2,465.10
PF200	Federal Signal PathFinder 200 watt Siren/Light Controller	1.00	999.00	35.00%	649.35
OBD-CABLE5	Federal Signal Pathfinder 5' OBD Interface Cable	1.00	199.00	35.00%	129.35
ES100C	Federal Signal DynaMax 100 Watt Speaker	2.00	315.00	45.00%	346.50
RUMBLER-3	Federal Signal Rumbler Secondary Amp	1.00	741.00	45.00%	407.55
RB-TAH15	Rumbler Mounting Brackets Chevy Tahoe 15+	1.00	60.00	45.00%	33.00
ESB-U	Federal Signal Universal Mounting Bracket ES100	2.00	40.00	45.00%	44.00
MPSMW9-TAH15MIR	Federal Signal Side Mirror Brackets Tahoe	1.00	30.00	45.00%	16.50
MPSW9D	Federal Signal MicroPulse Wide Angle Dual Color LED 2 Red/White 2 Blue/White Side Mirrors & Rear Spoiler	4.00	229.00	45.00%	503.80
MPSM6-FPIURS	Federal Signal Rear Spoiler Mounting Brackets to mount MPS600 Lights	1.00	93.00	40.00%	55.80
MPS1220U	Federal Signal MicroPulse Ultra 1200 Dual Color LED 1 R/W 1 B/W Rear Lic Plate	2.00	197.00	40.00%	236.40
MPS620U	Federal Signal MicroPulse Ultra Dual Color LED 1 R/W 1 B/W Front Push Bumper	2.00	166.00	40.00%	199.20
FHLP-TAH	Federal Signal Headlight Flasher Plug & Play Tahoe	1.00	119.00	40.00%	71.40

Item	Description	Quantity	Unit Price	Discount	Amount USD
PPX-CONSOLE	Chevy Tahoe Center Console with Computer Post and Cut Outs for Radio and Siren	1.00	1,039.31	25.00%	779.48
PPX-CONSOLE	Rear Command Unit for 2015+ Tahoe. Includes 2 latching drawers, gear & EMS storage, SCBA storage, 2 sided Command board drawer (magnetic). NOTE: Production Time is 8 to 10 Weeks	1.00	3,490.00		3,490.00
36-53805	Westin Push Bumper EliteXD for Chevy Tahoe	1.00	557.55	30.00%	390.29
36-53805W	Westin Wing Wraps for EliteXD Push Bumper	1.00	205.95	30.00%	144.17
46-23805	Westin Winch Tray	1.00	413.31	30.00%	289.32
47-2100	Westin Winch 9,500 Lbs	1.00	523.95	30.00%	366.77
NX-5700BK	Kenwood VHF 136-174 MHz, NX Series Remote Mount Mobile ONLY. 1024 Channels, Built in Bluetooth & GPS, and 3 Year Warranty	2.00	720.00	25.00%	1,080.00
NX-5800BK	Kenwood UHF 450-520 MHz, Remote RF Deck ONLY. 1024 Channels, Built in GPS & Bluetooth, and 3 Year Warranty	1.00	720.00	25.00%	540.00
5FFMMM-MR	Kenwood Triple RF Deck Dual Full Feature Control Heads Triple Speakers	1.00	2,204.00	25.00%	1,653.00
Misc	L-5038 Kenwood Package	1.00	180.00	25.00%	135.00
7160-0220	Gamber Johnson 9" Mongoose Locking Motion Arm	1.00	354.00	35.00%	230.10
7170-0551-03	Gamber Johnson Docking Station for Dell Latitude Rugged Laptop with Tri-RF Pass and Power Supply	1.00	1,301.00	35.00%	845.65
AP-MMF-Getac-Q-BL	Antenna Plus BLACK 4G Lte, GPS, WiFi Bolt on Antenna with 15ft coax	1.00	287.50	15.00%	244.38
ANTKIT	Vehicle Antenna Kit - Includes NMO roof mount, 17' low loss coax, connector, and Antenna	3.00	95.99	25.00%	215.98
DECAL	Custom Vehicle Decals	1.00	2,008.55		2,008.55
CH15	911 Circuits CH-15 Wiring Harness with 15 circuits with labeled color coded wires, built in shutdown timer, and main circuit breaker.	1.00	641.66	20.00%	513.33
FREIGHT	Freight Charge	1.00	375.00		375.00
Shop	Misc Shop Material - Wire, Connectors, Loom, Mounting Hardware, and other needed material for installation	1.00	150.00		150.00
INSTALL	Installation	1.00	1,360.00		1,360.00
COM3SRWC	Federal Signal 3" Round dual color LED compartment light RED/WHITE	1.00	78.00	35.00%	50.70
Subtotal (includes a discount of 7,121.28)					20,019.67

TOTAL TAX	0.00
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TOTAL USD	20,019.67
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Terms

We reserve the right to cancel or withdraw any quote at any time for any reason. All quotes are good for 90 days from the date given unless otherwise listed. Payment is due in full before items will be shipped unless you have an active account. For questions please contact our office at 505 407 2310



State of New Mexico
General Services Department
Purchasing Division

GSD/PD (Rev. 01/11)

Statewide Price Agreement Amendment

Awarded Vendor
(AE) 0000137865
MCLL, Inc. dba
Melloy Chevrolet
377 Emilio Lopez Road
Los Lunas, NM 87031

Telephone No. 505-866-3005

Price Agreement Number: 70-000-16-00004

Price Agreement Amendment No.: Eight

Term: September 14, 2016 – September 13, 2019

Ship To:
All State of New Mexico agencies, commissions,
institutions, political subdivisions and local public
bodies allowed by law.

Procurement Specialist: Susan L. Phillips *SLP*

Telephone No.: (505) 827-0488

Email: susanl.phillips@state.nm.us

Invoice:
As Requested at time of order

Title: Automotive Vehicles, Police Pursuits

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

This amendment is issued to reflect the following effective immediately:

Vendor (AF) MCLL, Inc. dba Melloy Chevrolet will increase the following items:

Item 6 is increased from \$32,171.00 to \$32,831.00.

Item 7 is increased from \$28,675.00 to \$29,390.00.

Item 8 is increased from \$34,224.00 to \$35,084.00.

And in addition the following item will no longer be available:

Item 5 is no longer available.

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico


New Mexico State Purchasing Agent

Date: 11/9/2018



State of New Mexico
General Services Department
Purchasing Division

GSD/PD (Rev. 01/11)

Statewide Price Agreement Amendment

Awarded Vendor
(AF) 0000137868
MJLL, Inc. dba
Melloy Chrysler-Jeep-Dodge-RAM
357 Emilio Lopez Road
Los Lunas, NM 87031

Telephone No. 505-866-3005

Price Agreement Number: 70-000-16-00004

Price Agreement Amendment No.: Seven

Term: September 14, 2016 – September 13, 2019

Ship To:

All State of New Mexico agencies, commissions,
institutions, political subdivisions and local public
bodies allowed by law.

Procurement Specialist: Susan L. Phillips *slp*

Telephone No.: (505) 827-0488

Email: susanl.phillips@state.nm.us

Invoice:

As Requested at time of order

Title: Automotive Vehicles, Police Pursuits

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

This amendment is issued to reflect the following effective immediately:

Vendor (AF) MJLL, Inc. dba Melloy Chrysler-Jeep-Dodge-RAM will increase the following items:

Item 4 is increased from \$23,535.00 to \$25,065.00.

Item 8 is increased from \$29,126.00 to \$31,601.00.

Item 8 model name is changed from Durango SSV AWD to Durango Pursuit AWD.

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

New Mexico State Purchasing Agent

Date: 11/9/2018



State of New Mexico
General Services Department
Purchasing Division

GSD/PD (Rev. 01/11)

Statewide Price Agreement Amendment

Awarded Vendor
3 Vendors

Telephone No. _____

Price Agreement Number: 70-000-16-00004

Price Agreement Amendment No.: Six

Term: September 14, 2016-September 13, 2019

Ship To:

All State of New Mexico agencies, commissions,
institutions, political subdivisions and local public
bodies allowed by law.

Procurement Specialist: Susan L. Phillips *sep*

Telephone No.: (505) 827-0488

Email: susanl.phillips@state.nm.us

Invoice:

As Requested

Title: **Automotive Vehicles, Police Pursuits**

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

In accordance with Price Agreement provisions, and by mutual agreement of all parties, this Price Agreement is extended from September 14, 2018 to September 13, 2019 at the same price, terms and conditions for Vendors (AE) MCLL, Inc. dba Melloy Chevrolet and (AF) MJLL, Inc. dba Melloy Chrysler-Jeep-Dodge-RAM.

Vendor (AC) Don Chalmers Ford agrees to extend at the same terms and conditions with an increase for the base price of Item 7. It is increased from \$26,788.00 to \$27,763.00.

Item 5 is no longer available from vendor (AE) MCLL, Inc. dba Melloy Chevrolet.

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

New Mexico State Purchasing Agent

Date: 9/11/2018

Purchasing Division, 1100 St. Francis Drive 87505, PO Box 6850, Santa Fe, NM 87502-6850 (505) 827-0472

nm



State of New Mexico
General Services Department
Purchasing Division

Statewide Price Agreement Amendment

Awarded Vendor

(AF) 0000137868

MJLL, Inc. dba Melloy Chrysler-Jeep-Dodge-RAM
357 Emilio Lopez Road
Los Lunas, NM 87031

Telephone No. 505-866-3005

Price Agreement Number: 70-000-16-00004

Price Agreement Amendment No.: Five

Term: September 14, 2016 – September 13, 2018

Ship To:

All State of New Mexico agencies, commissions,
institutions, political subdivisions and local public bodies
allowed by law.

