

MORA COUNTY BOARD OF COMMISSION

August 8, 2019

1. CALL MEETING TO ORDER:

Commissioner Maestas called the meeting to order at 9:02 am

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

BOE Clerk Mrs. Trujillo led the audience in the pledge and salute to state flag.

3. ROLL CALL:

BOE Clerk Mrs. Trujillo polled the board

Commissioner Maestas ----- Present

Commissioner Serna ----- Present

Commissioner Griego ----- Present

All present and accounted for.

4. APPROVAL OF AGENDA:

Commissioner Serna requested that and Personnel Matter Item be added as #17 as a information item only then for the agenda proceed as usual.

Commissioner Griego second the motion to approve amended agenda.

All in favor. Motion carried.

5. DISCUSSION/REVIEW/ACTION – MEETING MINUTES:

A. JULY 18, 2019 -SPECIAL MEETING.

Commissioner Griego made the motion to approve minutes as presented.

Commissioner Serna second the motion.

All in favor. Motion carried.

B. JULY 25, 2019 – SPECIAL MEETING.

Commissioner Griego made the motion to approve minutes as presented.

Commissioner Serna second the motion.

All in favor. Motion carried.

6. PUBLIC COMMENT:

A. DOMINIQUE MARTINEZ AND VALENTINA WHITE: NM DEPARTMENT OF HEALTH:

Not present.

B. Harold Trujillo – Murphy Lake Update

Mr. Trujillo handed out information SEE ATTACHMENT. He went over the information about the work done to the damn and the history of the project. He

went over the evacuation plan if a break in the dam and how long it would take to affect the surrounding communities. He explained that the park will not be open until the Spring of 2020 due the fact that the park service will be updating campsites.

C. *Joseph Garcia;*

Not present

D. *Mariah Martinez & Destiny Montoya*

They came up to inform about their internship this summer for the ACC and the different project they set up. They both thank the board for the opportunity and asked for the board to continue this program.

E. *Paulina Aragon* with the ACC reported on the projects she and Anita Moss have been working on throughout the year They have been working process but have seen an increase interest throughout the county.

F. *Anita Moss Director for the ACC* Handed out a list of what she would like to touch base with the board the intern has reported on most of her list and wants to thank the intern for the work and would like the board to continue this program.

G. *Merle Whitt President for the Mora Chamber of Comembers.* He stated he would like to remind the Board that the county is a member of the NEPO and they should make sure a representative should attend those meeting NEPO will be Broadcasting the meeting so there shouldn't be and excuse to miss out. Next meeting will be August 20th at 10am.

H. *Mary Alice Duran* resident of the County here to discuss the solid waste delinquent list and how she may offer her service to help find a solution.

I. *Gloria Martinez* from Mora Senior Center is here to introduce herself as the new site director. She stated that she is willing to work with the County to keep this service for our elderly.

7. ELECTED OFFICIAL(S)/DEPARTMENT REPORT(S)

A. ELECTED OFFICIAL REPORT

COUNTY SHERIFF Mr. Espinoza reported all activity the department has had in the past month. He stated that they had a DWI Check Point near the county line alongside the San Miguel County. He reported that during the Mora Fiestas we had calibrated with several County Law Enforcements Taos, San Miguel, State Police to keep the public safe and is happy to say there was only one situation but it was nowhere near town. He stated that they have an officer patrolling the wagon mound area at least two or three time a week.

Under Sheriff Mr. Padilla reported that they will be patrolling both Watrous Day and Bean day Festivities in the next few weekends.

COUNTY CLERK – BOE CLERK Mrs. Trujillo reported that Carlos, Elena and herself attended election school last week to prepare for the upcoming first time Local Election. She stated that this election is the first one held for so many entities and a

big adjustment for the county and state. File date is August 27, 2019 in the County Clerk's Office from 9 am to 5 pm.

County Assessor – Mrs. Trujillo

Not Present

County Treasurer– Ms. Romero reported on the handout provided in the packet **SEE ATTCHMENT**. She went over the Percentages for each department for a total percentage of 8.2% as of this month. She reported that there still no date for auction the person from the state has been busy with other counties and will return to us when he gets a chance.

B. DEPARTMENT HEAD(s)

EMS/AMBULANCE – Brenda Casados, Director

She reported about the activity for the ambulance the amount of calls was 21, 2 were for the I25 area and 2 to the Wagon Mound area. She reported she billed for the amount of \$12,030.25 and collected \$6,132.85. She has some changes in scheduling of her staff and in their shifts but is still able to have coverage.

