



BOARD OF COUNTY COMMISSIONERS OF MORA COUNTY

Regular Meeting – February 28, 2025 – 9:00 a.m.

Mora Independent School District Board Room – 10 Ranger Rd, Mora, NM 87732

1. Call to Order

Chairman George Trujillo called the meeting to order at 9:00 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

Deputy Clerk Elena Duran polled the board: **Commissioner George A. Trujillo** – Present; **Commissioner John H. Trujillo** – Present; **Commissioner Veronica M. Serna** – Present. A quorum is present.

4. Approval of Agenda

Interim County Manager Joseph Weathers recommended approval of the agenda as presented. **Commissioner J. Trujillo** made a motion to approve the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote:* **Commissioner V. Serna** – No response; **Commissioner J. Trujillo** – yes; **Commissioner G. Trujillo** – yes. *Motion carried.*

5. Public Comment*

Mora Little League Board Enrique Gonzales expressed sincere gratitude to the Commission for their generous monetary contribution from the previous year. This funding enabled the league to purchase new jerseys and meals. The Little League is now requesting continued support for the current season. Some of the items that need to be addressed are planting grass, fixing old dugout, finishing the concession stand and fixing and building new fences around the field. They hope the Commission will once again consider assisting in their efforts to provide a positive and enriching experience for the young athletes of Mora. **Commissioner G. Trujillo** stated the Manager will get back to the little league board.

Mr. Ed Martinez reported on the acequia's ongoing concerns regarding a crushing site near Mora, emphasizing the lack of compromise due to the area's sensitive ecosystem, bordered by the Mora River, surrounding communities, and the aquifer supplying Mora's drinking water. He referenced the Air Quality Bureau's denial letter to Rancho Escondido LLC that was provided to those present. Martinez announced plans to gather firsthand accounts from cleanup volunteers and invited attendees to witness the site's condition. He also detailed the acequia's hiring of a hydrologist to assess the quarry's impact, requiring access facilitated by Rancho Escondido LLC and Mora County Enforcement Officer, and stressed the need to uphold Mora County's zoning regulations against mining. He likened the situation to a "runaway train," urging collective action to protect the community's water resources and prevent unregulated development.

Ms. Rowan Stanland raised concerns about an unpermitted gravel quarry in Cleveland threatening groundwater, stating she received no response to eight months of inquiries. The Interim Manager deferred the issue to the Planning and Zoning Committee. Stanland questioned the County's adherence to its own laws. **County Attorney Cruz** clarified that public comment is

not for question-and-answer sessions and suggested addressing concerns at a Planning and Zoning meeting. Ms. Cruz did concede that she has received numerous emails from Ms. Stanland but stated that she only attends to assignments that have been provided to her by her client and cannot provide legal advice to external individuals. She is aware, based on what ICM Weathers has shared with Ms. Cruz, that he has had multiple conversations with Ms. Stanland to discuss her concerns and encouraged Ms. Stanland to attend P&Z meetings and Public Comment to express her concerns. **Ms. Stanland** continued, stating neither the County nor the committee responded to her concerns. She further claimed the County now intends to eliminate existing zoning ordinances, including those related to oil, gas, and sand/gravel, reverting to a 1995 ordinance, reportedly due to the current regulations being perceived as external.

Elizabeth Demeanor voiced deep concern about large corporations exploiting resources, citing past anxieties about oil and gas companies and recent alarm over Rio Tinto's interest in their land, which feeds into critical watersheds. She fears corporations prioritize profit over environmental impact, leaving communities to bear the consequences. Specifically, they worried about item 24 on the agenda, which they understood to involve zoning changes that could weaken protection against large-scale corporate resource extraction. Drawing a parallel to vampire mythology, she implored officials not to "open the window" and invite external interests that could "suck the life's blood" from the community. She advocated for a middle ground that allows local resource use while preventing exploitation by powerful outside entities.

Mora Creative Council Ilka Villareal announced the completion of the first phase of the library's beautification, which includes new benches and a wayfinding pole to improve local navigation. She highlighted the project as a new community space and reminded the Interim Manager of the pending Capital Outlay from New Mexico Main Street needed to complete the second phase.

