



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, September 26, 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. **Commissioner's Report**

Each Commissioner will have the opportunity to report feedback to the community regarding the district they represent.

7. **Public Comment**

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

8. **Minutes**

- a. Minutes from August 19, 2019 Workshop and Special Commission Meeting Minutes
- b. Minutes from August 22, 2019 Regular Commission Meeting Minutes

9. **Reports**

- a. Manager Report-Kate Fletcher-County Manager
- b. Finance Report-Paul Ludi-Finance Director
- c. Maintenance Report-Juanita Rodriguez- Maintenance Supervisor

10. **Public Hearing**

- a. Proposed Ordinance 2019-002 Local Business Registration

11. New Business – Action May Be Taken

- a. Consideration of Ordinance 2019-002 Local Business Registration
- b. Consideration of Correction of Deed for Lot 2 Block 1-A-Bluewater Acres-Transfer Station Site
- c. Consideration of Resolution 2019-61 Nominal Purchases Policy
- d. Consideration of Resolution 2019-62 Budget Adjustment #3
- e. Consideration of Allowing Magistrate Court Judges to Sentence Defendants to Cibola Maintenance Dept. for Work Detail Assignments In Lieu of Incarceration
- f. Consideration of Staff Recommendations in Amending Commission Meeting Dates/Times in Nov. and Dec.
- g. Consideration of Requisitions over \$20,000
 - a) Melloy Dodge-Vehicles for Sheriff's Office
 - b) Cibola General-Indigent
 - c) Presbyterian Hospital-Indigent
- h. Consideration of APPO Lease
- i. Consideration of Approval of 2019 Property Tax Rates

12. 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.) Relocation of Magistrate Court to County Property

Threatened/Pending Litigation

- a.) Cibola General Hospital v. Cibola County
- b.) Opioid Litigation

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.

13. New Business – Action May Be Taken

- a. Consideration of Actions Taken with Respect to Relocation of Magistrate Court
- b. Consideration of Actions Taken with Respect to Cibola General Hospital v. Cibola County
- c. Consideration of Actions Taken with Respect to Opioid Litigation

14. Announcements

The Next Regular Commission Meeting will be held on Thursday, October 24th, 2019 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Monday, October 14th, 2019 in observation of Columbus Day Holiday.

15. 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.



8a.

Minutes

08.19.2019

Workshop and Special
Commission Meeting

Cibola County Commission
Workshop and Special Meeting
Monday August 20th, 2019

The Cibola County Commission held a Workshop and Special Meeting on Monday August 20th, 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
Michelle Dominguez, County Clerk
Denise Salcido, Filing/Recording

1. CALL TO ORDER

Chairman Torrez called the meeting to Order at 5:03 pm.

2. ROLL CALL

Chairman Torrez does roll call 5-0 Commissioners in attendance.

3. Pledge of Allegiance Recited by all.

4. Prayer Commissioner Garcia led us in prayer.

5. Approval of Agenda

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

6. Workshop: Discussion of the History of Cibola County Hospital and Next Steps

7. Action May Be Taken

- a. Consideration and direction to staff to work on an extension of existing management agreement between Cibola County and Cibola County Hospital
- b. Consideration and direction to staff to work on a new management agreement between Cibola County and Cibola County Hospital

Motion to Approve both items a. Consideration and direction to staff to work on an extension of existing management agreement between Cibola County and Cibola County Hospital and b.

Consideration and direction to staff to work on a new management agreement between Cibola County and Cibola County Hospital made by Commissioner Lucero, second made by Commissioner Windhorst 5-0 affirmative.

8. Announcements

The Next Regular Commission Meeting will be held on Thursday, August 22, 2019 at 5:00 p.m. in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50

9. Adjournment

Commissioner Torrez called to adjourn the meeting at 6:55 p.m.



8b.

Minutes

08.22.2019

Regular Commission
Meeting

Cibola County Commission
Regular Meeting
Thursday August 22nd, 2019

The Cibola County Commission held a Regular Meeting on Thursday August 22nd, 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
Michelle Dominguez, County Clerk
Denise Salcido, Filing/Recording

A. CALL TO ORDER

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

B. ROLL CALL

Chairman Torrez does roll call-5-0 all Commissioners in attendance.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Lowery led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Windhorst, second by Commissioner Lowery 5-0 affirmative.

F. Commissioner's Report

Commissioner Garcia- Wants to announce that they are having their Ramah Navajo fair and rodeo that started today. Started this morning with a blessing at 6 o'clock and a health walk among other activities. It will continue until Sunday.

Commissioner Lowery- There are two meetings to present. The first is the San Mateo meeting, thanks to Joanna Martinez she brought pizza and set the meeting up. Met with about fourteen people, what's really interesting is there was an equal amount of men and women. Their two priorities are cleaning their ditches and getting high speed internet. They are also concerned about their pending water issues, when they are irrigating during the day the water is used up

and the water tank is low at night. This probably going to be very common for our communities, the issue with water. There's no plan what they are going to do with that. On September 22nd they have the San Mateo feast and everyone is invited. The second meeting was with representation with Laguna. We talked about County Rd 81 you will recognize that it has been vacated with their permission. We had open discussions about the Census, we will be sharing a float with them for the Laguna Feast Parade on September 19th.

Commissioner Lucero- Had a meeting with US Representative Xochitl Torres Small at the library. She gave us her input on the stuff she is going through and she's guarantee that she would look at and study some of the issues that we have.

Commissioner Windhorst- Three weeks ago had a cleanup in Bluewater Acres South. We had some dumpsters out there and cleaned up around the Fire Dept and got to meet a lot of nice people. Had a cleanup two weeks ago in Mt Taylor Addition we had three large dumpsters we had one that was designated for tire removal. We filled all those dumpsters and pounded them down and filled them again and again. Had got a call from a State Representative that wasn't happy that we were having a cleanup in Mt Taylor Addition when our County properties look so bad. He asked why we weren't out there cleaning those up. Kate informed me that the County has contracted with a local company and they are going to be taking care of the County properties. They will make sure the weeds are cut down and that our properties look sharp. Grateful to everyone in the County for stepping up and helping with the cleanups. Our communities are looking really good.

Commissioner Torres- Would like to thank the Road Dept and Gary. He's been out there busy and now that everything is falling into place some of the roads are getting improved in everyone's District

G. Public Comment

Ronnie Pynes- Would like to thank the County Commissioners, Kate Fletcher and Paul for holding the workshop meeting. It was a good meeting and helped the community better understand more specifics about the hospital issue. It was a great opportunity for all of us and would like to thank our legal counsel. Secondly would like to go on public record about the shooting range issue. Hasn't seen or heard anything about it for some time. Wants to one more time ask if we as a County and County Commissioners to actively put a facility in place to take our sons, daughters and grandkids to train. We have several hundred thousand acres of public land in this area. We should have a legal shooting range where we can go shoot train and teach. Would like to ask the Commissioners if maybe about quarterly put this as an agenda item so we could get an update.

Les Gaines- We have a Forest Service meeting coming up believes it is September 7th. It is a public meeting concerning the forest plan provision, it will be in the old County complex 515 W. High St. He is the point of contact for the Mt Taylor/ Zuni Mountain Collaborate. When you get to the Resolution 19-57 if you have any questions on that he is here to answer them.

H. Minutes

a. Minutes from July 25th, 2019 Regular Commission Meeting

Motion to approve Minutes from July 25th, 2019 Regular Commission Meeting made by Commissioner Lucero, second made by Commissioner Windhorst 5-0 affirmative

b. Minutes from August 8th, 2019 Special Commission Meeting

Motion to approve Minutes from August 8th, 2019 Special Commissioner Meeting made by Commissioner Lucero, second made by Commissioner Windhorst 5-0 affirmative.

