

**Cibola County Commission  
Regular Meeting  
May 12, 2010**

The Cibola County Commission held a Regular Meeting on May 12, 2010 at 5:30 P.M. in the Cibola County Commission Room.

**I. Commission Convenes**

<b><u>Elected Officials Present</u></b>	<b><u>Staff</u></b>
Edward Michael, County Chairman Antonio J. Gallegos 1 <sup>st</sup> Vice Chairman T. Walter Jaramillo, 2 <sup>nd</sup> Vice Chairman Clerk Lloyd F. Felipe, Commissioner Patrick Simpson, Commissioner	Scott Vinson, Manager Amanda Montoya, Assistant Susie Gallegos, Chief Deputy  Randy Collins, Attorney

**A. Call to Order**

Edward Michael, County Chairman called the meeting to Order

**B. Roll Call**

Manager Vinson conducted Roll Call. All Commissioners are present

**C. Prayer**

Ken Cochran led the prayer in Honor of Dr. Jane Pitts, who passed away last week in a car accident.

**D. Pledge of Allegiance**

**E. Approval of the Agenda**

Commissioner Simpson made a Motion to approve the Agenda and Commissioner Felipe seconded the Motion noting there are two new items added to the Agenda. 5-0 Affirmative

**F. Approval of the Minutes April 14 and 29, 2010**

Commissioner Gallegos made a Motion to Approve the Minutes from April 14 and 29, 2010 and Commissioner Simpson seconded the Motion. 5-0 Affirmative

## **II. Reports**

### **A. Monthly Sheriff's Department Activity Report, April 2010**

Commission did not have any questions.

### **B. Monthly Treasurers Report**

Commissioner Simpson made a Motion to Approve the Sheriff's Report and Table the Treasurers Report and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

## **III. Consent Agenda**

- A. Monthly Detention Center Report, April 20, 2010
- B. Monthly Voucher Report , May 2010
- C. Monthly Road Department Report, April 2010

Commissioner Jaramillo made a Motion to Approve the Reports as presented and Commissioner Simpson seconded the Motion. 5-0 Affirmative

## **IV. Commission Adjourns as Board of County Commissioner and Reconvenes As Indigent Hospital Claims Board**

### **A. Glenna Chavez- Indigent Hospital Claims**

Disbursements for the Month of May 2010 are as follows: **Heart Hospital**, \$1,000.00; **PMS**, 3,339.34; **Presbyterian Hospital**, 1,000.00; **Rehoboth Hospital**, \$2,000.00 and **UNM Hospital**, \$6,057.06

Commissioner Jaramillo made the Motion to approve the Claims as presented and Commissioner Simpson seconded the Motion. 5-0 Affirmative

## **V. IHC Adjourns and Commission Reconvenes as Board of Commissioners**

Commissioner Felipe made the Motion to reconvene as Board of Commissioners and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

**A. New Business**

**1. Presentation-Felicia Casados, NMSU Campus Master Plan**

Felicia Casados explained to the Commission the Architect Design for the College. NMSU Branch is in the top five colleges nationwide for enrollment of 2,500 students. They will also have a new science lab for pre-engineering students.

**2. Action-consideration of Cibola General Hospital MOB Architect Agreement**

The Hospital is moving forward in building the Medical office Building on the vacant land purchased. The Hospital Administration team is working to complete a financial application to USDA. They are looking for financing in the area of 3.8 million dollars. The project is being funded by additional revenues created by our newly employed hospital physicians. This project will not increase taxes or be of any cost to the taxpayer. It is a standard AIA Contract.

Commissioner Gallegos asked attorney Randy Collins if the contract looks good, he replies yes. If there is a dispute they have to go to Mediation. Commissioner Gallegos made a Motion to approve the Architect Agreement and Commissioner Jaramillo seconded the Motion.  
5-0 Affirmative

**3. Action-Appointment of one member to the Hospital Board**

Commissioner Michael nominated Mike Silva. Commissioner Felipe asked what happened to his nomination of Edwin Leon who would represent both the Laguna and Acoma areas. Commissioner Felipe made a motion to vacate the nomination and table the nomination.