Procurement Specialist: Susan L. Phillips *SLP*

Telephone No.: (505) 827-0488

Email: susanl.phillips@state.nm.us

Invoice:

As Requested at time of order

Title: Automotive Vehicles, Police Pursuits

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

This amendment is issued to reflect the following effective immediately:

Change Vendor From:

(AB) 0000109460

Brad Francis Motor Company
dba Brad Francis Chrysler-Jeep-Dodge-RAM
357 Emilio Lopez Road
Los Lunas, NM 87031
505-866-3005

To:

(AF) 0000137868

MJLL, Inc.
dba Melloy Chrysler-Jeep-Dodge-RAM
357 Emilio Lopez Road
Los Lunas, NM 87031
505-866-3005

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

New Mexico State Purchasing Agent

Date: 9/4/2018



State of New Mexico
General Services Department
Purchasing Division

GSD/PD (Rev. 01/11)

Statewide Price Agreement Amendment

Awarded Vendor
(AE) 0000137865
MCLL, Inc. dba Melloy Chevrolet
377 Emilio Lopez Road
Los Lunas, NM 87031

Telephone No. 505-866-3180

Price Agreement Number: 70-000-16-00004

Price Agreement Amendment No.: Four

Term: September 14, 2016 – September 13, 2018

Ship To:
All State of New Mexico agencies, commissions,
institutions, political subdivisions and local public bodies
allowed by law.

Procurement Specialist: Susan L. Phillips *SLP*

Telephone No.: (505) 827-0488

Email: susanl.phillips@state.nm.us

Invoice:
As Requested at time of order

Title: Automotive Vehicles, Police Pursuits

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

This amendment is issued to reflect the following effective immediately:

Change Vendor From:
(AA) 0000104961
Brad Francis Car Company, Los Lunas LLC
dba Brad Francis Chevrolet
377 Emilio Lopez Road
Los Lunas, NM 87031
505-866-3180

To:
(AE) 0000137865
MCLL, Inc.
dba Melloy Chevrolet
377 Emilio Lopez Road
Los Lunas, NM 87031
505-866-3180

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

New Mexico State Purchasing Agent

Date: 9/4/2018



State of New Mexico
General Services Department
Purchasing Division

Statewide Price Agreement Amendment

Awarded Vendor:
(AC) 0000051541
Don Chalmers Ford
2500 Rio Rancho Blvd.
Rio Rancho, NM 87124
Contact: Tom Cullen

Telephone No.: (505) 890-2153

Price Agreement Number: 70-000-16-00004

Price Agreement Amendment No.: Three

Term: September 14, 2016 – September 13, 2018

Ship To:
All State of New Mexico agencies, commissions,
institutions, political subdivisions and local
public bodies allowed by law.

Procurement Specialist: Vanessa LeBlanc

Telephone No.: (505) 827-0266

Invoice:
As Requested

Title: **Automotive Vehicles, Police Pursuits**

This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

This amendment is issued to reflect the following effective immediately:

See next page for correction in pricing in Amendment Two.

The provisions of the Price Agreement shall remain in full force and effect, except as modified by this amendment.

Accepted for the State of New Mexico


New Mexico State Purchasing Agent

Date: 9/12/2017

Item	Approx Qty	Unit	Article and Description	Brad Francis Car
6	100	Each	Vehicle, Four Door Sport Utility, Police Pursuit, 2 Wheel Drive Chevrolet Tahoe	
			Base Cost, per unit, FOB Dealer's Place of Business	\$32,171.00
			Net Cost, per unit, FOB Santa Fe, New Mexico	\$32,171.00
			Model:	Tahoe PPV
			Make:	Chevrolet
			Engine	5.3 Liter
			MPG - HP/Torque:	16/23 - 355/383
			Vendor to indicate a tentative final order date: _____	Not available at time of bid
			Final order acceptance date may be a consideration in determining award.	

MINIMUM SPECIFICATIONS:

Air bags: Dual
 Air conditioner: Factory installed front/rear
 Axle: Factory standard
 Axle: Front disconnect front axle with heavy-duty transfer case and factory std. Skid plates
 Brakes: Power, 4 wheel anti-lock
 Color: Factory standard to be determined by ordering agency
 Doors: Power locks
 Engine: shall be a v-8 5.3l design
 Fuel tanks: Maximum fuel capacity available
 Glass: Factory standard tint all around
 Gross vehicle weight rating: 6,800 pounds
 Horsepower: 290 Torque: 260
 Keys: 3 Ignition keys
 Lights: MUST HAVE DARK CAR FEATURE, dome light wiring to front door switches shall be rendered inactive (dark car feature)
 Mirrors: Outside-right/left below eye level. Inside-one-glare day/night
 Radio: MFG Standard
 Rubber floor
 Seats: Cloth, for approximately 5 to 6 passengers
 Spot light: drivers side
 Steering: Power, tilt wheel/cruise control
 Tires: Factory standard on-off-road radials, full-size spare tire/wheel included
 Top: Full cover, solid construction
 Transmission: Heavy-duty, automatic
 Windshield wipers: 2 speed intermittent with washer
 Wheel base: 116 inches
 Wheels: seventeen (17) inches in diameter, steel wheels with bolt-on center caps, hub cover shall be designed to remain tightly attached to the wheel during high speed police pursuit service

Item 6 Options:

Brad Francis Car

4x4 upgrade	(Add)	\$3,000.00
Back-up camera	(Add)	Std.
Bluetooth/Hands Free	(Add)	\$150.00
CD player	(Add)	Std.
Engine block heater	(Add)	\$75.00
Flashing system, headlamp and tail lamp	(Add)	\$495.00
Fleet keyed alike	(Add)	\$50.00

Item 6 Options:

Brad Francis Car

Front dome		
Grille lamps and speaker wiring	Delete/deduct	\$75.00
Heavy duty rubber mat (Front/Rear)	(Add)	\$92.00
Horn/siren circuit wiring	(Add)	\$160.00
Inoperative inside rear door handles	(Add)	\$45.00
Inoperative inside rear door locks	(Add)	\$65.00
Inoperative rear window switches	(Add)	\$65.00
Keys: Additional	(Add)	\$59.00
Labor rate per hour (for added options on dealer stock vehicles)	(Add)	\$85.00
Police anti-theft device — In trunk	(Add)	\$95.00
Police anti-theft device — Installed	(Add)	\$100.00
Police Lighting Marked	(Add)	\$150.00
Police Lighting Unmarked	(\$ Per Hour)	\$95.00
Police partition	(\$ Per Hour)	\$95.00
Police wiring harness	(Add)	\$950.00
Police/special service package	(Add)	\$850.00
Power Windows	(Add)	\$3,000.00
Rear locking differential	(Add)	Std.
Remote vehicle starter system	(Add)	Std.
Roof width light bar with 10 LED's: code 3 or federal signal	(Add)	\$300.00
Roof width light bar with 16 LED's: code 3 or federal signal	(Add)	\$1,525.00
Single tone factory paint	(Add)	\$1,700.00
Spot light	Deduct	Std.
Spotlight, 6 inch (each) RH	Delete/deduct	\$215.00
Spotlight, 6 inch LED (each)	(Add)	\$490.00
Trailer towing and receiver hitch less ball mount	(Add)	\$165.00
Two tone factory paint	(Add)	Std.
Two tone vinyl package #1	(Add)	\$875.00
Two-tone vinyl package #2	(add)	\$350.00
Two tone vinyl package #3	(add)	\$575.00
Two-tone vinyl — roof, two-tone vinyl RD/LH front doors	(add)	\$825.00
Vinyl seats	(add)	\$575.00
Vinyl word wrap — POLICE "non-reflective", white (YZ) lettering	(Add)	No Charge
Vinyl word wrap — POLICE "reflective", black lettering	(add)	\$325.00
Vinyl word wrap-SHERIFF "non-reflective", white lettering	(add)	\$475.00
Vinyl word wrap-POLICE "reflective", white lettering	(add)	\$325.00
Warranty, factory, 5 year — 100,000 mile, motor and drive train, zero deductible	(add)	\$475.00
Warranty, factory, 5 year — 75,000 miles bumper to bumper, zero deductible	(Add)	Std.
Winch, 8,000 lbs. Capacity driven electric winch, 5/16" cable, hook and guide	(Add)	\$3,300.00
Window tint, darker than MFG standard	(Add)	\$2,025.00
Wiring for auxiliary speakers from connection to front door speakers	(Add)	\$420.00
Wiring for grille lamps and speaker	(Add)	\$65.00
	(Add)	\$98.00

Item	Approx Qty	Unit	Article and Description	Brad Francis Car	Brad Francis Motor	Don Chalmers Ford
7	300	Each	Truck, ¼ ton, 4 door, crew cab, 4x4			
			Base Cost, per unit, FOB Dealer's Place of Business	\$28,675.00	\$27,485.00	\$25,798.00
			Net Cost, per unit, FOB Santa Fe, New Mexico	\$28,675.00	\$27,485.00	\$25,798.00
			Model:	Silverado 1500 SSV	Ram 1500	F150 WIE
			Make:	Chevrolet	Dodge	Ford
			Engine	5.3 Liter	5.7 Liter	5.0 L V-8
			MPG - HP/Torque:	16/22 - 355/383	13/19 - 395/410	14/19/16 - 385/387

Minimum Specifications:

