

MORA COUNTY BOARD OF COMMISSION
SPECIAL MEETING
June 27, 2016

1. CALL MEETING TO ORDER:

Commissioner Garcia called meeting to order at 9:05 a.m.

2. Pledge of Allegiance:

Clerk Padilla-Salas lead the board and audience in the pledge.

3. Roll Call:

Clerk Padilla-Salas pooled the Board

Commissioner Garcia ----- Present

Commissioner Trujillo ----- Present

Commissioner Griego ----- Came in late 9:09 a.m.

All present and accounted for.

4. Approval of Agenda:

Commissioner Trujillo made the motion to approve the agenda as is.

Commissioner Garcia second the motion

All in favor. Motion Carried

Public Comment: John T. Romero

Romero: Remittal work on road A030 has not taken place and it was promised 3 meetings ago. Commissioner Trujillo comments nothing is wrong with the road or the material on the road. Commissioner Garcia talked to Manager Ben Sanchez and Johnny Espinoza to look at the road and to see if any remittal action should be done and asked Mr. Espinoza to contact Mr. Romero.

5. Discuss/Review/Action – Resolution – Authorizing and Approving Submission of a Completed Application for Financial Assistance for the Mora County Complex to the NM Finance Authority:

Paul Cassidy completed the applications for the two County Complex Projects. The amounts that were being requested are for the GRTs that are being generated from the 3rd 1/8 GRTs and also the 3/8 GRTs. The numbers that Paul Cassidy generated were shown at the last meeting. The first application is for \$2.2 million, the 1st and 3rd 1/8 and the 3/8 Hold Harmless GRT is financed for 20 years. The second application is for \$4.3 million.

Commissioner Trujillo made the motion to approve the submission of the applications

Commissioner Griego second the motion.

All in favor. Motion Carried.

6. **Discuss/Review/Action – Resolution – Declaring the intent of Mora County Commission to Consider for Adoption an Ordinance Authorizing a Loan Agreement with the NM Finance Authority for the purpose of improving and constructing the Mora County Complex; and directing the County Manager to Publish Notice of intent to Consider an Ordinance Authorizing such loan agreement in the newspaper of general circulation within the County.** Commissioner Garcia stated that The County is taking steps to sell bonds. Any time Mora County sells bonds it has to be in an ordinance. The Legal Counsel the County has working on the bonds is Chris Muirhead from the Modrall Sperling law firm. Before the County enacts the ordinance they have to publish general title and summary in the local Newspaper and give the public two weeks' notice. The ordinance will be on the agenda for the July meeting and there will be public comment. The County will send a report of the ordinance to issue bonds to NMFA at their board meeting at the end of July.

Commissioner Trujillo made a motion to approve.

Commissioner Griego second the motion.

All in Favor. Motion Carried

7. **Discuss/Review/Action – Resolution – Declaring the intent of Mora County Commission to Consider for Adoption an Ordinance Authorizing Issuance and Sale of Mora County, NM Certificates of Participation for the Purpose of Improving and Constructing the Mora County Complex; and Directing the County Manager to publish Notice of Intent to Consider an Ordinance Authorizing such Certificates in a Newspaper of General Circulation within the County.**

Commissioner Garcia stated that item #7 is for the AOC Loan and is similar to item #6. Reason they are being done separately is because the County might get a better deal on the AOC loan, the other reason being that NMFA might not consider the AOC loan because it is based on state appropriations.

Commissioner Trujillo made motion to approve.

Commissioner Griego second the motion.

All in favor. Motion Carried.

8. **Discuss/Review/Action – Approval of Application from the Sheriff's Department to NMFA for New Police Units.**

Application for the Sheriffs Vehicles. Officer Bernal stated that the application is for two 2016 Dodge Ram pickups. About \$74,000 is trying to be financed with a .1% interest for vehicles and equipment.

Commissioner Trujillo made motion to approve.

Commissioner Griego second the motion.

All in favor. Motion Carried.

9. **Discuss/Review/Action – 2016-17 FY Budget Mora County EMS (Ambulance Service)**

The County assumed control of the ambulance back in 2013, contracts were done because of lack of options. The county has been paying EMTs \$2.98 an hour while they are on call. Michelle Duran was on call 24/7 because there is not enough EMTs. Michelle has given notice that she is moving out of state and she will not renew her contract. There has been an ad put in the optic to recruit people. Commissioner Garcia stated that The County will have to pay them on salary because no other person will want to be on call 24/7 like Michelle. Last week the ambulance was out of service which is a huge problem for The County. The County obtained a Certificate of Necessity from the PRC and is in violation for the ambulance being out of service. The mechanical problem with the ambulance was a radiator leak, a new radiator had come in that was the wrong size. The ambulance will be out of service until new radiator comes in. An interview was scheduled for June 28, 2016 with a certified EMT that is from the Taos area. If The County can pay him on salary he can be asked to stay in Mora to get faster response time. There are no licensed EMTs in Mora County but 12 people were trained through the Mora Fire Department, if they would take a refresher course they will be EMT certified. Commissioner Garcia stated that 4 of those trainees are interested in becoming certified EMTs. The County will need authorization from the Commission to move the funding of \$145,000 for salary employees. The County does not have enough people to have a full staff, for the time being it will be a skeleton crew and there is a chance The County will not have 24/7 coverage.

Commissioner Trujillo made motion to approve

Commissioner Griego second the motion.

All in favor. Motion Carried

10. **Discuss/Review/Action – Resolutions**

a.) Budget Increase to 2180265/SAP in the amount of \$951.00.

Commissioner Trujillo made motion to approve.

Commissioner Griego second the motion.

All in favor. Motion Carried.

b.) Budget Transfer to 1010400/Commission in the amount of \$500.00.

Commissioner Trujillo made motion to approve

Commissioner Griego second the motion.

All in favor. Motion Carried.

c.) Budget Transfer to 2090248/CHET VFD in the amount of \$8000.00.

Commissioner Trujillo made motion to approve.

Commissioner Griego second the motion

All in favor. Motion Carried.

11. **Complex Repot:**

The County project will be completed by HB Construction. Commissioner Garcia stated that during the contract negotiation no decisions were made on the project, it is somewhat open ended and things will be done in phases. Each phase is a contract amendment. It's going to be a CMAR (Construction Manager At Risk) and when The County sets a cap on a phase they must finish by that cap. Commissioner Garcia stated it is a beneficial set up because decisions will be made between the architect and contractor, but if there is a difference of opinion between the two The County gets the final say. The first phase is remediation and engineering design. The building is not up to code, there is structural deficiencies that are fixable which will cost about \$1 million. Commissioner Garcia stated that construction drawings are being completed, signs are going to be put up, and The County should start seeing the crews on site in just a few weeks.


12. **Adjourn:**

Commissioner Trujillo made the motion to adjourn at 10:25 a.m.

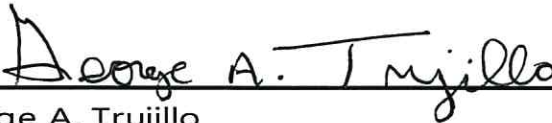
Commissioner Griego second the motion

All in favor. Motion carried.

MORA COUNTY BOARD OF COMMISSION

X 

Paula A. Garcia
Chairman

X 

George A. Trujillo
Vice-Chairman

X

Alfonso J. Griego
Member

Attest:

X 

Joanne E. Padilla-Salas
County Clerk



