

***Cibola County Commission***  
**Regular Meeting**  
**Wednesday, July 14, 2010**

The Cibola County Commission held a regular meeting on Wednesday, July 14, at 5:00 pm in the Cibola County Commission Room

**1) Commission Convenes**

**Elected Officials Present**

Edward Michaels, County Chairman  
Antonio J. Gallegos 1<sup>st</sup> Vice Chairman  
T. Walters Jaramillo, 2<sup>nd</sup> Vice Chairman  
Lloyd F. Felipe, Commissioner  
Patrick Simpson, Commissioner

**Staff**

Scott Vinson, Manager  
Amanda Montoya, Assistant  
Susie Gallegos, Chief Deputy Clerk  
Randy Collins, Attorney  
Tia Harris, Clerk

**Elected Official Absent**

Lloyd F. Felipe, Commissioner

**A. CALL TO ORDER**

Edward Michael, County chairman called the meeting to Order

**B. ROLL CALL**

Manager Vinson conducted the Roll Call. Four Commissioners are present. Lloyd F Felipe -Absent

**C. Prayer**

**D. Pledge of Allegiance**

**E. Approval of the Agenda**

Commissioner Gallegos made a motion to approve the Agenda and Commissioner Michaels seconded the motion. 4-0 Affirmative

**F. Approval of minutes.**

June 21, 2010

Commission Gallegos made a Motion to approve the minutes from June 21, 2010  
Commission Simpson seconded the motion. 4-0 Affirmative

## **II. Reports**

### **A. Monthly Sheriff's department activity report, May 2010**

Sherriff Valdez presented the report this month and apologized for being absent the last 3 meetings as he was busy. Sheriff Valdez said that he and his staff are working on getting a breakdown of calls wanted by the commission but it is taking time to program the system. The Fire and Ice Rally meetings are coming along nicely and Sheriff Valdez said his Deputies and staff are ready for a safe weekend.

### **B. Monthly treasurers report**

Report for Treasurer. Treasurer not present, reports given in written

Commissioners asked for explanation of school funds. County manager Scott Vinson explained.

Motion to approval the above reports- Commissioner Simpson- Second by Commissioner Felipe - vote taken all yes, 5-0 to approve Sheriff and Treasures reports

## **III) Consent Agenda**

\_Monthly Road report for May 2010 given in writing. Dennis will be out of town until next meeting.

Motion to accept monthly road report motion by Commissioner Felipe, 2<sup>nd</sup> by Commission Jaramillo vote taken, , 5-0 Affirmative

## **IV. Commission Adjourns as board of County Commissioners and reconvene as Indigent Hospital Claims Board**

Gallegos makes motion Commissioner Felipe 2nds.

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

Disbursements for the month of June,2010 are as follows: **Heart Hospital**, \$ 1000.00; **PMS** \$10,927.22;**Presbyterian Hospital**, \$3000.00; **Rehoboth Hospital**, \$2000.00 **UMN Hospital**, \$4000.00.

Commissioners want to County manager to discuss the billing cycle with PMS to see if they can have a bill to the county within 90 days or less. Are they on Electronic billing? How long a Point of Service cycle should be?

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Commissioner Jaramillo makes motion to approve the Claims as presented and Commissioner Simpson seconded the motion 5-0 Affirmative

**V. Public hearing**

Public hearing on IRB red mesa wind energy to be given tax free. No impact on any public entity 5 jobs maybe long term if approved will be up and running by Jan 1,2011 with first payment to be made July 1,2011 County manager asked that this be accepted by the board with one exception that the payment be made on June 30, 2011 instead of July 1,2011 to make an impact on this fiscal year's budget.

Motion made by Commissioner Simpson to accept Ordinance on Red mesa Wind and change the date of payment to June30,2011 contingent on approval of the School board.

Seconded by Commissioner Jaramillo..... Vote taken Affirmative 5-0

Commissioners want to thank all the worked on this project.