Air bags: Dual
 Air conditioner: Factory Installed
 Axle: Factory standard
 Body: Wide pickup bed
 Brakes: Power, four wheel anti-lock
 Bumper: Heavy-duty rear step bumper
 Color: Factory standard to be determined by ordering agency
 Engine: V-8
 Factory special service vehicle package
 Fuel tanks: Maximum fuel capacity available
 Glass: Factory standard tint all around
 Gross vehicle weight rating: 6,000 pounds
 Horsepower: 280 Torque: 278
 Keys: 3 Ignition keys
 Mirrors: Outside-right/left below eye level. Inside-one-glare day/night
 Power doors locks/power windows
 Radio: MFG standard
 Seats: Front-dual reclining split bench cloth. Rear-manufacturer's standard
 Skid plates: Factory
 Steering: Power, tilt wheel and cruise/speed control
 Tires: Factory standard on-off road radials (all season not acceptable). Full size spare tire/wheel included
 Transmission: Heavy-duty, automatic
 Wheel base: 130 inches
 Windshield wipers: 2-speed intermittent with washer

SPOT LIGHT NOT INCLUDED IN MINIMUM SPECIFICATION

Item 7 Options:

	Brad Francis Car	Brad Francis Motor	Don Chalmers Ford
2 wheel drive in lieu of 4 wheel drive (all-season tires)	Deduct		
Back-up alarm	\$800.00	N/A	\$1,250.00
Back-up camera	(Add)		\$225.00
Bed cover, hard	(Add)	\$395.00	\$490.00
Bed cover, hard tri-fold	(Add)	\$1,595.00	\$1,695.00
Bed liner, drop-in (black only)	(Add)	\$1,250.00	\$995.00
Bed liner, spray-on (black only)	(Add)	\$395.00	\$390.00
Bed, long (Brad Francis Motor - 6' Bed)	(Add)	\$495.00	\$495.00
Bed, ramps	(Add)	\$300.00	N/A
Blind spot indication system	(Add)		\$795.00
Bluetooth/Hands Free	(Add)		\$990.00
Brake controller	(Add)	\$250.00	\$970.00
Cab, extended	(Add)	\$275.00	\$390.00
Cab, regular	Deduct		\$1,000.00
Cab, steps, tubular	Deduct		\$1,300.00
	(Add)		\$450.00

Brad Francis Car

Item 5 Options:

List below all the different up fit packages provided by your company, be agency specific for marked and unmarked police vehicles:

State Police Swat Equipment Package	(Add)	\$12,075.00
City of Roswell Equipment Package	(Add)	\$8,450.00
State Police Patrol Equipment Package	(Add)	\$23,225.00
Police Equipment Package #1 (Lightbar)	(Add)	\$5,450.00
Police Equipment Package #2 (Lightbar)	(Add)	\$8,856.00
Police Equipment Package #3 (Lightbar)	(Add)	\$17,684.00
Police Equipment Package #4 (Slick Top)	(Add)	\$4,699.00
Police Equipment Package #5 (Slick Top)	(Add)	\$8,115.00
Police Equipment Package #6 (Slick Top)	(Add)	\$16,825.00
Dealer Floor Plan Charges for extended upfit time	(Add)	\$8.00 per day

Item	Approx Qty	Unit	Article and Description		Brad Francis Car	Brad Francis Motor	Rich Ford
------	------------	------	-------------------------	--	------------------	--------------------	-----------

8 56 Each Utility vehicle, full-size, 4 door, 4 x 4 flex fuel, E-85

Base Cost, per unit, FOB Dealer's Place of Business

\$34,224.00 \$29,126.00 \$31,038.00

Net Cost, per unit, FOB Santa Fe, New Mexico

\$34,224.00 \$29,126.00 \$31,038.00

Model:

Tahoe

Durango SSV

Expedition 4x4 XL SSV

Make:

Chevrolet

Dodge

Ford

Engine

5.3 Liter

5.7 Liter

3.5 L EcoBoost

MPG - HP/Torque:

16/22 - 355/383

14/22 - 360/390

15/20 - 365/420

Minimum Specifications:

Air bags: Dual

Air conditioner: Factory installed front and rear

Axle: Factory standard

Axle: Front disconnect front axle with heavy-duty transfer case and factory std. skid plates

Bluetooth/handsfree

Brakes: Power, 4 wheel anti-lock

Color: Factory standard to be determined by ordering agency

Doors: Power locks

Fuel tanks: Maximum fuel capacity available

Glass: Factory standard tint all around

Gross vehicle weight rating: 6,800 pounds

Horsepower: 355 Torque: 335

Keys: 3 Ignition keys

Mirrors: Outside-right/left below eye level. Inside-one-glare day/night

Police/Special Service package

Radio: MFG Standard

Rubber floor

Seats: Cloth, for approximately 5 to 6 passengers

Steering: Power, tilt wheel/cruise control

Tires: Factory standard on-off-road radials, full-size spare tire/wheel included

Top: Full cover, solid construction

Transmission: Heavy-duty, automatic

Windshield wipers: 2 speed intermittent with washer

Wheel base: 116 inches

SPOT LIGHT NOT INCLUDED IN MINIMUM SPECIFICATION

Item 8 Options:

Brad Francis Car

Brad Francis Motor

Rich Ford

2 wheel drive in lieu of 4 x 4 (all-season tires) (no skid plates)

(deduct)

\$1,550.00

\$800.00

\$1,078.00

Back-up camera

(add)

Std.

\$1,095.00

Std.

Bluetooth/Hands Free

(Add)

\$150.00

Std.

\$92.00

Cargo bulkhead screen behind driver

(add)

N/A

\$1,150.00

Cargo bulkhead screen second seat

(add)

N/A

\$815.00

Carpet (Rich Ford - Upgraded trim level)

(add)

\$190.00

Std.

\$3,230.00

CD player

(add)

Std.

\$495.00

Std.

Color other than factory standard production

(add)

\$575.00

N/A

No Bld

Cruise control

(deduct)

N/A

N/A

Std.

Extended Length 4x4

(Add)

\$4,092.00

Floor mats

(add)

\$160.00

Std.

\$195.00

Keys: Additional

(add)

\$85.00

\$400.00

\$225.00

Item 8 Options:

Brad Francis Car

Brad Francis Motor

Rich Ford

Limited slip rear differential	(add)	N/A	N/A	Inc.
Locking differential	(add)	Std.	N/A	No Bid
Mileage charge for one (1) way delivery of unit to area(s) other than Santa Fe, New Mexico	\$ per mile	\$2.00	\$2.00	\$2.00
Police partition	(add)	\$950.00	\$1,400.00	\$1,150.00
Police wiring harness	(add)	\$850.00	\$875.00	\$900.00
Power Windows	(add)	Std.	Std.	Std.
Roof width light bar with 10 LED's: code 3 or federal signal	(add)	\$1,525.00	\$1,525.00	\$1,995.00
Roof width light bar with 16 LED's: code 3 or federal signal	(add)	\$1,700.00	\$1,700.00	\$2,450.00
Running boards	(add)	Std.	\$1,500.00	\$795.00
Spotlight, 6 inch (each)	(add)	\$490.00	\$495.00	\$495.00
Spotlight, LED 6 inch (each)	(add)	\$175.00	\$645.00	\$598.00
Thrd seat	(add)	N/A	N/A	\$1,075.00
Trailer towing and receiver hitch less ball mount, heavy duty (Rich Ford - Incl. 4 & 7 pin conn HD transmission cooler, HD radiator, brake control)	(add)	Std.	\$695.00	\$725.00
Two tone factory paint	(Add)	\$875.00	N/A	No Bid
Two tone vinyl package #1 (Rich Ford - Center band roof & 4 doors)	(add)	\$350.00	\$450.00	\$1,175.00
Two-tone vinyl package #2 (Rich Ford - Center band roof & hood)	(add)	\$575.00	\$675.00	\$900.00
Two tone vinyl package #3 (Rich Ford - Center band roof & front doors)	(add)	\$825.00	\$825.00	\$900.00
Two-tone vinyl - roof, two-tone vinyl RD/LH front doors (Rich Ford - Add A & C pillars)	(add)	\$575.00	\$675.00	\$1,025.00
Vinyl seats	(deduct)	No Charge	N/A	No Bid
Vinyl wrap (Rich Ford - State Police - roof, A & C Pillars)	(add)			\$995.00
Vinyl word wrap - POLICE "non-reflective", white (YZ) lettering	(add)	\$325.00	\$425.00	\$900.00
Vinyl word wrap - POLICE "reflective", black lettering	(add)	\$475.00	\$575.00	\$900.00
Vinyl word wrap- SHERIFF "non-reflective", white lettering	(add)	\$325.00	\$425.00	\$900.00
Vinyl word wrap-POLICE "reflective", white lettering	(add)	\$475.00	\$575.00	\$900.00
Warranty, factory, 5 year - 75,000 miles bumper to bumper, zero deductible	(add)	\$3,300.00	N/A	\$1,985.00
Warranty, factory, 5 year - 100,000 mile, motor and drive train, zero deductible	(add)	Std.	Std.	\$1,460.00
Wheel locks (installed by customer)	(add)	\$70.00	\$70.00	\$100.00
Winch, 8,000 lbs. Capacity driven electric winch, 5/16" cable, hook and guide	(add)	\$2,025.00	N/A	\$2,600.00
Window tint, darker than MFG standard	(add)	\$420.00	\$175.00	\$395.00

List below all the different up fit packages provided by your company, be agency specific for marked and unmarked police vehicles:

State Police Swat Equipment Package	(Add)	\$12,075.00	
City of Roswell Equipment Package	(Add)	\$8,450.00	
State Police Patrol Equipment Package	(Add)	\$23,225.00	\$10,526.00
Police Equipment Package #1 (Ughtbar)	(Add)	\$5,450.00	\$6,866.00
Police Equipment Package #2 (Ughtbar)	(Add)	\$8,856.00	\$8,362.00
Police Equipment Package #3 (Ughtbar)	(Add)	\$17,684.00	\$13,879.00
Police Equipment Package #4 (Slick Top)	(Add)	\$4,699.00	\$6,050.00
Police Equipment Package #5 (Slick Top)	(Add)	\$8,115.00	\$7,621.00
Police Equipment Package #6 (Slick Top)	(Add)	\$16,825.00	\$13,060.00
Patrol Marked w/radio & radar	(Add)		\$14,435.00
Patrol Slick top w/radio & radar	(Add)		\$13,475.00
Unmarked, no radio or radar	(Add)		\$6,450.00

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 CYNTHIA B. HALL
DISTRICT 2 JEFFERSON L. BYRD
DISTRICT 3 VALERIE ESPINOZA, VICE CHAIR
DISTRICT 4 THERESA BECENTI-AGUILAR, CHAIR
DISTRICT 5 STEPHEN FISCHMANN



P.O. Box 1269
1120 Paseo de Peralta, Room 413
Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION
Don Shainin, State Fire Marshal

1-800-244-6702 (In-state only)
(505) 476-0066
Fax: (505) 476-0100

CHIEF OF STAFF

Ernest D. Archuleta, P.E.