I. Reports

- a. Finance Report-Paul Ludi- Finance Director-** Kate was informed of an article today, supposedly our detention center is in crisis. This is false reporting, this is what the article said about our detention center. They think that we are losing a lot of money because we are not getting reimbursed from ICE. That's not a true statement we are a flow through agency we are actually earning administrative fees. Kate- Spoke with one of the reporters and they actually thought that we owned the Core Civic Detention Center and that we are the ones running it. This whole statement is incorrect, spoke to the reporter this afternoon and she was going to report it this evening but now she is not. We actually have a contract with ICE where we get administrative fees for each inmate. In fact the County does not have a detention center anymore we pay detention costs for County inmates only not ICE inmates. Cibola County is actually the flow through between Core Civic, ICE and US Marshalls. Cibola County has not lost money from ICE but has actually earned \$60,734.92.

Cibola County's final budget has been approved by the Dept of Finance and Administration. There was only one change to the LEPF Fund. It is now projected to expend the entire LEPF distribution and carryover balance. Contacted the Dept of Health and our EMS providers to inform them of the balances not used by our Emergency Medical Services. EMS funding is a lot less than our fire protection funds because the distributions are rarely used during the year. We will be encouraging our EMS providers to use the funding if they are receiving it. Only Superior Ambulance has an insignificant balance leftover that they will not be required to submit a carryover request. Cibola County has been on the State Auditor's "At Risk List" the past 2 years because of the disclaimer and adverse opinions the County has received. Cibola is the only County to be on the list the prior 2 fiscal years in FY17 and FY18. Everyone has worked really hard to clean up the audit finding's this year. We are looking forward to the County's FY19 audit and getting off the "At Risk List".

- b. Manager Report-Kate Fletcher-County Manager-** Have had a very busy month. Juanita has discussed the landscaping of the buildings, we did hire a contractor to take of that he did start today. Have a list for the commissioners of the NM County Committee descriptions. We have a lot of road we are reviewing with Anna, Gary and

Commissioner Lucero, we are doing pretty well this month and ready to address some of the roads now. Have also had some meetings with Laguna and Acoma in regards to what projects we can work on and how we can work together. We talked to them. We do have a meeting with Zuni coming up. Anna is in charge of the Census she's doing her first training. The County is actually getting money to help with the Census. We have been working on drainage and flooding areas. We had a workshop with the hospital it was very educating and interesting. Have some really good news, Pearl our Chief Deputy Treasurer has been working every day and every night to fix a material weakness finding from last year and years prior. She has actually reconciled the account, now she is going to work on another material weakness.

- c. **Clerk's Report-Michelle Dominguez- County Clerk-** Had a really good meeting today, the Laguna Tribal Secretary was here and the Enrollment Manager. They had some pretty good ideas to work with us recruiting poll workers and translators. Everything is going to work out .

J. New Business-Action May Be Taken-

a. Consideration of Floodplain Development Permit for Application 2019-004

Motion to approve Floodplain Development Permit for Application 2019-004 made by Commissioner Windhorst, second made by Commissioner Lowery 5-0 affirmative

b. Consideration of Request to Publish updated Business Registration Ordinance

Motion to approve Request to Publish updated Business Registration Ordinance made by Commissioner Torrez, second made by Commissioner Windhorst 5-0 affirmative

c. Consideration of Resolution 19-57 Support of Feasibility Studies for Improvements to the road to La Mosca Peak

Motion to approve Resolution 19-57 Support of Feasibility Studies for Improvements to the road to La Mosca Peak made by Commissioner Windhorst, second made by Commissioner Lucero 4-1 affirmative. Commissioner Lowery voted no

d. Consideration of Resolution 2019-58 to replace Resolution 2019-40 Designating the Location of Election day Polling Places

Motion to approve Resolution 2019-58 to replace Resolution 2019-40 Designating the Location of Election day Polling Place made by Commissioner Torrez, second made by Commissioner Lowery 5-0 affirmative

e. Consideration of Roads to be reviewed for addition or abandonment from County Maintenance List

f. Appointment of Road Review Viewers to view and report on County Roads listed

Motion to approve both items e. Consideration of Roads to be reviewed for addition or abandonment for County Maintenance List and f. Appointment of Road Review Viewers to view and report on County Roads listed made by Commissioner Lucero, second made by Commissioner Torrez 5-0 affirmative

- g. Consideration to approve sending a letter to the State Auditor regarding the disposition of County vehicles at auction**
- h. Direction to staff regarding strongly promoting the auction of County vehicles within the community**

Motion to approve both items g. sending a letter to the State Auditor regarding the disposition of County vehicles at auction and h. Direction to staff regarding strongly promoting the auction of County vehicles within the community made by Commissioner Torrez, second made by Commissioner Windhorst 5-0 affirmative

- i. Ratification of Cooperative Purchasing Agreement between Socorro County, Curry County, Valencia County, Sierra County, Catron County and Cibola County for legal services for Opioid Investigation and Litigation and Ratification of Legal Services Contract for Opioid Investigation and Litigation**

Motion to approve ratification of Cooperative Purchasing Agreement between Socorro County, Curry County, Valencia County, Sierra County, Catron County and Cibola County for legal services for Opioid Investigation and Litigation and Ratification of Legal Services Contract for Opioid Investigation and Litigation made by Commissioner Lucero, second made by Commissioner Windhorst 4-1 affirmative. Commissioner Torrez abstained

- j. Consideration of Resolution 2019-59 Budget Adjustment #2**

Motion to approve Resolution 2019-59 Budget Adjustment #2 made by Commissioner Garcia, second made by Commissioner Windhorst 5-0 affirmative

- k. Consideration of Resolution 2019-60 Disposition of Plotter in Assessor's office**

Motion to approve Resolution 2019-60 Disposition of Plotter in Assessor's office made by Commissioner Windhorst, second made by Commissioner Lowery 5-0 affirmative

- l. Consideration to approve requisitions over \$20,000**

- A. Melloy Dodge- Sheriff's Office vehicle**
- B. Artesia fire Equipment- Laguna Fire Protection**
- C. NW NM Solid Waste Authority- Contracted Fees**
- D. Roadrunner Public Health- Vector Control**

Motion to approve requisitions over \$20,000 A. Melloy Dodge- Sheriff's Office vehicle, B. Artesia fire equipment- Laguna Fire Protection, C. NW NM Solid Waste Authority- Contracted fees and D. Roadrunner Public Health- Vector Control made by Commissioner Windhorst, second made by Commissioner Torrez 5-0 affirmative

- K. Executive Session- No action take did not go into Executive Session**

Pursuant to Section 10-15-1 (H)(2) and (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
- b. Cibola General Hospital

L. New Business- Action May Be taken

M. Announcements

The next Regular Commission Meeting will be held on Thursday September 26th, 2019 at 5:00 p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Monday September 2nd, 2019 in observation of Labor Day Holiday.

N. Adjournment

Commissioner Torrez adjourned the meeting at 6:54 p.m.



9a.

Reports

Manager's Report



9b.

Reports

Finance Report

Power Presentation Will Be Provided
During the Meeting



9c.

Reports

Maintenance Report



9x.

Reports not
Presented

Road Dept.

Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone 505-285 3656 Fax



Friday, September 6, 2019

To: Kate Fletcher - County Manager

Fr: Gary Porter - Public Works Director

Re: Monthly Report: 08/01/19 - 08/30/19 (August)

Regular Maintenance

Blade & Shape

<u><i>Road</i></u>	<u><i>Description</i></u>	<u><i>Miles</i></u>
<i>C12</i>	<i>DeArmond Springs Road</i>	<i>0.698</i>
<i>C11</i>	<i>Bibo Ranch Road</i>	<i>0.636</i>
<i>C15</i>	<i>Rinconada Road</i>	<i>5.053</i>
<i>C33</i>	<i>Candy Kitchen Road</i>	<i>15.125</i>
<i>C19B</i>	<i>La Mesa Tank Road</i>	<i>5.163</i>
<i>C48A</i>	<i>Timberlake Road</i>	<i>16.400</i>
<i>C9</i>	<i>Water Canyon Road</i>	<i>4.095</i>
<i>C10</i>	<i>Nth Castillos Road</i>	<i>2.500</i>
<i>C48</i>	<i>Mallery Road</i>	<i>13.229</i>
<i>C42</i>	<i>Back Country By Way</i>	<i>5.000</i>
<i>C63</i>	<i>Anaconda Road</i>	<i>2.000</i>
<i>Total Miles</i>		<i>69.899</i>

Special Projects

<i>C1</i>	<i>Marquez Rd. - Patching, cut weeds.</i>
<i>C58</i>	<i>San Rafael - Sweep, cut weeds, mowing, cut trees, paint speed humps.</i>
<i>C14</i>	<i>San Fidel - Mow, trim weeds, cut trees, put up signs, paint speed humps.</i>
<i>C14A</i>	<i>Canada Rd. - Mow.</i>
<i>C18</i>	<i>Horace Mesa Rd. - Sweep, mow, put up signs.</i>
<i>C18A</i>	<i>Lobo Creek Rd. - Sweep, mow.</i>

<i>C18B</i>	<i>La Jara Mesa Rd. - Sweep.</i>
<i>C30</i>	<i>Bluewater South - Sweep, mowing, patching, put up signs.</i>
<i>C34</i>	<i>Pine Hill Rd. - Fix wingwalls and cattle guards.</i>
<i>C15</i>	<i>Rinconada Rd. - Haul dirt & millings, clean cattle guards, install cattle guards, fix roadway.</i>
<i>C19</i>	<i>Cantina Rd. - Mow.</i>
<i>C19A</i>	<i>Cantina Homesites Rd. - Mow, put up signs.</i>
<i>C49</i>	<i>Zuni Canyon Rd. - Mow.</i>
<i>C6</i>	<i>Seboyeta - Mow, haul dirt, shoulder work, clean bus turnaround.</i>
<i>C5</i>	<i>Moquino- La Joya Loop - Mow, sweep, scrape mud of road.</i>
<i>C7</i>	<i>Cubero Loop - Clear debris off road due to flooding, put up signs & delineators, cut weeds.</i>
<i>C8</i>	<i>Encinal Rd. - Mowing.</i>
<i>C20</i>	<i>San Mateo - Mow, cut weeds around signs & cattle guards.</i>
<i>C10</i>	<i>Nth Castillo Rd. - Haul millings from yard, scrape mud of road, sweep, put up signs.</i>
<i>C54A</i>	<i>Ft. Wingate Rd. - Patching, sweep, cut trees.</i>
<i>C9</i>	<i>Water Canyon Rd. - Fix washout.</i>
<i>C31N</i>	<i>Bluewater South - Patching.</i>
<i>C28</i>	<i>Bluewater Village - Cut trees, mow, patching, sweep.</i>
<i>C17</i>	<i>Mt. Taylor Addition - Cut trees, mow, paint speed humps.</i>
<i>C59</i>	<i>Dwight Small Rd. - Cut trees.</i>
<i>C48</i>	<i>Mallery Rd. - Clean cattle guards, haul base course.</i>
<i>C48A</i>	<i>Timberlake Rd. - Clean cattle guards.</i>
<i>C27</i>	<i>Vida Buena Rd. - Patching, sweep.</i>
<i>C17A</i>	<i>Walter Rd. - Cut trees.</i>
<i>C50</i>	<i>Zuni Canyon Rd. - Mow.</i>
<i>C49A</i>	<i>Parsons Rd. - Mow.</i>
<i>C23</i>	<i>Ralph Card Rd. - Put up signs, paint speed humps.</i>
<i>C22</i>	<i>Broadview Acres - Put up signs.</i>

2018/2019 Co-op

<i>C52 (SP)</i>	<i>El Gallo Rd. - Hauling base course.</i>
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Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

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



MAINTENANCE REPORT

August 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.	137	175.37	4	\$ 16.00	\$ 239.37
Road Dept.	151	51.06	4	\$ 16.00	\$ 115.06
Road Dept.	MS 250 Saw	\$19.72	1	\$ 16.00	\$ 35.72
				TOTAL	\$ 390.15

<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>
Dispatch	G-70403	\$8.00	4	\$ 16.00	\$ 72.00
				TOTAL	\$ 72.00

<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>
Sheriffs	05227-G	27.97	1	\$ 16.00	\$ 43.97
Sheriffs	G-85729	8	0.75	\$ 16.00	\$ 20.00
Sheriffs	G-86096	63.03	8	\$ 16.00	\$ 191.03
Sheriffs	G-90204	30.21	1	\$ 16.00	\$ 46.21
Sheriffs	G-90205	32.86	1	\$ 16.00	\$ 48.86
Sheriffs	G-96110	27.97	8	\$ 16.00	\$ 155.97
Sheriffs	G-96111	\$30.94	1	\$ 16.00	\$ 46.94
				TOTAL	\$ 552.98

Cibola County Road Dept.

515 W. High Street

Grants NM 87020

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



FUEL REPORT - CIBOLA COUNTY ROAD DEPARTMENT

August 2019

UNIT #	UNLEADED					
	VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
127	G-18473	0.70	3.54	131	37.000	\$ 91.26
128	G-18464	0.27	9.28	167	18.000	\$ 45.21
130	G-15638	#VALUE!	#VALUE!	N/U	0.000	\$ -
131	G-29800	0.20	12.33	111	9.000	\$ 22.20
132	G-29091	#VALUE!	#VALUE!	N/U	0.000	\$ -
133	G-23696	0.00	#DIV/0!	13	0.000	\$ -
134	G-23697	0.17	14.41	245	17.000	\$ 41.93
135	G-39980	#VALUE!	#VALUE!	N/U	0.000	\$ -
136	G-39988	0.43	5.72	95	16.600	\$ 40.95
138	G-95862	0.17	15.18	1,800	118.600	\$ 311.13
139	G-57384	0.17	14.44	260	18.000	\$ 44.85
140	G-57619	#VALUE!	#VALUE!	N/U	0.000	\$ -
141	G-57618	0.11	23.75	190	8.000	\$ 20.09
146	146	#VALUE!	#VALUE!	N/U	0.000	\$ -
147	G-66164	0.06	42.50	170	4.000	\$ 10.05
148	G-66165	0.18	14.13	424	30.000	\$ 74.42
150	G-70482	0.17	14.48	970	67.000	\$ 167.03
151	G-78718	0.21	11.50	1,480	128.700	\$ 318.13
152	G-64239	0.12	20.50	408	19.900	\$ 49.67
153	G-86952	0.10	24.79	595	24.000	\$ 59.20
154	G-86953	0.09	26.08	1,938	74.300	\$ 183.67
155	G-86954	0.11	23.80	119	5.000	\$ 12.56
156	Diesel Air Coprpressor	#VALUE!	#VALUE!	N/U	0.000	\$ -
157	G-91750	0.14	17.19	1,628	94.700	\$ 234.89
Extra Gas Card	Extra Gas Card	11.18	0.22	3	13.600	\$ 33.54
TOTAL GAS					703.400	\$ 1,760.78