6. Update by the Mora County Veterans Memorial Committee

Veterans Memorial Committee Member Larry Garcia reported progress, including ongoing meetings with Lloyd and Associates to finalize construction documents and recently secured approval for military medals to be placed on the memorial's columns. He also had a productive meeting with State Legislators for Capital Outlay funding, expressing optimism for approval. Additionally, he highlighted a successful Mora Day at the Legislature and plans to create banners, funded by committee member donations, ensuring no county budget requests.

7. Discussion: Update from the Forest Service regarding HPCC Recovery Effort

US Forest Service Carlos Lovato reported approved disaster funding for the HPCC on the Santa Fe National Forest, with details pending. Trail restoration with partners is planned, involving 13 seven-day assignments in the Pecos Wilderness. The Rio de la Casa boundary project is nearing completion, while hazard tree removal and fencing are underway in Capulin. The FY25 road maintenance plan includes Capulin, Johnson, and other roads, with a low water crossing planned for a frequently washed-out bridge. An HPCC emergency flood response crew is being established. The Barria's lookout project aims to restore it for fire observation and communication. Hazard tree removal will continue, with firewood distributed to Mora and San Miguel Counties. Damaged springs near Rio de la Casa and Capulin will be restored with Bat Conservation International. Cattle guard replacements are ongoing, and watershed restoration plans are in development with various partners.

- 8. Discussion: Update by Wilson & Company regarding Pending Public Assistance Projects**
Wilson & Company Armando reported that survey teams have established control points in the Mora area, with drone surveys scheduled for next week to gather data for design work on Encinal, Los Vallecitos, and Camino de la Sierra. Internal discussions are ongoing regarding potential sway or fatigue cracking in the Vigil Canyon bridge, following a FEMA meeting, to address an RFI. Their environmental team is also coordinating with Mr. Gentles to determine clearance requirements for roadway construction. Once survey data is processed, design work will accelerate, and plans will be presented for review.
- 9. Closed Session: Threatened Litigation- HPCC Claim and Pending Litigation- Federal Lawsuits involving HPCC Wildfire (Singleton Schreiber); Personnel Matter subject to Section 10-15-1(H)(2); Pending Litigation- (a) Campbell, (b) John Paul Vigil and (c) Agua Pura matters**
Commissioner J. Trujillo made a motion to enter executive session. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna - yes; Commissioner G. Trujillo – yes. Motion carried.* **Commissioner G. Trujillo** stated we enter executive session at 9:33 a.m. Brain and Crystal will be joining us. **Commissioner G. Trujillo** asked for a motion to reconvene open session. **Commissioner J. Trujillo** made a motion to reconvene regular session. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna - yes; Commissioner G. Trujillo – yes. Motion carried.* **Commissioner G. Trujillo** stated we reconvene open session at 12:22 p.m. During executive session, we visited with Singleton and Schriber attorneys regarding the HPCC claim and federal declared jury judgment case. The meeting is protected by the attorney client privilege. We also discussed other items on the agenda, no action was taken or decisions made.
- 10. Discussion/Action: Approval of Submission of Claim to New Mexico Counties for Smoke Damage Claim**
Attorney Cruz outlined the process for Mora County to pursue a smoke damage claim. The County must first submit a fire damage claim to its insurer, New Mexico Counties, which is expected to be denied. Following this, the County can apply for FEMA's Public Assistance (PA) program, though reimbursement for smoke damage is uncertain and could also be denied. Only after a PA denial can the County file a claim through FEMA's claim office. Attorney Cruz offered to assist the management team in submitting the claim to New Mexico Counties and help explain the current situation, pending Commission approval.
Commissioner J. Trujillo made a motion to approve the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion and stated *for the record* I just want to make sure that this claim included the fire department buildings as well. Interim Manager Joseph Weathers confirmed that this claim included the fire departments. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*
- 11. Discussion/Action: Approval of Submission of Public Assistance through FEMA for the following Immediate Needs: (1) Road Department Equipment, (2) Road Department Facilities, and (3) Road Department Personnel Costs**
Interim Manager Weathers recommended tabling the item. **Commissioner J. Trujillo** made a

motion to *table* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

12. Discussion: Elected Official and Department Head Report(s)

a. Elected Official(s):

County Assessor – No report.