**3-2 Vote**

**Antonio Gallegos-Yes  
Lloyd Felipe----- Yes  
Patrick Simpson-- Yes**

**Edward Michael-----No  
T. Walter Jaramillo---No**

**4. Action-Approval of Plats (approved by the Planning and Zoning)**

Homestake Mining, Michael and Yvonne Costello, Hilton/Dobbs and Douglas Cone submitted vacate requests and claims exemption already approved by the planning and zoning.

Commissioner Simpson made the Motion to approve the Plats approved by the Planning and Zoning and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

**5. Action-Approval of Bid 10-01, Laguna VFD/EMS**

\$60,000 came from a Grant and \$40,000 will come from the Laguna Fire Department. The County is only the fiscal agent.

Commissioner Gallegos made the Motion to Approve the Bid and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

**6. Action-Approval of RFP 10-04, Correctional Dental Services**

The current provider never submitted a Bid and has provided services for 10 years. The County never had a Contract with the current provider. RFP's were sent out for Dental Services and Pharmacy services, to include the current providers. The RFP's were sent Certified mail. They never submitted a bid. The only proposal submitted was by Ken Abraham for Dental Services. The County will negotiate a Contract with him at the next meeting.

Commissioner Gallegos made the Motion to approve Dr. Den Abraham for Dental Services for the Detention Center and Commissioner Simpson seconded the Motion. 5-0 Affirmative

**B. Citizens to Address the Commission**

Virginia Rhoades made a short presentation on a Poker Run to be held on June 26, 2010 in Bluewater. There is accountability and the run always helps a member of the Community. Manager Vinson asked if they were a 501C3 and she answered no. They are unable to help, but suggests that the Commission may be able to make individual donations from themselves.

Mr. McDonald wants to bring to the attention of the County Commission the Professionalism and attitude of the Ambulance Service provided in Cibola County. They were in need of an individual that should have been transported to Albuquerque, because of a broken hip. The individual had been in the hospital since early in the morning and still in the evening had not been transported. The Ambulance service refused to transport because of the wind on that day. It was not until Commissioner Gallegos and Commissioner Michael called Manager Vinson to follow up and the individual was then transported. Manager Vinson stated that was standard ambulance policy.

Mr. McDonald said that he has heard of several other complaints. Mr. Vinson wants those who have complaints to come forth. He asked to meet with Mr. McDonald. We want to make sure of equity. If we need to, we may have to modify the contract.

**C. Comments**

1. Staff

**None**

2. Commission

Commissioner Gallegos said that he had received a call from Judge Jackie Fisher complimenting the job that is being done with the Magistrate Building.

Commissioner Gallegos also asked Manager Vinson to look into the drainage from the roof, as it causes ice to form in the winter on the sidewalk.

- D. Executive Closed Session to discuss Litigation Pursuant to Section 10-15-1 (H) (7), NMSA, 1978 Comp. and Limited Personnel Matters Pursuant to Section 10-15-1 (H) (2), and to discuss purchase acquisition of real property pursuant to 10-15-1 (H) (8), and the discussion of competitive sealed proposals pursuant to 10-15-1 (H) (6) NMSA, 1978 Comp. (if needed).

1. Consideration of inducement resolution for industrial revenue bonds with Red Mesa Wind LLC.
2. Any decisions discussed in Executive Session regarding other matters shall be made in Open Session.

Commissioner Felipe made a Motion to go into Closed Executive Session and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

Commissioner Gallegos made a Motion to Exit Executive Session and Reconvene as Board of Commissioners and Commissioner Jaramillo seconded the Motion. 5-0

Commissioner Felipe made the motion to issue up to \$215,000,000 in taxable industrial revenue bonds to assist in the financing of a wind generation facility to be located in Cibola County. The facility will be located on private land approximately 10 miles east of Bibo on 5,000 acres. **The Bonds would be solely from revenues of the Red Mesa Wind Energy Center or other company moneys and would not constitute a debt or indebtedness to the County.** Commissioner Gallegos seconded the Motion. 5-0 Affirmative

**E. Announcements**

The Association of Counties will be in Farmington, N.M., so the next regular meeting will be held Monday June 14, 2010 at 5:30 P.M. A Special Meeting will be announced at a later date.

**F. Adjournment**

Commissioner Gallegos made a Motion to Adjourn and Commissioner Simpson seconded the Motion. 5-0 Affirmative