

MORA COUNTY BOARD OF COMMISSIONERS

Special Meeting

October 10, 2017

1. CALL TO ORDER:

Commissioner Garcia called meeting to order at 9:04 a.m.

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

Clerk Arellano led the board and audience in the Pledge and Salute.

3. ROLL CALL:

Clerk Arellano polled the board:

Commissioner Garcia --- Present

Commissioner Trujillo --- Present

Commissioner Griego --- Present Via Phone

All present and accounted for.

4. APPROVAL OF AGENDA:

Commissioner Trujillo made the motion to approve agenda as presented.

Commissioner Griego second the motion.

All in favor. Motion carried.

5. PUBLIC COMMENT:

No one signed up.

6. ELECTED OFFICIAL/ DEPARTMENT REPORTS:

A. County Manager Report:

Mr. Archuleta stated that he will be reporting on his area and for the financial department being that Ms. Casados is off today.

He stated that he has been in contact with William Ranger from DPS Peace App on the amount of calls being made to the 911 emergency line and the cost per call made to the 911. He stated that he has also spoke with Rick Lopez from DFA department and is hopeful that there may be some kind of

funding that will pay this cost. In his research he sees that this cost can be in the range of \$5 to \$40 thousand dollars. He stated that he has been trying to find a solution for this issue and will keep the board updated.

Manager Archuleta stated that the EMS Department has received 17 calls for service this month. The response time is in the 10 minutes average, he would like to cut that time to 8 minutes. He stated that they have spent anywhere from \$800 to \$1200 a month in housing EMS staff monthly he has been looking at several rentals to cut cost in that area. Again he will keep the Board update as to what he has found. EMS has hired 1 Driver and 2 more EMT's the County has submitted the last two months reports to the PRC without hearing anything back.

Commissioner Garcia stated that she would like to report on the EMT Class. She stated that they will complete that course this next week with them having to complete 12hour clinical with either Superior or Angel Fire EMT and to take final exams out of the 11 students started there are 8 left with the understanding that they do work for our county.

Manager Archuleta stated that he spoke with Rick Serna from Luna Community College about them holding a CDL Class here for the Road Employee. He stated that they will be setting up a meeting with the Board.

B. Financial Report

Manager Archuleta reported the financial report **SEE ATTCHMENT**. He stated that the County's total is at a 72.3 overall percent on operational budget.

C. Elected Officials

1. Clerk

Chief Deputy Duran stated that the staff just got back from the Clerk's Affiliate in Ruidoso. She stated that it was very informative on the different duties in the office.

2. Assessor

N/A

3. Treasurer

N/A

4. Sheriff

N/A

D. Department Reports:

1. Planning & Zoning

Director Mr. Pino stated that all is good in his department.

He was approached by an individual about filing a tort claim against the County for a broken axel on his truck due to the lack of signs on the damaged road in El Alto.

Manager Archuleta stated that there were some sign in place but were torn down over night.

Commissioner Trujillo stated that the road should be closed with barriers and lighted signs put in place. He stated that men working and caution tape is not considered proper signage to close a road. He instructed Mr. Espinoza to reach out to the DOT to ask for closer signs.

Commissioner Garcia inquired about the Comprehensive Land Use Plan meeting in Wagon Mound and who attended.

Manager Assistant Ms. Muniz stated that she did attend and found it to be informative on what they need. She stated that the community voiced their frustration with the County as to how they feel like the step child and are not included. She stated that there are several more meetings scheduled and does encourage everyone to attend. The next one is Oct 22nd in Watrous.

County Attorney Aragon stated that he just received some emails from Mr. Biernoff from the Attorney General office that require the

Boards attention ASAP and requests that the Board convey into Executive Session to discuss the White Peak issue.
Commissioner Garcia stated that the P&Z Director attend the Flood Plain Management Meetings when they are available they could be informative.