County Clerk – Report provided in packet.

County Treasurer – No report.

Sheriff's Office Americk Padilla stated we are trying to fill the vacant positions within the office; we have a few applicants. We are trying to get the grants in order to be able to start spending the money.

b. EMS – No report.

c. Planning & Zoning – Report provided in packet.

d. County Manager – Interim Manager Weathers stated Mora Day was a success. It was complimented by many for both the legislative side and the reception. I want to extend our gratitude to Brian Colon and Singleton Schreiber who was the corporate sponsor that paid for the food, it was \$2,100. The portables are on their way out. ICM Weathers stated that he would provide the list of who purchased them as he did not remember who they were. He did state that one of the portables was headed to Taos and another was going to Mexico. The Finance Director informed the Commission of who bought the portables (Jacob Loewen, Felipe Rodriguez, Eric Esparza, Martin Acosta Mendoza). **Interim Manager Weathers** stated now we could start working on the EMS, Rec Grant and the Veterans projects. The Legislature is looking good, the Chairmans has done some good work with both the Senator and Representative. This morning, we did institute a County wide fire ban. There was conversation regarding how the fire ban is enforced within the county. **Attorney Cruz** stated in order to be able to enforce it, you'd need to have a governing County law that can be cited. It would be helpful if we talked about this internally to make sure that everybody's operating in a collaborative fashion to make sure that things are being done fairly, because you don't want to just arbitrarily be issuing citations and identifying fines that the public has not been previously notified of that penalty. **Interim Manager Weathers** ended his report by expressing his extreme gratitude to Adelita, Monica, and Travis and Ruthie who helped with preparing for Mora Day at the Legislature.

e. Deputy County Manager Clarence Aragon reported ongoing efforts to procure structures for Solid Waste Operations in Ocate and Wagon Mound for the transfer stations. The Road Department anticipates picking up a purchased dump truck this coming week, with potential Capital Outlay funding reimbursement pending DFA documentation review. Capital Outlay had not been drawn down for the truck that was purchased for the Special Projects Manager, therefore, this money could be used for the dump truck purchase. Aragon also noted a partnership opportunity with the Watrous Wildlife Refuge for road improvements on Highway 161 off of County Road 16, contingent on Commission authorization for application submission for 100% funding of the project. Details of the remaining report were included in the packet.

f. Human Resources & Safety Coordinator/Risk Manager – Report provided in the packets. The discussion took place regarding a heater that was left on in the building that

triggered the fire alarm to go off. Alarms are triggered at 134 degrees. ICM Weathers stated that he had left the heater on in his office on Wednesday and left to Santa Fe so on Sunday he was called in regarding the fire department call. The need to have an available key was discussed and they also discussed the possibility of maintenance being responsible for doing office checks at the end of every night to ensure heaters are turned off

