

COUNTY OF MORA
BOARD OF COMMISSION
SPECIAL MEETING
August 29, 2017

1. CALL TO ORDER

Commissioner Garcia called the meeting to order at 9:02 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 and Saluted the flag of the State of New Mexico.

3. ROLL CALL

Commissioner Paula A. Garcia	-	Present
Commissioner George A. Trujillo	-	Present (via telephone)
Commissioner Alfonso J. Griego	-	Present

4. APPROVAL OF AGENDA

Commissioner Trujillo requested that item # 9 be moved to after item # 5.

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

5. PUBLIC COMMENT

No Public Comment

6. DISCUSSION/REVIEW/ACTION-ELECTION RESOLUTION FOR GENERAL OBLIGATION BOND FOR THE MORA COUNTY COMPLEX

Commissioner Garcia stated that this item is for informational purposes. Garcia stated that the Bond Council and Financial Advisor have provided information for Mora County. When the Commission is ready to act on this they can do so at the appropriate time. Mora County has up to \$2.6 million in bond capacity that can be bonded out without a tax increase. Paul Cassidy presented this information at the Mora County Complex Advisory Committee meeting. Mora County can bond out \$5 million but that would come with a tax increase. Because Mora County already attempted to do a General Obligation Bond during the last election that was held within 24 months the Commission can only do General Bend Election upon Community Member petition. When the petition is ready it will be presented to the Commission for their consideration.

7. MANAGER'S REPORT

Interim County Manager Steve Archuleta gave the Manager's report, Archuleta stated that the Mora County Ambulance continue running 24/7 services with a staff consisting of 8 individuals. They are meeting all deadlines and are in compliance with PRC regulations.

County Attorney Michael Aragon stated there is rumor that Mora County Ambulance is running with a medical director, Aragon stated that is incorrect and Mora County Ambulance does have a Medical Director, Brenda Casados.

The pharmacist will be on site on September 8, 2017 to do an inspection and will give his report on the medical equipment.

Mr. Lyons from PRC visited with County staff and is happy with the progress.

Archuleta stated they are looking into a new ambulance. With the current financial circumstances they are looking into the option of refurbishing the existing ambulance. He presented the Commission with quotes of a replacement chassis and keeping the remaining box. (see attachment)

Archuleta stated there was a staff meeting a few weeks ago that went really well. There was a request from staff that all staff attend other staff meetings. He is looking into the request of cross training.

As of now there are a few concerns on the IT issues when staff moves into the Complex. He will be meeting with the IT specialist to discuss those concerns.

In the Complex layout there are sprinkler systems that will be installed which bring concerns for the records in the Clerk's Office. He has spoken to staff and asked they look into dry fire suppression systems to protect documents.

Commissioner Griego asked if the remaining staff would be able to move into the Complex if the Bond should pass.

Archuleta stated he and Financial Director Doris Casados have had an eye on the budget and overall the budget looks good.

8. DISCUSSION/REVIEW/ACTION-INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

Interim County Manager, Steve Archuleta, stated the deadline is September 1, 2017. The projects that are potential candidates for funding are the Mora County Complex, the Senior Center, CDBG Watrous Community Center, the Theatre, and the Ambulance.

Joseph D Weathers gave an update on the Theatre project. He stated the project was granted

9. DISCUSSION/REVIEW/ACTION-RESOLUTION ADOPTING INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) 2019-2023

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

10. DISCUSSION/REVIEW/ACTION-REVISION TO NMFA APPLICATION (AMBULANCE)

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

11. EXECUTIVE SESSION

Commissioner Griego made a motion to go into executive session. Commissioner Trujillo second the motion. All in favor on a roll call vote.

Commissioner Paula A. Garcia	-	Present
Commissioner George A. Trujillo	-	Present (via telephone)
Commissioner Alfonso J. Griego	-	Present

10:03 a.m.

Commissioner Griego *made a motion to reconvene into regular session*. Commissioner Garcia *second the motion. All in favor on a roll call vote.*

Commissioner Paula A. Garcia	-	Present
Commissioner George A. Trujillo	-	Present (via telephone)
Commissioner Alfonso J. Griego	-	Present

No decisions were made only discussion on personnel and or pending or threatening litigation.

11:00 a.m.

12. ADJOURN

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

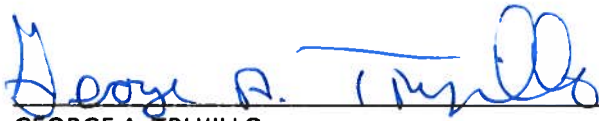
11:00 a.m.

BOARD OF COUNTY COMMISSION



PAULA A. GARIA

CHAIR



GEORGE A. TRUJILLO

VICE-CHAIR



ALFONSO J. GRIEGO

MEMBER



ATTEST:

CARLOS J. ARELLANO

CLERK