Commissioner Trujillo made the motion to convey into Executive session to discuss pending legal matters at 9:37 a.m.

Commissioner Griego second the motion.

Clerk Arellano polled the Board by roll call vote.

Commissioner Garcia ---- Yes

Commissioner Trujillo ---- Yes

Commissioner Griego ----- Yes via Phone

All in favor. Motion carried.

Commissioner Trujillo made the motion to reconvene back into special session with no action taken while in executive at 10:23 a.m.

Commissioner Griego second the motion

Clerk Arellano polled the Board by roll call vote.

Commissioner Garcia --- Yes

Commissioner Trujillo --- Yes

Commissioner Griego --- Yes via Phone

All in favor. Motion carried.

2. Road Department

Road Supervisor Espinoza stated that his department is still short-handed this prevents them from working on the damaged roads. He stated that there were some interviews and some applicants that won't take less than \$14 per hour and one that is willing to work but says that his top priorities would be the VFW and his duty to them. There was an intent discussion on the budget

allowing the \$14 per hour and the hiring of two individuals and one part time.

The Board instructed the Manager to look into the budget and find a solution that will allow the road department to fix these roads ASAP.

Road Supervisor Espinoza inquired from the Board as to what is in the budget to purchase material for the damaged roads.

Commissioner Garcia stated that that was up to him to have estimated what his department would need for the year. She stated that his department needed to submit which roads they were going to work on and what kind of material would be needed. She stated that the El Alto road needs to be fixed ASAP and it is up to him to figure out how to do it.

Managers Archuleta inquired why would the road department need more material if they have three pits to work with.

P&Z Director Pino stated that he just talked to Thomas Mondragon from Taos DOT that donated the Closer signs the County just needs to pick them up.

There was more intense discussion on the Road Department matters
The Board instructed the Manager to look into the budget and find a solution that will have the Road Department fixing these roads ASAP.

Manager Archuleta stated that The LEPC Plan had met but the lack of law enforcement such as Sheriff and State Police not attending these meeting have put a damper on moving forward. He stated a prime example would be the situation last Friday with the derailment of the Amtrak Train. He received a text of what happened and tried to reach out to the different departments to see who had responded and what was needed to help. He did not get a response from anyone, so he called Amtrak to find out if the ambulance and several Fire Departments were there and only the conductor and his assistant were injured. The Other passengers were bused out of

there. His point is that this situation could have been a major problem that would have required the LECP plan would come into play.

7. **DISCUSSION/REVIEW/ACTION – EXPENDITURE REPORT SEPTEMBER 2017:**
Commissioner Trujillo made the motion to approve the Expenditure Report
Commissioner Griego second the motion.
All in favor. Motion carried.

8. **DISCUSSION/REVIEW/ACTION – RESOLUTION(S)**
 - A. **Budget increase to 2330291 DWI-D \$7,108.00**
Commissioner Trujillo made the motion to approve the Increase.
Commissioner Griego second the motion.
All in favor. Motion carried.
 - B. **Budget Transfer to 2060206 EMS- \$ 2,500.00**
Commissioner Trujillo made the motion to approve the transfer.
Commissioner Griego second the motion
All in favor. Motion carried.
 - C. **Budget Transfer to 2090254 SBR VFD - \$22,000.00**
Commissioner Trujillo made the motion to approve the Transfer.
Commissioner Griego second the motion.
All in favor. Motion carried.
 - D. **Budget transfer to 2090254 SBR VFD - \$35,966.00**
Commissioner Trujillo made the motion to approve the Transfer.
Commissioner Griego second the motion.
All in favor. Motion carried.

