

**Cibola County Commission
Regular Meeting
December 9, 2009**

The Cibola County Commission held a Regular Meeting on Wednesday December 9, 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 are Present.

I. **Commission Convenes**

Elected Officials Present

Staff Present

Edward Michael, Chairman	Scott Vinson, County Manger
Antonio Gallegos, 1 st Vice Chairman	Amanda Montoya, Receptionist
T. Walter Jaramillo, 2 nd Vice Chairman	Susie Gallegos, Chief Deputy Clerk
Lloyd F. Felipe, Commissioner	Randy Collins, County Attorney
Patrick Simpson, Commissioner	

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

Approval of the Minutes (November 18, 2009)

Commissioner Michael noted an error in item #5, Approval of contribution to Bluewater Acres Neighborhood Watch. The amount raised by the Neighborhood Watch was \$900.00 not \$9,000.00. The error will be corrected to reflect the minutes.

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

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

A. **Glenna- Indigent Hospital Claims**

Commissioner Gallegos made a Motion to Adjourn as Board of Commissioners and Reconvene as IHC Board and Commissioner Jaramillo seconded the Motion. 5-0 Affirmative

Glenna submitted seven (7) Claims from Cibola General Hospital. A Summary of Disbursements were also submitted from previously approved claims. Three (3) denied Claims from

Cibola General Hospital were also submitted and one (1) from UNM.

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

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

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

A. **New Business**

1. **Presentation/Action: Laura Malaj, FFFC Quarterly Report**

Laura presented a Profit and Loss Statement from October thru December 2010 and a brief history of the Future Foundations Family Center. The Work Force Solution is also now out of the building. Commissioner Michael asked if they had been paid rent in full by Work Force Solutions and requested she follow up on payment. Manager Vinson requested a combined total for the fiscal year to make it easier to read the financial statement. Commissioner Michael asked why the Work Force Solution rent was not in the Financial Statement and she replied; because it goes to the General Fund for Building Repairs. County Manger Vinson informed Ms. Malaj that the FFFC was not to be subleased without approval from the County Commission. Commissioner Gallegos asked, was it wise to take the kids to a winery? She replied that the kids had permission from their parents. Commissioner Michael commented that maybe they could utilize the transit system for the outlaying areas. Commissioner Jaramillo commented that the center should be opened during the Holidays as the teens need a place to go to.

Ms. Malaj commented that maintenance and custodial would be hard now as the Work Force Solutions provided for that. Commissioner Jaramillo suggested they use the Vector Control employee, as he is only seasonal. They will work on a solution.

2. **Presentation/Action Rhetta King, LDWI Funds**

Ms. Rhetta King gave a breakdown of how DWI funding is distributed throughout the State. 19 million (41%) is distributed throughout the counties. 59% is distributed to the General fund throughout the state.

3. **Presentation/Action: Wendy Roberts, Rural Bookmobile West**

Joy Poole made a request for support of \$2,550.00 for 2010. They provide service to six rural communities in Cibola County.

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

4. Action/Approval of JPA Energy Minerals and natural resources Department , Wild Land Fire Suppression

This is a Joint Powers Agreement between Energy, Minerals, and Natural Resources Department and Cibola County for the purpose of documenting EMNRD and Cibola County commitment to wild land fire suppression, and management assistance and cooperation. County Manager Scott Vinson stated this was a very good contract.

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

5. Action: Approval of Petition to maintain Marinelli Ranch Roads

County Manager, Scott Vinson stated that the road was in good shape, but needed maintenance.

Commissioner Simpson made a Motion to maintain the road and Commissioner Felipe seconded the Motion. Roll Call Vote: 4-0, with Commissioner Gallegos abstaining.

6. Approval of Resolution 09-30, Special Session

Commissioner Jaramillo made the motion to approve Resolution 09-30 in gratitude to Representative Lee Alcon and Ken Martinez in the recent Special Legislature Session to protect the interest of Cibola County. Commissioner Simpson seconded the Motion. 5-0 Affirmative

7. Approval of Resolution 09-31 , CCA Assistance Appreciation

Resolution 09-31 In gratitude to the Community Members and Representative, Ken Martinez in their efforts to prevent the closure of CCA Women's Facility. Commissioner Simpson made the Motion to Approve the Resolution with the correction to add Mayor Joe Murrietta to the list, as he also attended and Mayor Tom Ortega be removed, as he was unable to attend. 5-0 Affirmative

8. Approval of Resolution 09-32, CDBG Application

This Resolution approves Scott Vinson, County Manager to act as Chief Executive Officer and Authorization Representative in all matters pertaining to the CDBG Application. The submission of New Mexico Grant Application to the Department of Finance and Administration is also included in the Resolution. Commissioner Gallegos made the Motion to Approve the Resolution and Commissioner Felipe seconded the Motion. 5-0 Affirmative

