

COUNTY OF MORA
BOARD OF COMMISSION
SPECIAL MEETING
MAY 30, 2017

1. CALL TO ORDER

Commissioner Garcia called the meeting to order at 10:05 a.m.

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

All in attendance recited the Pledge of Allegiance.

3. ROLL CALL

County Clerk, *Carlos J. Arellano* took roll call

Commissioner Paula A. Garcia	-	<i>Present</i>
Commissioner George A. Trujillo	-	<i>Present</i>
Commissioner Alfonso J. Griego	-	<i>Present</i>

4. APPROVAL OF AGENDA

Attorney Michael Aragon recommended moving item # 12 and 14 to after executive session.

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

5. PUBLIC COMMENT

No public comment

6. DISCUSS/REVIEW/ACTION-INTERIM BUDGET FY 2018

Doris Casados presented the Interim Budget for Fiscal Year 2018. Casados stated that the budget will have to be reevaluated for the Ambulance. 48 hours need to be added to cover the weekend payroll. (See attachment).

Commissioner Trujillo *made a motion to approve the draft Resolution*. Commissioner Griego *second the motion. All in favor. Motion carried.*

**7. DISCUSSION/REVIEW/ACTION-RESOLUTION-PROCUREMENT POLICIES AND PROCEDURES
SMALL PURCHASES**

County Attorney Michael Aragon gave an overview of the procurement policies and procedures. Aragon stated that pursuant to state procurement, the maximum amount is \$20 thousand. A local ordinance is currently in place that limits that to \$5 thousand which is a policy decision. \$20 thousand would cover the amount on purchased durable goods that would require a written request.

Commissioner Trujillo *made a motion to table*. Commissioner Griego *second the motion*. *All in favor. Motion carried.*

8. DISCUSSION/REVIEW/ACTION-RESOLUTION-AUTHORIZING AND APPROVING THE SUBMISSION OF A COMPLETED APPLICATION FOR THE FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE PURCHASE OF AN AMBULANCE

a. Information-Quotes form Ambulance Dealership

County Manager, Ben Sanchez presented cost estimates for a new ambulance. (see attachment) Commissioner Garcia requested at the next meeting they want the approval application along with the resolution and more than just one purchase option for an ambulance.

Commissioner Trujillo *made a motion to table*. Commissioner Griego *second the motion*. *All in favor. Motion carried.*

9. REPORT/DISCUSSION-MORA COUNTY SENIOR CENTER PROGRAM

Manager Ben Sanchez stated he met with the Senior Center coordinator out of Colfax County, Mr. Segara who has agreed to run both Wagon Mound and Mora Senior Center. The transition will be effective July 1, 2017. No current employees will be laid off. A public hearing will be held June 12, 2017 at 12:30 p.m.

10. REPORT/DISCUSSION-MORA COUNTY COMPLEX

Commissioner Garcia stated they had a meeting in Albuquerque. They are ready to start constructional remediation that will need to be completed by June 30, 2017. The main complication is the IT design. There is a meeting tomorrow in Albuquerque to discuss how project management is being handled.

11. DISCUSSION/REVIEW/ACTION-APPOINTMENT OF MORA COUNTY COMPLEX ADVISORY COMMITTEE

Commissioner Garcia requested the Commissioners present recommendations for a Mora County Complex Advisory Committee. Those who were recommended are as follows:

PUBLIC

-JD Weathers
-Dennis Romero
-Barbra Bradshaw
-Marino Rivera
-Audra Vigil Regensberg
-Jerry Martinez
-Arthur Romero
-Arturo Marlow

COUNTY EMPLOYEES

-Rumaldo Pino
-Temarah Barela
-Carlos Arellano

Commissioner Griego nominated resident Jacob Regensberg as a possible advisory committee member. Commissioner Garcia stated Jacob Regensberg name be removed from the list of recommendation because of possible distraction.

These nominees will be discussed and appointed as Mora County Complex advisory Committee members at the next meeting by the Commission.

Commissioner Trujillo *made a motion to approve the recommended nominees to serve as advisory committee.* Commissioner Garcia *second the motion. All in favor. Commissioner Griego voted nay. Motion carried by majority vote.*

12. DISCUSSION/REVIEW/ACTION-NOTICE OF INTENT TO PUBLISH ORDINANCE FOR ENACTMENT OF 1/12 GRT FOR SAFETY NET CARE POOL

Commissioner Trujillo *made a motion to table.* Commissioner Griego *second the motion. All in favor. Motion carried.*

13. EXECUTIVE SESSION

Commissioner Trujillo *made a motion to go into Executive Session to discuss personnel matters and threatening or pending litigation.* Commissioner Griego *second the motion. All in favor. Motion carried on a roll call vote.*

County Clerk, Carlos Arellano took roll call.

<i>Commissioner Garcia</i>	-	<i>yes</i>
<i>Commissioner Trujillo</i>	-	<i>yes</i>
<i>Commissioner Griego</i>	-	<i>yes</i>

Commissioner Garcia stated that no decisions were made only discussion on personnel issues and pending or threatening litigation. All those in favor on reconvening into Regular Session on a roll call vote.

County Clerk, Carlos Arellano took roll call.

<i>Commissioner Garcia</i>	-	<i>yes</i>
<i>Commissioner Trujillo</i>	-	<i>yes</i>
<i>Commissioner Griego</i>	-	<i>yes</i>

Reconvene into Regular Session at 1:32 p.m.

14. DISCUSSION/REVIEW/ACTION-STIPULATED FINAL ORDER BETWEEN MORA COUNTY AND NM ENVIRONMENT DEPARTMENT/SOLID WASTE BUREAU

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

15. DISCUSSION/REVIEW-SAFETY POLICIES AND PROCEDURES IN RELATION TO SOLID WASTE TRUCK ACCIDENT

No discussion

16. ADJOURN

Commissioner Griego *made a motion to adjourn the meeting.* Commissioner Trujillo *second the motion. All in favor. Motion carried.*

Meeting adjourn at 1:45 p.m.

MORA COUNTY BOARD OF COUNTY COMMISSIONERS

Paula A. Garcia- CHAIR

George A. Trujillo- VICE-CHAIR

Alfonso J. Griego- MEMBER

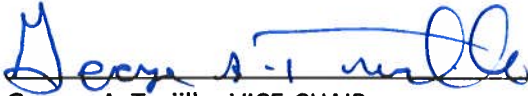
ATTEST:

Carlos J. Arellano- COUNTY CLERK

MORA COUNTY BOARD OF COUNTY COMMISSIONERS



Paula A. Garcia- CHAIR



George A. Trujillo- VICE-CHAIR



Alfonso J. Griego- MEMBER



Carlos J. Arellano- COUNTY CLERK

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