January 17, 2019

Dustin Middleton
Cibola County, Fire Marshal
515 West High Street
Grants, New Mexico 87020

Fire Marshal Middleton:

The specifications you submitted on January 14, 2019 for the purchase of a command unit have been reviewed and are approved. The County Fire Marshal is authorized to use fire protection fund monies for the purchase of this equipment. This command unit **SHALL** be utilized for fire department use only. Please be advised you **SHALL** comply with current NFPA standards.

If there are any major changes in the specifications that are made prior to bidding procedures, this office must approve the changes or this authorization of expenditure shall be rendered null and void.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

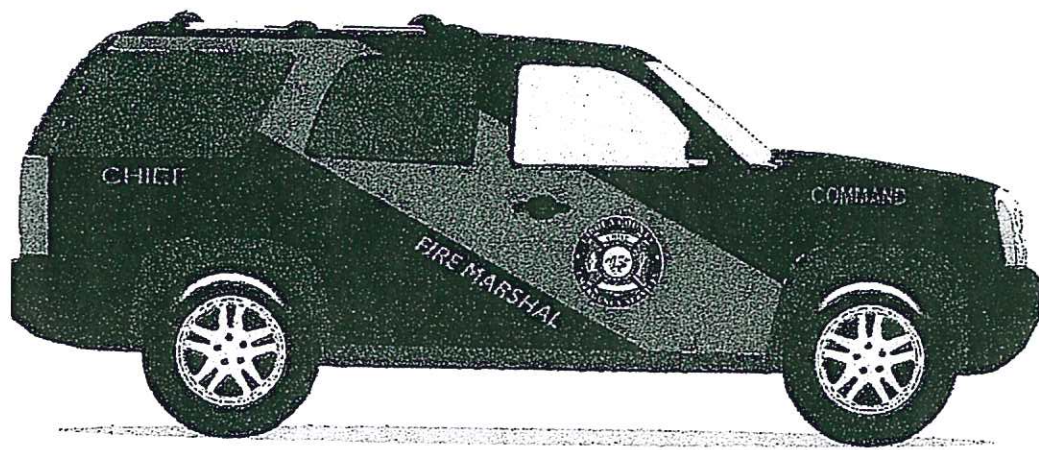
If you have any question with this report please do not hesitate to contact me at 505-709-8150.

Sincerely,

A handwritten signature in cursive script that reads "Randy J. Varela".

Randy J. Varela
Fire Service Coordinator

XC Mr. Don Shainin, State Fire Marshal
File





FIXED ASSET INVENTORY AND MANAGEMENT PROPOSAL

February 7, 2019

Ms. Kate Fletcher
Cibola County
700 E Roosevelt, Ste 50
Grants, NM 87020

Ms. Fletcher,

Records Consultants, Inc. (RCI), a leading fixed asset management consulting company, is pleased to submit this proposal to Cibola County for Fixed Asset Inventory and Management services to conduct a complete and accurate physical inventory and reconciliation of all qualifying assets at all locations and facilities throughout Cibola County. The proposed services are tailored to support GASB Statement 34 and best practices in effective and efficient asset management for local government entities.

Over the last 25 years, RCI has completed comparable projects for more than 1,200 clients throughout the United States. Each year we conduct 250-300 Fixed Asset Inventories and Management projects for new and existing clients with a commitment to providing unsurpassed quality and client service. We are often referred to new clients by external auditors familiar with our work. Our experienced inventory specialists are experts at the physical inventory and reconciliation process. This proposal includes our robust software system, a state-of-the-art Fixed Asset Management Program (FAMP 11.1), for asset tracking with helpful features for reporting disposition, valuation, and depreciation.

We believe that RCI is unique in the industry because of our commitment to satisfaction and delivering complete, comprehensive asset data and required reporting. Our diligence and accuracy of the physical inventory, reconciliation reporting, cost research, and reporting tools in our FAMP 11.1 software set us apart. With RCI, you can have confidence in your fixed asset reporting.

PURPOSE

RCI Fixed Asset Inventory and Management services and the FAMP 11.1 software system are specifically designed to assist local government entities with inventory controls, depreciation calculations and to support financial reporting requirements of GASB Statement 34. Our system was developed to comply with both Generally Accepted Accounting Principles (GAAP) and Governmental Accounting, Auditing and Financial Reporting (GAAFR) guidelines.

In addition to our physical inventory services, RCI includes assistance to provide actual or estimated purchase cost and/or replacement cost. Our program enables local government entities to track asset disposition from original purchase to final disposition/disposal.



SCOPE

This proposal is for a project that includes a physical on-site inventory of fixed assets at all City locations/facilities. RCI will place a bar code label on each item valued at \$500.00 or more, plus "sensitive" items to include computers, laptops, tablets, printers and scanners. RCI will record the description, bar code number and location (building and room) of each item. Each item will be recorded as an individual record, citing description, manufacturer, model, serial number, bar code number, old tag number (if tied to a viable database). Typically, bar codes will be attached to the vehicle titles rather than on the vehicles themselves. Computers will be tagged on the CPU only. Additionally, the project includes group counts by room and location of specified items (i.e. desks, chairs, filing cabinets, etc.) not bar coded and costing less than \$500.00.

Room coding the entrance to each room to distinguish that particular room from any other in Cibola County is extremely important. It enables the program to process identical room numbers (such as Office Room 101) in multiple locations. The database will show both the bar code room number and Cibola County's description for that room.

RCI will provide experienced inventory specialists to accomplish the physical on-site inventory. All personnel are employees of RCI; no subcontractors or part-time help will be used. We normally begin work at 8:00 a.m. and continue into the evening. **The RCI field team will conduct work in meeting rooms/facilities while rooms are not in use (i.e. lunch breaks, etc.).**

ACTUAL/ESTIMATED ACQUISITION COSTS

To fully comply with reporting and depreciation guidelines, our mutual goal is to report the actual acquisition costs of your fixed assets. When actual costs cannot be obtained, "replacement cost" will be used for all items for which an acquisition date can be established. Replacement cost is the current average cost for the type of asset. When acquisition date is not available, RCI will work with client staff members to determine the estimated acquisition date. Single-line items representing significant outlays (software, etc.) can be reported as line item entries based on information provided by Cibola County.

SOFTWARE

RCI believes that you should be able to add, delete and modify asset data as necessary. The RCI Fixed Asset Management Program (FAMP 11.1) software is provided at **no additional charge.**

RCI FAMP 11.1 was developed by RCI specifically for local government entities. FAMP 11.1 operates in both a desktop version and a mobile version using Motorola series handheld scanners. The software is a Windows-based multi-user program.



The data input fields for RCI's FAMP 11.1 are:

<i>Campus Number</i>	<i>Depreciation Method</i>	<i>Check Number</i>	<i>Remarks</i>
<i>Building Number</i>	<i>Condition Code</i>	<i>Vendor</i>	<i>Date Data Modified</i>
<i>Room Number</i>	<i>Cost</i>	<i>Program Codes</i>	<i>Cost-Code-ID</i>
<i>Item Description</i>	<i>Item Account Class</i>	<i>Funding Code</i>	<i>(Actual/Estimated)</i>
<i>Federally Funded</i>	<i>Quantity</i>	<i>Disposition Method</i>	<i>Salvage Value</i>
<i>Serial Number</i>	<i>Manufacturer</i>	<i>Disposition Date</i>	<i>Purchase Date</i>
<i>Old ID Number</i>	<i>Model</i>	<i>Useful/estimated life</i>	<i>Custodian</i>
<i>Bar Code Number</i>	<i>Invoice Number</i>	<i>P.O. Number</i>	10 User-Defined fields

FAMP 11.1 software allows data to be exported/imported to/from most accounting applications.

FAMP 11.1 software is Open Database Compliant (ODBC). The program is fully networkable and will run on a Windows based server. The program can be password protected from unauthorized users or set up to allow various levels of access (user from campus A can access data for campus A, but not campus B). FAMP 11.1 uses Microsoft SQLite to support multiple users without cost to purchase additional SQL license.

DEPRECIATION REPORTING

FAMP 11.1 software depreciates asset values using the straight-line method to ensure local governments comply with GASB 34 guidelines. Our software will depreciate each bar coded item for the number of years of useful life based on the purchase date, salvage value (if any), and original cost. **The software can filter for any desired capitalization level (e.g. \$1,500.00, \$5,000.00).** In addition, the system can filter by category to allow depreciation of specific items, such as depreciating technology equipment from a particular funding source with a value of \$1,000.00 or more.

