



# **CIBOLA COUNTY BOARD OF COMMISSIONERS**

Daniel Torrez  
Chairman

Robert Windhorst  
1<sup>st</sup> Vice Chairman

Ralph Lucero  
2<sup>nd</sup> Vice Chairman

Christine Lowery  
Commissioner

Martha Garcia  
Commissioner

**Special Commission Meeting  
Thursday, November 14, 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 October 24, 2019 Regular Commission Meeting Minutes

**9. Reports**

- a. Manager Report-Kate Fletcher-County Manager
- b. Planning Coordinator-Anna Larson

**10. Presentation**

- a. Reporting Drug Use Statics in Cibola County-Lori Vigil

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

- a. Consideration of Resolution 19-69 Supporting the 2020 Legislative Priorities of the NM Counties
- b. Consideration of Resolution 19-70 Recommendations of Advisory Committee Regarding Reinvestment of Current Investments
- c. Direction to Staff Regarding Appraisal for Vacant Lot R#19333, 700 E. Roosevelt Ave. Complex, Grants, NM 87020
- d. Consideration of Resolution 19-71 Cibola County Credit Card Policy

**12. Announcements**

The Next Commission Meeting will be A Special Commission Meeting held on Thursday, December 12<sup>th</sup>, 2019 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Thursday, November 28<sup>th</sup>, and 29<sup>th</sup> in observation of The Thanksgiving Holidays.

**13. Adjournment**



8a.

# Minutes

10.24.2019

Regular Commission  
Meeting Minutes

***Cibola County Commission***  
**Regular Meeting**  
**Thursday October 24<sup>th</sup>, 2019**

The Cibola County Commission held a Regular Meeting on Thursday October 24th, 2019 at 5:00 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

Daniel Torrez, Chairman  
Robert Windhorst, 1<sup>st</sup> Vice Chairman  
Ralph Lucero, 2<sup>nd</sup> 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-4-1  
Commissioner Garcia arrived at 5:14 p.m.

**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 Lucero 4-0 affirmative.

**F. Commissioner's Report**

**Commissioner Lowery-** Martha Garcia and I attended the Silver City Wilderness Economic Conference at the beginning of October. One thing that I am bringing away with it is that in our plans often times we forget the entrepreneur and how they require a support system. Senator Hinerich is notable for his support of Wilderness areas and public land. He put out in his notice this week his assessment of the Silver City Conference and he too is working on supporting the Entrepreneur. This is something we really need to pay attention to as we consider Economic Development in the County. We did have a cleanup in San Fidel Commissioner Windhorst was

also there. There was tons of gravel laid on San Fidel Loop but now it is just moved off to the side and you can feel the wash board road again.

**Commissioner Lucero-** No Report this month

**Commissioner Windhorst-** Had a good time in San Rafael Christine Lowery works like a field hand. We filled the dumpsters and everyone was happy with the results. We are planning on having a cleanup in San Rafael Next week. Waiting until Monday for the final word. Solid Waste Authority has been busy using all their dumpsters at the Western Refinery. Also have been working with one of our Federal Representatives Xochitl Torres-Small and others about the situation with the Mexican Spotted Owl and the Lumber Industry. Also how it affects our area we got 50 jobs in danger of being lost if the judges ruling is not overturned. So she is coming this weekend and will be meeting with the owners of Mt Taylor Millworks and see what we can do to turn that around. A little concerned last Thursday the Village of Milan had a meeting they had an MOU with Bright Green Corporation they own the green houses by the gold course and they wanted 600 acres of the 900 acres that Milan is in possession of. That 900 acres is something we have wanted to develop some manufacturing on through a refinery or something else. We have had a gentleman that was hired that has already finished phase one and thought we were in the process of phase 2. Found out that the money for that that was coming from Capital Outlay never came so as a result nothing is being done. We need to get back on track with this study and get it finished so that we can bring more money to this area.

**Commissioner Torrez-** Just wants to thank the road department. All the roads are done in the district and they did a good job. Also along with Commissioner Windhorst we have a cleanup planned in San Rafael next Saturday and Sunday.

#### **G. Public Comment**

**Gerald Hinke-** Lives in Candy Kitchen has been associated with this County for 50 years. One of two people that put the Grants Ranger district together. Forest Service career has taken him from here to Washington DC and back to Albuquerque. Here to talk about a news release from USDA it is a grant proposal for \$50million dollars. Tried to apply for it 3 years ago but was denied because this grant has to go through a state agency. Could not get a state agency to own up to their responsibility. Sent the grant proposal into the Secretary of Agriculture knowing that I did not follow the process because I could not get a state agency to follow the process through. Have contacted about 5 or 6 state agencies to find out information on the grant. Got a letter back saying the process was not followed so it was denied. This is for a project outside the County but will affect this County. Seeking \$3million from this grant for is to improve Ramah Lake in McKinley County for recreation and wildlife, for public purposes. We want to improve the lake with this money. Visited with McKinley County Commission got their approval and they will support the project. Has to be in by the 27<sup>th</sup> of November. Requesting a letter to put in the package by this County Commission to support this project.

**Ronny Pynes-** Back after about four months ago when he requested for consideration to put on the monthly agenda the topic about a possible shooting range. Which has been discussed and

discussed, does not see it on the agenda but wants to make sure that this is not forgotten. Would appreciate it if we could pursue this.

**Chris Meech-** On behalf of a company called BHM Rentals. BHM is a local company owned by Walter Meech, Larry Baca and Carl Hoffman. BHM has successfully built and leased a number of buildings including the offices of the New Mexico Motor Vehicle Division and the Offices of the National Resources Conservation Services. BHM had submitted a proposal for construction of the new Magistrate Courthouse, on land which it has available and is located on the intersection of Roosevelt and Mesa. BHM spent a considerable amount of time and expenses preparing this proposal for the project. It is our understanding that the AOC has identified for selection a competing proposal which would locate this Courthouse on land currently owned by the County. We feel this is unfair to the private entities which submitted the proposals as well as all private landowners in a three mile radius of the District Court who are now in competition with the County. Furthermore I need to ask whether the County has actually sold this location to the bidder or is committed to selling. If the County is not entered into a fully enforceable purchase agreement with the bidder we do not understand how this bid could be legitimate nor enforceable. There are a number of questions that need to be answered as to how this bid process works and the County's participation.

#### **H. Minutes**

##### **a. Minutes from September 26<sup>th</sup>, 2019 Regular Commission Meeting**

Motion to approve both Minutes from September 26<sup>th</sup>, 2019 Regular Commission Meeting made by Commissioner Lucero, second made by Commissioner Windhorst 5-0 affirmative.

#### **I. Reports**

- a. Manager Report- Kate Fletcher, County Manager-** Would like to answer Chris Meech's question. There has not been any contract signed or any direction to sell land at this time. They came to us as a County and said they were interested in these three areas. At that time I had to take it to the Commission and they directed me to get a land appraised and that is where we are at. We don't have any control over what the AOC has done with their purchasing process. AOC has not reached to us they have a contractor doing that job and they are the only ones that have reached out to us. Have had some road projects that are complete and they worked very hard. We have agreements through out the year that we need signed. We received an agreement for next year the cost per bed per juvenile is going to go up from \$165 a day to \$225 a day. We are averaging around 449 beds a year. So we are going o go up about \$45,000. If a juvenile needs special attention 24 hours a day it will be \$300 a day. We have an early meeting on the 14<sup>th</sup> and will be presenting a resolution for my recommendation for you to approve. The board of directors from NMC has voted and approved the priorities for the legislature this year. Will be sending out a priority list for you to see. They just requested that we do a resolution basically approving their priorities so we can all be on one page. Counties together can do huge things at the Legislative session. Some priorities are HB appropriation, prisoner transportation, EMS

funding, Law Enforcement protection fund, Behavioral Health and PERA. We have the 2020 Legislative session coming up. It is now open to register. We had a safety inspection through NMC. Every year they come along and make sure we are adhering to all the safety rules. We did very well better than we have done in the past. There are always things we need to address and Dustin is working on that. No major deficits they were all minor. We received funding from a court case of PILT. The formulas were incorrect Counties received extra funding this year. We received \$48,704 it was one of the highest amounts. Wanted to give you a update on what's going on. We have had bad luck with the air condition and heating services. We are in talks with the contractors we will be getting money back for what we have done. We have paid after warranty \$108,000 to keep these units fixed. We have through four pumps because they are too small for this building. Judy went to an infrastructure training in Las Cruces. Judy talked with other counties about the gun range and came back with some ideas. We have one Fire Department on probation. Which means they cannot spend any money until they do their reporting. We did get a letter from the Fire Marshall since they are three months behind on reports, Dustin has been talking to the Fire Marshall. When you are on probation you cannot spend any money, you can only spend your budget on utilities. Will be out next week for the board of director's conference.

