

COUNTY COMMISSIONERS

PAULA A. GARCIA
CHAIR

GEORGE A. TRUJILLO
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



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County of Mora
Board of Commission
Special Meeting
Wednesday, March 14, 2018
9:00 a.m.
Mora Schools – Board Room

AGENDA

1. Call to Order
2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
3. Roll Call
4. Approval of Agenda
5. Discussion/Review/Action – **Meeting Minutes**
 - a. February 13, 2018 – Regular Meeting
6. Public Comment
 - a. Ted Bustos
7. Elected Official(s)/Department Report(s)
 - a. Elected Official Report
 1. County Clerk – Carlos Arellano
 2. County Assessor – Paul Duran
 3. County Sheriff – Greg Laumbach
 4. County Treasurer – Florence Romero
 - b. Financial Report – Doris Casados, Finance Director
 - c. Revenue Report – Florence Romero, Finance Director
 - d. County Manager's Report – Elmer J. Martinez
 1. Road Department/Solid Waste Department – Johnny Espinoza
 2. Planning & Zoning – Rumaldo Pino, Director

3. EMS/Ambulance – Brenda Casados, Director
 - a. Ambulance Receivables
4. Fire Administration – Peter Martinez
8. Discussion/Review/Action – **Expenditure Report** February 2018 – Doris Casados, Finance Director
9. Discuss/Review/Action – Resolutions:
 - a. Budget Increase
 1. 2060206 EMS - \$1,471.00
 2. 2220249 FES - \$50,000.00
 3. 2230296 DOH/Health Council - \$162.00
 4. 29902050 Wildland - \$50,347.00
 - b. Budget Transfer
 1. 1010400 Commission - \$31,265.00
 2. 1010410 Manager - \$30,176.00
 3. 1010450 Assessor - \$3,175.00
 4. 1010470 Law Enforcement - \$600.00
 5. 2030203 Property Valuation - \$1,750.00
 6. 2220249 FES - \$28,444.00
 7. 2230296 DOH/Health Council - \$463.00
 8. 4030404 Debt Service - \$100,606.00
 9. 4030404 Debt Service - \$26,007.00
10. Information – County Complex Report – Commissioner Paula Garcia
11. Discussion/Review/Action – **Adoption** of Citizen Participation Plan With Required Elements (CDBG Requirement) – Elmer J. Martinez, County Manager
12. Discussion - Comprehensive Land Use plan – Elmer J. Martinez, County Manager
13. Discussion/Review/Action – Approval of 2013 \$2,000 Pledge to Western Mora Soil and Water Conservation District – Elmer J. Martinez, County Manager
14. Discussion/Review/Action – **MOA** Between Mora County, Cruz Flores & Geri Roper to Implement Arts in the Classroom Program (Grades 1-6) in the Mora Schools – Yolanda Medina, DWI Coordinator
15. Discussion/Review/Action – Eligible Opportunity Zone Census Tract LMI – Tim Hagaman, NM Economic Development

16. Discussion/Review/Action – **MOU Mutual Aid Between Mora and San Miguel Counties** – Peter Martinez, County Fire Administrator
17. Discussion/Review/Action – Request to publish RFP for CWPP/WUI for Mora County – Peter Martinez, County Fire Administrator
18. Discussion/Review/Action – **Resolution** to Approve Certified County Road Mileage – Edna Sena, Road Department Secretary
19. Discussion/Review/Action – **Resolution** to Approve Participation in NMDOT 2018 Annual Public Entity Sale (Hardship) – Edna Sena, Road Department Secretary
20. Discussion/Review/Action – **Approval of Award** for VFD 2018 Bid for Propane – Edna Sena, Road Department Secretary
21. Discussion/Review/Action – **Approval of Award** RFQ for Pit Run Material – Edna Sena, Road Department Secretary
- 22. Executive Session**
- 23. Next County Commission Meeting**
- 24. Signing of Approved Documents**
- 25. Adjournment**

The Mora County Commission may convene in Executive Session to discuss personnel matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the County of Mora is or may become a participant, as permitted by Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.