

MORA COUNTY BOARD OF COMMISSION
SPECIAL MEETING
APRIL 15, 2024

1. CALL TO ORDER:

Commissioner George Trujillo called the meeting to order at 8:23 a.m.

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

Commissioner George Trujillo led the board and audience in the pledge and salute.

3. ROLL CALL:

Deputy Elena Duran polled the Board.

Commissioner George Trujillo – Present

Commissioner John Trujillo – Present

Commissioner Veronica Serna – Present

All present and accounted for.

4. APPROVAL OF AGENDA:

Manager Joseph Garcia introduced Jon Hoyle and John Kropog from Thompson Consulting Services regarding disaster recovery, and requested time be given for them to present.

County Attorney Ms. Cruz recommended that item #9, titled other informational items, be used for this presentation and that it be moved after item #4.

Commissioner Veronica Serna made the motion to approve the agenda with the amended adjustment as recommended by both the Manager and County Attorney.

Commissioner John Trujillo seconded the motion.

All in favor, motion carried.

5. AMENDED AGENDA BRINGING ITEM #9 AFTER ITEM #4 DISCUSSION: OTHER INFORMATION ITEMS:

Jon Hoyle from Thompson Consulting stated that he and John Kropog are present today to give an overview of the kind of services they provide. He shared a screen presentation that gave a breakdown of the services they have provided for other entities. They went over the type of services the county may need and how they can help the county move forward with the disaster recovery. More discussion was had about the four created positions under SB 6 and how they will be utilized in the disaster recovery.

6. DISCUSSION/ACTION: APPROVAL OF AMENDED CONTRACT FOR COUNTY MANAGER JOSEPH GARCIA:

County Attorney Ms. Cruz stated that she has worked with HR Coordinator Mrs. Romero on this contract bringing Manager Garcia's salary from the previously agreed amount of \$110,000 per year to \$150,000 per year; this will be from current date until the end of FY

2024. At that time, it will be up to the Board to revisit his contract for FY 2025. On that note, she recommends the board to approve this item as presented.

Commissioner John Trujillo made the motion to approve the recommendation from the County Attorney.

Commissioner George Trujillo seconded the motion with a roll call vote.

Deputy Ms. Duran polled the Board:

Commissioner George Trujillo – yes

Commissioner John Trujillo – yes

Commissioner Veronica Serna – abstained due to her being related to the manager.

A vote was taken, and it passed two for and one abstained.

7. DISCUSSION/ACTION: APPROVAL OF JOB DESCRIPTION FOR DEPUTY MANAGER:

County Attorney Ms. Cruz stated that she has also been working with HR Coordinator Mrs. Romero on the wording of the duties. She stated this position was created when the past Manager Michael Rivera was employed, but it was never filled so at this time this position is needed to take over some duties that the current Manager Garcia needs help with.

Commissioner Veronica Serna stated that she reviewed the wording of that position and saw that those duties exceed the qualifications of the current Manager.

County Attorney Ms. Cruz stated that is one of the reasons she has been working with Mrs. Romero on the language that needs to be corrected. She recommends that the Board approve this item with the amendments being made by the County Attorney and HR.

Commissioner John Trujillo made the motion to approve on the recommendation from the County Attorney.

Commissioner Veronica Serna seconded the motion.

All in favor, motion carried.

8. DISCUSSION/ACTION: CLARIFYING VOTE REGARDING THE BUDGET ADJUSTMENT APPROVED AT THE APRIL 10, 2024, MEETING:

County Attorney Ms. Cruz stated that this item needs clarification from the CFO Mr. Baquera on the correct amount reflected in the adjustment from the April 10, 2024, meeting for the other contractual services to SB-6 interest based funds. This item was already approved, this is to make sure the proper documentation is recorded in the Clerk's Office. She recommends that the board approve as presented by CFO Baquera.

Commissioner Veronica Serna made the motion to approve the recommendation from the County Attorney.

Commissioner John Trujillo seconded the motion.

All in favor, motion carried.

9. DISCUSSION/ACTION: RESOLUTION APPROVING MORA COUNTY'S 2024 ROAD LOG:

County Manager Garcia stated he just texted Road Superintendent Mr. John Romero that stated that Ronnie Pino from DOT has given Mora County an extension for the road log through Friday, April 19, 2024.

County Attorney Ms. Cruz stated that she also spoke to Mr. Romero on the extension and realized it expires this Friday and recommends that Mr. Romero work on this log ASAP. She

stated that the board should meet late Thursday or early Friday to approve. She understands this log needs to have the description of each road and the mileage in a format that meets with the NMDOT expectations .

She recommends the board to table this item until the Friday meeting. More discussion was had on the proper timelines needed for this not to happen again.

Commissioner Veronica Serna made the motion to table on the recommendation from the County Attorney.

Commissioner John Trujillo seconded the motion.

All in favor, motion carried.

10. ADJOURNMENT:

Commissioner Veronica Serna made the motion to adjourn at 9:42 a.m.

Commissioner John Trujillo seconded the motion.

All in favor, motion carried.



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She recommends the board to table this item until Friday meeting. More discussion was had on the proper timelines needed for this not to happen again.

Commissioner Veronica Serna made the motion to table on the recommendation from the County Attorney.

Commissioner John Trujillo second the motion.

All in favor, motion carried.

10. ADJOURNMENT:

Commissioner Veronica Serna made the motion to adjourn at 9:42 am.

Commissioner John Trujillo second the motion.

All in favor, motion carried.



MORA COUNTY BOARD OF COMMISSION

George A. Trujillo
George A Trujillo Chairman

John h Trujillo
John h Trujillo Vice-Chairman

Veronica M Serna
Veronica M Serna Member



ATTEST: Carlos J. Arellano
Carlos J Arellano County Clerk