

**MORA COUNTY BOARD OF COMMISSION
REGULAR MEETING
June 13, 2017**

1. Call to Order

Commissioner Garcia called the meeting to order at 9:03 a.m.

2. Pledge of Allegiance and Salute the Flag of the State of NM

All in attendance recited the Pledge of Allegiance and Saluted the Flag of the State of NM.

3. Roll Call

Commissioner Garcia – Present
Commissioner Trujillo – Present
Commissioner Griego – Present

4. Approval of Agenda

Yolanda Medina made a request to table items # 18 & 19. Ms. Medina stated she had not received the contracts from DFA, is expecting them any day.

Commissioner Trujillo made a motion to approve agenda as amended

Commissioner Griego second the motion

All in favor. Motion carried.

5. Approval of Minutes

a. April 25, 2017 – Special Meeting – Typo in item #13 Manual was misspelled.

For the minutes of April 25th Commissioner Garcia requested the language be corrected.

Commissioner Trujillo made the motion to approve minutes as amended.

Commissioner Griego second the motion

All in favor. Motion carried.

b. May 9, 2017 – Regular Meeting

Commissioner Trujillo made the motion to approve minutes as presented.

Commissioner Griego second the motion

All in favor. Motion carried.

c. May 15, 2017 – Special Meeting – Typo in item #9 Convene was misspelled.

For the minutes of May 15th Commissioner Garcia requested the language be corrected.

Commissioner Trujillo made the motion to approve minutes as amended.

Commissioner Griego second the motion

All in favor. Motion carried

6. Public Comment

a. Julian Barela – Mora Valley Community Health Services – Not Present.

b. Laurie Longiaru – Attorney Longiaru stated she represents Twin Willows Ranch. There has been an ongoing illegal dumping problem especially in the arroyo next to the ranch since 1996. In 2014 her client received a letter stating the past County Manager Rebecca Montoya applied for and received a grant to help with the cost of the clean-up, no clean-up ever took place. Attorney Longiaru stated she would like to know what happened to the grant and is requesting for the Commission to take action to help clean-up the arroyo.

- c. **Mickey Richardson** – Mr. Richardson stated since his last request very little has been done to fix the Sierra Bonita roads. Also, he believes the commission was misinformed about how many fulltime families live in the Sierra Bonita subdivision, Mr. Richardson stated there are 15 fulltime families not just two. Mr. Richardson is requesting help with roads.
- d. **Alice Sena** – Mrs. Sena stated she spoke to Engineer John Montoya and was informed there was no need for an engineer to have a look at the culvert in front of the Mora's property. She again asked the Commission to take action and fix the culvert.
- e. **Anita Moss** – Mrs. Moss asked if the Commission received her email from New Mexico Main Street, the email is requesting for the commission to meet with them to give the annual report. Also asked if October 10th would be a good date to meet. Commissioner Garcia stated she would let her know. Mrs. Moss also asked if the Land Grant Community meetings were scheduled. Commissioner Garcia stated Manager Sanchez has the schedule, Ms. Moss asked Manager Sanchez to email her.

7. Reports:

a. County Manager Report

County Manager Sanchez stated relating to Sierra Bonita, research was done and minutes from 2006 show the Commission Board approved 7.5 miles of County Road for the Sierra Bonita Subdivision. That information has been given to the County Attorney. Manager Sanchez also requested the Road Foreman to complete the 3 foot lowering of the culvert in the Mora's property. Commissioner Garcia asked why nothing has been done to fix this problem. Johnny Espinoza stated the problem with culvert is not the culvert itself but the drainage. Mr. Espinoza stated he cannot go into private property to dig, and he also thinks digging deeper will not solve the problem. Commissioner Trujillo suggested to take a half hour break to go look at the culvert. Commissioner Garcia stated after the AG Attorneys finish the Commission can go to the Mora's property and void the issue. Commissioner Trujillo stated Mr. Espinoza should get the culvert project done. Commissioner Griego stated he went to see the property. He asked Mr. Espinoza if the neighbor would be okay to dig 3ft deeper. Mr. Espinoza stated he does not think the neighbor would want it deeper. Mr. Espinoza also stated he does not have material to finish the job. Commissioner Garcia stated to Mr. Espinoza that he is the department head and needs to make decisions to get the project done.