DIESEL FUEL						
UNIT #	VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
137	G-50237	0.19	13.91	288	20.700	\$ 54.33
209	G-18476	#VALUE!	#VALUE!	N/U	0.000	\$ -
212	G-30550	0.54	4.87	631	129.500	\$ 343.19
213	G-30549	0.00	#DIV/0!	10	0.000	\$ -
214	G-38441	#VALUE!	#VALUE!	N/U	0.000	\$ -
215	G-67372	0.42	6.24	2,079	333.300	\$ 876.69
216	G-67371	#VALUE!	#VALUE!	N/U	0.000	\$ -
217	G-70782	0.45	5.90	1,618	274.200	\$ 722.06
218	Distributor	#VALUE!	#VALUE!	N/U	0.000	\$ -
219	Water Truck	0.19	13.68	260	19.000	\$ 50.22
220	New Transport	0.54	5.29	991	187.500	\$ 535.67
221	New Dump Truck	0.51	5.20	1,439	276.600	\$ 732.45
305	305	#VALUE!	#VALUE!	N/U	0.000	\$ -
306	306	15.91	0.17	5	30.100	\$ 79.55
307	307	#VALUE!	#VALUE!	N/U	0.000	\$ -
308	308	5.54	0.47	25	52.800	\$ 138.43
309	309	5.86	0.45	9	20.200	\$ 52.73
310	310	5.94	0.44	71	159.800	\$ 421.64
311	311	3.97	0.66	24	36.200	\$ 95.38
312	312	#VALUE!	#VALUE!	N/U	0.000	\$ -
313	313	#VALUE!	#VALUE!	N/U	0.000	\$ -
314	314	0.00	#DIV/0!	14	0.000	\$ -
416	416	12.27	0.22	30	138.700	\$ 368.17
417	417	7.80	0.34	75	222.700	\$ 585.22
418	418	9.93	0.27	91	342.600	\$ 903.28
501	501	#VALUE!	#VALUE!	N/U	0.000	\$ -
525	525	#VALUE!	#VALUE!	N/U	1.400	\$ 3.52
Extra Diesel Card	Extra Diesel Card	#VALUE!	#VALUE!	N/U	0.000	\$ -
TOTAL DIESEL					2245.300	\$ 5,962.53

***N/U = NOT USED**



9x.

Reports not
Presented

Sheriff's Dept.



Cibola County Sheriff's Office

Sheriff Tony Mace

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

Undersheriff P. Michael Munk
tnymace@yahoo.com
mmunk@co.cibola.nm.us

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 August 1, 2019 through August 31, 2019.

		PREVIOUS YR AUGUST 2018
Accidents	9	11
Arrests	72	49
Transports	39	19
Warrant Transports	22	9
Calls	1,551	683
Citations/Warnings	194	0
Civil Papers Received	57	49
Incidents	41	34

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

Cibola County Sheriff's Office

Arrests - by Officer

Arrest Date: 08/01/2019 - 08/31/2019

Officer	Arrests	SEX			RACE					ETHNIC	
		Male	Female	UNK	White	Black	Indian	Asian	UNK	Hispanic	NonHisp
A. Romero	1	0	1	0	0	0	0	0	0	1	0
A. SALAZAR	9	6	3	0	0	0	0	0	0	5	2
B. GARDNER	2	1	1	0	0	0	0	0	1	0	1
B. WILL	14	11	3	0	0	0	0	0	0	2	2
C. WHEELER	9	9	0	0	0	2	0	0	0	1	1
DEP. A. KEMP	5	3	2	0	0	0	0	0	1	2	0
DEP. R. VELOZ	10	6	4	0	0	0	0	0	1	5	2
J. ARMIJO	4	4	0	0	0	0	0	0	0	0	0
K. WARD	7	5	2	0	0	0	0	0	0	0	2
M. PORTER	3	1	2	0	0	0	0	0	1	0	2
M. TIPTON	5	3	2	0	0	0	0	0	0	2	2
N. WADFORD	3	2	1	0	0	0	0	0	0	2	1

TOTAL	72	51	21	0	0	2	0	0	4	20	15
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Cibola County Sheriff's Office

Arrests - by Officer for TRANSPORT

Arrest Date: 08/01/2019 - 08/31/2019

Officer	Arrests	Male	Female	UNK	White	Black	Indian	Asian	UNK	Hispanic	NonHisp
A. Romero	0	0	0	0	0	0	0	0	0	0	0
A. SALAZAR	7	6	1	0	0	0	0	0	0	4	2
B. GARDNER	1	1	0	0	0	0	0	0	0	0	0
B. WILL	9	8	1	0	0	0	0	0	0	2	2
C. WHEELER	9	9	0	0	0	2	0	0	0	1	1
DEP. A. KEMP	1	1	0	0	0	0	0	0	1	0	0
DEP. R. VELOZ	5	3	2	0	0	0	0	0	1	2	0
J. ARMIJO	0	0	0	0	0	0	0	0	0	0	0
K. WARD	3	3	0	0	0	0	0	0	0	0	1
M. PORTER	0	0	0	0	0	0	0	0	0	0	0
M. TIPTON	4	2	2	0	0	0	0	0	0	2	1
N. WADFORD	0	0	0	0	0	0	0	0	0	0	0

TOTAL 39 33 6 0 0 2 0 0 2 11 7

Cibola County Sheriff's Office

Arrests - by Officer For WARRANTS

Arrest Date: 08/01/2019 - 08/31/2019

Officer	Arrests	SEX			RACE					ETHNIC	
		Male	Female	UNK	White	Black	Indian	Asian	UNK	Hispanic	NonHisp
A. Romero	1	0	1	0	0	0	0	0	0	1	0
A. SALAZAR	0	0	0	0	0	0	0	0	0	0	0
B. GARDNER	2	1	1	0	0	0	0	0	1	0	1
B. WILL	6	3	3	0	0	0	0	0	0	0	0
C. WHEELER	1	1	0	0	0	0	0	0	0	0	0
DEP. A. KEMP	1	1	0	0	0	0	0	0	0	0	0
DEP. R. VELOZ	3	3	0	0	0	0	0	0	0	1	2
J. ARMIJO	0	0	0	0	0	0	0	0	0	0	0
K. WARD	4	2	2	0	0	0	0	0	0	0	1
M. PORTER	3	1	2	0	0	0	0	0	1	0	2
M. TIPTON	1	1	0	0	0	0	0	0	0	0	1
N. WADFORD	0	0	0	0	0	0	0	0	0	0	0

TOTAL	22	13	9	0	0	0	0	0	2	2	7
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Cibola County Sheriff's Office
DISPATCH ARRIVED BY DSN AND DATE RANGE
08/01/2019 00:00 through 08/31/2019 00:00

DSN	User	# of Times Arrived on Call
109	A. Romero	97
129	A. SALAZAR	24
114	B. GARDNER	132
108	B. WILL	195
127	C. WHEELER	29
CHAPLIN1	CHAPLIN	2
106	DEP. A. KEMP	39
107	DEP. R. VELOZ	112
131	E. SANCHEZ	77
111	J. ARMIJO	152
119	K. WARD	88
103	LT. M. MONTE	23
116	M. PORTER	172
110	M. TIPTON	85
104	N. WADFORD	46
130	P. LUCERO	146
105	SGT. ARCHULETA	109
101	SHERIFF T. MACE	6
102	UNDERSHERIFF M. MUNK	17