CUSTOMER RESPONSIBILITIES

You should have one person from Cibola County available to assist our Project Coordinator with specific information (cost, acquisition date, etc.) of assets. This information is usually found in the Finance Office, but may also be found in IT, Maintenance or other departments. This information is essential for the calculation of depreciation. In the event the acquisition date for a given asset is not available from existing records, you will need to provide an estimated acquisition date to calculate depreciation.

Providing cost detail on computer equipment is especially important, since the physical placement of equipment may prevent collection of model and serial number, and the wide variety of internal components that can be found (without changing the external appearance of the "box") may make determination of actual cost impossible.

Our software program incorporates useful life of the asset based on recommendations of various auditors and other authoritative agencies. You can amend any of these "useful life" estimates based on decisions made by your administration or external auditors.

Prior to the on-site portion of the project, we will request that you provide fire escape plans (or other similar floor plans) and a list of unusual equipment or an existing database in an electronic format. It is very important



that your personnel be aware of our presence and that we will be accessing to all areas of Cibola County. Specific personnel (perhaps facilities or other designated staff) will need to help our on-site team identifying locations throughout Cibola County and should have keys available to provide access to all buildings and rooms. These individuals will not be needed full-time, but **ready-access to them is critical to conducting an efficient physical inventory.**

DELIVERABLES

Delivery of final data, reports and FAMP 11.1 system is usually within six weeks of completion of the on-site work. Cibola County will receive:

1. Numbered bar code labels affixed to all controlled items of property (each item valued at \$500.00 or more, plus defined sensitive items)
2. City-wide listing of all inventoried assets by description and current location (building and room)
3. An Operating Guide for the system software
4. The FAMP 11.1 software system and database for all inventoried items that can produce numerous reports including the following:
 - a. Total Inventory Report
 - b. Asset Inventory Report – by bar code
 - c. Capitalization Report
 - d. Depreciation Report
 - e. Disposal Report
 - f. Federally Funded Report
 - g. Acquisition Reports
 - h. Room Listing

Reports can be customized and filtered in many ways, such as by location, department, date ranges, valuation ranges, etc.



WORK ESTIMATES AND ASSUMPTIONS

This proposal assumes:

1. RCI has carefully prepared this Fixed Asset Inventory and Management proposal based on an estimated of total building space and the vehicle information provided. Our pricing calculations are based directly on this information and are submitted 'in good faith' assuming the information provided is accurate. If the square footage or the number of buildings/facilities included significantly exceeds these estimates, RCI reserves the right to adjust its fees accordingly. The RCI Project Coordinator will identify this overage to your point of contact as soon as any additional work requirement becomes apparent. Any additional fees will be applied to the final invoice.
2. All inventoried assets are owned by Cibola County. No leased equipment will be inventoried unless requested by you.
3. Cibola County will provide RCI all available asset acquisition costs & dates and will work with RCI to determine reasonable and defensible acquisition dates when actual dates cannot be established. Calculation of depreciation is dependent upon actual acquisition costs and dates.
4. Land, Land Improvements, Buildings & Infrastructure Assets will not be surveyed or inspected as part of this inventory project and the corresponding data will not be included in final asset reports provided by RCI. Services for inventory of infrastructure assets and cost research can be arranged with RCI, but additional fees will apply.

PRICING

The Fixed Asset Inventory and Management services will be provided for a flat fee of **\$ 28,500.00**. This fee includes tagging and scanning all fixed assets with original purchase cost of \$500.00 and above, including "group counts". (Item "A" on the acceptance page). RCI will require an initial payment of **\$ 19,950.00** payable at the end of the on-site portion of this project, and the remainder due upon completion of the project. Terms, net 10 days.

OPTIONAL PRODUCTS & SERVICES

TRAINING

The delivered product includes a removable USB-drive containing the populated asset database, accompanied by system loading and operating instructions. If optional on-site training is desired it can be provided at the rate of \$750.00 for one on-site day. Additional days on the same RCI training trip can be scheduled at the rate of \$250.00 per day.

The training consists of instruction for both the system operator and any personnel who will perform inventories, should you elect to perform future inventories. RCI strongly recommends that on-site training be done in conjunction with the delivery of the populated database (Item "B" on acceptance page).



BAR CODES

Additional polyvinyl bar code labels, to allow for perpetuation of the system, are \$0.15 each (Item "C" on acceptance page).

ANNUAL TECHNICAL SUPPORT

Free telephone technical support is included for the first 60 calendar days following the completed project. RCI will bill \$850.00 per year after the initial 60 days to retain this customer support for two designated City employees. If after the free 60-day period, you elect not to use this yearly-billed service, RCI will continue to support you for a fee of \$250.00 per incident (Item "D" on acceptance page).

AUTHORIZATION

When you are ready to schedule this project, please sign and date the acceptance page and return it to RCI via email or fax.

****Please note that we do not need a PO or PO # to schedule the work and we typically schedule projects two to three months in advance. ****

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Valerie Hale", is written over a light blue horizontal line.

Valerie Hale
Account Manager



FIXED ASSET INVENTORY AND MANAGEMENT PROPOSAL

DATED FEBRUARY 7, 2019

ACCEPTANCE BY CIBOLA COUNTY

GRANTS, NM

Please check the services authorized.

- A. ☒ The Fixed Asset Inventory and Management services will be provided for a flat fee of **\$ 28,500.00**. This fee includes tagging and scanning all fixed assets with original purchase cost of \$500.00 and above, including "group counts". (Item "A" on the acceptance page). RCI will require an initial payment of **\$ 19,950.00** payable at the end of the on-site portion of this project, and the remainder due upon completion of the project. Terms, net 10 days.
- B. ☐ On-site training @ a rate of \$750.00 for the first day and \$250.00 for each additional day desired on the same trip
- C. ☐ _____ Polyvinyl Bar Code Labels for perpetuation of the system @ \$0.15 each
- D. ☐ Customer technical support @ \$850.00 per year

Name _____ Title _____

Signature _____ Date _____

Phone Number _____ Fax Number _____

Email _____ Purchase Order # _____



FIXED ASSET INVENTORY AND MANAGEMENT PROPOSAL

February 7, 2019

Ms. Kate Fletcher
Cibola County
700 E Roosevelt, Ste 50
Grants, NM 87020

Ms. Fletcher,

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PURPOSE

RCI Fixed Asset Inventory and Management services and the FAMP 11.1 software system are specifically designed to assist local government entities with inventory controls, depreciation calculations and to support financial reporting requirements of GASB Statement 34. Our system was developed to comply with both Generally Accepted Accounting Principles (GAAP) and Governmental Accounting, Auditing and Financial Reporting (GAAFR) guidelines.

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SCOPE

This proposal is for a project that includes a physical on-site inventory of fixed assets at all City locations/facilities. RCI will place a bar code label on each item valued at \$500.00 or more, plus "sensitive" items to include computers, laptops, tablets, printers and scanners. RCI will record the description, bar code number and location (building and room) of each item. Each item will be recorded as an individual record, citing description, manufacturer, model, serial number, bar code number, old tag number (if tied to a viable database). Typically, bar codes will be attached to the vehicle titles rather than on the vehicles themselves. Computers will be tagged on the CPU only. **Additionally, the project includes group counts by room and location of specified items (i.e. desks, chairs, filing cabinets, etc.) not bar coded and costing less than \$500.00.**

Room coding the entrance to each room to distinguish that particular room from any other in Cibola County is extremely important. It enables the program to process identical room numbers (such as Office Room 101) in multiple locations. The database will show both the bar code room number and Cibola County's description for that room.

RCI will provide experienced inventory specialists to accomplish the physical on-site inventory. All personnel are employees of RCI; no subcontractors or part-time help will be used. We normally begin work at 8:00 a.m. and continue into the evening. **The RCI field team will conduct work in meeting rooms/facilities while rooms are not in use (i.e. lunch breaks, etc.).**

ACTUAL/ESTIMATED ACQUISITION COSTS

To fully comply with reporting and depreciation guidelines, our mutual goal is to report the actual acquisition costs of your fixed assets. When actual costs cannot be obtained, "replacement cost" will be used for all items for which an acquisition date can be established. Replacement cost is the current average cost for the type of asset. When acquisition date is not available, RCI will work with client staff members to determine the estimated acquisition date. Single-line items representing significant outlays (software, etc.) can be reported as line item entries based on information provided by Cibola County.

SOFTWARE

RCI believes that you should be able to add, delete and modify asset data as necessary. The RCI Fixed Asset Management Program (FAMP 11.1) software is provided at **no additional charge.**

RCI FAMP 11.1 was developed by RCI specifically for local government entities. FAMP 11.1 operates in both a desktop version and a mobile version using Motorola series handheld scanners. The software is a Windows-based multi-user program.



The data input fields for RCI's FAMP 11.1 are:

<i>Campus Number</i>	<i>Depreciation Method</i>	<i>Check Number</i>	<i>Remarks</i>
<i>Building Number</i>	<i>Condition Code</i>	<i>Vendor</i>	<i>Date Data Modified</i>
<i>Room Number</i>	<i>Cost</i>	<i>Program Codes</i>	<i>Cost-Code-ID</i>
<i>Item Description</i>	<i>Item Account Class</i>	<i>Funding Code</i>	<i>(Actual/Estimated)</i>
<i>Federally Funded</i>	<i>Quantity</i>	<i>Disposition Method</i>	<i>Salvage Value</i>
<i>Serial Number</i>	<i>Manufacturer</i>	<i>Disposition Date</i>	<i>Purchase Date</i>
<i>Old ID Number</i>	<i>Model</i>	<i>Useful/estimated life</i>	<i>Custodian</i>
<i>Bar Code Number</i>	<i>Invoice Number</i>	<i>P.O. Number</i>	10 User-Defined fields

FAMP 11.1 software allows data to be exported/imported to/from most accounting applications.