**VI) IHC Board Adjourns and Commission Reconvenes as Board of County Commissioners**

**A. New Business**

**1. Laura Jaramillo future Foundations Quarterly report**

Reporting the turn out for the summer programs is going very well.. County manager Scott Vinson asked why we did not apply for other grants that require us to bill and be reimbursed. Laura explained that last County manager did not like that therefore they stopped applying for them.

County manger and Commissioners agreed that the county will apply for those grants for next year.

**2. CGH quarterly report given by Ken Cochran – “ We are Blessed”. Having good year 1.1 million capital budget 26,000 million in revenue 62% growth**

Need another surgeon. The hospital has only one surgeon at this time. Hard to find a general surgeon with the skills needed for this community.

3. It was brought to the attention of the commissioners to develop a policy for the roads that requires a permit and a damage deposit to cover the cost of fixing the road back to original condition if the cutting entity does not follow through.
4. Plano Colorado bid goes to Walters at 85604.00 and the state has to inspect and approve the bridge. Motion made by Commissioner Gallegos, 2<sup>nd</sup> by Commissioner Simpson vote taken. All yes , 5-0
5. Bid 10/03 base course will be re-bid
6. Bid 10/04 ½” clean chips will be re-bid
7. MWNMCOG

NWNMCOG addition supplement of 7500.00. Motion to honor agree supplement by Commissioner Simpson, 2<sup>nd</sup> by commissioner Felipe vote taken, all yes, 5-0

**8. Resolution 10-20 – Judge Camille Martinez Olguin**

Resolution 10-20 planning grant: Judge Camille Martinez Olguin brought the Resolution 10-20 before the board for consideration. It is a program that helps juveniles before they get put into the system. There is a Federal grant that will cover the cost of the Program.

Judge Camille Martinez Olguin will oversee the program and insure the application is submitted. Motion for the 10-20 application by Commissioner Simpson 2<sup>nd</sup> by Jaramillo, vote taken. All yes, 5-0

**9. Plats approval.**

Consideration of Plats already approved by Planning and zoning. Motion to accept by Commissioner Simpson, 2<sup>nd</sup> by Gallegos, vote take, all yes,5-0

**A. Citizens to address Commission**

Virginia Rhoads addressed the board of Commissioners to thank them for their support of the last community get together that brought together Bluewater acres and Bluewater Estates

**B. Comments**

Commissioner Gallegos brought to the attention of the board that he has been receiving complaints about the smell of sewer in the area of the City Sewer plant and wants to know what else can be done. County Manager Vinson said that he will contact Charles at the city and see what can be done.

Commissioner Jaramillo wanted to send out a big thanks to such a good turnout for the 8 dumpsters that were used in the clean up in San Rael

Elaine Jaramillo with the Boosters Club addresses the board to find out how to involve the schools in some of their projects? The board said that some problems surfaced in the past years that school rules were not followed and the trust was not there. Commissioner Jaramillo wants to include all the community into the wish list and then decide who gets what help. The county could supply at this time gloves and trash bags.

**D. EXECUTIVE CLOSED SESSION**

Any decisions discussed in Executive Session regarding any matter shall be made in Open Session.

Motion made by Commissioner Simpson to convent To Executive closed session, 2<sup>nd</sup> by Commissioner Felipe.

**1. RECONVEN**

Motion to reconvene Commissioner Felipe, seconded by Commissioner Simpson

No decisions were made in executive session.

Audit Service –RFP 10-20 to be awarded to Meyners and Company

Motion to accept Audit service by commissioner Felipe and seconded by commissioner Simpsons

Hospital board members to be appointed are Paul Milan and Edwin Leon.

Motion made by Commissioner Simpson to accept the appointments of above persons, seconded made by Commissioner Gallegos, Affirmative 5-0

**E. ANNOUNCEMENT**

Announcements made regular meeting to be held on Wednesday, July 14, 2010 and that Cibola county will be closed Monday, July 5,2010 in observance of the 4<sup>th</sup> of July Holiday.

**F. ADJOURNMENT**

Motion made by Commissioner Gallegos to Adjourn the County Commissioners regular meeting at 8:35 pm, seconded by Commissioner Simpson, Affirmative 5-0