1551

MONTHLY CITATION
REPORT

AUGUST 2019

DEPUTY	NUMBER OF CITATIONS
106	6
107	4
108	137
109	3
110	1
111	28
114	4
116	9
119	1
130	1
TOTAL	194

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 08/01/2019 to 08/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
Category:				
<u>Offense Type:</u>				
19-0666	08/07/2019		INFO REPORT ONLY	OTHER
19-0666	08/07/2019		INFO REPORT ONLY	OTHER
19-0684	08/12/2019			
19-0744	08/27/2019			
19-0748	08/28/2019			
19-0776	08/29/2019		CBA	COURT ORDER
Offense Type Total = 5				
<u>Offense Type:</u> <u>ANIMALS IE DOGS RUNNING AT LARGE</u>				
19-0661	08/05/2019		INFO REPORT ONLY	PHONE
Offense Type Total = 1				
<u>Offense Type:</u> <u>BATTERY AGGRAVATED</u>				
19-0733	08/23/2019		WARRANT	DISPATCHER
Offense Type Total = 1				
<u>Offense Type:</u> <u>BATTERY SIMPLE</u>				
19-0685	08/12/2019		ACTIVE/PE NDING	ON VIEW
19-0700	08/17/2019		SUMMONS FILED	DISPATCHER
Offense Type Total = 2				
<u>Offense Type:</u> <u>CRASH REPORT</u>				
19-0672	08/08/2019		INFO REPORT ONLY	DISPATCHER
19-0678	08/10/2019		INFO REPORT ONLY	DISPATCHER
19-0680	08/10/2019		INFO REPORT ONLY	DISPATCHER
19-0683	08/11/2019		INFO REPORT ONLY	DISPATCHER

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 08/01/2019 to 08/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
19-0698	08/17/2019		INFO REPORT ONLY	PHONE
19-0726	08/21/2019	[REDACTED]	INFO REPORT ONLY	DISPATCHER
19-0726	08/21/2019	[REDACTED]	INFO REPORT ONLY	DISPATCHER
19-0741	08/26/2019		INFO REPORT ONLY	DISPATCHER
19-0742	08/26/2019		INFO REPORT ONLY	ON VIEW
19-0759	08/30/2019		INFO REPORT ONLY	DISPATCHER
Offense Type Total = 9				
<u>Offense Type: CREDIT CARD FRAUD</u>				
19-0728	08/22/2019		ACTIVE/PE NDING	WALK-IN
Offense Type Total = 1				
<u>Offense Type: CRIMINAL DAMAGE PROPERTY HHM</u>				
19-0673	08/09/2019		JUV CLEARED	DISPATCHER
Offense Type Total = 1				
<u>Offense Type: DRUGS POSSESSION</u>				
19-0671	08/08/2019		CBA	ON VIEW
Offense Type Total = 1				
<u>Offense Type: EMBEZZLEMENT</u>				
19-0743	08/27/2019	[REDACTED]	ACTIVE/PE NDING	
Offense Type Total = 1				
<u>Offense Type: EMERGENCY MENTAL HEALTH EVAL</u>				
19-0658	08/03/2019		INFO REPORT ONLY	DISPATCHER
Offense Type Total = 1				
<u>Offense Type: FRAUD</u>				
19-0657	08/02/2019	[REDACTED]	INFO	WALK-IN

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 08/01/2019 to 08/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
19-0696	08/15/2019	[REDACTED]	REPORT ONLY ACTIVE/PENDING	PHONE
Offense Type Total =		2		
Offense Type:		<u>LARCENY</u>		
19-0674	08/10/2019	[REDACTED]	INFO REPORT ONLY	DISPATCHER
19-0677	08/09/2019	[REDACTED]	INFO REPORT ONLY	WALK-IN
19-0677	08/09/2019	[REDACTED]	INFO REPORT ONLY	WALK-IN
19-0677	08/09/2019	[REDACTED]	INFO REPORT ONLY	WALK-IN
19-0704	08/19/2019	[REDACTED]	INFO REPORT ONLY	DISPATCHER
Offense Type Total =		3		
Offense Type:		<u>POSSESSION OF A CONTROLLED SUBSTANCE</u>		
19-0662	08/06/2019	[REDACTED]	CBA	ON VIEW
Offense Type Total =		1		
Offense Type:		<u>SUICIDE ATTEMPT OR COMPLETED</u>		
19-0665	08/06/2019	[REDACTED]	ACTIVE/PENDING	DISPATCHER
Offense Type Total =		1		
Offense Type:		<u>WARRANT - DISTRICT COURTS</u>		
19-0723	08/13/2019	[REDACTED]	CBA	OTHER AGENCY
19-0757	08/30/2019	[REDACTED]	CBA	OTHER
Offense Type Total =		2		
Offense Type:		<u>WARRANT - MAGISTRATE COURTS</u>		
19-0663	08/06/2019	[REDACTED]	CBA	OTHER
19-0664	08/06/2019	[REDACTED]	CBA	OTHER
19-0670	08/08/2019	[REDACTED]	CBA	OTHER
19-0676	08/09/2019	[REDACTED]	CBA	DISPATCHER
19-0731	08/22/2019	[REDACTED]	CBA	OTHER

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 08/01/2019 to 08/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
19-0734	08/23/2019		CBA	DISPATCHER
19-0738	08/24/2019		CBA	DISPATCHER
19-0745	08/27/2019		CBA	DISPATCHER
19-0771	08/25/2019		CBA	COURT ORDER
Offense Type Total =		9		

Offense Type: WARRANT - MUNICIPAL COURT

19-0656	08/02/2019	CBA	DISPATCHER
19-0669	08/08/2019	CBA	DISPATCHER
19-0705	08/19/2019	CBA	DISPATCHER
19-0732	08/22/2019	CBA	DISPATCHER
Offense Type Total =		4	

Offense Type: WARRANT - OTHER JURISDICTIONS

19-0667	08/07/2019	CBA	ON VIEW
19-0682	08/10/2019	CBA	DISPATCHER
19-0686	08/12/2019	CBA	DISPATCHER
19-0736	08/23/2019	CBA	DISPATCHER
19-0750	08/28/2019	CBA	DISPATCHER
19-0758	08/30/2019	CBA	ON VIEW
19-0770	08/21/2019	CBA	OTHER AGENCY
Offense Type Total =		7	

Offense Type: WARRANT - TRANSPORT COURT/MEDICAL

19-0687	08/13/2019	CBA	OTHER
19-0688	08/02/2019	CBA	COURT ORDER
19-0689	08/02/2019	CBA	COURT ORDER
19-0690	08/02/2019	CBA	COURT ORDER
19-0691	08/02/2019	CBA	COURT ORDER
19-0692	08/02/2019	CBA	OTHER AGENCY
19-0693	08/05/2019	CBA	COURT ORDER
19-0694	08/05/2019	CBA	COURT ORDER
19-0706	08/13/2019	CBA	COURT ORDER
19-0707	08/08/2019	CBA	COURT ORDER
19-0709	08/09/2019	CBA	COURT ORDER
19-0710	08/09/2019	CBA	COURT ORDER
19-0711	08/06/2019	CBA	COURT ORDER
19-0712	08/06/2019	CBA	COURT ORDER