- b. **Finance Report- Paul Ludi, Finance Director-** Auditors are doing the audit now. Wendy is the point of contact and is working with all the departments. We are working on all the signors with TBK Bank. We established an advisory investment committee we have passed an investment policy as well. In that policy we need to follow the open meeting's act, and we have some investments maturing. November 21st is one of our larger ones its our cedar's account. That holds our bond reserve requirements and our local government division requirements. That's going to need to be updated we're also going to have to invest a little bit more than what's in there now. That is something we need to discuss as a committee in public, we are trying to plan on November 5<sup>th</sup>. We are reconciled through August 31<sup>st</sup>, Wendy does reconciliation. we are working on September to finish that up now. This is a DFA reporting month for the first quarter. The Clerk's office has early voting going on Monday through Friday 8am to 5pm, Saturday November 2<sup>nd</sup>, 2019 is the last day to early vote in the clerk's office from 10am to 6pm. On Tuesday November 5<sup>th</sup>, 2019 is election day from 7am to 7pm this election includes the soil and water districts, the school board members, school bond question and the Sunday alcohol sales question. You may not be able to vote on all of these depending on what precinct you are in. Kate discussed the PILT and I would also like to point out we've got the Department of Finance and Administration annual budget conference coming up on November 14<sup>th</sup> and 15<sup>th</sup>. Commissioner Lowery has registered, Wendy Self and myself and I believe Dave Pato may attend as well. This is a great conference very well rounded and Judy Horacek will also attend concerning the classes for ICIP, Risk Management and Budget 101 for counties, municipalities and special districts. As we start tracking our vacancy savings again and our salaries and benefits we noticed there is still some discrepancies

occurring with our payroll company. There seems to be employees assigned to incorrect funds so I think may be possibly affecting my analysis, for the Commission, managers, general fund, assessor's and fund 439 the DWI's budget for salaries and benefits. Have been working with Debbie in HR so were going to talk to the payroll company and this squared away. Just wanted to show how each department is doing right now, spending down on their budgets for the first quarter. As you can see the Commissioner's are at the highest at 53%, but what that is really entailing is that there is a lot of incumbencies for the library and insurances. They haven't actually spent all of this. The manager's budget is at 8%. This is our Gross receipts tax we are currently right on track with my projection at 25% of the projected GRT collected in the 1<sup>st</sup> quarter. The new GRT has the \$9000 that's come in from Legislation, one of the things that fell off my radar is we need to get an ordinance to dedicate this Gross Receipts Tax. Right now it is going into the General Fund. Property Taxes as of September 30<sup>th</sup> we do not have current taxes yet. We are doing great with delinquent taxes. Put the DFA approved cash balances when we report. We have our auditors here so we are cleaning up but it is a process. We are finding expenditures that we have to move out. We are reviewing all the financial reports, we found some expenses for LEPP that weren't allowable so we are shifting those to General Fund. Balances will change for the audit, this is a regular thing. In January DFA sends out a letter saying these are your cash balances, once you have got the final numbers and audited number we can do a budget adjustment to correct anything changed during reconciliation.

**J. Public Hearing-**

- a. **Annual Performance Review of the Fence Lake Community Association Local Economic Development (LEDA) Project- Jill Andrews, Fence Lake and/or Eileen Yarbrough, CCEDF-**

**K. New Business- Action May Be Taken-**

- a) **Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-02 11.2**

Motion to Approve Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-02 11.2 made by Commissioner Garcia, second made by Commissioner Windhorst 5-0 affirmative

- b) **Consideration of Resolution 2019-61 Nominal Purchases Policy**

Motion to Approve Resolution 2019-61 Nominal Purchases Policy made by Commissioner Windhorst, second made by Commissioner Torrez 5-0 affirmative

- c) **Consideration of Resolution 19-63 Establishing the 2020 Holiday Schedule**

Motion to Table Resolution 19-63 Establishing the 2020 Holiday Schedule made by Commissioner Lowery, second made by Commissioner Windhorst 5-0 affirmative with the change of Columbus Day to Indigenous People Day

**d) Consideration of Resolution 19-64 The Local Government Transportation Project Funds (LGTPF) Agreement-Control #LP60001-CR18b**

Motion to Approve Resolution 19-64 The Local Government Transportation Project Funds (LGTPF) Agreement-Control #LP60001-CR18b made by Commissioner Windhorst, second made by Commissioner Lowery 5-0 affirmative

**e) Consideration of Resolution 19-65 Cibola County Tax Abatement Policy under GASB Statement 77**

Motion to Approve Resolution 19-65 Cibola County Tax Abatement Policy under GASB Statement 77 made by Commissioner Windhorst, second made by Commissioner Torrez 5-0 affirmative

**f) Consideration of Resolution 19-66 Budget Adjustment 5**

**g) Consideration of Resolution 19-67 Budget Adjustment 4**

Motion to Approve both f. Resolution 19-66 Budget Adjustment 5 and g. Resolution 19-67 Budget Adjustment 4 made by Commissioner Garcia, second made by Commissioner Lucero 5-0 affirmative

**h) Consideration and Discussion Regarding the Formation of a Youth Explorer Program in Cibola County**

Motion to Approve the Formation of a Youth Explorer Program in Cibola County made by Commissioner Torrez, second made by Commissioner Windhorst 5-0 affirmative

**i) Consideration of Resolution 19-68 Appointment of 2 County Valuation Protest Board Members and 2 Alternates**

Motion to Approve Resolution 19-68 Appointment of 2 County Valuation Protest Board Members and 2 Alternates made by Commissioner Lucero, second made by Commissioner Windhorst 5-0 affirmative

Board Members are Heather Porter with Alternate Candas Jaramillo and Joann Lovato-Legler with Alternate Joe Murrieta

**L. Executive Session**

Pursuant to Section §10-15-1 (H) (2) & (7) the following matters 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: made by Commissioner Windhorst, second made by Commissioner Lucero 5-0 affirmative at 6:50p.m.

**Real Property**

- a) Cibola General Hospital and Medical Office Property- 1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave, Grants, NM 87020

**Threatened/ Pending Litigation**

- a) Opioid Litigation
- b) Cibola County v. TRD

Motion and roll call vote to return to Regular Session made by Commissioner Lowery, second made by Commissioner Lucero 5-0 affirmative at 7:58p.m.

Motion that matters discussed in Closed Session were limited to those specified in Motion for Closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1 was made by Commissioner Lowery, second made by Commissioner Windhorst 5-0 affirmative

**M. New Business Action May Be Taken**

- a) Consideration of Actions Taken with Respect to Specific Provisions of the Lease Agreement as it Relates to a Spend-Down Proposal and Representation on the Board
- b) Consideration of Actions Taken with Respect to Opioid Litigation
- c) Consideration of Actions Taken with Respect to Cibola County v. TRD

**N. Announcements**

The Next Commission Meeting will be a Special Commission Meeting held on Thursday, November 14<sup>th</sup>, 2019 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Monday, November 11<sup>th</sup>, 2019 in observation of Veteran's Day Holiday

**O. Adjournment**

Commissioner Torrez adjourned the meeting at 8:03 p.m.

**PASSED, APPROVED, and ADOPTED** this 14<sup>th</sup> day of November 2019

BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
**Daniel Torrez**, Chairman

\_\_\_\_\_  
**Robert Windhorst**, 1<sup>st</sup> Vice Chairman

\_\_\_\_\_  
**Ralph Lucero**, 2<sup>nd</sup> Vice Chairman

\_\_\_\_\_  
**Martha Garcia**, Commissioner

\_\_\_\_\_  
**Christine Lowery**, Commissioner

**ATTEST:**

\_\_\_\_\_  
**Michelle E. Dominguez**, Cibola County Clerk

**Date:** \_\_\_\_\_

**SEAL**



9a.

## Reports

# Manager's Report

No Documentation



9b.