FINANCE REPORT- TIMOTHY MONTGOMERY, CFO

Mr. Montgomery CFO reported on the FY 2019-2020 budget should be approved by September 1st. He went over the budget as it stands the operational cost will be different for this month as the last year budget cost still spilled over to this month's budget. **SEE ATTACHMENT**. More discussion was had.

PLANNING AND ZONING – RUMALDO PINO, DIRCETOR

Mr. Pino handed his report to the board **SEE ATTACHMENT**. He reported that he set a meeting with Larry Rose to see of the cost of buying an additional license for the program of the Mapping system.

FIRE ADMINISTRATOR – DAVID MONTOYA

Not present

DWI PROGRAM – YOLANDA MEDINA, DIRECTOR:

She reported that she needs to update the contract for the Preventative Specialist it's a nine-month contract. She has several applicants that they need to review. She has been working with San Miguel DWI program to host a safe ride for the Labor Day festival/ Bean Day in Wagon Mound rides for citizen who need rides to and from the Las Vegas area and Mora area. Our program will be contributing \$900.00 for fuel and driver.

NMSU EXTENSION AGENT – SUZANNE DEVOS COLE, AGENT:

Not present

ROAD/SOLID WASTE DEPARTMENT- JERRY MARTINEZ, INTERIM SUPERINTENDENT:

Mr. Martinez handed his report to be in the packet. **SEE ATTCHEMENT**. He went over his report on the different projects he has his department working on. In his report he had Ms. Chavez the summer intern prepare a delinquent solid waste list. He requested the board look into ways or ideas as to how the County correct this

issue. He reported the illegal after-hour dumping and as to how this could be enforced.

C. COUNTY MANAGER'S REPORT – ARTURO MARLOW, COUNTY MANGER:

Mr. Marlow went over his report by a list.

Section 8 was lost years ago within the county it has been transferred to Santa Fe County. He was told to reach out to Northern Region Housing Authority to see if any vouchers are available for the county.

Coffee Bar he has reached out to Diana Martinez with the Collision for the Blind and is still waiting to hear back from her.

Senior Center he stated that he once the bids are accepted and the project gets started. He reached out to Mr. Segura to go over as to how they will provide service to the Senior Center when the Construction is under way. He stated that the Coop Facility will rent the place for the duration of the competition of the project once it started.

NEPO he stated that Mr. John Herrera is will to come in to train the county for the shovel ready projects once the funds are available has meeting set up for the first part of September.

DOT Hardship Auction he stated that the county received a letter denying access to this year auction he was told that the counties are able participate every other year.

County Auction he stated that he has instructed Mr. Martinez to gather all equipment for our county that could be auctioned off and see when that could be put together.

Policy Audit finding need to be addressed and fixed for them not to be found again.

Positions he stated that should be looked into and to what each department needs area and as to how additional may be needed.

Solid waste he stated there should be some brain storming as to how this issue could be resolved. As for employee there are some that have entered a payment plan. He stated that no new hires should not be hired if they have solid waste bill.

Evaluation he stated that he has requested that each department head evaluate their staff this will help determine raises when possible.

Cyber Security needs to be addressed but will have to done once and IT is contracted.

Cleveland Park Clean up day is set for Monday August 12, 2019 he is requesting the county staff get involved.

ICIP he stated that is an item on this agenda Tim and himself will go over it at that time. He does have a list that has been submitted to him and will go over them then.

Commissioner Griego made the motion to enter into a working lunch Executive session to discuss personnel matters and for everyone to meet back at the library at 1:30 p.m.

Commissioner Serna second the motion with a roll call vote at 12:05 p.m.

BOE Clerk Mrs. Trujillo polled the board.

Commissioner Maestas ----- Yes

Commissioner Serna ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

Commissioner Griego made the motion to reconvene back into session with ***no action taken*** at 2:18 p.m.

Commissioner Serna second the motion with a roll call vote.

BOE Clerk Mrs. Trujillo polled the board.

Commissioner Maestas ----- Yes

Commissioner Serna ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

8. EXPENDITURE REPORT:

Mr. Montgomery went over the expenditure list for the month of July it's a standard item each month.

Commissioner Griego made the motion to approve the expenditure report as presented.

Commissioner Serna second the motion.

All in favor. Motion carried.

9. RESOLUTION – INCREASE THE TRANSACTION FEE AND IMPLEMENTING SERVICE FEES WITHIN THE MORA COUNTY MOTOR VEICLE DIVISION OFFICE – ANNETTE ARCHULETA MVD DIRECTOR:

Ms. Archuleta stated that the transaction fee currently is \$1.00. She is requesting the fees be increase to \$3.00 per transaction, \$5.00 per vin inspection \$5.00 per title request from lien holder, \$5.00 per written test and \$0.50 per page for a copy of Driver Manuel.