Manager Sanchez stated Magistrate Judge Sanchez asked him to talk to the manager in San Miguel County relating to prisoners from Mora being refused by the San Miguel detention center. Manager Sanchez held a meeting, an officer in attendance stated no more prisoners will be refused.

b. Financial Report

Doris Casados presented the financial report, *see attachment*.

c. Elected Official Report

- County Clerk Arellano gave a report for the Fiestas, he stated everything is going well.
- County Treasure Florence Romero stated the auditor asked her to come before the Commission to ask if they can start at a zero balance with the General Ledger this FY2018. Commissioner Garcia stated she would like the auditor to prepare an action item for an upcoming meeting.

d. Department Report

- Ed Littleton stated the Legislature has taken all of the First Quarter operating expenses from the Fire Departments. Commissioner Garcia asked how that will affect how they make bond payments. Mr. Littleton stated they have funds to survive.
- Johnny Espinoza stated he has an estimate of how much material for the Monte Aplanado and Encinal roads. (*See Attachment*)

Commissioner Griego made a motion to go into executive session to discuss personal matters and pending litigation. Commissioner Trujillo second. 10:30 a.m.

County Clerk Arellano pooled the Board

Commissioner Garcia ----- Yes

Commissioner Trujillo ----- Yes

Commissioner Griego ----- Yes

Commissioner Griego made a motion to reconvene into regular session at 1:11 p.m.

Commissioner Trujillo second the motion.

All in favor. Motion Carried.

8. Review/Action – May 2017 Expenditure Report

Commissioner Griego made a motion to approve.

Commissioner Trujillo second the motion.

All in favor. Motion carried.

9. Review/Action – Resolutions

a. Budget Increase to 3000332 MC Complex 1 - \$1,240,000.00

Commissioner Trujillo made a motion to approve items A & B.

Commissioner Griego second the motion.

All in favor. Motion carried.

b. Budget Increase to 3000333 MC Complex 2 - \$1,080,000.00

c. Budget Transfer to 1010400 Commission - \$1,500.00

Commissioner Trujillo made a motion to approve items C-G.

Commissioner Griego second the motion.

All in favor. Motion carried.

d. Budget Transfer to 1010403 MVD - \$300.00

e. Budget Transfer to 1010460 Treasure's - \$800.00

f. Budget Transfer to 1010470 Law Enforcement - \$1,220.00

Commissioner Trujillo made a motion to correct item f.

Commissioner Griego second the motion.

All in favor. Motion carried.

g. Budget Transfer to 2990258 Mora Fiesta Volunteer Committee - \$500.00

10. Information – Mora County Complex Report

Commissioner Garcia stated she has drawings of the new floor plan for the County Complex. Structural remediation began in June and should be done in the next few weeks. Also, the money for the next phase of the County Complex is in the bank.

11. Discussion/Review /Action – RESCIND Resolution 17-33 – Authorizing the Submission of a NM Community Development Block Grant Application to NMFA/Local Government Division; and Authorizing the Mora County Manager to Act as the Mora County Chief Executive Officer and Authorized Representative In All Matters Pertaining to Mora County Participation In the CDBG Program.

Commissioner Griego made a motion to approve.

Commissioner Trujillo second the motion.

All in favor. Motion carried.

12. Discussion/Review /Action – Resolution – Authorizing the Submission of a NM Community Development Block Grant Application to NMFA/Local Government Division; and Authorizing the Mora County Manager to Act as the Mora County Chief Executive Officer and Authorized Representative In All Matters Pertaining to Mora County Participation In the CDBG Program.