# Reports

Anna Larson

Planning Office Information

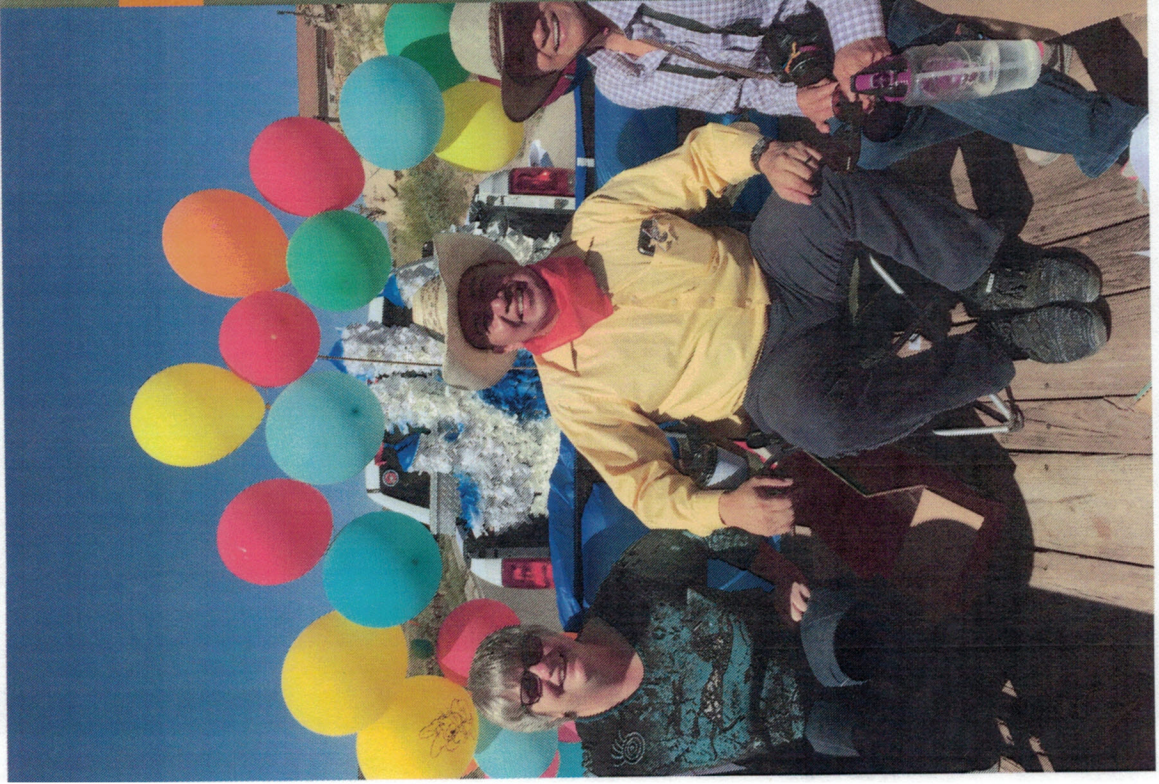
# Cibola County Planning

Anna Larson Planning Coordinator



# Census 2020 Complete Count Committee

- Partner with the City of Grants, Village of Milan, Pueblo of Laguna, and multiple community-based organizations to provide information related to the upcoming Census.
- Create and maintain a Cibola County Census 2020 Facebook page to inform the residents of the County.  
<https://www.facebook.com/CibolaCountyCensus2020/>
- Attend events and activities to provide information.



# Floodplain Management

- Maintain Certification (CFM) as required by the State of NM
- Follow-up on CID permits issues in the County to ensure compliance with Floodplain development permits.
- Respond to complains of flooding and or drainage issues as necessary
- Work to get all Cibola County owned drainage channels inspected and have a maintenance plan created.
- Work to get plans and repairs completed on Tietjen Street drainage inlet.



## Road Review Board

- ▶ Review of the first set of roads has been delayed due to need to order the signs required to be posted on the roads.
- ▶ Roads to be review have been updated.
- ▶ Need to prioritize major road work such as culverts and bridges that need to be repaired.
- ▶ Follow-up on Road complaints with Gary Porter
- ▶ Assist with Road Infrastructure Permit requests and documentation.



## Illegal Dumping/Tires & Abandoned Buildings

- Currently updating the new "Environment and Safety" ordinance that will be presented at the December meeting for a request to publish and then Presented at the January meeting for Commission Vote.
- Working with Judy to conduct community educational meetings regarding the Cibola County ordinances and holding community clean ups. These activities are being funded by the New Mexico Clean and Beautiful Grant.
- Developed the procedure manual for enforcement of the ordinances.

# Planning and Zoning Questions

- Routinely answer phone calls regarding Cibola County Zoning, building permits, septic permitting, and other zoning type questions.
- Set up community meetings regarding various projects within the County. Most recent include the Public Meeting regarding the Cell Tower installation near the Village of Milan.
- Provide letters to residents regarding zoning and/or mobile home placement permit requirements.
- Respond to complaints regarding perceived zoning issues.
- Planning for the next phases of the Zuni Mountain Trails Project to prepare for upcoming funding applications.
- Attend multiple community organization meetings such as Grants Main Street, Team 66, Mt. Taylor-Zuni Mountain Collaborative etc.

# Business Registration Ordinance

Currently there are approximately 147 Business located in Cibola County

Less than 10% of all businesses in the Unincorporated areas have been properly registered as required by the past and current statute.

Press release created to inform the public regarding the need for Business Registration.

Will send letters and the new registration application to all Business on the newly created list to ensure all businesses are aware of the Ordinance requiring registration.

## Other Duties



Work with Projects Coordinator on various grants. Provide Project maps, Assist with Documents and research, and other tasks as needed.



Work with Clerk's office to provide copies of maps, plats, and answer questions as needed.



Work with the Assessor's office to provide copies of maps and answer questions as needed.

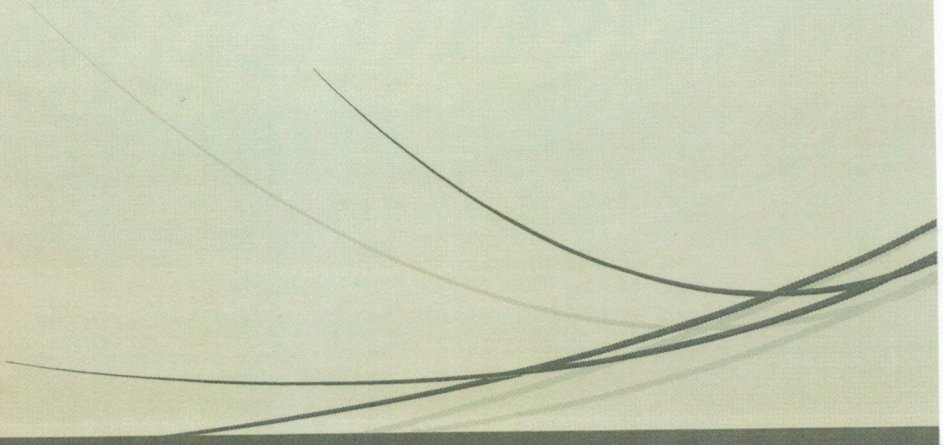


Work with Rural Addressor to help provide Rural Addressing verification letters as needed.



Work with outside entities such as the City of Grants, Village of Milan, Chamber of Commerce, Grants Main Street and others for various projects.

Questions???





10a.

# Presentation

# Drug Use Statics

Lori Vigil Presenter



## **CHI-Cibola Substance Abuse Prevention Coalition**

### **Program Description**

The Cibola Prevention Program is a State Office of Substance Abuse Prevention (OSAP) funded program. The program started at the county in 2015, transferred to Future's Foundation in 2017, and in 2019 the program moved to The Center for Health Innovation (CHI). The prevention program focuses on the reduction of underage drinking, binge drinking, as well as prevention of misuse/abuse of prescription pain killers among youth and adults in Cibola County. We collect county wide data and use the data to raise awareness of the local issues. We work with local police departments on a regular basis to plan enforcement activities, as well as collect and review valuable data on enforcement efforts and results. We also work with local school districts making presentations to staff and students. The prevention program has a very active coalition, the **Cibola County Substance Abuse Prevention Coalition**. Coalition members are involved in a variety of prevention activities. Although our activities impact the entire community, our primary target population is those ages 18-40.

#### **Goal:**

- To reduce underage drinking and binge drinking in Cibola County.
- To raise awareness of misuse and abuse of prescription pain killers.
- To reduce drinking and driving.

#### **Key Objectives:**

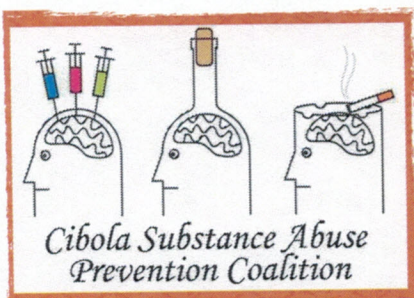
- Increase law enforcement activities to discourage underage drinking.
- Increase awareness of prescription drug use and abuse and methods of monitoring, storing and proper disposal.
- Raise awareness in parents and caretakers of prescription drug use and abuse and methods of prevention.
- Increase knowledge of legal consequences for breaking alcohol related laws.
- Reduce youth social access, raise awareness of the 4<sup>th</sup> degree felony for providing alcohol to minors.

