

MORA COUNTY BOARD OF COMMISSION
Special Meeting
August 20, 2024

1. CALL MEETING TO ORDER:

Commissioner George Trujillo called the meeting to order at 2:00 pm.

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 Clerk Vivian Trujillo polled the Board:

Commissioner George Trujillo – Present

Commissioner John Trujillo – Present

Commissioner Veronica Serna – Present

All present and accounted for.

4. APPROVAL OF AGENDA:

Commissioner George Trujillo requested that item #19 be brought up to item #4.

Commissioner John Trujillo made the motion to approve the amended agenda as requested.

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

5. Item #19 other informational information:

Commissioner George Trujillo stated that Manager Joseph Garcia resigned, and Deputy Manager Clarence Aragon will step into the role of Manager until another Interim Manager could be appointed.

6. DISCUSSION/ACTION – APPROVAL OF MINUTES:

a. August 6, 2024 – Special Meeting

Deputy Manager Aragon recommends that this Item be approved as presented.

Commissioner Veonica Serna made the motion to approve as recommended by Deputy Manager.

Commissioner John Trujillo second the motion to approve.

All in favor, motion carried.

b. July 2, 2024 – Special Meeting

Deputy Manager Aragon recommends that this item be approved as presented.

Commissioner John Trujillo made the motion to approve as recommended by Deputy Manager.

Commission Veronica Serna second the motion to approve.

All in favor, motion carried.

c. June 27, 2024 – Regular meeting

Deputy Manager Aragon recommends that this item be approved as presented.
Commissioner John Trujillo made the motion to approve as recommended by Deputy Manager.

Commissioner Veronica Serna second the motion to approve,
All in favor, motion carried.

7. DISCUSSION/ACTION – RESOLUTIONS

A. BUDGET ADJUSTMENT REQUEST

Deputy Manager Aragon recommends this item be tabled for information to be gathered and reviewed.

Commissioner John Trujillo made the motion to table as recommended by Deputy Manager.

Commissioner Veronica Serna second the motion to table.
All in favor, motion carried.

8. DISCUSSION/ACTION- APPROVAL OF ISSUANCE OF RFP FOR LEGAL COUNSEL TO ADVISE ON PROCUREMENT RELATED MATTERS:

County Attorney Tina Cruz stated that she could present on this item. She informed the Board that this RFP for legal counsel on procurement matter will be beneficial to assist the county in federal procurement laws to help to process the FEMA monies.

Commissioner Veronica Serna questioned why not hire an Consultant instead of an Attorney?

Commissioner George Trujillo called of a motion as Deputy Manager recommended.

Commissioner John Trujillo made the motion to approve the RFP as recommended by Deputy Manager.

Commissioner George Trujillo second the motion to approve the RFP.
Two in favor, Commissioner Veronica Serna opposed, motion carried.

9. DISCUSSION/ACTION – APPROVAL OF MOU BETWEEN MORA COUNTY AND NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT TO ADMINISTER CAPITAL OUTLAY FUNDS:

County Attorney Cruz stated that this item should be tabled due to the Manager resignation and not enough time to update or inform Deputy Manager on these matters.

Commissioner John Trujillo made the motion to table this item on the recommendation of the Attorney.

Commissioner Veronica Serna second the motion to table.
All in favor, motion carried.

10. DISCUSSION/ACTION – APPROVAL OF MOU BETWEEN MORA COUNTY AND NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT TO ADMINISTER EDA GRANT:
County Attorney Cruz stated that this item should be tabled due to the same reason.
Commissioner John Trujillo made the motion to table this item on the recommendation of the Attorney.
Commissioner Veronica Serna second the motion to table.
All in favor, motion carried.

11. DISCUSSION/ACTION – APPROVAL OF BID FOR PIT RUN MATERIAL:
County Attorney Cruz stated that this item should be tabled.
Commissioner John Trujillo made the motion to table this item on the recommendation of the Attorney.
Commissioner Veronica Serna second the motion to table.
All in favor, motion carried.

12. DISCUSSION/ACTION – APPROVAL OF BID FOR PROPANE:
County Attorney Cruz stated that this item should be tabled.
Commissioner John Trujillo made the motion to table on the recommendation of the Attorney.
Commissioner Veronica Serna second the motion to table.
All in favor, motion carried.

13. DISCUSSION/ACTION – APPROVAL OF BID FOR SEMI-TRUCK:
County Attorney Cruz stated that this item should be tabled.
Commissioner John Trujillo made the motion to table on the recommendation of the Attorney.
Commissioner Veronica Serna second the motion to table.
All in favor, motion carried.

14. DISCUSSION/ACTION – RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FROM THE LOCAL SHORT TERM INVESTMENT FUND OPERATED BY THE NEW MEXICO STATE TREASURER’S OFFICE:
County Attorney Cruz stated that this item should be tabled until the Deputy Manager is informed of the process to present this item properly.
Commissioner John Trujillo made the motion to table this item on the recommendation from the Attorney.
Commissioner Veronica Serna second the motion to table.
All in favor, motion carried.