9. **INFORMATION – COUNTY COMPLEX REPORT:**
Commissioner Garcia stated that she will hand out the updated Complex Calendar **SEE ATTACHMENT.**
She stated that as of August, the schematics were approved and they are working on the Construction drawings then the Pricing and Permitting will

be completed in phases. She stated that the Elected Officials Offices, MVD, Planning and Zoning and Probate will be the first ones to be placed in the building, the others will have to wait to see if the GRT passes. She stated that they met with members of the Mora San Miguel Electric Corp on the possible rental of extra space. They did like the idea of going over the square footage and pricing of the area. She went over the calendar and the target points are October 18th meeting should have a 50% completion of drawings, October 27th should be a 70% completion of drawings and finally November 17th, should have a 100% completion of the Drawings.

**10. DISCUSSION/REVIEW/ACTION- DWI PLANNING COUNCIL ROSTER –
YOLANDA MEDINA:**

Director Mrs. Medina stated that this item is placed in front to the Board every two year for approval as to what the DFA requires. She stated that there are members from different entities form the Community. **SEE ATTACHMENT.**

Commissioner Trujillo made the motion to approve the roster.

Commissioner Griego second the motion.

All in favor. Motion carried.

**11. DISCUSSION/REVIEW/ACTION – RESOLUTION – AUTHORIZING THE
EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND INTERCEPT
AGREEMENT BY AND BETWEEN THE COUNTY OF MORA AND NM FINANCE
AUTHORITY IN THE AMOUNT OF \$50,649.00 FOR THE ACQUISITION,
CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF AN AMBULANCE.**

Commissioner Trujillo made the motion to approve the Resolution.

Commissioner Griego second the motion.

All in favor. Motion carried.

12. DISCUSSION – AVT ORDINANCE – JERRY LUCERO

Attorney Aragon stated that there is no such statute or ordinance in place, but he has done some research on the matter and found that Otero County has one in place that would cover the county's interests. He recommends that the County verbatim the Otero Ordinance.

13. DISCUSSION/REVIEW/ACTION APPOINTMENT OF ROAD VIEWING COMMITTEE “EL CAMINO DE LLANO”:

Commissioner Garcia stated that this item can be just a discussion item and appoint the Committee on the next meeting. She stated that Mr. Medina has submitted a Petition and the next step is to verify that the signatures are from neighbors in a ten-mile radius. The Board may recommend individuals to be a part of this committee that will assess if the county should open this road for the public.

Commissioner Trujillo made the motion to recess for lunch at 11:55 a.m. for an hour.

Commissioner Griego second the motion.

All in favor. Motion carried.

Commissioner Trujillo made the motion to convey back into special session at 1:23 p.m.

Commissioner Garcia second the motion.

All in favor. Motion carried.

14. EXECUTIVE SESSION

Commissioner Trujillo made the motion to convey in executive session to discuss pending litigation and personnel matters at 1:24 p.m.

Commissioner Garcia second the motion.

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Clerk Arellano polled the Board by roll call vote.

Commissioner Garcia --- Yes

Commissioner Trujillo --- Yes

Commissioner Griego --- Excused.

Majority in favor. Motion carried.

Commissioner Trujillo made the motion to reconvene back into special session with no action take while in executive at 2:47 p.m.

Commissioner Griego second the motion.

Clerk Arellano polled the Board by roll call

Commissioner Garcia --- Yes

Commissioner Trujillo --- Yes

Commissioner Griego --- Yes via Phone

All in favor. Motion carried.

15. NEXT COUNTY COMMISSION MEETING

Commissioner Garcia stated that the next meeting will be here at the school board room unless anything changes on November 14, 2017.

16. SIGNING OF APPROVED DOCUMENTS.

All documents signed.

17. ADJOURN:

Commissioner Trujillo made the motion to adjourn at 2:48 p.m.

Commissioner Griego second the motion.

All in favor. Motion carried.

MORA COUNTY BOARD OF COMMISSIONERS

Paula A Garcia

Paula A Garcia

Chairman

George A Trujillo

George A Trujillo

Vice-Chairman

Alfonso J Griego

Alfonso J Griego

Member

Attest:

Carlos J. Arellano

Carlos J. Arellano

County Clerk