#### **Main Strategies:**

- Create a prescription handbook and distribute throughout the community to raise awareness.
- Conduct parent educational presentations around substance use and prescription drug use.
- Increasing number of checkpoints and saturation patrols.
- Publicizing law enforcements efforts and activities such as sobriety checkpoints, saturation patrols, and party patrols.
- Use social media to increase awareness of 4<sup>th</sup> degree felony, as well as increasing awareness of prescription painkiller harm, and the dangers of sharing prescription drugs.
- Target parents, caretakers to reduce youth social access of alcohol and prescription drugs.
- Eliminate school zero-tolerance policies that lead to suspensions and expulsions.

#### **Community Partners:**

- Cibola Sheriff's Dept, Milan PD, Acoma PD, Laguna PD, SIU, Grants PD, NMSU, Grants HS, Los Alamos MS, LAHS, Municipal Judge, Magistrate Judge, Laguna Prevention, Laguna BH, Acoma Prevention, Acoma BH, PMS home visiting and PMS BH, West Winds BH, National Guard, Peers Against Destructive Decisions, Cibola General Hospital, Cibola Citizen Paper, KDSK-KMIN radio, Cibola County commissioners, and City of Grants.



# Strategies for Success (2019)

363 surveys collected at Los Alamitos MS and 313 at Grants HS

## HIGH SCHOOL

### PAST 30-day Use

- 22% alcohol use
- 11% binge drinking
- 6% drinking and driving
- 16% Rx painkiller use
- 5% Rx painkiller to get high
- 11% use Hookah
- 36% use E-cigs
- 29% use Marijuana
- 2.4% use Heroin
- 5.4% use un-prescribed stimulants

## MIDDLE SCHOOL

### PAST 30-day Use

- 15% alcohol use
- 11% binge drinking
- 12% Rx painkiller use
- 4.5 % Rx painkiller to get high
- 8% Hookah
- 23% use E-cigs
- 21% use Marijuana
- 4.8% use un prescribed Rx Stimulants

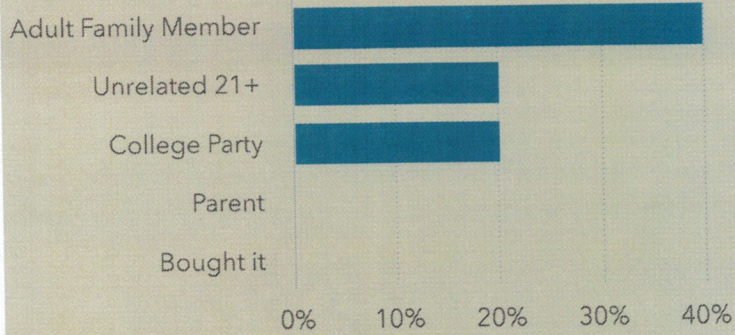
## YRRS DATA 2011 VS 2017

2017	2011	Difference
• Current Drinking=32%	• Current Drinking=39%	• Improved by 7%
• Binge Drinking=15%	• Binge Drinking=25%	• Improved by 10%
• First Drink before age 13=22%	• First Drink before age 13=29%	• Improved by 7%
• Marijuana= 36%	• Marijuana= 36.6%	• Stayed the same
• Painkiller to get high= 9%	• Painkiller to get high= 15%	• Improved by 6%

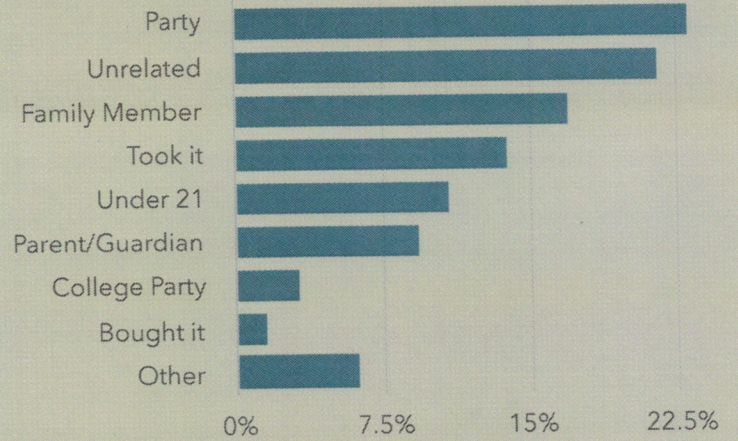
## 2019 NM Community Survey Results:

- There were 379 surveys collected (40% male and 60% female)
- 34.5% indicated past 30-day drinking (46% male and 27% female)
- 36% of current drinkers had also binged (4 or more drinks in one sitting)
- Past 30-day drinking and binge drinking was most prevalent among 21-25 year olds
- 55.6% indicated perceived risk of arrest for giving alcohol to a minor.
- 58.6% indicated perceived risk of being stopped by police if driving under the influence.
- 81.2% indicated that teens have easy access to alcohol in the community
- 24% of respondents were prescribed painkillers the past year (19% male and 26% female)
- 15% of those prescribed painkillers were also prescribed Naloxone.
- 5.6% said they share prescription painkillers
- 55% said they store their prescription painkillers in a locked cabinet.
- 6.6% have family/friends who use heroin (6.2% reported that person living with them)

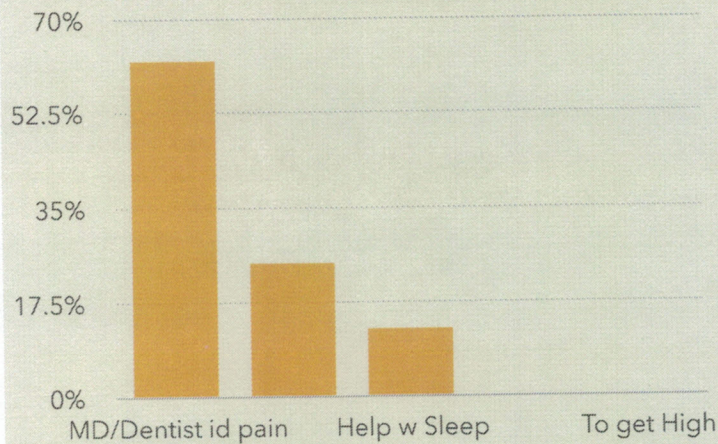
**NMCS Sources of Alcohol for 18-20 year olds**



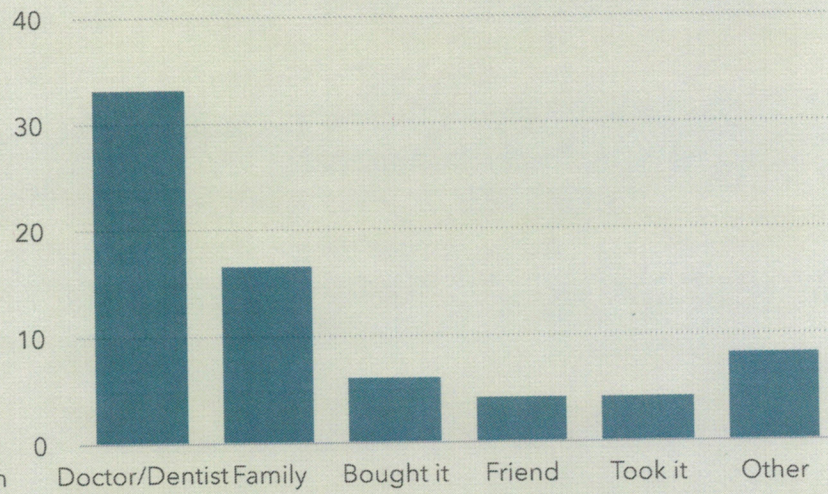
**SFS Alcohol Access (Past 30-days)**



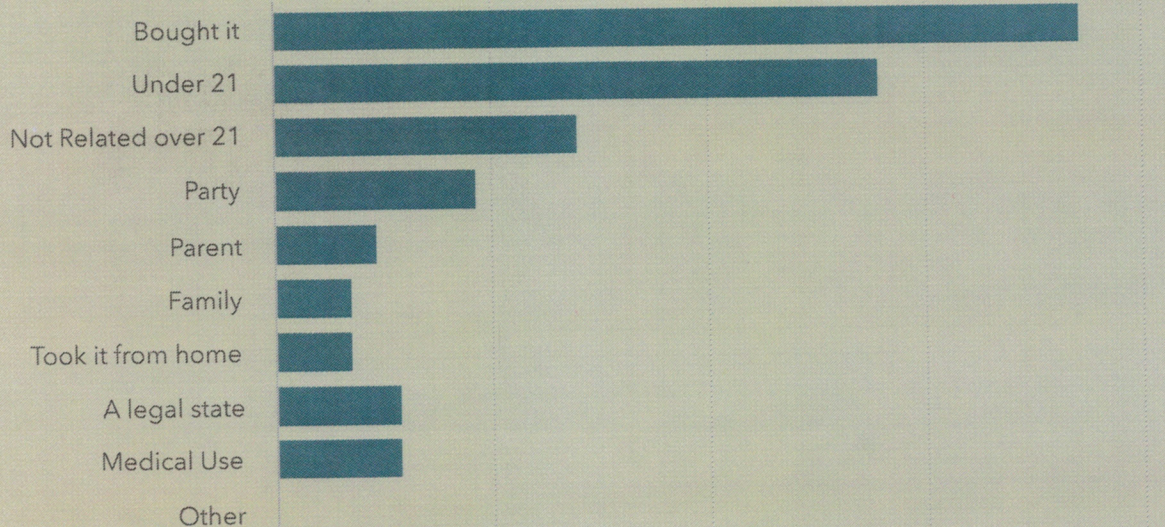
**NMCS Reasons for RX Painkiller Use**



**SFS HS Sources for Rx Painkillers**



**SFS HS Marijuana Sources**





11a.