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 08/01/2019 to 08/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
19-0713	08/06/2019		B	COURT ORDER
19-0714	08/06/2019		CBA	COURT ORDER
19-0715	08/08/2019		CBA	COURT ORDER
19-0716	08/08/2019		CBA	COURT ORDER
19-0718	08/09/2019		CBA	COURT ORDER
19-0719	08/09/2019		CBA	COURT ORDER
19-0720	08/13/2019		CBA	COURT ORDER
19-0721	08/13/2019		CBA	COURT ORDER
19-0722	08/13/2019		CBA	COURT ORDER
19-0724	08/14/2019		CBA	COURT ORDER
19-0725	08/14/2019		CBA	COURT ORDER
19-0729	08/14/2019		CBA	COURT ORDER
19-0747	08/15/2019		CBA	COURT ORDER
19-0749	08/15/2019		CBA	COURT ORDER
19-0751	08/16/2019		CBA	COURT ORDER
19-0752	08/16/2019		CBA	COURT ORDER
19-0753	08/22/2019		CBA	COURT ORDER
19-0754	08/20/2019		CBA	COURT ORDER
19-0768	08/19/2019		CBA	COURT ORDER
19-0769	08/21/2019		CBA	COURT ORDER
19-0772	08/26/2019		CBA	COURT ORDER
19-0773	08/28/2019		CBA	COURT ORDER
19-0774	08/28/2019		CBA	COURT ORDER
19-0775	08/29/2019		CBA	COURT ORDER
19-0777	08/31/2019		CBA	COURT ORDER
Offense Type Total =		39		

Category Total = 91

Category: FEL

Offense Type: WARRANT - DISTRICT COURTS

19-0755	08/29/2019	CBA	ON VIEW
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Offense Type Total = 1

Category Total = 1

Category: FELONY

Offense Type: BATTERY ON PEACE OFFICER

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 08/01/2019 to 08/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
19-0702	08/17/2019	[REDACTED]	CBA	WALK-IN

Offense Type Total = 1

Offense Type: BURGLARY

19-0655	08/01/2019	[REDACTED]	ACTIVE/PENDING	DISPATCHER
19-0655	08/01/2019	[REDACTED]	ACTIVE/PENDING	DISPATCHER
19-0697	08/16/2019	[REDACTED]	ACTIVE/PENDING	PHONE
19-0701	08/17/2019	[REDACTED]	INFO REPORT ONLY	DISPATCHER

Offense Type Total = 3

Offense Type: CRIMINAL SEXUAL CONTACT

19-0717	08/21/2019	[REDACTED]	ACTIVE/PENDING	PHONE
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Offense Type Total = 1

Offense Type: DRUGS TRAFFICKING CONTROLLED SUBSTANCES

19-0668	08/08/2019	[REDACTED]	CBA	ON VIEW
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Offense Type Total = 1

Offense Type: LARCENY OVER 2500

19-0737	08/24/2019	[REDACTED]	ACTIVE/PENDING	DISPATCHER
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Offense Type Total = 1

Category Total = 7

Category: MISD

Offense Type: DRUGS POSSESSION OF MARIJUANA LESS THAN ONE OUNCE

19-0695	08/14/2019	[REDACTED]	NON TRAFFIC	ON VIEW
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Offense Type Total = 1

Offense Type: WARRANT - OTHER JURISDICTIONS

19-0699	08/17/2019	[REDACTED]	CBA	WALK-IN
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Offense Type Total = 1

Category Total = 2

Cibola County Sheriff's Office

114 McBride Rd, Grants, NM 87020

Offense Summary Report By Category

From 08/01/2019 to 08/31/2019

Case No.	Incident Date	Complainant	Status	Method Received
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Category: MISDEMEANOR

Offense Type: BATTERY HHM

19-0679	08/10/2019		WARRANT	DISPATCHER
19-0679	08/10/2019		WARRANT	DISPATCHER
19-0740	08/25/2019		CBA	DISPATCHER
Offense Type Total = 2				

Offense Type: DEATH REPORT REQUIRED

19-0708	08/20/2019		INFO REPORT ONLY	DISPATCHER
Offense Type Total = 1				

Offense Type: DRIVING REVOKED OR SUSPENDED

19-0756	08/29/2019		CBA	
Offense Type Total = 1				

Offense Type: HARASSEMENT

19-0730	08/22/2019		SUMMONS FILED	DISPATCHER
19-0739	08/23/2019		INFO REPORT ONLY	OTHER
Offense Type Total = 2				

Offense Type: NEGLIGENCE USE D/W

19-0660	08/04/2019		INFO REPORT ONLY	DISPATCHER
19-0660	08/04/2019		INFO REPORT ONLY	DISPATCHER
Offense Type Total = 1				

Category Total = 7

Category: N/A

Offense Type: INFORMATION REPORT ONLY

19-0659	08/03/2019		INFO REPORT ONLY	DISPATCHER
19-0675	08/09/2019		INFO	DISPATCHER



10a.

Public Hearing

Proposed

Ordinance

2019-002

Local Business Registration



**BOARD OF COUNTY COMMISSIONERS
ORDINANCE 2019-002**

**AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A SYSTEM OF
LOCAL BUSINESS REGISTRATION; PROHIBITING OPERATING AN
UNREGISTERED BUSINESS; AND PROVIDING PENALTIES FOR VIOLATION**

WHEREAS, NMSA 1978, Section 3-18-1 (1972) provides that municipalities have the power to “protect generally the property of its municipality and its inhabitants” and to “preserve peace and order”; and,

WHEREAS, NMSA 1978, Section 3-38-3 provides that municipalities have the authority to charge a business registration fee on each place of business conducted within a municipality.

WHEREAS, NMSA 1978, Section 4-37-1 grants Counties the same powers that are granted municipalities except for those powers that are inconsistent with statutory or constitutional limitations placed on counties.

NOW THEREFORE, BE IT ORDAINED that the Board of County Commissioners of the County of Cibola adopts the following Ordinance establishing registration requirements for business conducted within unincorporated areas of the County.

Section 1. SHORT TITLE

This Ordinance shall be known as the Cibola County Business Registration Ordinance.

Section 2. JURISDICTION

This Ordinance shall apply to all unincorporated areas of Cibola County but not to areas within a federally created Indian Reservation.

Section 3. DEFINITIONS

Combined Reporting System ("CRS") Tax Identification Number. A tax identification number used to report and pay tax collected on gross receipts from business conducted in New Mexico.

Engaging in Business. Persons or entities operating, conducting, doing, carrying on, causing to be carried on, or pursuing any business, profession, occupation, trade, pursuit or activity for the purpose of profit and who are required to obtain a CRS Identification Number pursuant to New Mexico law and pay or should pay Gross Receipts and Compensating Tax (GRT) pursuant to NMSA 1978, Section 7-9-1, *et. seq.* to the State of New Mexico, then the business must be registered. Specifically excepted are athletic officials who officiate for any association or organization that regulates any public school activity and whose rules and regulations are approved by the State Board of Education.

Place of Business. The premises, whether it be a personal residence, mail business location, or an outlet, branch or other location thereof, temporary or otherwise, to which the public is expressly or impliedly invited for the purpose of transacting business. In the event there is no such location, but the business is transacted at the location of the buyer, then the general sales area shall be considered a place of business.

