

Mora County Board of County Commission
Special Meeting
Friday, July 21, 2017
9:00 a.m.
Luna Community College – Mora; Mora, NM

1. Call to Order – Meeting was called to order at 9:03 by Commissioner Garcia.
2. Pledge of Allegiance and Salute to the flag of the State of New Mexico - The pledge of allegiance was recited by those in attendance.
3. Roll Call – Roll was called by Clerk Arellano

Commissioner Garica – Present
Commissioner Trujillo – Present
Commissioner Griego - Present

With all three Commissioners present there was a quorum. It should be noted that Attorney Aragon was present via telephone.

4. Approval of Agenda – Commissioner Garcia asked if there were any changes to be made to the Agenda – Commissioner Griego stated that numbers 8 and 9 be moved after executive session and item number 10 be moved to after number 5. There were no other changes. Commissioner Garcia asked for a motion to amend the agenda as requested. ***Commissioner Griego made a motion to amend the agenda as stated; Commissioner Trujillo second the motion. All in favor, motion carried and approved.***
5. Public Comment –
 - a. Anita Moss – Reported that there was a Community Meeting last Sunday and there were 50 plates served. The meeting was held at the Baptist Church in Cleveland as there is no other place with kitchen facilities. The next Community Meeting will be held on August 13, 2017, from 5 to 7 p.m. She stated that Dr. Guyette was very pleased and stated that this was one of the best Community Meetings she has attended.
 - b. Kris Kelly – Stated that he had three comments: (1) He discussed the future of the ambulance service – where it was going now that there was more coverage, how it was run and he hoped that the efforts would not be wasted. (2) He was in support of Manager Sanchez as his contract was up. (3) He hoped that Ben would continue as and that if not, he hoped the next person would have experience with EMS stating that “EMS is a world in its own” there would be a lot to learn.
 - c. Jacob Regensberg – He wanted to make it clear that he opposed the BOND and that he had been exposed to ridicule by the 4th Judicial Judges. He stated that he is NOT opposed to finishing the County Complex. He went on to state that there was money in the Solid Waste department that could be used to complete the Complex. He stated that he had a list of people who owe money and several of them are County employees, he stated that it was a fact that some owed in the thousands and it was a shame that they are working so hard to pass a BOND and they don’t pay their Solid Waste bills.

6. Executive Session – Commissioner Garcia asked for a motion to retire into executive session. ***Commissioner Griego made a motion to go into Executive Session, it was second by Commissioner Trujillo. All in favor, motion carried and approved.***

The Commission retired into Executive Session at 9:16 a.m.

Commissioner Garcia asked for a motion to return from Executive Session. ***Commissioner Trujillo made a motion to reconvene from Executive session, it was second by Commissioner Griego. All in favor, motion carried and approved.***

Roll was called by Clerk Arellano:

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

There was a quorum present and the meeting resumed at 10:24 a.m.

7. A motion to rescind Resolution 17-77 as the figures were incorrect (see attached). ***Commissioner Griego made a motion to RESCIND Resolution 17-77, it was second by Commissioner Trujillo. All in favor, motion carried and approved.***
8. A motion to approve the CDBG Resolution as presented with the correct figures of a 5% for Rural counties match instead of a 4% in the previous Resolution. ***Commissioner Griego made a motion to approve the corrected Resolution, it was second by Commissioner Trujillo. All in favor, motion carried and approved.***
9. A copy of the Contract to hire a Consultant regarding the PRC/Ambulance was presented before the Commission. The Commission recommended the hiring of Steve Archuleta for the period of one month at the rate of \$5,000. During this time he will work with EMS to get the program up to PRC standards. ***Commissioner Griego made a motion to approve the Contract and hiring of Steve Archuleta as a consultant for the EMS Department. With the understanding that the contract may be amended after one month if necessary, it was second by Commissioner Trujillo. All in favor, motion carried and approved.***
10. Commissioner Griego made a motion to approve the resignation of County Manager Ben Sanchez and to open and publish the position as soon as possible. Commissioner Trujillo asked who the interim manager would be. Commissioner Garcia stated that after a month if Mr. Archuleta would be interested that he would be perfect for the position. However, there needs to be a meeting scheduled to approve the final budget the Commission would decide at that time who to appoint at that time. Commissioner Garcia asked for a motion to approve the resignation of Ben Sanchez and stated that she wanted to thank him for his service as he was instrumental with the County Complex, Capital outlay and the CDBG and she wanted to recognize him for his service. ***Commissioner Griego made the motion to accept the resignation of Ben Sanchez, it was second by Commissioner Trujillo. All in favor, motion carried and approved.***

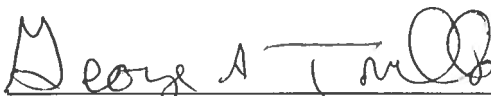
11. Adjourn – Commissioner Garcia asked for a motion to adjourn. *Commissioner Griego made a motion to adjourn, Commissioner Trujillo second the motion. All in favor, motion carried and approved.*

The meeting adjourned at 10:32 a.m.

Mora County Commission:



Paula A. Garcia, Chair



George A. Trujillo, Vice Chair



Alfonso J. Griego, Member





Carlos J. Arellano, County Clerk

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