FAMP 11.1 software is Open Database Compliant (ODBC). The program is fully networkable and will run on a Windows based server. The program can be password protected from unauthorized users or set up to allow various levels of access (user from campus A can access data for campus A, but not campus B). FAMP 11.1 uses Microsoft SQLite to support multiple users without cost to purchase additional SQL license.

DEPRECIATION REPORTING

FAMP 11.1 software depreciates asset values using the straight-line method to ensure local governments comply with GASB 34 guidelines. Our software will depreciate each bar coded item for the number of years of useful life based on the purchase date, salvage value (if any), and original cost. **The software can filter for any desired capitalization level (e.g. \$1,500.00, \$5,000.00).** In addition, the system can filter by category to allow depreciation of specific items, such as depreciating technology equipment from a particular funding source with a value of \$1,000.00 or more.

CUSTOMER RESPONSIBILITIES

You should have one person from Cibola County available to assist our Project Coordinator with specific information (cost, acquisition date, etc.) of assets. This information is usually found in the Finance Office, but may also be found in IT, Maintenance or other departments. This information is essential for the calculation of depreciation. In the event the acquisition date for a given asset is not available from existing records, you will need to provide an estimated acquisition date to calculate depreciation.

Providing cost detail on computer equipment is especially important, since the physical placement of equipment may prevent collection of model and serial number, and the wide variety of internal components that can be found (without changing the external appearance of the "box") may make determination of actual cost impossible.

Our software program incorporates useful life of the asset based on recommendations of various auditors and other authoritative agencies. You can amend any of these "useful life" estimates based on decisions made by your administration or external auditors.

Prior to the on-site portion of the project, we will request that you provide fire escape plans (or other similar floor plans) and a list of unusual equipment or an existing database in an electronic format. It is very important



that your personnel be aware of our presence and that we will be accessing to all areas of Cibola County. Specific personnel (perhaps facilities or other designated staff) will need to help our on-site team identifying locations throughout Cibola County and should have keys available to provide access to all buildings and rooms. These individuals will not be needed full-time, but **ready-access to them is critical to conducting an efficient physical inventory.**

DELIVERABLES

Delivery of final data, reports and FAMP 11.1 system is usually within six weeks of completion of the on-site work. Cibola County will receive:

1. Numbered bar code labels affixed to all controlled items of property (each item valued at \$500.00 or more, plus defined sensitive items)
2. City-wide listing of all inventoried assets by description and current location (building and room)
3. An Operating Guide for the system software
4. The FAMP 11.1 software system and database for all inventoried items that can produce numerous reports including the following:
 - a. Total Inventory Report
 - b. Asset Inventory Report – by bar code
 - c. Capitalization Report
 - d. Depreciation Report
 - e. Disposal Report
 - f. Federally Funded Report
 - g. Acquisition Reports
 - h. Room Listing

Reports can be customized and filtered in many ways, such as by location, department, date ranges, valuation ranges, etc.



WORK ESTIMATES AND ASSUMPTIONS

This proposal assumes:

1. RCI has carefully prepared this Fixed Asset Inventory and Management proposal based on an estimated of total building space and the vehicle information provided. Our pricing calculations are based directly on this information and are submitted 'in good faith' assuming the information provided is accurate. If the square footage or the number of buildings/facilities included significantly exceeds these estimates, RCI reserves the right to adjust its fees accordingly. The RCI Project Coordinator will identify this overage to your point of contact as soon as any additional work requirement becomes apparent. Any additional fees will be applied to the final invoice.
2. All inventoried assets are owned by Cibola County. No leased equipment will be inventoried unless requested by you.
3. Cibola County will provide RCI all available asset acquisition costs & dates and will work with RCI to determine reasonable and defensible acquisition dates when actual dates cannot be established. Calculation of depreciation is dependent upon actual acquisition costs and dates.
4. Land, Land Improvements, Buildings & Infrastructure Assets will not be surveyed or inspected as part of this inventory project and the corresponding data will not be included in final asset reports provided by RCI. Services for inventory of infrastructure assets and cost research can be arranged with RCI, but additional fees will apply.

PRICING

The Fixed Asset Inventory and Management services will be provided for a flat fee of **\$ 28,500.00**. This fee includes tagging and scanning all fixed assets with original purchase cost of \$500.00 and above, including "group counts". (Item "A" on the acceptance page). RCI will require an initial payment of **\$ 19,950.00** payable at the end of the on-site portion of this project, and the remainder due upon completion of the project. Terms, net 10 days.

OPTIONAL PRODUCTS & SERVICES

TRAINING

The delivered product includes a removable USB-drive containing the populated asset database, accompanied by system loading and operating instructions. If optional on-site training is desired it can be provided at the rate of **\$750.00 for one on-site day**. Additional days on the same RCI training trip can be scheduled at the rate of \$250.00 per day.

The training consists of instruction for both the system operator and any personnel who will perform inventories, should you elect to perform future inventories. RCI strongly recommends that on-site training be done in conjunction with the delivery of the populated database (Item "B" on acceptance page).



BAR CODES

Additional polyvinyl bar code labels, to allow for perpetuation of the system, are \$0.15 each (Item "C" on acceptance page).

ANNUAL TECHNICAL SUPPORT

Free telephone technical support is included for the first 60 calendar days following the completed project. RCI will bill \$850.00 per year after the initial 60 days to retain this customer support for two designated City employees. If after the free 60-day period, you elect not to use this yearly-billed service, RCI will continue to support you for a fee of \$250.00 per incident (Item "D" on acceptance page).

AUTHORIZATION

When you are ready to schedule this project, please sign and date the acceptance page and return it to RCI via email or fax.

****Please note that we do not need a PO or PO # to schedule the work and we typically schedule projects two to three months in advance. ****

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "Val Hale", is written over a light blue horizontal line.

Valerie Hale
Account Manager



FIXED ASSET INVENTORY AND MANAGEMENT PROPOSAL

DATED FEBRUARY 7, 2019

ACCEPTANCE BY CIBOLA COUNTY

GRANTS, NM

Please check the services authorized.

- A. ☒ The Fixed Asset Inventory and Management services will be provided for a flat fee of **\$ 28,500.00**. This fee includes tagging and scanning all fixed assets with original purchase cost of \$500.00 and above, including "group counts". (Item "A" on the acceptance page). RCI will require an initial payment of **\$ 19,950.00** payable at the end of the on-site portion of this project, and the remainder due upon completion of the project. Terms, net 10 days.
- B. ☐ On-site training @ a rate of \$750.00 for the first day and \$250.00 for each additional day desired on the same trip
- C. ☐ _____ Polyvinyl Bar Code Labels for perpetuation of the system @ \$0.15 each
- D. ☐ Customer technical support @ \$850.00 per year

Name _____ Title _____

Signature _____ Date _____

Phone Number _____ Fax Number _____

Email _____ Purchase Order # _____



Confirmation of Receipt of Goods or Services

An invoice/Receipt was received on : 2/6/2019 for(select one below)

- ☐ Purchase order number: _____
- ☐ An invoice where no PO was issued or a PCARD was used
(please fill in fund number and amount below)

Vendor: UNM Health Sciences CTR A

Description	Fund Dep. Line Item	Amount
Indigent	406-055-420-00096	50,712.22
.		
Total:		\$ 50,712.22

Please confirm below by selecting the appropriate line that all goods or services have been recieved and are in good condition so that we may process the invoice for payment.

- ☐ All Goods have been received and or services completed
- ☐ A partial shipment has been received
- ☐ All items were received but the following were damaged and should not be paid for:

- ☒ Verify all invoices have been attached

Signature: _____

Department: Cibola County Detention Center

Date: 2/6/2019

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



2330 West University Drive
Unit #10
Tempe, AZ 85281

Quote

Date 02/01/2019
Quote # QT1187943
Expires 03/04/2019
Sales Rep Denison, Michael
PO #
Shipping Method FedEx Ground

Bill To

Dustin Middleton
Cibola County
700 East Roosevelt Suit 50
Grants NM 87020

Ship To

Dustin Middleton
Cibola County
700 East Roosevelt Suit 50
Grants NM 87020

TECGEN71-Exclusive-Coat	Exclusive TecGen 71 Coat	15	1,325.00	19,875.00
TECGEN71-Exclusive-Pant	Exclusive TecGen 71 Pant	15	955.00	14,325.00
H41PSNBFHLG-Large	H41 Interceptor™ Hood with Nomex® Nano-Flex Technology - Size Large (Head circumference 22.1" - 24")	15	125.00	1,875.00
XJMTXLR-XL-Reg-Tan	TECGEN Rescue80 MES Exclusive Jacket	15	175.00	2,625.00
XPMTXL32-XL-32-Tan	TECGEN Rescue80 MES Exclusive Pant	15	175.00	2,625.00
BULLARD Helmets BYB63585	BYB63585 BULLARD Helmets Traditional White, Lt, w/Retrak	15	355.00	5,325.00
FDXL100-Black/Red-11-Wide	FDXL100 Leather Boots	15	299.00	4,485.00
Alpha-X-Hybrid-L	ALPHA X Hybrid Certified NFPA 1971 Structural Glove Size: Large	15	65.00	975.00
LXFB10-R	Premium 3XL Turnout Gear Bag w/ Helmet Compartment, Jumpsuit Compartment, Reinforced Bottom & Triple Trim Reflective—RED	15	60.00	900.00
Custom Sewn Fronts 6in	6" leather front w/ sewn or recessed letters - ref MES QUOTE 180164	15	52.00	780.00

Subtotal 53,790.00
Shipping Cost (FedEx Ground) 0.00
Total \$53,790.00

All TecGen Priced at interceptor package pricing. Price is only valid on a 1 for 1 Price.