Section 4. REGISTRATION/RENEWAL/FEES REQUIRED

- A. Any person or entity engaged in business must complete a County Business Registration Form for each place of business within the jurisdiction of the County between January 1 and March 1, 2020 and must renew each subsequent year by March 1.
- B. The Business Registration Form is due thirty (30) days after new business is commenced or place of business added.
- C. The County Clerk, with the input of the Planning Coordinator, is authorized to promulgate application forms and to create and maintain records of registration. A current CRS number must be provided on each registration and renewal form.
- D. Registration and renewal forms must be signed by the County Clerk, the Planning Coordinator, and a representative from the County Assessor's Office before registration is complete.
- E. Yearly fees are assessed at thirty-five dollars (\$35.00). Fees will not be prorated.

Section 5. UNLAWFUL CONDUCT

- 1. It shall be unlawful for any person who is required by New Mexico law to obtain a CRS Identification Number and/or to pay GRT to engage in business within the County's jurisdiction without registering the business and complying with the terms of this Ordinance.

2. It shall be unlawful for any person to knowingly file an application for issuance or renewal of any business registration on which any of the information required has been falsified.

Section 6. PENALTIES and ENFORCEMENT

1. A fine of up to three hundred dollars (\$300.00) may be imposed pursuant to NMSA 1978, Section 3-17-1(C)(1).
2. In addition to a fine, the County may institute at any time up to four (4) years following the violation any appropriate judicial action or proceeding to:
 - a. Prevent the conduct of the business;
 - b. Prevent the occupancy of the building, structure or land on which the business is located;
 - c. Collect fees by suit in court; or
 - d. Charge a late fee of ten dollars (\$10.00) per year for registration renewal payments made after the due date of March 15.
3. Unpaid registration fees constitute a lien in favor of the County and may be enforced according to any available legal provisions.
4. The Sheriff's Office and the Planning Coordinator are authorized to issue citations pursuant to Paragraph 1 of this Section; and, the County Attorneys are authorized to carry out enforcement activities pursuant to Paragraphs 2 and 3 of this Section.

Section 7. REPEALER

Ordinance 91-02 is hereby repealed.

Section 8. SEVERABILITY

If any section, subsection, sentence, clause, word or phrase of this ordinance is for any reason held to be unconstitutional or otherwise invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Commission hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause, word or phrase thereof irrespective of the fact that any one or more section, sub-section, sentence, clause, word or phrase thereof be held unconstitutional or otherwise invalid.

PASSED, APPROVED, and ADOPTED this _____ day of _____ 2019.

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice-Chairman

Ralph Lucero, 2nd Vice-Chairman

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle E. Dominguez
Cibola County Clerk



11a.

New Business

Ordinance 19-002

Local Business Registration

For Documentation Please see item 10a.



11b.

New Business

Correction of Deed

Lot 2 Block 1-A-Bluewater Acres-Transfer
Station Site

QUITCLAIM DEED

The County of Cibola, New Mexico, a body politic and corporate, organized and existing under and by virtue of the laws of the State of New Mexico, and, pursuant to NMSA 1978, Section 4-36-4, hereby grants to itself the interest in land granted ostensibly to "the Cibola County Solid Waste Department" by **Warranty Deed filed March 13, 1998, Deed Book 7, Page 1773** known as lot 2 block 1-A Bluewater Acres Unit 1 in order to formally clarify, record and give notice that the "Solid Waste Department" is a non-entity, and, if it were an entity, it exists only within the framework of county government.

IN WITNESS WHEREOF, the said Board of County Commissioners of Cibola County, New Mexico, have authorized by designation made in a Regular Business Meeting duly noticed and held August 22, 2019 this instrument to be signed for and on behalf of said Cibola County, New Mexico and for the "Cibola County Solid Waste Department" by Daniel Torrez, Chairman, on this 22nd day of August, 2019.

DANIEL TORREZ, CHAIR

ATTEST BY:

MICHELLE DOMINGUEZ, COUNTY CLERK

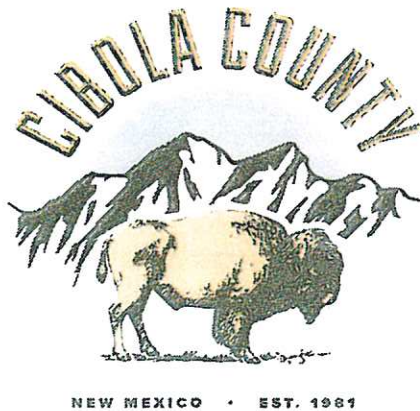


11c.

New Business

Resolution 19-61

Nominal Purchase Policy



CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 2019-61

NOMINAL PURCHASES POLICY

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Thursday, September 26, 2019 at 5:00 p.m. in the Cibola County Administration Building 700 Roosevelt, Grants, New Mexico 87020; 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, NMSA 1978, Section 3-13-4 (1965) allows municipalities and counties to establish a personnel merit system for the hiring, promotion, discharge and general regulation of municipal and county employees; and,

WHEREAS, N.M. Const. art. IX, § 14, the Anti-Donation Clause, generally prohibits state or local governments from making out right gifts to persons, nevertheless the Attorney General has interpreted the anti-donation clause to allow public entities to spend public money to achieve their governmental purposes even when the expenditures provide an incidental benefit to private individuals or entities, as long as the benefit, based on the amount, duration, frequency or other characteristic, does not amount to an actual grant or subsidy condemned by the clause, See N.M.A.G. Op. No. 97-02 (Jan. 7, 1997).

NOW THEREFORE BE IT RESOLVED THAT, the following policy is hereby adopted.

NOMINAL PURCHASE POLICY

I. Purpose.

The purpose of this policy is to provide guidance to County Administration regarding the purchase and distribution of employee recognition mementos, advertising materials for public safety awareness campaigns, recruitment events and promotional occasions.

II. Employee Retirement or Recognition Awards

A. As a prospective benefit to County Service, Cibola County employees are eligible to receive:

1. A retirement plaque or other gift purchased by the County, the value of which may not exceed \$50.00.
2. Service Awards or Employee Appreciation Awards (such as lapel pins, medallions, paperweights, clocks, plaques, etc.) upon the completion of important employment anniversary milestones, i.e.. 5, 10, 15 years of continuous employment, the value of which may not exceed \$25.00.

B. County Administration is authorized to purchase such items pursuant to the limitations imposed by the New Mexico Procurement Code, NMSA 1978, 13-1-128 *et seq.*, the current County small purchasing policy and consistent with the County's budget.

C. Retirement and Service Awards will originate from the Human Resources Department and will be submitted to the County Manager for authorization.

D. Employee Appreciation Awards must originate from the Department Director or Elected Official and be submitted to the County Manager for authorization. Examples of reasons for authorizing an Employee Appreciation Award include:

1. Valor (life-saving, bravery, heroism, courageous)
2. Significant Monetary Savings to Cibola County
3. Significant Professional Contribution

III. Public Safety Awareness Campaigns, Recruitment Events and Promotional Occasions

A. County departments are authorized to procure promotional materials such as pens, flyers, t-shirts, children's toy badges *etc.* and distribute those items during public safety and awareness campaigns, recruitment events or occasions which promote Cibola County services if:

1. The items do not exceed \$10 per individual item.
2. All program participants or event attendees are eligible to receive the items.
3. The items are rationally designed to build public trust & confidence in the County's departments, educate the public on public safety issues, promote interest

in building a career with the County, and/or inform the Public of services offered by Cibola County.

- B. County Administration is authorized to purchase such items pursuant to the limitations imposed by the New Mexico Procurement Code, NMSA 1978, 13-1-128 *et seq.*, the current County small purchasing policy and consistent with the County's budget.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CIBOLA

APPROVED, ADOPTED, AND PASSED on this 26th day of September 2019.