# New Business

## Resolution 19-69

Support of the 2020 Legislative Priorities  
for NM Counties



## **Resolution No. 19-69**

### **Resolution Supporting the New Mexico Counties 2020 Legislative Priorities**

**WHEREAS**, in October 2019, the New Mexico Counties Board of Directors approved four legislative priorities for consideration by the New Mexico Legislature at its 2020 session; *and*

**WHEREAS**, NMC has requested that the Board of County Commissioners in each of the state's 33 counties discuss and approve support for NMC's legislative priorities as an important step in assuring maximum understanding of NMC's legislative priorities at the county level; *and*

**WHEREAS**, county support enables NMC to demonstrate strong local and statewide support to the state legislature for the following issues:

**1. HB 2 Appropriations**

Detention Reimbursement Fund

Increase funding under the County Detention Facility Reimbursement Act (Section 33-3B-1 et seq. NMSA) to reimburse counties for the cost of housing state prisoners. The cost to counties under the Act is approximately \$8.4 million. Last year the Legislature appropriated only \$2.3 million.

Prisoner Transport and Extradition

Create a line item in the Department of Finance & Administration budget for \$750,000 to reimburse sheriffs' offices that provide transportation of state prisoners pursuant to Section 4-44-18C NMSA. Although the Legislature contemplated reimbursing counties for this state expense, no money has been appropriated to counties for many years.

EMS Funding

Appropriate \$5 million annually to the Emergency Medical Services Fund in the Department of Health budget and identify a designated revenue mechanism to provide continuous fund growth and stability.

**2. Law Enforcement Protection Fund**

Increase distributions from the Law Enforcement Protection Fund (Section 29-13-1 et seq. NMSA) to local law enforcement agencies in accordance with the purpose of the Act: to enhance the efficiency and effectiveness of law enforcement services.

**3. Behavioral Health**

Renew and expand funding for the Human Services Department to provide behavioral health services to adult and juvenile offenders housed in county detention centers to reduce the likelihood of recidivism. Services should include targeted, individualized interventions that address detainee behavioral health needs while incarcerated

and connect them to supportive housing, public assistance, medical and mental health care, and employment training as needed, immediately upon release.

**4. PERA Solvency**

Oppose increases in local government PERA contributions. New Mexico public employers' rates currently are among the highest in the country. Any further increases in county government are ultimately absorbed by the local taxpayer.

**NOW, THEREFORE, BE IT RESOLVED** that the [County Name] Board of County Commissioners does hereby support NMC's legislative priorities as set forth above, and urges that legislation incorporating these priorities be enacted by the state legislature during its 2020 session.

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

**APPROVED, ADOPTED, AND PASSED** on this 14<sup>th</sup> day of November 2019.

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Daniel Torrez, Chair

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Robert Windhorst, 1<sup>st</sup> Vice-Chair

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Ralph Lucero, 2<sup>nd</sup> Vice-Chair

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Martha Garcia, Commissioner

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Christine Lowery, Commissioner

ATTEST:

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Michelle E. Dominguez  
Cibola County Clerk



## Memorandum

**Date:** October 22, 2019  
**To:** NMC Board of Directors, Commissioners, and Managers  
**From:** Steve Kopelman, NMC Executive Director  
**Re:** Protocol for Board of County Commission NMC 2020 Legislative Priority Endorsement

---

The New Mexico Counties (NMC) Board of Directors approved four legislative priorities for consideration by the New Mexico Legislature during the 2020 session. In preparation for the session and in an effort to promote communication among NMC and the 33 counties, we request that board members:

1. Present the NMC 2020 legislative priorities to their respective Board of County Commission (BCC) for support.
2. Send a signed copy of your BCC support (resolution template attached) for the NMC 2020 legislative priorities to [awebb@nmcounties.org](mailto:awebb@nmcounties.org).

Please contact me if you have any questions about the priorities.

Sincerely,

Steve Kopelman  
NMC Executive Director

444 Galisteo Street  
Santa Fe, NM 87501

877-983-2101  
505-983-2101  
Fax: 505-983-4396

NMCOUNTIES.ORG

# 2020 Legislative Priorities

The Second Session of the 54th Legislature

## HB 2 Appropriations

### Detention Reimbursement Fund

Increase funding under the County Detention Facility Reimbursement Act (Section 33-3B-1 et seq. NMSA) to reimburse counties for the cost of housing state prisoners. The cost to counties under the Act is approximately \$8.4 million. Last year the Legislature appropriated only \$2.3 million.

### Prisoner Transport & Extradition

Create a line item in the Department of Finance & Administration budget for \$750,000 to reimburse sheriffs' offices that provide transportation of state prisoners pursuant to Section 4-44-18C NMSA. Although the Legislature contemplated reimbursing counties for this state expense, no money has been appropriated to counties for many years.

### EMS Funding

Appropriate \$5 million annually to the Emergency Medical Services Fund in the Department of Health budget and identify a designated revenue mechanism to provide continuous fund growth and stability.

## Law Enforcement Protection Fund

Increase distributions from the Law Enforcement Protection Fund (Section 29-13-1 et seq. NMSA) to local law enforcement agencies in accordance with the purpose of the Act: to enhance the efficiency and effectiveness of law enforcement services.

## Behavioral Health

Renew and expand funding for the Human Services Department to provide behavioral health services to adult and juvenile offenders housed in county detention centers to reduce the likelihood of recidivism. Services should include targeted, individualized interventions that address detainee behavioral health needs while incarcerated and connect them to supportive housing, public assistance, medical and mental health care, and employment training as needed, immediately upon release.

## PERA Solvency

Oppose increases in local government PERA contributions. New Mexico public employers' rates currently are among the highest in the country. Any further increases in county government are ultimately absorbed by the local taxpayer.



11b.

# New Business

## Resolution 19-70

Recommendations on the Process of  
Reinvesting the County's Current  
Investments

**Cibola County Commission**

Daniel J. Torrez, Chairman  
Robert S. Windhorst, 1<sup>st</sup> Vice-Chair  
Ralph Lucero, 2<sup>nd</sup> 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. 19-70 – Recommendations of Advisory Committee Regarding Reinvestment of Current Investments**

**Fiscal Year 2020**

- WHEREAS,** the Board of County Commissioners (BOCC) 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; and
- WHEREAS,** the BOCC approved an investment policy and delegated an Advisory Investment Committee (AIC) on January 25, 2019; and
- WHEREAS,** the AIC met in an open public meeting on November 5, 2019 to determine how the county should reinvest its current investments based on the current policy.
- WHEREAS,** the AIC has determined that in order to meet fluctuating state and bond reserve requirements and meet the criteria in the investment policy, that it is in the best interest of the county to move all TBK investments, the US Bank CDARS Account, and the Claim on Pooled Cash – Investment Fund amounts to the Local Government Investment Pool.

**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 investment adjustments included in this document are deemed necessary to the operations of the County for the 2020 fiscal year ending June 30, 2020.