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1187943



Type here to search Entire Mailbox Privacy Options Sign out

Mail

Calendar

Contacts

Deleted Items (72)

Drafts [7]

Inbox

Junk Email [9]

Sent Items

[Click to view all folders](#)

2017 Tanker

Archive

Freightliner

[Manage Folders...](#)

Reply Reply All Forward X Junk Close

FW: Chief Supply/Lydia's Uniforms: Quote #9683

dmiddleton@co.cibola.nm.us [dmiddleton@co.cibola.nm.us]

Sent: Thursday, December 13, 2018 3:34 PM

To: Joe Desoto [jcpdesoto@msn.com]

Here is one Quote

From: Dawn Rumpza (dawnr@chiefsupply.com) <system@sent-via.netsuite.com>

Sent: Thursday, December 13, 2018 2:05 PM

To: dmiddleton@co.cibola.nm.us; dawnr@chiefsupply.com

Subject: Chief Supply/Lydia's Uniforms: Quote #9683



Quote

Date 12/13/2018
 Quote # 9683
 Acct. No. 566353
 Terms Net 30 Days
 PO *CIBOLA CNTY GEAR QUOTE*
 Sales Rep Dawn Rumpza
 Shipping Method Chief Fedex Ground
 Tracking #

Chief Supply/Lydia's Uniforms
 Chief Supply
 2121 Distribution Center Dr.
 Suite E
 Charlotte NC 28269
 United States
 800.733.9281

of

Bill To

Cibola County Fire
 Accounts Payable
 700 E Roosevelt Ave Ste 50
 Grants NM 87020-2184
 United States

Ship To

Dustin Middleton
 Cibola County Fire
 700 E Roosevelt Ave Ste 50
 Grants NM 87020-2184
 United States

Item	Qty	Units	Description	Rate	Amount
XJ3TXLT	15	EA	Level 3 Xtreme Jacket, X-Large / Tall, Tan	\$369.91	\$5,548.65
XP3TLG34	15	EA	Level 3 Xtreme Pants, Large, Tan, 34	\$369.91	\$5,548.65
FXRECAGCFG-LG	15	EA	Fx-R Express Turnout Gear With Upgraded Liner, Lg, Gold, Advance Nomex Kevlar, Lime Silver Trim,	\$1,693.75	\$25,406.25

I understand that any returns are subject to the return policies of the manufacturer (up to a 50% restocking charge) plus shipping and handling fees. I acknowledge that all items that are customized to a customer's specifications (includes but is not limited to badges, gun racks, embroidery, screen printing, heat press, and helmet fronts) cannot be returned unless it is the vendor's error. All customized items are required to be approved by the customer for accuracy prior to the order being submitted to the manufacturer. My written or electronic approval of this order as presented here confirms that I accept these terms and agree to pay all fees attributed to any error on my part. I confirm that I am an authorized purchaser and commit to forward any invoice for prompt payment processing. I understand that terms of payment are NET-30.



Connected to Microsoft Exchange



W.S. DARLEY & CO.
 DARLEY FIRE EQUIPMENT DIVISION
 325 SPRING LAKE DR. • ITASCA, IL 60143
 Toll Free: 800-323-0244 • Phone: 630-735-3500 • FAX: 630-735-3560
 FEIN 36-0976610 DUNS 005094842 CAGE 15852

Quotation

ORIGINAL

Date: 2/1/2019
 Quote #: 20480 SQ
 Customer #: 1075922

Sold To:

CIBOLA COUNTY PURCH. OFFICER
 700 E ROOSEVELT AVE STE 50
 GRANTS NM 87020-2178
 United States

Ship To:

CUBERO FIRE DEPT
 1406 ST RD 124
 CUBERO NM 87014
 United States

Phone: 505 287-9431 • Fax: 505 285-5434

Terms	Reference	Salesperson	Ship Via	Valid Thru
Net 15 Days	QUOTE	KAREN CATANESE	Quoted Freight	2/28/2019

Line #	Part No	Description	Qty	UOM	Unit Price	Ext Price
1.000	TMP-EQP	COAT, TECGEN 71 CUSTOM SPEC Enter Vendor Part #	15	EA	\$1,416.00	\$21,240.00
LEAD TIME IS APPROX. 10 WEEKS						
2.000	TMP-EQP	PANT, TECGEN 71 CUSTOM SPEC Enter Vendor Part #	15	EA	\$973.00	\$14,595.00
LEAD TIME IS APPROX. 10 WEEKS						
3.000	BN358L	HOOD, LG H41 INTERCEPTOR NOMEX NANO-FLEX TECHNOLOGY	15	EA	\$119.00	\$1,785.00
4.000	BN609Y	HELMET, YELLOW RETRAK TRAD. W/VISOR AND 6" BRASS EAGLE	15	EA	\$259.00	\$3,885.00
5.000	TMPFDXL100	BOOTS, LEATHER FIRE DEX	15	PR	\$290.00	\$4,350.00
6.000	BL595L	GLOVES, LG ALPHA X WRISTLET	15	PR	\$66.25	\$993.75
7.000	BN532	BAG, LIGHTNING X 3XL (TAN) TURNOUT GEAR	15	EA	\$67.50	\$1,012.50
8.000	AR03260	SHIELD, 6" PASSPORT	15	EA	\$50.00	\$750.00
9.000	FREIGHT	FREIGHT CHARGES		EA	\$600.00	\$600.00

Quote Amount: \$49,211.25
 Tax: \$0.00
 Quote Total: \$49,211.25



W.S. DARLEY & CO.
DARLEY FIRE EQUIPMENT DIVISION
325 SPRING LAKE DR. • ITASCA, IL 60143
Toll Free: 800-323-0244 • Phone: 630-735-3500 • FAX: 630-735-3560
FEIN 36-0976610 DUNS 005094842 CAGE 15852

Quotation

ORIGINAL
Date: 2/1/2019
Quote #: 20480 SQ
Customer #: 1075922

Sold To:

CIBOLA COUNTY PURCH. OFFICER
700 E ROOSEVELT AVE STE 50
GRANTS NM 87020-2178
United States

Ship To:

CUBERO FIRE DEPT
1406 ST RD 124
CUBERO NM 87014
United States

Phone: 505 287-9431 • Fax: 505 285-5434

Terms	Reference	Salesperson	Ship Via	Valid Thru
Net 15 Days	QUOTE	KAREN CATANESE	Quoted Freight	2/28/2019



Cibola County, NM

Detail vs Budget Report

Account Summary

Date Range: 07/01/2018 - 02/06/2019

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
413 - LAGUNA EMS Expense 413-021-425-00082	SAFETY EQUIPMENT	475.50	8,554.00	0.00	745.50	745.50	7,333.00	85.73 %
	Expense Totals:	475.50	8,554.00	0.00	745.50	745.50	7,333.00	85.73 %
424 - CUBERO VFD Expense 424-018-432-00129		475.50	8,554.00	0.00	745.50	745.50	7,333.00	85.73 %
	413 - LAGUNA EMS Totals:	475.50	8,554.00	0.00	745.50	745.50	7,333.00	85.73 %
	NM Fire Marshal \$100,000 Grant	0.00	76,500.00	0.00	0.00	0.00	76,500.00	100.00 %
	Expense Totals:	0.00	76,500.00	0.00	0.00	0.00	76,500.00	100.00 %
	424 - CUBERO VFD Totals:	0.00	76,500.00	0.00	0.00	0.00	76,500.00	100.00 %
	Report Total:	475.50	85,054.00	0.00	745.50	745.50	83,833.00	98.56 %

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK

Artesia Fire Equipment , Inc.

PO Box 1367
1014 S. First St.
Artesia, NM 88210

Phone# 800-748-2076 Art. / 888-477-9055 Alb.

Quotation

DATE	Quote NO.
2/5/2019	21353

NAME / ADDRESS
Cibola County Purchasing Office 700 East Roosevelt Suite 50 Grants, NM 87020 (505) 287-9431

SHIPPING ADDRESS
CUBERO FIRE DEPARTMENT ATTN: JOSEPH DESOTO jcpdesoto@msn.com (505) 290-7719

PRICES MAY CHANGE AFTER: 3/7/2019

ATTENTION:		CUSTOMER REF. NO.	REP	FOB	TERMS	
JOSEPH DESOTO		CUBERO FD	JF	DESTINATION	Net 30	
ITEM	DESCRIPTION		QTY	EACH	Availability	TOTAL
SC-804721-01	SC-804721-01 SCOTT 4500 PSI, 30 MINUTE CARBON CYLINDER WITH VALVE ITEMS MAY BE PURCHASED UTILIZING THE ALBUQUERQUE FIRE EQUIPMENT CONTRACT NO. SHR000020506 02/05/2019 QUOTE REVISED TO UPDATE DATE		25	845.00		21,125.00
			</			

NM In-State 5% Preference -
Resident Business # L1672939312

SIGNATURE _____



2330 West University Drive
Unit #10
Tempe, AZ 85281

Quote

Date	02/01/2019
Quote #	QT1187946
Expires	03/04/2019
Sales Rep	Denison, Michael
PO #	
Shipping Method	FedEx Ground