Daniel Torrez, Chair

Robert Windhorst, 1st Vice-Chair

Ralph Lucero, 2nd Vice-Chair

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle E. Dominguez
Cibola County Clerk



11d.

New Business

Resolution

19-62

Budget Adjustment #3

Currently No Documentation Provided



11e.

New Business Magistrate Court

Work Detail Assignments Directed to
Cibola County Maintenance Dept.

No Documentation Required



11f.

New Business

Amending Commission

Meeting Date/Time

Nov. & Dec. 2019

November

2019



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11 VETERAN'S DAY HOLIDAY	12	13	14 PROPOSED COMMISSION MEETING 5 PM	15	16
17	18	19	20	21	22	23
24	25	26	27	28 THANKSGIVING HOLIDAY COMMISSION MEETING	29 THANKSGIVING HOLIDAY	30

December

2019



<u>Sunday</u>	<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>	<u>Friday</u>	<u>Saturday</u>
1	2	3	4	5	6	7
8	9	10	11	12 PROPOSED COMMISSION MEETING 5 PM	13	14
15	16	17	18	19	20	21
22	23	24 CHRISTMAS EVE HOLIDAY	25 CHRISTMAS HOLIDAY	26 COMMISSION MEETING	27	28
29	30	31 NEW YEAR'S EVE HOLIDAY				



**CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION No 18- 62**

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, NM 87020, on November 09, 2018 at 5:00 p.m. as required by law; and,

WHEREAS, the Cibola County Board of Commissioners are the duly elected governing body of Cibola County with the Authority for establishing a holiday schedule for County employees; and

WHEREAS, the Cibola County Board of Commissioners are further advised that these holidays either include traditionally observed holidays or are special Cibola County holidays previously designated by the Commission to benefit the County's employees;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Cibola County Commission that it adopts the following Holiday Schedule for 2019/2020 calendar year.

Monday, January 21, 2019 - Martin Luther King Jr Day
Monday, February 18, 2019 - Presidents Day
Friday, April 19, 2019 – Easter Holiday
Monday, May 27, 2019 - Memorial Day
Thursday, July 4, 2019 - Independence Day
Monday, September 2, 2019 - Labor Day
Monday, October 14, 2019 - Columbus Day
Monday, November 11, 2019 - Veterans Day
Thursday, November 28, 2019 -Thanksgiving Day
Friday, November 29, 2019 -Family Day
Tuesday, December 24, 2019 – Christmas Eve Holiday
Wednesday, December 25, 2019 - Christmas Holiday
Tuesday, December 31, 2019 - New Year's Eve Holiday
Wednesday, January 1, 2020 - New Year's Holiday

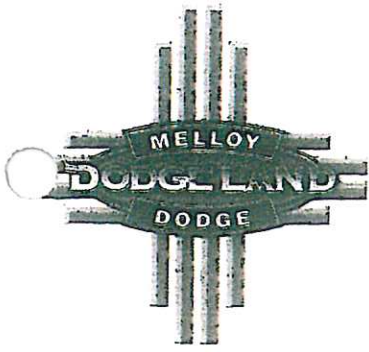


11g.

New Business

Requisitions over
\$20,000

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



BID/QUOTE

2019 Ram 1500 Crew 4x4

State contract 70-000-16-00002

Item 9	Ram 1500	\$27,026.00
Item AM	Former SSV package	N/C
Item H	Bed liner	\$525.00
Item J	Bluetooth	\$660.00
Item BP	Tow Package	\$425.00
Item CD	Police Marked Lighting	\$11,711.00

Ram 1500 SSV Total	\$40,347.00
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James Cassell
Fleet Sales
Melloy Dodge
(505)922-2557 direct
(505)922-2580 fax
(505)239-2811 cell
jcassell@melloydodge.com



Confirmation of Receipt of Goods or Services

An invoice/Receipt was received on : 8/29/2019 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: CIBOLA GENERAL HOSPITAL

Description	Fund Dep. Line Item	Amount
Indigent	406-055-420-00096	32,975.00
Total: \$		32,975.00

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: _____

Date: _____

Cibola County Detention Center

8/29/2019

*Rev
Commission
approval*



Confirmation of Receipt of Goods or Services

An invoice/Receipt was received on : 8/16/2019 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: PRESBYTERIAN HOSPITAL

Description	Fund Dep. Line Item	Amount
Indigent	406-055-420-00096	48,352.55
Total:		\$ 48,352.55

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: 8/16/2019



Cibola County Health Care
Inmate/Detainee Certification



I certify that _____
Cibola County Detention Center and has no medical insurance or other means of paying his/her
medical bills. INVOICE: HB6760650500 BOOKING #: 19-0614

Actual inmate of: X Cibola County or an inmate of Agency listed below:

<u> </u> City of Grants	<u> </u> Sierra County
<u> </u> Grant County	<u> </u> Socorro C
<u> </u> Mora County	<u> </u> Taos County
<u> </u> Pueblo of Acoma	<u> </u> Torrance County
<u> </u> Pueblo of Laguna	<u> </u> Valencia County
<u> </u> San Miguel	<u> </u> Village of Milan
<u> </u> OTHER: _____	

State of New Mexico }
 }
Cibola County }

Subscribed and sworn before: _____ (Notary)

On this: 19th Day of August, 2019

seal

Wendy Self
Wendy Self

2/12/2022
Commission Expiration



OFFICIAL SEAL
WENDY SELF
NOTARY PUBLIC
STATE OF NEW MEXICO
My Commission Expires 2/12/2022

PRESBYTERIAN HOSPITAL 1100 CENTRAL SE ALBUQUERQUE NM 871064930										2 PO BOX 911570 DENVER CO 802911570										3a PAT. CNTL # HB6760650500 b. MED. REC. # 4121404 5 FED. TAX NO. 850105601 6 STATEMENT COVERS PERIOD FROM 062919 THROUGH 070619 7 8 TYPE OF BILL 111																																																																																																																																																																																													
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11h.

New Business

APPO LEASE

Currently No Documentation Provided



11i.

New Business

2019 Property Tax Rates

Cibola County Commission

Daniel J. Torrez, Chairman
Robert 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

THE BOARD OF COUNTY COMMISSIONERS OF CIBOLA COUNTY

ORDER IMPOSING PROPERTY TAX RATES

AN ORDER IMPOSING TAX RATES
ON THE NET TAXABLE VALUE OF PROPERTY ALLOCATED TO THE APPROPRIATE
GOVERNMENTAL UNITS WITHIN CIBOLA COUNTY FOR THE 2019 TAX YEAR

THIS MATTER, having come before the Board of County Commissioners (BCC) of Cibola County at its special meeting on September 26, 2019, and the BCC having received the certificate of property tax rates on September 19th, 2019 from the New Mexico Department of Finance and Administration attached hereto as Exhibit A, and in accordance with NMSA 1978, Section 7-38-34:

NOW, THEREFORE, IT IS ORDERED that the property tax rates set by the New Mexico Department of Finance and Administration, attached to this Order as Exhibit A, are hereby imposed for the 2019 tax year on the net taxable value of property allocated to the appropriate governmental units within Cibola County.

IT IS FURTHER ORDERED that this Order shall immediately be delivered to the Cibola County Assessor.

PASSED, APPROVED, AND ADOPTED this 26th day of September 2019.

**BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF CIBOLA**

By: _____
Cibola County Commission Chair

ATTEST:

Michelle Dominguez, County Clerk

Date: _____

Approved as to form:

Kate Fletcher, County Manager