

**MORA COUNTY BOARD OF COMMISSION  
REGULAR MEETING  
November 14, 2019**

1. Call to Order

Commissioner Maestas called the meeting to order at 9:20 a.m.

2. Roll Call

Commissioner Maestas	–	Present
Commissioner Serna	–	Present
Commissioner Griego	–	Present

3. Approval of Agenda

Attorney Aragon suggested to move item #14 to after public comment.

Commissioner Griego stated he would like to discuss that contract in executive session.

Commissioner Maestas stated they will move item #14 to after executive session.

4. Public Comment

Frank Lucero: Mr. Lucero stated he had a few items he would like to discuss with the Commission. First, he would like to know the status of the Community Center Project. Manager Ansley stated she would like to go take a look at the project after the meeting, as of right now there has been no action on the project. She stated the money is encumbered and she needs an update on where they are with the project so they can get moving on it. Mr. Lucero stated another thing he would like to discuss is the ambulance service. He stated the response time to Wagon Mound and Watrous is lengthy, he stated he knows it is not the fault of the ambulance, he understands the roads are not the best and there is wildlife. He suggested to have a small contract made with the Superior Ambulance in Las Vegas to improve the response time to Wagon Mound and Watrous.

Commissioner Maestas stated they are aware of this issue and are in the process of addressing it.

The third issue Mr. Lucero would like to discuss is the water. They are working on getting a new tank. There are people working on this project but they are having trouble with funding. Mr. Lucero asked if the Commission can send them in the right direction to get funding.

Commissioner Serna invited Mr. Lucero to attend the next water alliance meeting.

Mayor Quintana of Wagon Mound: Mayor Quintana stated he is there to also discuss the ambulance issue.

Commissioner Maestas stated they are working on that within the County to make sure we are in accordance with everything before they approach superior ambulance services.

5. Discussion/Review/Action – Minutes

a. September 26, 2019 – Special Meeting

Attorney Aragon asked the Commission if they can table these minutes until next Commission meeting, Aragon stated he has not had the opportunity to meet with the clerk's office to get minutes regarding Pacheco Village more concise, this is a legal issue now.

Commissioner Griego made a motion to table the September minutes.

Commissioner Serna second the motion.

***All in favor. Motion carried.***

b. October 10, 2019 – Regular Meeting

Commissioner Griego made a motion to approve.

Commissioner Serna second the motion.  
*All in favor. Motion carried.*

- c. October 23, 2019 – Special Meeting  
Commissioner Griego made a motion to approve.  
Commissioner Serna second the motion.  
*All in favor. Motion carried.*

6. Information/Presentation – Proposed Veterans Memorial – Veterans Group  
No presentation

7. Information/Presentation – Alliance for Local Economic Prosperity – George & Dee Gamble  
Mr. and Mrs. Gamble presented a handout about the Alliance for Local Economic Prosperity to the Commission.  
See attached.

### *Executive Session*

Commissioner Serna made a motion to go into executive session at 9:52 a.m  
Commissioner Griego second the motion.

All in favor on a roll call vote  
Commissioner Maestas – Yes  
Commissioner Serna – Yes  
Commissioner Griego – Yes

Commissioner Serna made a motion to reconvene into regular session at 1:00 p.m.  
Commissioner Griego second the motion.

All in favor on a roll call vote  
Commissioner Maestas – Yes  
Commissioner Serna – Yes  
Commissioner Griego – Yes

8. Information/Presentation – Collins Lake Coffee – Steve Smaby  
Mr. Smaby stated he is attending the meeting to discuss having the Coffee Shop inside the County Complex.  
Mr. Smaby stated the Commission for the Blind is requesting a letter from the County Commission stating the County is interested in having a Coffee Shop inside the County Complex.  
Further discussion took place between the Commission, County Attorney and Mr. Smaby.  
Commissioner Maestas stated this was not put on the agenda as an action item but it will be for the next Commission meeting. Maestas asked Attorney Aragon to enter into negotiation with the Commission for the Blind and see if we can come to an agreement on a contract.

*Item #14:* Discussion/Review/Action – MOU with NM Main Street Program – Joy Ansley, County Manager  
Ms. Anita Moss and Mrs. Ruthann Griego presented the contract for the Main Street Program to the Commission.  
Attorney Aragon stated he does have some questions about the Contract. He suggested to table this item for today to fix some of the dates on the contract.

Further discussion took place between Attorney Aragon, Ms. Moss, Mrs. Griego, the Commission and the Manager.

No action taken.

9. Department Head/Elected Officials Reports

1. Elected Officials

a. County Clerk – Carlos Arellano

Clerk Arellano stated the Clerk's office just finished up with the Local Election, there will be an election every year from now on.

Commissioner Maestas asked if the State will be funding those elections.

Clerk Arellano stated yes.

b. County Assessor – Rosalee Trujillo, Assessor

No report

c. County Sheriff – Amos Espinoza, Sheriff

No report

d. County Treasurer – Florence Romero, Treasurer

See attached report.

2. Department Heads

a. EMS/Ambulance – Brenda Casados, Director

Manager Ansley stated Ms. Casados had to leave the meeting. She stated the EMS report is basically the same as the Treasures report.