- g. **Road & Solid Waste Department Admin Assistant Monica Mondragon** stated the Road Department has been meeting with the National Guard on work that needs to be done throughout the County, including A042, Morphy Canyon. They are six weeks out currently, but they are ready to come in full force to help whenever they complete their last project. We've been doing work in Montoso, that includes adding a culvert. They've been helping with the Forest Service up in Luna Canyon, off the County right away. We attended a NERTPO meeting last Wednesday. We will be working on our LGRFs for the year 2025/2026 with a deadline of March 15th. Bohannon Houston will be assisting in the applications for those projects. As of April 1st, we need to complete the yearly County Road Log, including maps and 40 miles of maintained mileage. The Deputy Manager, Admin Assistant, Attorney Cruz and Road Superintendent will be working on this in the coming weeks.
- h. **IT Manager Travis Vigil** stated the mass notification system is up and running. We're creating different groups so we can start broadcasting that out for the public and internal offices. The next step is working with Civic Plus on the website, the design portion is finished, now they're going to start transferring everything over. I've also been working on installing electric locks for the offices, where we can electrically lock the doors, and track coming and going. The doors will always open from the inside out. Once the website is complete it will redirect from .com to .gov which will also include the County emails. A viewing of the website will be presented to ensure feedback is provided before it is formally introduced to the public. The launch should be at the end of April.
- i. **Fire Administrator Kristofer Romero** I found the Watrous Fire Department a 2000-gallon water tank tender to have in place while the other one gets worked on. We have had several fire incidents throughout our county throughout the last two weeks; we placed a fire ban as of today.
- j. **DWI** – No report.
- k. **MVD** – Report provided in packet. ICM Weathers mentioned that both staff from MVD have been attending training on the new system
- l. **Emergency Manager** – No report.
- m. **Maintenance Supervisor** – No report.
- n. **Special Projects Manager** – No report.
- o. **County Commission – Commissioner V. Serna** stated the deadline has approached on the County Manager applications, and we have received five applications. Do we know when the interviews will take place? Also, we're running out of time again for a Budget Work Session as the fiscal year is approaching. Will we schedule that as soon as we can, for the Commission to meet on the budgets? The other thing that was brought to my attention and, as I said before, Commissioners do not deal with personnel issues, that there's potentially some timecard fraud occurring. I'm going to put that on you, JD, just make sure it doesn't happen, because that is an offense, and we just want to make sure that there's no timecard fraud happening within the County.

13. Discussion/Action - Expenditure Report/Budget Report Ruthie Castellon, Finance Director

a. Expenditure Report- January 2025

Interim Manager Weathers recommended approval of the expenditure and budget report.

Commissioner J. Trujillo made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. Also, stating I see we are paying for CDL training. How many people are being trained? **Fire Administrator Romero** stated I had two people go for CDL training. They found an individual who was moving on it faster so rather than train with Luna they trained with him; they were done with training within two weeks. **Commissioner V. Serna** stated if you can just document that, because I know they have the WIN program going, and it was supposed to be providing training for governments. Another question for clarification, it looks like we're using different batches of checks, one for regular expenditures, one for payroll, because there's numbers from 280,000 sequence, and then there's another sequence in the 17,000s, and then another sequence in 33,000.

Ruthie stated that's a function of the accounting system. The way that they print out, because they're different segments of the system. We're having trouble with Triadic. The reports had to be printed from the Treasurer's office because it's offline, and payroll had issues with the checks the way that they were getting cut off, so, we've been working with Triadic for the past two weeks trying to resolve that.

Commissioner G. Trujillo stated *all in favor on a roll call vote*: **Commissioner J. Trujillo** – yes; **Commissioner V. Serna** – yes; **Commissioner G. Trujillo** – yes. *Motion carried.*

b. Budget Report- January 2025

Interim Manager Weathers recommended approval. **Commissioner V. Serna** made a motion to approve. **Commissioner J. Trujillo** seconded the motion. **Commissioner G. Trujillo** stated any further discussion. **Commissioner Serna** expressed concern over the increased size of budget reports, finding them cumbersome. **Ruthie** explained that the Finance Department is actively working with JAG to reconcile budget figures and ensure accuracy, having recently submitted a second quarterly report to DFA. They are also preparing for a full audit within five weeks, focusing on reconciling capital assets, lease agreements, and identifying unaccounted revenues and expenses. Once this process is complete and a finance department addition is made, they will focus on grant reconciliation and accurate reporting. **Commissioner G. Trujillo** stated *all in favor on a roll call vote*:

Commissioner J. Trujillo – yes; **Commissioner V. Serna** – yes; **Commissioner G. Trujillo** – yes. *Motion carried.*

14. Discussion/Action-Resolutions Ruthie Castellon, Finance Director

a. Budget Adjustment Request

Interim Manager Weathers recommended tabling the item. **Commissioner J. Trujillo** made a motion to *table* the item under the recommendation of the Manager.