**PASSED, APPROVED and ADOPTED** by the governing body at a special meeting on the 14th day of November 2019.

**THE BOARD OF COUNTY COMMISSIONERS:**

\_\_\_\_\_  
Daniel Torrez, Chairman

\_\_\_\_\_  
Robert Windhorst, 1<sup>st</sup> Vice-Chair

\_\_\_\_\_  
Ralph Lucero, 2<sup>nd</sup> Vice-Chair

\_\_\_\_\_  
Dr. Christina Lowery, Commissioner

\_\_\_\_\_  
Martha Garcia, Commissioner

**ATTEST:**

\_\_\_\_\_  
Michelle E Dominguez, County Clerk

## FY 20 Bond Reserve Requirements

[illegible]

Series 2014A Bonds  
Detention Center  
Paid with Hold Harmless GRT

Date	Principal	Interest	
6/1/2015	290000	86624.44	494090.07 RESERVE REQUIREMENTS
12/1/2015		117465.63	
6/1/2016	285000	117465.63	515656.26
12/1/2016		113190.63	15.5 # of annual payments
6/1/2017	295000	113190.63	516956.26 \$8,198,943 total payments
12/1/2017		108765.63	<u>\$528,964.09 125% of Annual payment Reserve Require</u>
6/1/2018	305000	108765.63	517956.26
12/1/2018		104190.63	
6/1/2019	310000	104190.63	512181.26 <u>\$604,500.0 10% of Proceeds</u>
12/1/2019		97990.63	
6/1/2020	325000	97990.63	514481.26
12/1/2020		91490.63	<u>\$517,956 Maximum annual payment</u>
6/1/2021	340000	91490.63	514481.26
12/1/2021		82990.63	
6/1/2022	355000	82990.63	512106.26
12/1/2022		74115.63	
6/1/2023	375000	74115.63	513856.26
12/1/2023		64740.63	
6/1/2024	395000	64740.63	514606.26
12/1/2024		54865.63	
6/1/2025	410000	54865.63	509481.26
12/1/2025		44615.63	
6/1/2026	435000	44615.63	513356.26
12/1/2026		33740.63	
6/1/2027	455000	33740.63	511106.26
12/1/2027		22365.63	
6/1/2028	475000	22365.63	512606.26
12/1/2028		15240.63	
6/1/2029	490000	15240.63	513131.26
12/1/2029		7890.63	
6/1/2030	505000	7890.63	512890.63
TOTAL			
Outstanding as of Today	\$4,560,000	\$1,180,094	\$5,740,094
TOTAL			
Total Bond	\$6,045,000	\$2,153,943	\$8,198,943

## Series 2014B Bonds

County Building

Paid with County Equalization GRT, 1st 1/8th

County Share GRT, &amp; the 1/16th County Share

Date	Principal	Interest		
6/1/2015	\$145,000	\$177,211	\$569,239	RESERVE REQUIREMENTS
12/1/2015		\$247,028		
6/1/2016	\$245,000	\$247,028	\$735,381	
12/1/2016		\$243,353		29.5 annual payments
6/1/2017	\$255,000	\$243,353	\$737,881	\$21,778,630 total payments
12/1/2017		\$239,528		<u>\$738,258.65 125% of Annual payment Reserve Requirement</u>
6/1/2018	\$260,000	\$239,528	\$735,156	
12/1/2018		\$235,628		
6/1/2019	\$270,000	\$235,628	\$735,856	<u>\$1,299,500.0 10% of Proceeds</u>
12/1/2019		\$230,228		
6/1/2020	\$280,000	\$230,228	\$734,856	
12/1/2020		\$224,628		<u>\$737,881 Maximum annual payment</u>
6/1/2021	\$290,000	\$224,628	\$732,006	
12/1/2021		\$217,378		
6/1/2022	\$305,000	\$217,378	\$732,131	
12/1/2022		\$209,753		
6/1/2023	\$320,000	\$209,753	\$731,506	
12/1/2023		\$201,753		
6/1/2024	\$335,000	\$201,753	\$730,131	
12/1/2024		\$193,378		
6/1/2025	\$355,000	\$193,378	\$732,881	
12/1/2025		\$184,503		
6/1/2026	\$370,000	\$184,503	\$729,756	
12/1/2026		\$175,253		
6/1/2027	\$390,000	\$175,253	\$730,756	
12/1/2027		\$165,503		
6/1/2028	\$410,000	\$165,503	\$734,856	
12/1/2028		\$159,353		
6/1/2029	\$420,000	\$159,353	\$732,406	
12/1/2029		\$153,053		
6/1/2030	\$435,000	\$153,053	\$734,309	
12/1/2030		\$146,256		
6/1/2031	\$445,000	\$146,256	\$730,281	
12/1/2031		\$139,025		
6/1/2032	\$460,000	\$139,025	\$730,575	
12/1/2032		\$131,550		
6/1/2033	\$475,000	\$131,550	\$730,084	
12/1/2033		\$123,534		
6/1/2034	\$495,000	\$123,534	\$733,406	
12/1/2034		\$114,872		
6/1/2035	\$510,000	\$114,872	\$730,819	
12/1/2035		\$105,947		
6/1/2036	\$530,000	\$105,947	\$732,619	
12/1/2036		\$96,672		
6/1/2037	\$545,000	\$96,672	\$728,466	
12/1/2037		\$86,794		
6/1/2038	\$565,000	\$86,794	\$727,994	
12/1/2038		\$76,200		
6/1/2039	\$590,000	\$76,200	\$731,338	
12/1/2039		\$65,138		
6/1/2040	\$610,000	\$65,138	\$728,838	
12/1/2040		\$53,700		
6/1/2041	\$630,000	\$53,700	\$724,800	
12/1/2041		\$41,100		
6/1/2042	\$660,000	\$41,100	\$729,000	
12/1/2042		\$27,900		
6/1/2043	\$685,000	\$27,900	\$727,100	
12/1/2043		\$14,200		
6/1/2044	\$710,000	\$14,200	\$724,200	
TOTAL				
Outstanding as of	\$11,820,000	\$6,675,344	\$18,495,344	
TOTAL				
Total Bond	\$12,995,000	\$8,783,630	\$21,778,630	

# LGD Reserve Requirements

## State of New Mexico Local Government Budget Management System (LGBMS)

### Budget Recap - Fiscal Year 2019-2020 Cibola County - Final - Approved

Printed from LGBMS on 2019-11-06 07:54:17

Fund	Cash	Investments	Revenues	Transfers	Expenditures	Balance	Reserves	Adjusted Balance
11000 General Operating Fund	4,220,338.00	5,182,563.00	8,248,786.00	-877,198.00	6,247,794.00	10,526,695.00	1,561,948.50	8,964,746.50
20300 County Property Valuation	383,893.00	0.00	88,600.00	0.00	211,990.00	241,503.00	0.00	241,503.00
20400 County Road	1,662,233.00	0.00	2,333,709.00	0.00	1,888,031.00	2,129,911.00	155,502.58	1,974,408.42
20600 Emergency Medical Services	2,912.00	0.00	26,890.00	0.00	29,802.00	0.00	0.00	0.00
20700 E-911 Fund	62.00	0.00	868,303.00	32,645.00	901,010.00	0.00	0.00	0.00
20800 Farm & Range	0.00	0.00	10,500.00	0.00	10,500.00	0.00	0.00	0.00
20900 Fire Protection	830,875.00	0.00	881,581.00	-35,517.00	917,126.00	759,613.00	0.00	759,613.00
21100 Law Enforcement Protection	10,066.00	0.00	29,000.00	0.00	38,066.00	0.00	0.00	0.00
21800 Intergovernmental Grants	0.00	0.00	35,619,102.00	-65,000.00	35,554,102.00	0.00	0.00	0.00
22000 Indigent Fund	119,181.00	0.00	506,033.00	0.00	470,300.00	156,914.00	0.00	156,914.00
22200 County Fire Gross Receipts Tax	580,740.00	0.00	151,736.00	-42,000.00	77,038.00	613,438.00	0.00	613,438.00
22300 DWI Fund	111,144.00	0.00	384,783.00	5,866.00	501,773.00	0.00	0.00	0.00
22500 Clerks Recording & Filing Fund	82,034.00	0.00	31,000.00	0.00	48,800.00	66,234.00	0.00	66,234.00
22600 Jail - Detention	77,563.00	0.00	966,085.00	2,282,017.00	3,243,836.00	81,829.00	0.00	81,829.00
30300 State Legislative Appropriation Project	0.00	0.00	300,000.00	0.00	300,000.00	0.00	0.00	0.00
40200 GRT Revenue Bond Debt Service	0.00	0.00	2,702,170.00	-1,379,830.00	1,322,340.00	0.00	0.00	0.00
40400 NMFA Loan Debt Service	0.00	682,145.00	0.00	79,017.00	637,877.00	123,265.00	0.00	123,265.00
Totals	8,061,041.00	5,864,708.00	53,151,258.00	0.00	52,377,385.00	14,689,622.00	1,717,451.08	12,982,170.92