Discussion took place between the Manager and the Commission.

b. Finance Report – Kathy Mendoza, Interim CFO

See attached report.

c. Road/Solid Waste Department – Jerry Martinez, Superintendent

Mr. Martinez presented the road/solid waste department report to the Commission, see attached.

Discussion took place between Mr. Martinez, Attorney Aragon and the Commission.

d. Planning & Zoning – Rumaldo Pino III, Director

See attached report.

e. Fire Administrator – David Montoya, Fire Administrator

No report.

f. DWI Program – Yolanda Medina, Director

No report.

g. Extension Agent – Suzanne DeVos Cole, Extension Agent

No report.

- h. County Manager Report – Joy Ansley, County Manager  
County Manager Ansley presented her report to the Commission, see attached.  
Discussion took place between the manager, Attorney Aragon and the Commission.  
Commissioner Maestas commended Manager Ansley for all her hard work she has put in for the County.

10. Discussion/Review/Action – Expenditure Report – October 2019 – Kathy Mendoza, Interim CFO  
County Manager Ansley presented the expenditure report to the Commission, see attached report.  
Commissioner Griego made a motion to approve.  
Commissioner Sena second the motion.  
**All in favor. Motion carried.**

11. Discussion/Review/Action – Resolutions – Kathy Mendoza, Interim CFO
- Budget Adjustment to 200-0510 Ambulance - \$20,000.00
  - Budget Transfer 101-0400 Commission - \$31,625.00
  - Budget Transfer 101- General Various - \$101,097.00
  - Budget Transfer 203-0203 Property Valuation - \$100.00
  - Budget Transfer 209-0254 SBR VFD - \$1,000.00
  - Budget Transfer 222-0249 VFD Fees - \$49,992.00
  - Budget Transfer 500-0504 Solid Waste - \$100.00

Manager Ansley presented the Resolutions to the Commission. Discussion took place between the Manager and the Commission.

All Resolutions were approved at once.

Commissioner Sena made a motion to approve all the Resolutions.

Commissioner Griego second the motion.

**All in favor. Motion carried.**

12. Discussion/Review/Action – Rode Department Budget – Jerry Martinez, Road/SW Superintendent  
Manager Ansley stated this item has already been taken care of. No action is needed.

13. Discussion/Review/Action – Contract for Road Department Instructor/Operator – Jerry Martinez, Road/SW Superintendent

Mr. Martinez presented the Contract to the Commission. Mr. Martinez stated this contract is to hire Eric Garcia as an instructor/operator for the road department.

Commissioner Griego made a motion to approve.

Commissioner Sena second the motion.

**All in favor. Motion carried.**

14. Discussion/Review/Action – MOU with NM Main Street Program – Joy Ansley, County Manager  
This item was discussed after item #8.

15. Discussion/Review/Action – Resolution – Supporting a Public/Private Economic Development – County Manager, Joy Ansley

Manager Ansley presented the Resolution to the Commission.

Commissioner Griego made a motion to approve.

Commissioner Sena second the motion.

**All in favor. Motion carried.**

16. Discussion – County Census Update – Joy Ansley, County Manager  
Manager Ansley stated there is a signed contract in the packets, see attached. Manager Ansley stated the grant is for the County to do outreach to teach the public that they need to participate in the Census. There is a requirement to put together a Committee to expend these funds. Manager Ansley stated she has put herself, Frances Muniz and Suzanne Cole on the committee to get this agreement approved. More people are still needed. Further discussion took place between Manager Ansley, the Commission, and Attorney Aragon.
17. Discussion – Capital Outlay Priorities – Joy Ansley, County Manager  
Manager Ansley stated this item was already discussed.
18. Discussion/Review/Action – Resolution Support for 2020 NMC Legislative Priorities – Joy Ansley, County Manager  
Manager Ansley presented the Resolution to the Commission.  
Commissioner Serna made a motion to approve.  
Commissioner Griego second the motion.  
***All in favor. Motion carried.***
19. Discussion/Review/Action – Appointment to NMC Insurance Authority a Voting Member and Alternate – Joy Ansley, County Manager  
Manager Ansley stated the Association of Counties wants the Commission to appoint a voting member and an alternate for the County Insurance Authority.  
Commissioner Maestas made a motion to appoint Commissioner Serna as the Voting Member.  
Commissioner Griego second the motion.  
***All in favor. Motion carried.***  
Commissioner Serna made a motion to appoint Commissioner Maestas as the Alternate.  
Commissioner Griego second the motion.  
***All in favor. Motion carried.***
20. Discussion/Review/Action – Agreement Tapetes De Lana & Mora County for Fiscal Agent Services – Joy Ansley, County Manager  
Manager Ansley recommended to table this item in order to resolve some issues.  
No action taken.
- 21. Executive Session**
- 22. Next County Commission Meeting**
- 23. Signing of Approved Documents**
- 24. Adjournment**  
Commissioner Griego made a motion to adjourn at 3:53 p.m.  
Commissioner Serna second the motion.  
***All in favor. Motion carried.***



**MORA COUNTY BOARD OF COMMISSION**

**X** 

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Lionore F. Maestas  
Chairman

**X** 

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Veronica M. Serna  
Vice-Chairman

**X** 

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Alfonso J. Griego  
Member



**X** 

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Carlos J. Arellano  
County Clerk