Commissioner V. Serna seconded the motion. *All in favor on a roll call vote*:

Commissioner J. Trujillo – yes; **Commissioner V. Serna** – yes; **Commissioner G. Trujillo** – yes. *Motion carried.*

15. Discussion: Update by Procurement Officer regarding Pending Procurement

Finance Director Castellon stated Adelita has been working on advertisements for all three RFPs, which will be published in the Las Vegas Optic on Friday, February 27th; she did make the

deadline to get those published. This is the wood processing RFP, the general engineering consultant for Bohannon Huston, and Owners Representative, previously performed by Charlie Ortero. Further discussion took place regarding the RFP for the Attorney is in progress (Tina stated that she cannot participate in assisting in preparing this one in the event she choose to submit her proposal) and the Long Term Consultants for the Fire Recovery which Tina stated should be posted by next Friday.

16. Discussion/Action: Approval of Resolution Authorizing Pay Increase for Mora County Volunteer Wildland Firefighters

Interim Manager Weathers recommended tabling the item. **Commissioner J. Trujillo** made a motion to *table* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

17. Discussion/Action: Approval of Job Description for Paid Firefighters

Interim Manager Weathers stated you have the job description in your packet. **Fire Administrator Romero** outlined a plan to bring in eight firefighters, housed across local departments, for daily 8-to-5 work and 24/7 on-call duty. They will focus on department maintenance and inspections, and those without Fire One and Fire Two certifications will receive training in Socorro **Interim Manager Weathers** recommended approval.

Commissioner J. Trujillo made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

18. Discussion/Action: Approval of Job Description for Finance Director

Interim Manager Weathers recommended approval. You approved the job description for the CFO, I'm asking on the job title, it not say CFO, but it say Financial Director with the same job description that the CFO position was. I would like to get the title cleaned up so we can readvertise the position. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

19. Discussion/Action: Approval of Proposal for Master Lease Agreement Between Mora County & DSI Financial, LLC

Finance Director Ruthie proposed switching from Xerox to DSI for copier services, citing several advantages. With seven to eight months remaining on their Xerox lease, which incurs frequent overage charges, DSI offers a more flexible annual contract under the state price agreement. DSI's proposal includes upgrading equipment, buying out the remaining Xerox lease, and providing improved service. Furthermore, DSI will credit the remaining \$10,000 on the Xerox lease, manage the current machines, and handle their eventual shipment, which is reflected in the physical contract. Tina asked for confirmation that DSI has committed in writing and Ruthie confirmed that she received that in writing.

Interim Manager Weathers recommended approval. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna**

seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

20. Discussion/Action: Approval of Mora County Health Council Services Agreement(s)

Attorney Cruz stated the only thing that the county needs to sign off on, and I've already signed for my portion is the actual agreement that creates for the funding mechanism, and that was circulated via email by Stephanie. Manager Weathers just needs to date the document, and then once you have that in effect, the County, I understand there's a deadline today, Ruthie, that you need to send an invoice. That invoice has already been prepared. The County doesn't have to worry about the contractor relationship that will be in place between the Health Council and its contractor, because that's an independent contractual relationship between the contractor and the Health Council. The contractor does not become a contractor of

Mora County. The County will provide the funding by way of the existing contract, but that funding goes directly to the Health Council so they can pay their contractor.

Interim Manager Weathers recommended approval. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

21. Discussion/Action: Approval of Inmate Confinement Agreement with San Miguel County

Interim Manager Weathers recommended approval. **Sheriff Padilla** stated the cost is going to possibly go up, but as of right now, the contract is going to be the same. **Attorney Cruz** addressed the next three Sheriff's Office contract items, noting their prior execution by San Miguel County and the Village of Wagon Mound, making renegotiation difficult. She recommended approval for the current year due to existing safeguards but stressed the importance of future negotiations with each entity two to three months before contract renewal. This would allow for updated legal protection and a proper negotiation process, rather than simply approving pre-signed agreements. The recommendation with regard to items 21, 22 and 23 is for the Commission to approve them today, as currently presented with modifications to Commissioner V. Serna being represented as Member, rather than Chair and Carlos Arellano be changed to the new Clerk, Vivian Trujillo. Sheriff Padilla will make the corrections and provide the documents to the Commission to be signed before the end of the meeting. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager and Attorney.