## State of New Mexico Local Government Budget Management System (LGBMS)

### Adjusted Budget (incl. pending adjustments) - Fiscal Year 2019-2020 Cibola County

Printed from LGBMS on 2019-11-06 07:53:18

Fund	Cash	Investments	Revenues	Transfers	Expenditures	Balance	Reserves	Adjusted Balance
11000 General Operating Fund	4,220,338.00	5,182,563.00	8,257,286.00	-877,198.00	6,330,995.00	10,451,994.00	1,562,749.75	8,889,245.25
20300 County Property Valuation	383,893.00	0.00	88,600.00	0.00	216,591.00	236,902.00	0.00	236,902.00
20400 County Road	1,662,233.00	0.00	2,333,709.00	0.00	2,968,031.00	1,029,911.00	247,169.25	782,741.75
20600 Emergency Medical Services	2,912.00	0.00	26,890.00	0.00	29,802.00	0.00	0.00	0.00
20700 E-911 Fund	62.00	0.00	868,303.00	32,645.00	901,010.00	0.00	0.00	0.00
20800 Farm & Range	0.00	0.00	10,500.00	0.00	10,500.00	0.00	0.00	0.00
20900 Fire Protection	830,875.00	0.00	882,034.00	-35,517.00	1,069,126.00	608,266.00	0.00	608,266.00
21100 Law Enforcement Protection	10,066.00	0.00	29,000.00	0.00	38,066.00	0.00	0.00	0.00
21800 Intergovernmental Grants	0.00	0.00	35,619,102.00	-65,000.00	35,554,102.00	0.00	0.00	0.00
22000 Indigent Fund	119,181.00	0.00	506,033.00	0.00	470,300.00	156,914.00	0.00	156,914.00
22200 County Fire Gross Receipts Tax	580,740.00	0.00	151,736.00	-42,000.00	77,038.00	613,438.00	0.00	613,438.00
22300 DWI Fund	111,144.00	0.00	384,783.00	5,866.00	501,773.00	0.00	0.00	0.00
22500 Clerks Recording & Filing Fund	82,034.00	0.00	31,000.00	0.00	61,800.00	51,234.00	0.00	51,234.00
22600 Jail - Detention	77,563.00	0.00	966,085.00	2,282,017.00	3,243,836.00	81,829.00	0.00	81,829.00
30300 State Legislative Appropriation Project	0.00	0.00	300,000.00	0.00	300,000.00	0.00	0.00	0.00
40200 GRT Revenue Bond Debt Service	0.00	0.00	2,702,170.00	-1,379,830.00	1,322,340.00	0.00	0.00	0.00
40400 NMFA Loan Debt Service	0.00	682,145.00	0.00	79,017.00	637,877.00	123,265.00	0.00	123,265.00
Totals	8,061,041.00	5,864,708.00	53,160,211.00	0.00	53,732,187.00	13,353,773.00	1,829,918.00	13,353,773.00

\$10,451,994.00  
\$9,402,901.00  
\$1,049,093.00  
GF Growth



# Pooled Cash Report

Cibola County, NM

For the Period Ending 11/30/2019

ACCOUNT #	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<b>CLAIM ON CASH</b>				
<a href="#">101-101001</a>	Claim on Pooled Cash - Investment Fund	\$317,557.33	\$0.00	\$317,557.33
<a href="#">401-101001</a>	Claim on Pooled Cash - General Fund	\$2,200,710.01	(\$20,347.41)	\$2,180,362.60
<a href="#">402-101001</a>	Claim on Pooled Cash - Road Fund	\$1,493,992.51	(\$5,475.63)	\$1,488,516.88
<a href="#">403-101001</a>	Claim on Pooled Cash - Farm & Range Fund	\$10,100.81	\$0.00	\$10,100.81
<a href="#">406-101001</a>	Claim on Pooled Cash - Indigent Fund	(\$192,927.91)	(\$37.62)	(\$192,965.53)
<a href="#">407-101001</a>	Claim on Pooled Cash - San Rafael VFD	\$87,039.91	(\$145.61)	\$86,894.30
<a href="#">408-101001</a>	Claim on Pooled Cash - Bluewater VFD	\$189,596.80	\$0.00	\$189,596.80
<a href="#">409-101001</a>	Claim on Pooled Cash - Lobo Canyon VFD	\$126,945.28	\$0.00	\$126,945.28
<a href="#">413-101001</a>	Claim on Pooled Cash - Laguna EMS	\$13,761.63	\$0.00	\$13,761.63
<a href="#">415-101001</a>	Claim on Pooled Cash - Pinehill EMS	\$11,241.01	\$0.00	\$11,241.01
<a href="#">416-101001</a>	Claim on Pooled Cash - Fence Lake VFD	\$164,502.10	(\$57.00)	\$164,445.10
<a href="#">418-101001</a>	Claim on Pooled Cash - Candy Kitchen VFD	\$45,934.94	(\$424.52)	\$45,510.42
<a href="#">419-101001</a>	Claim on Pooled Cash - Laguna VFD	\$253,677.63	\$0.00	\$253,677.63
<a href="#">424-101001</a>	Claim on Pooled Cash - Cubero VFD	\$119,401.57	(\$1,163.38)	\$118,238.19
<a href="#">425-101001</a>	Claim on Pooled Cash - Cubero EMS	\$980.51	\$0.00	\$980.51
<a href="#">427-101001</a>	Claim on Pooled Cash - El Morro VFD	\$50,947.51	(\$135.11)	\$50,812.40
<a href="#">428-101001</a>	Claim on Pooled Cash - Superior Ambulance	\$3,323.03	\$0.00	\$3,323.03
<a href="#">435-101001</a>	Claim on Pooled Cash - Consolidated Dispatch	(\$16,808.57)	(\$263.86)	(\$17,072.43)
<a href="#">438-101001</a>	Claim on Pooled Cash - DWI Grant Fund	\$237.00	\$0.00	\$237.00
<a href="#">439-101001</a>	Claim on Pooled Cash - DWI Distribution Fund	\$106,542.16	(\$1,380.72)	\$105,161.44
<a href="#">440-101001</a>	Claim on Pooled Cash - CDWI GRANT	\$9.00	\$0.00	\$9.00
<a href="#">475-101001</a>	Claim on Pooled Cash - County Fire Protection Fund	\$634,509.16	\$0.00	\$634,509.16
<a href="#">499-101001</a>	Claim on Pooled Cash - Forest Service Grant	\$0.00	\$0.00	\$0.00
<a href="#">500-101001</a>	Claim on Pooled Cash - Clerk Recording/Filing Fund	\$79,555.98	(\$13,812.55)	\$65,743.43
<a href="#">504-101001</a>	Claim on Pooled Cash - IGAs-Pass Thru Fund	\$4,697.50	\$0.00	\$4,697.50
<a href="#">561-101001</a>	Claim on Pooled Cash - Bond Fund - 2006 A & B	\$0.00	\$0.00	\$0.00
<a href="#">565-101001</a>	Claim on Pooled Cash - 2014A Bond Reserve Fund	\$0.00	\$0.00	\$0.00
<a href="#">566-101001</a>	Claim on Pooled Cash - 2014B Bond Reserve Fund	\$0.00	\$0.00	\$0.00
<a href="#">567-101001</a>	Claim on Pooled Cash - 2014A Bond Fund	\$0.00	\$0.00	\$0.00
<a href="#">568-101001</a>	Claim on Pooled Cash - 2014B Bond Fund	\$0.00	\$0.00	\$0.00
<a href="#">569-101001</a>	Claim on Pooled Cash - 2014A Bond Income Fund	\$201,254.37	\$0.00	\$201,254.37
<a href="#">570-101001</a>	Claim on Pooled Cash - 2014B Bond Income Fund	\$880,977.76	\$0.00	\$880,977.76
<a href="#">575-101001</a>	Claim on Pooled Cash - NMFA Loans Fund	\$0.00	\$0.00	\$0.00
<a href="#">602-101001</a>	Claim on Pooled Cash - Cibola County EMS Admin	\$0.00	\$0.00	\$0.00
<a href="#">604-101001</a>	Claim on Pooled Cash - Fire Marshal Fund	\$54,555.90	(\$192.43)	\$54,363.47
<a href="#">605-101001</a>	Claim on Pooled Cash - LEPF (Law Enforce Protect)	\$23,515.80	\$0.00	\$23,515.80
<a href="#">610-101001</a>	Claim on Pooled Cash - NM Clean & Beautiful Grant	\$0.00	\$0.00	\$0.00
<a href="#">611-101001</a>	Claim on Pooled Cash - Forest Service Grant	\$103,539.34	\$0.00	\$103,539.34
<a href="#">612-101001</a>	Claim on Pooled Cash - NM Clean & Beautiful Grant	\$0.00	\$0.00	\$0.00
<a href="#">614-101001</a>	Claim on Pooled Cash - Detention Center Fund	\$292,547.82	(\$2,629.83)	\$289,917.99
<a href="#">615-101001</a>	Claim on Pooled Cash - Compliance Program Fund	\$513.35	\$0.00	\$513.35
<a href="#">620-101001</a>	Claim on Pooled Cash - 1% Reappraisal Fund	\$342,964.13	(\$433.05)	\$342,531.08
<a href="#">635-101001</a>	Claim on Pooled Cash	\$0.00	\$0.00	\$0.00
<a href="#">651-101001</a>	Claim on Pooled Cash - Capital Outlay Projects	(\$119,503.72)	\$0.00	(\$119,503.72)
<b>TOTAL CLAIM ON CASH</b>		<b>\$7,485,891.65</b>	<b>(\$46,498.72)</b>	<b>\$7,439,392.93</b>



