

County of Mora
Board of Commission
Special Meeting
Tuesday, October 23, 2018

1. Call to Order

Commissioner Garcia called the meeting to order at 9:07 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
Commissioner Alfonso J. Griego	-	Present

4. Approval of Agenda

Commissioner Trujillo requested discussing item # 5, 7, 8 and 10 after Executive Session and renumber accordingly.

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

5. Discussion/Information-Lobbyist FY2019- Interim Manager Frances Muniz

Discussed during executive session. No decisions were made.

6. Discussion/Review/Action-Resolution-Creating an Emergency Water Fund-Commissioner Paula Garcia

Commissioner Garcia stated they received a request for an emergency repair and they wanted to take that into consideration when they create a policy to see if the allocation of funds could be made. The Resolution did not get done. As of now there is not a policy in place.

Santiago Olivas, member of the board, presented the budget and explained what is happening in South Holman. There are 38 active meters in the community with only 16 being regularly used. The amount they are expected to bring in is \$800+ to pay the meters but they only have \$793, this makes them delinquent at all times. In the presentation he presented the breakdown of all of the information. They are trying to figure out what it is that they need to do. They are only

allotted 50 gallons of water a month per house hold in the South Holman area. The Community has reached out to all avenues and are now reaching out to Mora County to ask for help. The Community has been without water for a month they can pump 100 gallons or less, every 20 minutes. Three companies have went out to check the problem and they all stated that they are just running out of water.

Commissioner Trujillo stated the community needs is in real crisis and needs to be addressed as soon as possible.

Commissioner Garcia stated they will proceed by creating a water fund and define what is needed by emergency.

Johnny Espinoza stated that the Road Department will be willing to help in any way they can.

A Special Meeting will be held on October 29, 2018 to discuss the matter further.

Commissioner Trujillo ***made a motion to table item # 6 to be discussed and acted upon at the October 29, 2018 Special Meeting. Commissioner Griego second the motion. All in favor. Motion carried.***

7. Discussion/Review/Action-South Holman MDWCA Letter Requesting Assistance-Interim Manager Frances Muniz

Commissioner Trujillo ***made a motion to table item # 7 to be discussed and acted upon at the October 29, 2018 Special Meeting. Commissioner Griego second the motion. All in favor. Motion carried.***

8. Discussion/Review/Action Appointment of Planning and Zoning Committee Members
Discussed during executive session. Item was tabled.

9. Discussion/Review/Action- Final Draft of the Employee Policy Manual-Notice to Proceed with Publication-Michael Aragon, County Attorney

Interim County Manager, Frances Muniz presented the Commission with some changes to the Policy Manual. Ms. Muniz stated page 33, 4.9 should be deleted as well as 4.9.1. The Commission suggested making the Employee of the month a quarterly award instead of a monthly one but not removing it from the policy entirely. 4.10, is another recommendation of removal made by Frances Muniz. Page 63 section 7.11. Page 75 4.b and 4. D needs to add EMS. Commissioner Trujillo brought up page 83 9.4.

Additional input was made and will be updated and ready for approval at the next meeting.

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

Johnny Espinoza, Road Department supervisor stated that they have been having issues with fixing the John Deere road grader. He has taken it multiple times to be fixed and it has come back each time with the same problem. Attorney Michael Aragon stated they will need to dispute the issue.

10. 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.*

No actions will be taken, only discussion on pending or threatening litigation and personnel matters.

Commissioner Garcia	-	yes
Commissioner Trujillo	-	yes
Commissioner Griego	-	yes

Entered into executive session at 10:58

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

Commissioner Garcia	-	yes
Commissioner Trujillo	-	Excused
Commissioner Griego	-	yes

Reconvene into regular session at 2:11 p.m.

Commissioner Griego *made a motion to table items # 8, 9 and 10*. Commissioner Garcia *second the motion. All in favor. Motion carried.*

11. Next County Commission Meeting

The next Commission Meeting will be held on October 29, 2018.

12. Signing of Approved Documents

All documents that were approved were signed.

13. Adjournment

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

TC 1/18

Meeting adjourn at 2:12 p.m.

Indigent Fund Meeting

14. Call to Order

Commissioner Garcia called the Meeting to order at 2:12 p.m.

**15. Discuss/Review/Action-Recommendation of the Indigent Fund Committee (two applications)-
Frances Muniz, Interim County Manager**

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

16. Adjournment

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

Meeting adjourn at 2:13 p.m.

MORA COUNTY BOARD OF COUNTY COMMISSIONERS



Paula A. Garcia- CHAIR

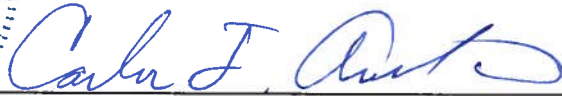


George A. Trujillo- VICE-CHAIR

Alfonso J. Griego- MEMBER



ATTEST:



Carlos J. Arellano- COUNTY CLERK