Amounts listed on previous grants were incorrect. New figures were given by Eric Ghahate who is preparing the CDBG Grant Application for the County.

Commissioner Trujillo made a motion to approve.

Commissioner Griego second the motion.

All in favor. Motion carried.

13. Discussion/Review /Action – Resolution – Fair Housing

Items 13 & 14 are required elements for the CDBG Grant Application.

Commissioner Trujillo made a motion to approve both items 13 & 14.

Commissioner Griego second the motion.

All in favor. Motion carried.

14. Discussion/Review /Action – Citizen Participation Plan with Required Elements

Commissioner Trujillo made a motion to approve both items 13 & 14.

Commissioner Griego second the motion.

All in favor. Motion carried.

15. Discussion/Review /Action – Resolution Recognizing the Value of National Public Lands to Mora County

Commissioner Trujillo made a motion to table this item and bring it back with revised language.

Commissioner Griego second the motion.

All in favor. Motion carried.

16. Discussion/Review /Action – Resolution & Application – Authorizing & Approving the Submission of a Completed Application and Project Approval to the New Mexico Finance Authority to Purchase a New Ambulance

a. Application

b. Quote

c. Contract – HBAC

Commissioner Trujillo made a motion to approve.

Commissioner Griego second the motion.

All in favor. Motion carried.

17. Discussion/Review /Action – Notice of Intent to Publish an Ordinance Enacting 1/12th GRT for Safety Net Care Pool Required by the State of New Mexico to Fund Medicaid

Commissioner Trujillo made a motion to approve.

Commissioner Griego second the motion.

All in favor. Motion carried.

18. Discussion/Review /Action – DWI Grant Agreement Project No. 18-D-J-G-19

Item Tabled

19. Discussion/Review /Action – FY 2018 DWI Treatment Contract

Item Tabled

20. Discussion/Review – Mora County and Mora Senior Citizen Center

a. Use Agreement

b. Operating Agreement

c. **MOU Between Colfax County Senior Citizens and Mora County**

Commissioner Garcia stated item #20 will be an action item for the next meeting.

21. Discussion/Review /Action – Resolution Procurement Policies and Procedures Small Purchases

Manager Sanchez stated the amount will raise from \$5,000.00 to \$20,000 for Small Purchases.

Commissioner Trujillo made a motion to approve.

Commissioner Griego second the motion.

All in favor. Motion carried.

22. Discussion/Review /Action – Recommendations – RFP No. 2017-05 ~ Legal Services for Mora County

Manager Sanchez made a recommendation to re-hire Attorney Aragon. Manager Sanchez stated that his fees increased \$15 per hour.

Commissioner Trujillo made a motion to approve.

Commissioner Griego second the motion.

All in favor. Motion carried.

23. Discussion/Review – Road Department Plan to Improve Roads

See attachment

24. Discussion/Review – Mora County Personnel Policies and Procedures

Commissioner Garcia stated this item will be on the July agenda.

25. Executive Session

26. Adjourn

Commissioner Trujillo made a motion to adjourn at 2:20 p.m.

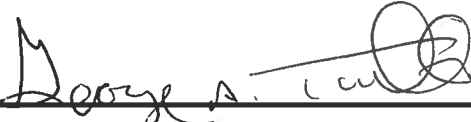
Commissioner Griego second the motion.

All in favor. Motion carried.

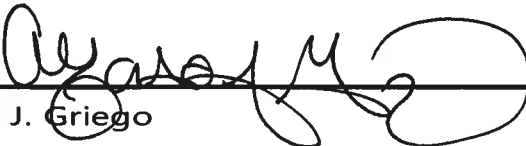
MORA COUNTY BOARD OF COMMISSION

X 

Paula A. Garcia
Chairman

X 

George A. Trujillo
Vice-Chairman

X 

Alfonso J. Griego
Member

Attest:



X 

Carlos J. Arellano
County Clerk

