

Cibola County Commission
Regular Meeting
November 18, 2009

The Cibola County Commission held a Regular Meeting on Wednesday November 18, 2009. County Chairman, Edward Michael called the meeting to Order at 5:30 P.M. followed by the Pledge of Allegiance, and Prayer. All Commissioners were present.

I. **Commission Convenes**

Elected Officials Present

Staff Present

Edward Michael, County Chairman Antonio Gallegos, 1 st Vice Chairman T. Walter Jaramillo, 2 nd Vice Chairman Lloyd F. Felipe, Commissioner Patrick Simpson, Commissioner Johnny Valdez, Sheriff Dolores Vallejos, Treasurer	Scott Vinson, County Manager Amanda Montoya, Receptionist Susie Gallegos, Chief Deputy Clerk Randy Collins, County Attorney Michelle Dominguez, Clerk
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Approval of the Agenda

Commissioner Gallegos made a motion to approve the Agenda and Commissioner Simpson seconded the Motion. 5-0 Affirmative

Approval of the Minutes October 14, 2009 and October 26, 2009

Commissioner Simpson made a Motion to approve the Minutes and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

II. **Commission Adjourns as Board of County Commissioners and Reconvenes as Indigent Hospital Claims Board**

A. Glenna Chavez-Indigent Hospital Claims

Commissioner Simpson made a Motion to Adjourn as Board of Commissioners and Reconvene as Indigent Hospital Claims Board and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

Glenna submitted six (6) Claims from Cibola General Hospital, two (2) from the Heart Hospital and two (2) from UNM. Two (2) Claims were denied. She also submitted a Summary of Disbursements from previously approved Claims.

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

III. **IHC Board Adjourns and Commission Reconvenes as Board of County Commissioners**

Commissioner Jaramillo made a Motion to Reconvene as Board of County Commissioners and Commissioner Simpson seconded the Motion. 5-0 Affirmative

A. **New Business**

1. Action: Consideration/Approval of Aflac benefits for County Employees

Sherry Doty made a presentation concerning Aflac Insurance. This is an Option for the employees to buy Aflac Insurance. It would be payroll deducted if the employee chooses to purchase the Insurance. Term Life Insurance would be included as an Option. The Insurance is not mandatory.

Commissioner Gallegos made a Motion to approve extending the Option for employees to purchase the Insurance and Commissioner Simpson seconded the Motion. 5-0 Affirmative

2. Action: Approval of Appointment of one member to the CAP Board

Commissioner Gallegos made a Motion to appoint Commissioner Jaramillo and Commissioner Simpson seconded the Motion. **Vote was 4-0** (Commissioner Jaramillo Abstained).

3. Action/Approval of Sheriff's Department Pay Plan

Sheriff Valdez presented a Pay Plan to attract and retain sheriff officers. It is a Graduated Plan.

Commissioner Felipe made a Motion to approve the Plan and Commissioner Simpson seconded the Motion. 5-0 Affirmative

4. Action/Approval of Bid 09-07, Water Tank, Lobo Canyon VFD

County Manager Vinson stated that they would have liked to award the Bid locally, but they just couldn't do it, because the Bid came in \$20,000.00 lower than projected.

Commissioner Simpson made the Motion to approve the Bid and Commissioner Gallegos seconded the Motion. 5-0

5. Action: Approval of contribution to Bluewater Acres Neighborhood Watch

Jesse Gomez and Bobby Mitchell told the Commission that they had raised \$900.00 for the Neighborhood Watch in Bluewater Acres and would like the County to match their funds.

County Manager Vinson stated they could match the funds up to \$1000.00 and would also provide the posts and signs. To make it fair, the County would also provide this fund match to any other community with a Neighborhood Watch Program.

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

6. Action/Approval of purchase of Draft Commander 3000 mobile pump testing unity, Joe Desoto, Fire Chief

This is a Sole Source purchase for \$67,900.00 from the Fire Excise Tax. It will be available to all Entities.

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

7. Action: Approval of Call for Ordinance, No. 09-01, Importation of Pests into Cibola County

The BLM is importing Prairie Dogs into the County. They are food for the endangered Ferret. The Commission is considering the safety and health issue in the County of importing these prairie dogs. County Attorney, Randy Collins would like to speak to the representative first and maybe consider electrical fencing or other options.

Commissioner Simpson made a Motion to Table item and Commissioner Felipe seconded the Motion. 5-0 Affirmative

8. Discussion/Action: Turn Off Lane and Street Lights for Monte Mirabal Estates
Ken Valdez addressed the Commission concerning the safety issue of a turn off lane on Highway 53 and County Road 59.

The manager stated that we can do nothing without States approval for a Turn off Lane. There must be a Traffic Study first. Commissioner Felipe stated that it was dangerous, as he had driven through the area and there is a lot of traffic. Mr. Valdez stated that they were only requesting lights. Manager Vinson said that was possible through the County. Commissioner Gallegos suggested that they work on both Rodeo Road and Monte Mirabal Estates when the work was to be done in the area.

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

9. Action: Approval of Plats (Approved by Planning and Zoning)

Commissioner Felipe made a Motion to approve five plats previous approved by the Planning and Zoning Board (McDorman, Giser, Cothran, Mirabal, Armstrong). Commissioner Simpson seconded the Motion. 5-0 Affirmative

B. **Citizens to Address the Commission**

Jesse Gomez wanted to thank the Commission because in the past requests were never followed through. It is great to work with a Commission that responds quickly.

Randy Hoffman from Main Street also wanted to thank the Commission for all their Support to include Financial Support.

C. **Comments**

Staff

Scott wanted to thank Glenna for all her help with the Specs for the Lobo Canyon VFD. She saved the County over \$12,000.00. Glenna commented that Blue Siebert also helped her a lot and she could not take all the credit.

Commission

No Comment

D. **Reports (See Attached)**

1. Monthly Sheriff's department Activity Report (John Valdez)

2. Monthly Financial Report, September 2009 (John Alexander)
3. Monthly Preliminary Financial Report, October 2009 (John Alexander)
4. Monthly Treasurers Report, October 2009 (Dolores Vallejos)
5. Monthly Detention Center Report September 2009 (Frank Salcido)
6. Monthly Voucher Report (Julie Quintana)
7. Monthly Road Department Report, October 2009 (Dennis Montoya)

E. **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), NMSA 1978 Comp.**

Manager Scott Vinson requested that the Commission Amend the Motion to include acquisition and/or of Real Property, in addition to Litigation. There are no Limited Personnel Matters. This is covered under the Exception of the Open Meetings Act. It is only a discussion item as it is an addition to the Agenda.

Commissioner Simpson made a Motion to go into Executive Closed Session to discuss Litigation, and/or Acquisition of Real Property. Commissioner Gallegos seconded the Motion. 5-0 Affirmative (Time is 7:23 P.M.)

Commissioner Gallegos made a Motion to reconvene from Executive Closed Session and Commissioner Jaramillo seconded the Motion. No votes or action was taken, only discussion. 5-0 Affirmative

F. **Announcements**

Cibola County will be closed Thursday, November 26 and Friday, November 27, 2009 in Observance of Thanksgiving.

The next regular meeting will be on December 9, 2009 at 5:30 P.M. and possibly a special meeting will be scheduled.

G. **Adjournment**

Commissioner Simpson made a motion to adjourn and Commissioner Felipe seconded the motion. 5-0 Affirmative (Time is 8:31 P.M.)

