



BOARD OF COUNTY COMMISSIONERS OF MORA COUNTY

Regular Meeting – January 24, 2025 – 4:00 p.m.

Mora David Cargo Library NM 518 Mora, NM

1. Call to Order

Chairman George Trujillo called the meeting to order at 4:00 p.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

County Clerk Vivian Trujillo 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 under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion and stated I have a question. A couple of items were tabled at the last few meetings, one of them being the Health Council Coordinators Contract. I thought that they were going to work on that one, and they need that in order to draw down money for their Coordinator, which they've already hired. Mr. Weathers, Tina, said that you were going to coordinate a meeting for them. Can you elaborate on what happened and why it's not on the agenda?

Interim Manager Weathers stated they are trying to get the final wording on the contract.

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

5. Public Comment*

Acequia de Los Martinez Association Ed Martinez representing the Acequia de Los Martinez, provided an update on efforts to protect their acequia and the surrounding air and water quality in Mora. Following a full day of testimony before the Environmental Improvement Board (EIB) on January 17th, proceedings will continue on February 14th, when the EIB is expected to rule on the Acequia Association's appeal. Interested parties can contact Paula Jones at the New Mexico EIB. Local residents and the Committee of Cleveland and Mora submitted petitions and appeals, as detailed in the January 18th Santa Fe New Mexican. The EIB is aware that Rancho Escondido operates without proper County authorization, and while the Air Quality Bureau can issue permits regardless of local authorization, they are working to address this policy loophole. The Mora Valley Water System is pursuing legislative changes to prevent similar situations in other communities. Mr. Martinez invited Mr. Weathers to visit the site and offered historical easement access. He also thanked the Mora Planning and Zoning Committee for providing a copy of the Mora County Zoning Subdivision Regulations, which is now understood, are the Mora County Zoning regulations established Governing rules for our County. Ms. Stanland has sent an email to the Commissioner and to the Planning and Zoning members with a final MCZSR document, which she attached and described in her email how the document came about. I have a flash drive

in both Word document and a PDF document that of the Mora County Zoning Subdivision regulations that I will, with the Commission's permission, present to Mr. Weathers.

Rowan Standland stated Mr. Weathers informed us that the Zoning Ordinance currently governing Mora County is called Mora County Zoning and Subdivision Regulation. This Ordinance was passed by the County Commission on December 28, 2018, and became effective on February 5, 2019. Mora County Zoning is a detailed Ordinance that was designed to dovetail with the Mora County Comprehensive Land Use Plan, which was adopted by the County Commission on November 10, 1994, and updated in 2018. Mora County Zoning was paid for by our tax dollars, and we ask that this document be preserved, and that's why Ed is presenting you with the original electronic version of the document today. On behalf of your constituents, we ask that both of these documents be followed for all proposed development in Mora County, we ask that the Land Use Administrator and Code Enforcement Officer require all new business applicants to adhere to Mora County Zoning and Subdivision Regulation. As you are aware, there is a gravel quarry and crusher operating in Cleveland. On November 15, 2024, Mora County issued a cease-and-desist letter to the owners of the quarry. The letter served as notice they were conducting business and operating without a business license. Not only does Rancho Escondido not have a business license, but they are also operating without a Conditional Use Permit. According to Mora County Zoning, a conditional use permit or mineral extraction in western Mora County is prohibited. Section 9124, states that the conditional use permit procedure for all mineral excavation shall follow the same procedure for approval for an oil and gas facility. On page 36 table 2-3 lists mining and extraction in the floating zone. All mining and extraction and oil and gas extraction are included in the floating zone. On table 4-1, it shows a map of Mora County labeled with the Mora County Water Resources, which identifies the entire western part of the County in the Canadian and Pecos headwaters watershed. Western Mora County is in this floating zone. We ask that Mora County continue to take action against this unlawful rock mining in our community. Thank you very much for this opportunity.

Henry Sanchez stated I am here once again on behalf of the Mora Water Association to see if there is any way that the County of Mora can help the Water Association with any kind of funding, any kind of help. I talked to Mr. Trujillo about the possibility of the County taking over the water system but failed with that. We didn't move to second base, but failing that, maybe a Memorandum of Understanding or something where we can get some help from the County so that we're not out there as a volunteer board looking for funding. We talked to the Alliance to see how we can gather our resources. That's in the works right now, but it would go a long way if we had some support from the County. Thank you very much.

Commissioner G. Trujillo stated Mr. Weathers, set a meeting with me, you and Mr. Sanchez to discuss further.

6. Discussion/Action – Approval of Minutes

a. December 24, 2024- Regular Meeting

Interim Manager Weathers stated I have reviewed the minutes of December 24, 2024, regular meeting, and request that you approve these minutes. **Commissioner J. Trujillo** made a motion to approve under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a voice vote:* **Commissioner V. Serna** – yes; **Commissioner J Trujillo** – yes; **Commissioner G. Trujillo** – yes. *Motion carried.*

b. January 3, 2025- Special Meeting

Interim Manager Weathers stated I have reviewed the minutes of the January 3, 2025, special meeting, and request that you approve these minutes. **Commissioner J. Trujillo** made a motion to approve under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. *All in favor on a voice vote: Commissioner V. Serna – yes; Commissioner J Trujillo – yes; Commissioner G. Trujillo – yes. Motion carried.*

7. Update by the Mora County Veterans Memorial Committee

Mora County Veterans Memorial Committee Member Larry Garcia introduced the committee members. Those present were President Joe Geno Pacheco, Secretary, Julian Olivas, Member Tony Garcia, Member Joseph Griego Sr., Mora Mainstreet Fiscal Sponsor, Charles Curtain, and additional Veterans.