9. Action: Approval of RFP 09-07, Planning and Design , Seboyeta Community Center

This RFP includes Planning and Design of a Community Center and other improvements in the Seboyeta area. Manager Vinson states that the Seboyeta Land Grant will provide match money. He hopes to see this as a model and replicated in other rural communities. Commissioner Simpson made the Motion to Approve the RFP and Commissioner Gallegos seconded the Motion. 5-0 Affirmative

10. Action: Approval of Agreement for Engineering Services , CDBG if funded

Manager Vinson recommends this RFP. Wilson and Company is best qualified for this project. They have in house Architects. They will be providing Programming and Schematic Design for the Seboyeta Center.

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

11. Action: Approval Plats (approved by Planning and Zoning)

The following were plats approved by the Planning and Zoning:

- Griner, Meador, and Johnson
- Estate of Sylvestre Mirabal
- Steve and Rosemary Nieto

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

B. Citizens to Address the Commission

Jane Pitts wanted to thank the Commission for their representation at the Hospital meeting. She thought it went very good.

Ann Mattila and Ida Chavez from Cibola General Hospital Board were in attendance to make a quarterly Hospital Report. Manager Vinson apologized for not letting them know they would not be on the agenda. He informed them that they were in compliance. Scott would like his Financial Staff to have a chance to look at the report and to be better prepared and do an independent interpretive analysis of our view of the financial report. Cibola General Hospital will be on the Agenda in January in order that the County may better evaluate the financial data. He would like the report a month in advance.

Keith Ford from Riverside Auto wanted to know why 911 was not calling him to do business. He figured that he already had lost approximately \$40,000.00 in business. Manager Vinson told him that he would draft a memo to the dispatch for strict rotation, as calls come in from every licensed towing company. They are to document calls. The statute requires strict rotation. Commissioner Gallegos suggested that dispatch give a report of call outs.

C. **Comments**

1. **Staff**

Scott reported that Norman Ratliff and Darryl McCoullough are doing a great job. Norman found a great bargain on sign making address signs. The data base will include an Atlas. Law Enforcement and Citizens can purchase information.

2. **Commission**

Commissioner Gallegos commented on the recent snow day and the confusion it caused. Manager Vinson suggested a simply system. Commissioner Felipe suggested we go off the school schedule. Manager Vinson will work on a plan.

Commissioner Jaramillo commented that he thought the meeting with the Hospital went well. Good things were brought out. We heard their concerns and they know our concerns.

D. **Reports**

1. **Monthly Financial Report (Manager Vinson)**

Manager Vinson reported that we are doing well financially. 5.4 million dollars have not been touched. December financial is also good with 33.9 % of the Budget. PILT money is paid in advance of fiscal year. This does not include what will be coming in June. We will have about 7 million this month. This more like a hidden income that can never be reduced only redlined.

2. **Monthly Preliminary Budget (Manager Vinson):**

Cash Reserves went up 1.6 million. This does not include the collections that came in December 2009. Total funds are 14,923,799.90.

3. **Monthly Detention Report October 2009 (Frank Salcido)**

4. **Monthly Voucher Report November 2009 (Scott)**

5. **Monthly Road Department Report , November 2009 (Dennis Montoya)**

- E. **Executive Closed Session** to discuss litigation Pursuant to Section 10-15-1(H) (7), NMSA 1978 Comp.

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

Commissioner Gallegos made a Motion to exit Closed Session stating the no decisions were made, or votes taken; only discussion had taken place. Commissioner Felipe seconded the Motion. 5-0 Affirmative

F. **Announcements**

Cibola County will be closed on December 24 and December 25, 2009 in Observance of the Christmas Holiday.

Cibola County will be closed on Thursday December 31, 2009 and Friday, January 1, 2010 in Observance of the New Year's Holiday.

The next Regular Commission Meeting will be held January 13, 2010 at 5:30 P.M. in the County Commission Room.

The Commission Board will set a date for a Special Meeting to consider a Collective Bargaining Agreement.

G. **Adjournment**

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

Cibola County Board of Commissioners

EDWARD MICHAEL, COUNTY CHAIRMAN

PATRICK SIMPSON, COMMISSIONER

ANTONIO J. GALLEGOS, 1ST VICE CHAIRMAN

LLOYD F. FELIPE, COMMISSIONER

T.WALTER JARAMILLO, 2ND VICE CHAIRMAN

ATTEST: _____
ELISA BRO, CIBOLA COUNTY CLERK

DATE: _____