## Cibola County, NM

Balance Sheet  
Account Summary  
As Of 11/05/2019

Account	Name	Balance		
<b>Fund: 101 - INVESTMENT FUND</b>				
<b>Assets</b>				
<a href="#">101-101000</a>	Cash in Combined Cash Func	-		
<a href="#">101-101001</a>	Claim on Pooled Cash - Inves	317,557.33	317,557.33	
<a href="#">101-102000</a>	Combined Checking-Grants S	-		
<a href="#">101-104000</a>	CDBG - TBK Bank	1.00		
<a href="#">101-106000</a>	USB - CD 7 Month	154,148.36		
<a href="#">101-109000</a>	State Investment Pool - LGIP	784,666.17		
<a href="#">101-110000</a>	Combined Checking-Wells F	-		
<a href="#">101-111000</a>	Treasurer's Cash Drawer #1	100.00		
<a href="#">101-112000</a>	Treasurer's Cash Drawer #2	100.00		
<a href="#">101-112100</a>	Treasurer's Cash Drawer #3	100.00		
<a href="#">101-112200</a>	Treasurer's Cash Drawer #4	100.00		
<a href="#">101-113000</a>	Clerk's Cash Drawer	100.00		
<a href="#">101-115000</a>	Wells Fargo Savings [CLOSED	-		
<a href="#">101-116000</a>	Bank of New Mexico Investm	-		
<a href="#">101-117000</a>	Wells Fargo Brokerage Inves	-		
<a href="#">101-118000</a>	U.S. Bank Savings Account	-		
<a href="#">101-119000</a>	Sweep Account	-		
<a href="#">101-120000</a>	Wells Fargo Savings	-		
<a href="#">101-121000</a>	TBK Bank - CD 10023580	537,645.44	537,645.44	
<a href="#">101-122000</a>	US Bank CDARS Account	2,727,004.83	2,727,004.83	
<a href="#">101-123000</a>	Wells Fargo Savings ICE/Mar	-		
<a href="#">101-124000</a>	USB - CD Annual	170,828.11		
<a href="#">101-125000</a>	USB - SPECIAL EVENT ACCOL	-		
<a href="#">101-126000</a>	WELLS FARGO TREASURY NC	-		
<a href="#">101-127000</a>	WELLS FARGO TREASURY BII	-		
<a href="#">101-128000</a>	TBK Bank - CD 10023962	219,409.20	219,409.20	
<a href="#">101-129000</a>	TBK Bank - CD 10023961	254,537.07	254,537.07	
<a href="#">101-130000</a>	Treasurer's Tax Operating Ac	269,262.72		
	<b>Total Assets:</b>	<b>5,435,560.23</b>	<b>5,435,560.23</b>	<b>4,056,153.87</b> <b>Need to Reinvest</b>
<b>Liability</b>				
<a href="#">101-202000</a>	Accounts Payable	-		
<a href="#">101-202100</a>	Accounts Payable-Pooled	-		
<a href="#">101-203000</a>	Treasurer's Tax Operating Ac	269,262.72		
<a href="#">101-208000</a>	Due To Other Funds	100.00		
	<b>Total Liability:</b>	<b>269,362.72</b>		
<b>Equity</b>				
<a href="#">101-290000</a>	Fund Balance at Start of Year	5,157,800.45		
	<b>Total Beginning Equity:</b>	<b>5,157,800.45</b>		
Total Revenue		8,397.06		
Total Expense		-		
Revenues Over/Under E		8,397.06		
	<b>Total Equity and Current Surplus (Deficit):</b>	<b>5,166,197.51</b>		
	<b>Total Liabilities, Equity and Current Surplus (Deficit):</b>	<b>5,435,560.23</b>		

## INVESTMENT OPPORTUNITIES

Cibola County needs to update reserve requirements and decide on upcoming maturity of CDARS account.

RESERVE REQUIREMENT \$3,733,918.00

BANK NAME	INVESTMENT TYPE	INVESTMENT MINIMUM	INVESTMENT MAXIMUM	INTEREST RATE	COLLATERALIZATION	MATURITY	LIQUIDITY
US BANK	ICS	\$500,000.00	\$50,000,000.00	1.50%	100% FDIC Insured	NA	Same as cash
WELLS FARGO	CD	\$1,000,000.00	\$5,000,000.00	1.55%	100% FDIC Insured	1 Month	Same as cash
	CD	\$1,000,000.00	\$5,000,000.00	1.58%	100% FDIC Insured	2 Month	Same as cash
	CD	\$1,000,000.00	\$5,000,000.00	1.56%	100% FDIC Insured	3-6 Months	Same as cash
	CD	\$1,000,000.00	\$5,000,000.00	1.57%	100% FDIC Insured	6-11 Months	Same as cash
TBK	Money Market - Tier 5	\$100,000.00	No Limit	0.05%	75% collateralized	3 month	Same as cash
	CD	\$500.00	No Limit	0.50%	75% collateralized	6 month	Penalties apply for early liquidation
	CD	\$500.00	No Limit	0.75%	75% collateralized	12 month	Penalties apply for early liquidation
	CD	\$500.00	No Limit	0.80%	75% collateralized	18 month	Penalties apply for early liquidation
	CD	\$500.00	No Limit	1.00%	75% collateralized	24 month	Penalties apply for early liquidation
	CD	\$500.00	No Limit	1.10%	75% collateralized	30 month	Penalties apply for early liquidation
	CD	\$500.00	No Limit	1.25%	75% collateralized	36 month	Penalties apply for early liquidation
	CD	\$500.00	No Limit	1.30%	75% collateralized	48 month	Penalties apply for early liquidation
	CD	\$500.00	No Limit	1.40%	75% collateralized	60 month	Penalties apply for early liquidation
LGIP	Pooled Cash	\$0.00	No Limit	2.04 - 2.48% average 2.3% median 2.35%	100% Collateralized	Monthly	Same as cash
			Sep-18	2.04%			
			Oct-18	2.14%			
			Nov-18	2.23%			
			Dec-18	2.31%			
			Jan-19	2.42%			
			Feb-19	2.39%			
			Mar-19	2.46%			
			Apr-19	2.48%			
			May-19	2.46%			
			Jun-19	2.44%			
			Jul-19	2.35%			
			Aug-19	2.14%			
			Sep-19	2.08%			
			AVERAGE	2.30%			

# **CIBOLA COUNTY ADVISORY INVESTMENT COMMITTEE MEETING AGENDA**

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**TUESDAY, NOVEMBER 5, 2019 AT 3 PM**

**COMMISSION CHAMBERS AT CIBOLA COUNTY BUILDING COMPLEX  
700 East Roosevelt Avenue, Grants NM 87020**

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1. **Welcome**
  - a. Introductions of newly formed Advisory Investment Committee Board
2. **Discussion**
  - a. Review current investment activity
  - b. Review Investment Policy Criteria
3. **Action Item**
  - a. Decide where to reinvest maturing/matured investments in the best interest of the County per the Investment Policy Criteria
4. **Adjournment**
  - a. Next meeting will be posted when needed and will be held at the Cibola County Complex Commission Chambers located at 700 E. Roosevelt Avenue, Grants, NM 87020



11c.

# New Business

## Appraisal

Vacant Lot#19333-Located in the Cibola  
County Complex-700 E Roosevelt Ave.

No Documentation-Verbal Only



11d.

New Business

Resolution 19-71

Cibola County Credit Card Policy



**BOARD OF COUNTY COMMISSIONERS  
RESOLUTION 19-71**

**ADOPTION OF CIBOLA COUNTY CREDIT CARD POLICY**

**WHEREAS**, the Cibola County Board of Commissioners met upon notice of a special meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on November 14, 2019, at 5:00 p.m. as required by law; and,

**WHEREAS**, the Board of County Commissioners possesses the powers of the county as body politic and corporate, NMSA 1978, Section 4-38-1; and,

**WHEREAS**, the Board of County Commissioners shall have the power at any session to make such orders concerning property belonging to the county as they deem expedient. NMSA 1978, Section 4-38-13; and,

**WHEREAS**, it is in the best interest of the County to adopt the Credit Card Policy attached hereto and incorporated herein.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Cibola County that the Cibola County Credit Card Policy is hereby adopted.

**APPROVED, ADOPTED, AND PASSED** on this 14th day of November 2019.

**BOARD OF COUNTY COMMISSIONERS**

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Daniel Torrez, Chairman

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Robert Windhorst, Vice-Chairman

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Ralph Lucero, Second Vice-Chairman

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Martha Garcia, Commissioner

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Christine Lowery, Commissioner

ATTEST:

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Michelle E. Dominguez  
Cibola County Clerk