Bill To

Dustin Middleton
Cibola County
700 East Roosevelt Suit 50
Grants NM 87020

Ship To

Dustin Middleton
Cibola County
700 East Roosevelt Suit 50
Grants NM 87020

804721-01	CYL&VLV ASSY CARB,30MIN,4500	25	875.00	21,875.00
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Subtotal	21,875.00
Shipping Cost (FedEx Ground)	0.00
Total	\$21,875.00

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1187946



Quotation

1657 Shermer Road
Northbrook IL 60062-5362
Ph : (800) 323-0620
Fax: (800) 722-3291

Customer Information

CIBOLA COUNTY
700 EAST AVE ROOSEVELT STE 50
GRANTS NM 87020-2526

Billing Information

CIBOLA COUNTY
700 EAST AVE ROOSEVELT STE 50
GRANTS NM 87020-2526

Shipping Information

CIBOLA COUNTY
700 EAST AVE ROOSEVELT STE 50
GRANTS NM 87020-2526

Information

Grainger Quote Number 2039436773
Validity Start Date 02/05/2019
Validity End Date 03/05/2019
Creation Date 02/05/2019
Grainger EIN Number 36-1150280
PO # QUOTE
PO Create Date
PO Release #
Customer Number 822022182
Department Number
Project/Job Number
Requisitioner Name
Attention
Caller JOSEPH DESOTA
Telephone Number 5052879431
Page 1 / 2

Freight Forwarder

We will deliver according to the following terms and conditions:

Incoterms® 2010: FOB ORIGIN
Freight Terms: Prepaid
Carrier: * See line item detail
Payment Terms: Net 30 days after invoice date

Special Instructions:

Item PO-Line	Material	Description	Expected Del Date	Quantity	Unit	Price	Total in USD
10	5EET0	SCBA Cylinder,4500 psi,Carbon Fiber,Gray Mfg Brand Name: SCOTT SAFETY Manufacturer Part No: 804723-01 Carrier:		25.00	EA	1,490.28	37,257.00
Sub Total							37,257.00
Total USD							\$ 37,257.00



Quotation

1657 Shermer Road
Northbrook IL 60062-5362
Ph : (800) 323-0620
Fax: (800) 722-3291

Information

Grainger Quote Number	2039436773
Creation Date	02/05/2019
Customer Number	822022182
Page	2 / 2

Item	Material	Description	Expected Del Date	Quantity	Unit	Price	Total in USD
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Please reference our Grainger Quote Number, your Grainger Customer Number, and method of payment when remitting payment.

These items are sold for domestic consumption in the United States. If exported, purchaser assumes full responsibility for compliance with US export controls.

This transaction is subject to W.W. Grainger, Inc. sales terms and conditions. For a copy, please visit the website at <http://www.grainger.com> or refer to the current catalog.

Thank you for the opportunity to provide this quotation. Please note that all the prices are based on products and quantities quoted. Any changes to the products and/or quantities may result in different pricing. The non-catalog freight policy applies unless freight amount is listed above. Please contact the Grainger office shown above if you have further questions or need to submit a new request.



Cibola County, NM

My Detail vs Budget Report

Account Summary

Date Range: 07/01/2018 - 02/28/2019

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
24 - CUBERO VFD	NM Fire Marshal \$100,000 Grant	0.00	76,500.00	0.00	0.00	0.00	76,500.00	100.00 %
Expense	Expense Totals:	0.00	76,500.00	0.00	0.00	0.00	76,500.00	100.00 %
24-018-432-00129	424 - CUBERO VFD Totals:	0.00	76,500.00	0.00	0.00	0.00	76,500.00	100.00 %
	Report Total:	0.00	76,500.00	0.00	0.00	0.00	76,500.00	100.00 %



My Pooled Cash Report

Cibola County, NM

For the Period Ending 2/28/2019

ACCOUNT #	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
CLAIM ON CASH				
101-101001	Claim on Pooled Cash - Investment Fund	0.00	0.00	0.00
401-101001	Claim on Pooled Cash - General Fund	1,554,500.06	(73,916.24)	1,480,583.82
402-101001	Claim on Pooled Cash - Road Fund	359,658.70	(9,101.57)	350,557.13
403-101001	Claim on Pooled Cash - Farm & Range Fund	0.00	0.00	0.00
405-101001	Claim on Pooled Cash - Reserve Fund	0.00	0.00	0.00
406-101001	Claim on Pooled Cash - Indigent Fund	397,630.37	(84,205.78)	313,424.59
407-101001	Claim on Pooled Cash - San Rafael VFD	90,664.59	92,367.53	183,032.12
408-101001	Claim on Pooled Cash - Bluewater VFD	57,294.03	100,000.00	157,294.03
409-101001	Claim on Pooled Cash - Lobo Canyon VFD	110,663.39	(221.30)	110,442.09
413-101001	Claim on Pooled Cash - Laguna EMS	13,510.50	0.00	13,510.50
415-101001	Claim on Pooled Cash - Pinehill EMS	10,417.00	0.00	10,417.00
416-101001	Claim on Pooled Cash - Fence Lake VFD	144,804.87	0.00	144,804.87
418-101001	Claim on Pooled Cash - Candy Kitchen VFD	55,464.86	(311.63)	55,153.23
419-101001	Claim on Pooled Cash - Laguna VFD	324,273.59	(12,225.68)	312,047.91
424-101001	Claim on Pooled Cash - Cubero VFD	109,210.51	76,352.24	185,562.75
425-101001	Claim on Pooled Cash - Cubero EMS	3,000.00	0.00	3,000.00
427-101001	Claim on Pooled Cash - El Morro VFD	45,733.10	86,558.00	132,291.10
428-101001	Claim on Pooled Cash - Superior Ambulance	1,500.00	(1,424.97)	75.03
435-101001	Claim on Pooled Cash - Consolidated Dispatch	104,650.52	(1,066.93)	103,583.59
438-101001	Claim on Pooled Cash - DWI Grant Fund	(199.70)	0.00	(199.70)
439-101001	Claim on Pooled Cash - DWI Distribution Fund	139,106.87	(115.77)	138,991.10
440-101001	Claim on Pooled Cash - CDWI GRANT	0.00	0.00	0.00
475-101001	Claim on Pooled Cash - County Fire Protection Fund	519,734.59	0.00	519,734.59
500-101001	Claim on Pooled Cash - Clerk Recording/Filing Fund	89,110.40	(58.87)	89,051.53
504-101001	Claim on Pooled Cash - IGAs-Pass Thru Fund	50,549.69	(300.00)	50,249.69
561-101001	Claim on Pooled Cash - Bond Fund - 2006 A & B	0.00	0.00	0.00
565-101001	Claim on Pooled Cash - 2014A Bond Reserve Fund	0.00	0.00	0.00
566-101001	Claim on Pooled Cash - 2014B Bond Reserve Fund	0.00	0.00	0.00
567-101001	Claim on Pooled Cash - 2014A Bond Fund	0.00	0.00	0.00
568-101001	Claim on Pooled Cash - 2014B Bond Fund	0.00	0.00	0.00
569-101001	Claim on Pooled Cash - 2014A Bond Income Fund	296,255.20	0.00	296,255.20
570-101001	Claim on Pooled Cash - 2014B Bond Income Fund	916,002.25	0.00	916,002.25
575-101001	Claim on Pooled Cash - NMFA Loans Fund	0.00	0.00	0.00
602-101001	Claim on Pooled Cash - Cibola County EMS Admin	0.00	0.00	0.00
604-101001	Claim on Pooled Cash - Fire Marshal Fund	96,405.32	(1,980.90)	94,424.42
605-101001	Claim on Pooled Cash - LEPF (Law Enforce Protect)	25,171.87	(14,830.36)	10,341.51
611-101001	Claim on Pooled Cash - Forest Service Grant	30,812.15	0.00	30,812.15
612-101001	Claim on Pooled Cash - NM Clean & Beautiful Grant	4,066.05	0.00	4,066.05
614-101001	Claim on Pooled Cash - Detention Center Fund	24,306.84	134,243.30	158,550.14
615-101001	Claim on Pooled Cash - Compliance Program Fund	(885.61)	0.00	(885.61)
620-101001	Claim on Pooled Cash - 1% Reappraisal Fund	328,479.11	17,356.33	345,835.44
633-101001	Claim on Pooled Cash - Solo Works Program Fund	0.00	0.00	0.00
634-101001	Claim on Pooled Cash	0.00	0.00	0.00
635-101001	Claim on Pooled Cash	0.00	0.00	0.00
651-101001	Claim on Pooled Cash - Capital Outlay Projects	286,156.45	0.00	286,156.45
800-101001	Claim on Pooled Cash - Agency Distribution Fund	0.00	0.00	0.00
801-101001	Claim on Pooled Cash - Agency Tax Suspense Fund	0.00	0.00	0.00
TOTAL CLAIM ON CASH		6,188,047.57	307,117.40	6,495,164.97

CASH IN BANK

Cash in Bank



Confirmation of Receipt of Goods or Services

An invoice/Receipt was received on : 1/23/2019 for(select one below)

- ☐ Purchase order number: _____
- ☒ An invoice where no PO was issued or a PCARD was used
(please fill in fund number and amount below)

Vendor: Trust Pharmacy

Description	Fund Dep. Line Item	Amount
Indigent	406-055-420-00096	9,688.79
COP -- Pharmacy Expense	614-100-457-00309	848.29
Total:		\$ 10,537.08

Please confirm below by selecting the appropriate line that all goods or services have been recieved and are in good condition so that we may process the invoice for payment.

- ☒ All Goods have been received and or services completed
- ☐ A partial shipment has been received
- ☐ All items were received but the following were damaged and should not be paid for:

☐ Verify all invoices have been attached

Signature: _____

Department: CIBOLA COUNTY DETENTION CENTER

Date: 1/23/2019