

COUNTY OF MORA  
BOARD OF COMMISSION  
SPECIAL MEETING  
MARCH 28, 2016

**1. CALL TO ORDER**

Commissioner Garcia called the meeting to order at **9:07 a.m.**

**2. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG OF THE STATE OF NEW MEXICO**

Everyone in attendance recited the Pledge of Allegiance.

**3. ROLL CALL**

Commissioner Paula A. Garcia	-----	<b>Present</b>
Commissioner George A. Trujillo	-----	<b>Present</b>
Commissioner Alfonso J. Griego	-----	<b>Present- by phone</b>

**4. APPROVAL OF AGENDA**

Commissioner Trujillo made a ***motion to approve the agenda as presented.***  
Commissioner Griego ***second the motion. All in favor. Motion carried.***

**5. DISCUSS/REVIEW/ACTION-RESOLUTION TO ADD .4 OF A MILE TO COUNTY ROAD A0015-RINCON ALEGRE ROAD FOR A TOTAL OF 1.3 MILES**

County Manager Ben Sanchez discussed the resolution and stated that it is to add .4 of a mile to County Road A00-15 in Rincon Alegre Road for a total of 1.3 miles.

Commissioner Garcia stated that the resolution should have been done during a past meeting when the road log was approved and stated from this point forward the resolutions are to be done in accordance with the meetings pertaining to the matter.

Manager Sanchez stated that the resolution is due March 31, 2016 and upon approval of the resolution it will be hand delivered to Santa Fe today (March 28, 2016).

Commissioner Trujillo questioned what is being done about Vallecitos Road.

County Attorney Michael Aragon stated that a road committee needs to be appointed so other roads can be added to the road logs.

Commissioner Garcia stated due to receipt of Vallecitos Road petition, the matter needs to be added to the agenda and be discussed at the next regular meeting in April. She also stated that potential road committee candidates need to be discussed.

Commissioner Trujillo asked Johnny Espinosa if there has been work done on the extension. Johnny stated that there has been blade work done to that part of the road but no additional work.

Commissioner Garcia asked if there was further discussion on item 5. ***No further discussion. All those in favor say I. All said I. Motion carries unanimously.***

**6. DISCUSSION/REVIEW/ACTION-RESOLUTION 2016 MILEAGE CERTIFICATION "ROAD LOG"**

Commissioner Garcia asked Manager Sanchez to explain the difference between this resolution and the previous one.

Manager Sanchez stated that he estimated there is difference in miles. He stated that with his calculations from informal documentation, there is a difference of 8 miles. He was told by administrative staff that the roads need to be properly logged.

Commissioner Garcia stated that the proper corrections need to be made for next year but no corrections need to be made for this resolution. She also asked if the maps have been updated and requested new maps for next year.

Commissioner Trujillo asked if the roads are center lane miles or lane miles. He wanted to know how the roads are identified.

Manager Sanchez stated that he would look into Commissioner Trujillo's question.

Commissioner Garcia stated if there is dispute on a road then there is a process that needs to be followed. Roads that are in possible dispute need to be revisited in the coming year by the Commission and future Road Committees. Documentation on the intercounty agreements for roads that are maintained by Mora County need to be reviewed as well.

Commissioner Trujillo requested Manager Sanchez set up a meeting with DOT to go over the process that the county requires for receiving funding in maintaining county roads.

County Attorney Michael Aragon discussed the ongoing dispute for the road in Pacheco Village. Attorney Aragon stated that Joseph Pacheco is represented by council and

suggested that all communication on the matter be done through his attorney and if an agreement cannot be met he suggested that all parties come together and present evidence to the viewing committee and the viewing committee then present finding to the commission for final verdict.

Commissioner Garcia requested a list from staff on all roads that need to be reevaluated at future meetings.

The working roads list is as follows: Sierra Loop, Monte Aplanado, Vallecitos road, Graves's road, Luna Canyon, Pine Tree, Encinal road, County road A045, Montoso road, and San Miguel/Mora County road maintenance agreement.

County Attorney Aragon stated that he and County Manager Sanchez will have a list of all roads to be discussed during the next meeting. Commissioner Trujillo requested that Attorney Aragon contact the council for Joseph and Vince Pacheco.

Commissioner Trujillo **made a motion to approve the resolution on the road log.**  
Commissioner Griego **second the motion. Motion carried.**

**7. EXECUTIVE SESSION**

Commissioner Trujillo requested the Commission go into **executive session to discuss personnel matters and pending litigation.** Commissioner Griego **second the motion. All in favor with a roll call vote.**

<b>Commissioner Garcia</b>	---	<b>Yes</b>
<b>Commissioner Trujillo</b>	---	<b>Yes</b>
<b>Commissioner Griego</b>	---	<b>Yes</b>

Commissioner Trujillo **made a motion to reconvene into regular session.** Commissioner Griego **second the motion.**

Commissioner Garcia stated noting was decided, there was only discussion on pending litigation and personnel matters. **All those in favor with a roll call vote.**

<b>Commissioner Garcia</b>	---	<b>Yes</b>
<b>Commissioner Trujillo</b>	---	<b>Yes</b>
<b>Commissioner Griego</b>	---	<b>Yes</b>

**Reconvene into regular session at 10:39 a.m.**

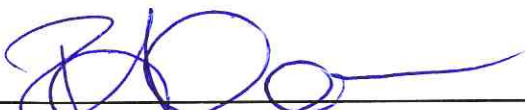


**8. ADJOURN**

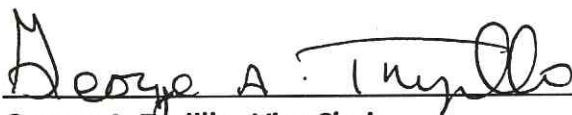
Commissioner Trujillo *made a motion to adjourn*. Commissioner Griego *second the motion*. *Motion Carried*.

***Meeting adjourn at 10:40 a.m.***

**MORA COUNTY COMMISSIONERS**



Paula A. Garcia, *Chair*



George A. Trujillo, *Vice Chair*



Alfonso J. Griego, *Member*



Attest: Joanne E. Padilla-Salas, *County Clerk*