15. DISCUSSION/ACTION - APPROVAL OF USDA FOREST SERVICE AGREEMENTS:

County Attorney Cruz stated that this item has been reviewed and found to be ready for the Board to approve as resented today.

a. Modification of Grant or Agreement:

Commissioner John Trujillo made the motion to approve this agreement or grant on the recommendation of the Attorney.

Commissioner Veronica Serna second the motion with the names of roads attached to the listed #.

All in favor, motion carried.

b. Agreement # 23-RO-11030200-109 La Loma Road.

Commissioner John Trujillo made the motion to approve the La Loma Road agreement as presented.

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

c. Agreement # 24-RO-11031000-258 Encinal Road.

Commissioner John Trujillo made the motion to approve the Encinal Road agreement as presented.

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

d. Agreement # 24-RO-11030200-257 Luna Canyon Road.

Commissioner John Trujillo made the motion to approve the Luna Canyon Road agreement as presented.

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

16. DISCUSSION/ACTION – APPROVAL OF COMMUNITY MEMBER FOR OPIOID PROGRAM COMMITTEE:

County Attorney Cruz stated that this item should be tabled until Deputy Manager get better informed on the subject.

Commissioner John Trujillo made the motion to table on the recommendation of the Attorney.

Commissioner Veronica Serna second the motion.

All if favor, motion carried.

17. CLOSE SESSION: THREATENED LITIGATION HPCC CLAIM:

Commissioner George Trujillo called for a motion to enter close session to discuss pending or threatened litigation on HPCC claim with Michael Martinez and Singleton Schreiber.

Commissioner John Trujillo made a motion to convene into closed session at 2:15 pm.

Commissioner Veronica Serna second the motion on a roll call vote.

Deputy Clerk Trujillo polled the Board:

Commissioner John Trujillo – yes
Commissioner Veronica Serna – yes
Commissioner George Trujillo – yes
All in favor, motion carried.

Commissioner George Trujillo called for a motion to reconvene back into session with no action taken while in closed session only discussion on HPCC Claim.

Commissioner John Trujillo made the motion to reconvene back into session at 3:44 pm.

Commissioner Veronica Serna second the motion with a roll call vote.

Deputy Clerk Trujillo polled the Board:

Commissioner John Trujillo – yes
Commissioner Veronica Serna – yes
Commissioner Geroge Trujillo – yes
All in favor, motion carried.

18. DISCUSSION/ACTION APPROVAL OF EMPLOYEE BASED CLAIM TO HPCC CLAIMS OFFICE BY SINGLETON SCHREIBER:

County Attorney Cruz stated that this claim will cover the additional employees the county will need in the future to ensure it can provide services for the community. Such as additional employees for the Assessor's office (2), Clerk's office (2), Sheriff deputies (3-4), Treasurer's office (1) Manager's staff (3), Solid waste (3) Road Dept. (3) EMS (3-4), Finance Dept. (2) P&Z (2) Reception (2) and other not mentioned. She recommends the Board to approve as presented.

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

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

19. DISCUSSION/ACTION – IDENTIFICATION OF FIRST SET OF PRIORITIES FOR ROADS CONSTRUCTION FOR PROCESSING BY THOMPSON CONSULTING:

County Attorney Cruz stated that this item covers the priority roads to be done by Thompson Consulting. She stated that the H&H study done was not correct and according to Thompson Consulting their H&H study shows difference in different areas such as culverts and drainage and road measurements. She went over the area where Singleton Schrieber could assist Thompson with the SB6 monies.

Michael and Christina stated that they need the Board to prioritize the roads they want worked on as soon as possible. Michael stated that Attorney Cruz is correct the H&H study was totally off, and this will affect the amount of monies needed for each project, example what cost \$3 million may go up to \$10 million. He and his staff walked some roads to find the number of culverts needed is incorrect. Most need more than just two culverts: some

need up to 22 culverts, and the drainage is non-existent in other areas. More discussion was had on the needs of specific roads. He requested the Board's list of priority roads they want worked on as soon as possible.

The Board listed A-004, B-019A, B-019, B-028, B-028A, A-001, A-006, A-005, and A-042. As the top 9 roads they want done.

Attorney Cruz recommends the Board approve the set roads as decided.

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

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

20. SIGNING OF APPROVED DOCUMENTS:

All approved documents are signed by the Board.

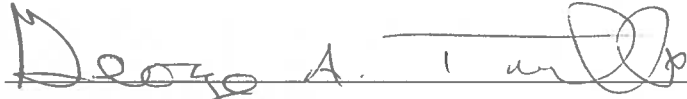
21. ADJOURNMENT:

Commissioner John Trujillo made the motion to adjourn at 4:32 pm.

Commissioner Veronica Serna second the motion



All in favor, motion carried.

MORA COUNTY BOARD OF COMMISSION
Special Meeting of August 20, 2024


George A. Trujillo Chairman


John H. Trujillo Vice-Chairman


Veronica M. Serna Member


ATTEST:  Carlos F. Arellano County Clerk