Commissioner Griego made the motion to approve the resolution with some discussion had.

Commissioner Serna second the motion.

All in favor. Motion carried.

10. RESOLUTION – TO APPROVE AND ADOPT THE ‘MORA COUNTY COMMUNITY WILDLIFE PROTECTION PLAN UPDATE 2019’ – SAM BERRY, FOREST STWARD GUILD:

Mr. Berry presented a packet that showed the project process and what they have done so far and what they would like to continue to work on. He stated as a side bar his MOU will be coming up would like to ask for the board to consider extending the contract.

Commissioner Serna made the motion to approve the resolution as presented and approve the continuation of the MOU when presented.

Commissioner Griego second the motion.

All in favor. Motion carried.

11. PERMISSION TO PROCEED TO ADOPT ARIZONA ROAD AS A COUNTY ROAD- JERRY MARTINEZ, INTERIM ROAD SUPERINTENDENT:

This item was discussed in Mr. Martinez report.

Commissioner Griego made the motion to convene into executive session to discuss personnel matter at 2:50 p.m. by roll call vote.

Commissioner Serna second the motion,

BOE Clerk Mrs. Trujillo polled the board

Commissioner Maestas ---- Yes

Commissioner Serna ---- Yes

Commissioner Griego ---- Yes

All in favor. Motion carried.

Commissioner Serna made the motion to reconvene back into session at 3:02 p.m. with ***no action taken.***

Commissioner Griego second the motion with a roll call vote.

BOE Clerk Mrs. Trujillo polled the board.

Commissioner Maestas ---- Yes

Commissioner Serna ---- Yes

Commissioner Griego ---- Yes

All in favor. Motion carried.

12. RESOLUITON – ADOPTION OF THE INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) – ARTURO MARLOW, COUNTY MANAGER:

Mr. Marlow County Manager stated he has the list of the top five priorities for the county but requested for a final list of how the board would like to send the list to the State, the final list agreed to are as followed:

1. Complication of the County Complex Phase IV
2. The Ambulance/Sheriff build out Phase II
3. Complication of undeveloped areas within the building.
4. Road material pit
5. Additional transfer station for the Ledoux, Rociada area.
6. St. Vrain Mill
7. Watrous parking lot Phase II.

Commissioner Serna made the motion to approve the resolution with set list.

Commissioner Griego second the motion.

All in favor. Motion carried.

13. RESOLUTION – SUPPORTING THE PROTECTION OF WILDLIFE CORRIDORS IN THE UPPER RIO GRANDE BASIN – ALEX TRUJILLO

Mr. Marlow County Manager stated that they reached out to him to request this item be tabled.

Commissioner Griego made the motion to table this item.

Commissioner Serna second the motion

All in favor. Motion carried.

14. INFORMATION – FIESTA COMMITTEE REPORT – ROSALEE TRUJILLO:

Mrs. Trujillo is not present but sent a report on the fiesta's finances.

Commissioner Maestas stated that he would like for the board to be more involved in the process of scheduling and organizing the fiesta's this year was a last-minute fly by the seat of our pant type of event that needs to be prevent.

15. INFROMATION – NM COUNTIES BOARD OF DIRECTORS MEETING – LIONROR MAESTAS, CHAIR:

Commissioner Maestas stated he went to this last meeting in Artesia they went over several items. He has provided a copy of the list to each commissioner to go over. Discussion was had.

16. INFORMATION – COUNTY COMPLEX REPORT – LIONOR MAESTAS CHAIR:

Commissioner Maestas stated that he has been very aggressive in making sure the contractor finishes the punish list to get this project over and done with.

He went over the possibility of contracting a company to come in to train volunteers to complete the pressing survey issue of the RTD project. It will be for a cost of \$3,000.00 In stead of \$5 to \$10 thousand.

17. ADJOURN:

Commissioner Serna made the motion to adjourn at 4:00 p.m.

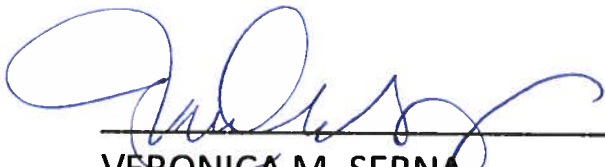
Commissioner Griego second the motion.

All in favor. Motion carried.

MORA COUNTY BOARD OF COMMISSION
AUGUST 8, 2019



LIONOR F. MAESTAS CHAIRMAN



VERONICA M. SERNA VICE-CHAIRMAN

ALFONSO J. GRIEGO MEMBER



ATTEST: 

CARLOS J. ARELLANO COUNTY CLERK