Commissioner V. Serna seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

22. Discussion/Action: Approval of Joint Powers Agreement Between the Mora County Sheriff's Office and the Village of Wagon Mound

Interim Manager Weathers recommended approval. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

23. Discussion/Action: Approval of Memo of Understanding Between Mora County Sheriff's Office and Village of Wagon Mound

Interim Manager Weathers recommended approval. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

24. Discussion/Action: Approval of Advertisement for Public Hearing Involving Planning and Zoning Committee's Adoption of the DGS as the Governing Ordinance

Interim Manager Weathers recommended tabling the item. **Commissioner V. Serna** asked why are we approving a hearing for Planning and Zoning now, we never have. **Interim Manager Weathers** stated it was approval of an advertisement for a Public Hearing involving Planning and Zoning, adoption of DGS in the governing ordinance. We're no longer moving forward with that advertisement. We do have a work session scheduled for March 5th where they will be discussing these items. **Commissioner J. Trujillo** made a motion to *table* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

25. Discussion/Action: Approval of State of NM Governmental Services Agreement Between EMNRD and Mora County

Interim Manager Weathers recommended approval. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

26. Discussion/Action: Grant Agreement Between the Department of Finance and Administration and Mora County (Project No. 24-I4132)

Interim Manager Weathers recommended approval. **Commissioner J. Trujillo** made a motion to *approve* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion and asked if this is an extension to the recreation grant. **Attorney Cruz** stated it's tied to the Veterans Memorial. We did reach out to DFA to get clarification regarding which agreement it pertains to, and the notification from DFA was that it relates to the Veterans Memorial funding. It had been identified in error in terms of the funding source. So it's severance tax, which is why they've corrected that. It doesn't change the substance of the underlying agreement, just the funding source.

Commissioner G. Trujillo stated *all in favor on a roll call vote: Commissioner J. Trujillo – yes; Commissioner V. Serna – yes; Commissioner G. Trujillo – yes. Motion carried.*

27. Next Regular Meeting – March 28, 2025

The next special meeting will be on Tuesday at 4:30 p.m. The next regular meeting will be March 28, 2025.

28. Discussion: Other Informational items

Commissioner G. Trujillo stated we need to set up dates for interviews.

Attorney Cruz stated the interviews that you're talking about involve the position of County Manager, and traditionally, your HR Coordinator, DesMarie Romero, will reach out and let the applicants know about the times. I do provide some assistance to Mrs. Romero on coordinating that. So that's something that I can visit with her about, and then she can be in communication with Stephanie, so that Stephanie can confirm your availability, so the three of us will coordinate to make sure that they're organized and properly noticed, so that you can proceed with that interview process. Ms. Cruz will provide Stephanie with availability for interviews.

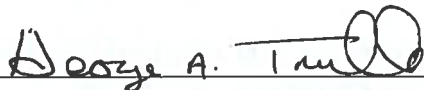
29. Signing of Approved Documents

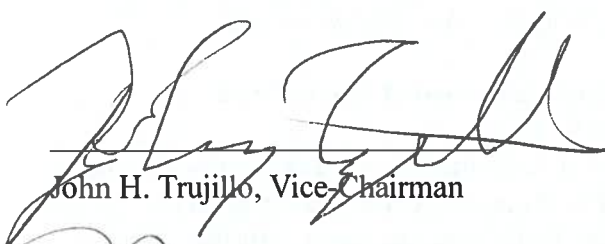
The Commission signed the approved documents.

30. Adjournment

Commissioner V. Serna made a motion to adjourn the meeting. **Commissioner J. Trujillo** seconded the motion. *All in favor. Motion carried.* The meeting adjourned at 1:40 p.m.

MORA COUNTY BOARD OF COMMISSION


George A. Trujillo, Chairman


John H. Trujillo, Vice-Chairman


Veronica M. Serna, Member

ATTEST:


Vivian L. Trujillo, County Clerk