Mr. Garcia stated we continue to have our meetings every month. The purpose of those are to discuss and approve the memorial construction documents. January 22nd, our committee unanimously approved the construction documents, as presented by Mr. Tom Cordova with Lloyd and Associates. The purpose of us being here today is to request your approval of the construction documents to move forward and hopefully meet our timelines and also to complete this project, which has been long overdue.

8. Discussion/Action: Approval of Mora County Veteran Memorial Construction Documents by Mora County Commission--Tom Cordova, Architect with Lloyd & Associates

Architects Wayne Lloyd and Associates Tom Cordova presented the Veterans Memorial site plan (see attached plan).

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

9. Discussion: Project Status

a. EMS Facility and Communications Repeaters Alex Tafoya

Architects Wayne Lloyd and Associates Tom Cordova stated the status of EMS is we have had the construction documents completed for a couple of months, and we are still awaiting the agency approvals that will allow us to go out for bid of the project, Mr. Alexander Tafoya delivered a number of documents to the public agencies that need to review it. We have had one response, and that is regarding the Governor's concerns on the handicap requirements, and we are preparing our response, and should have that by the beginning of next week. I also had communications with Commissioner George Trujillo that said that the Department of Finance was also going to approve the project. So that leaves us with about two or three other entities that still need to have reviews, and we do not have those yet.

10. Discussion/Action: Approval of Resolution to Adopt Community Development Block Grant (CDBG) Project Number 20-C-RS-1-01-G-02 Alex Tafoya

Attorney Cruz stated the item can be tabled so at a future meeting Mr. Tafoya can address items 10 and 11. **Interim Manager Weathers** recommend to table item 10. **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 voice vote: Commissioner V. Serna – yes; Commissioner J Trujillo – yes; Commissioner G. Trujillo – yes. Motion carried.*

11. Discussion/Action: Approval of Exhibit 1-Z CDBG Federal Requirements Plan 2025 Alex Tafoya

Interim Manager Weathers recommend table item 11. **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 voice vote: Commissioner V. Serna – yes; Commissioner J Trujillo – yes; Commissioner G. Trujillo – yes. Motion carried.*

12. Discussion: Update from the Forest Service Kenny Alcon

District Ranger Amina Sena introduced the new Forest Service leadership team, Forest Service, Shaun Sanchez, and Restoration Coordinator, Kenneth Alcon and presented the update. The Forest Service has been actively engaging with the community regarding the Hermits Peak Calf Canyon fire recovery efforts through open houses, scoping workshops in Las Vegas and Buena Vista, and attendance at various community meetings. They are also utilizing radio, newspaper outreach, congressional briefings, and news releases to gather community input for the required National Environmental Policy Act (NEPA) environmental assessment. A key focus is engaging local contractors in the recovery work, offering vendors and educational workshops to help them navigate federal contracting procedures. The Service has secured supplemental disaster funding and established partnerships with organizations like the National Forest Foundation (\$6.9 million for reforestation and youth engagement), Bat Conservation International (range restoration and bat-friendly infrastructure), NM EMNRD (hotshot crews for post-fire work), New Mexico Wild (wilderness trail work without chain saws), and the Santa Fe Community Foundation (fuel wood distribution). They are also working with Minority Farmers of the South (boundary surveys for fencing) and River Source (youth employment). Contract work includes the El Pulvinar bridge reconstruction, emergency gravel hauling, hazardous tree removal, cattle guard replacement (\$200,000), and fencing projects (Rio de la Casa: \$1.5 million, 13 miles; Capulin: 23 miles). They are exploring virtual fencing options but prioritize traditional fencing based on permittee preference. The Service has assessed 80 miles of fence and has 202 more to complete. They are also working with Choleta on environmental assessment due to internal capacity limitations. Virtual fencing uses collars on cows and a corresponding app to create invisible boundaries. Cows are trained to respond to a warning beep before a small zap, keeping them within the designated area. While proven effective in flat terrain, its effectiveness in more rugged areas like the local box canyons is still being evaluated. Potential benefits include immediate notification of dead animals or lost collars, eliminating the need for extensive searches. The program is being implemented in partnership with Soil and Water Conservation Districts, ensuring the Forest Service doesn't own any cow data and avoiding potential FOIA issues. The goal is to provide permittees with a tool to improve pasture management, allowing them to easily adjust boundaries and protect sensitive areas like riparian zones. This technology could also help mitigate potential conflicts between grazing and endangered species, enabling sustainable grazing practices. Spring developments and troughs, destroyed by the fire, are being rebuilt with improvements like fencing around the spring orifice to protect the fragile habitat and piping water to troughs for cleaner drinking water for livestock. Extensive invasive species monitoring has revealed significant presence, leading to planned treatment using herbicides applied by youth corps like

Ancestral Lands. Community outreach, including on-the-ground signage, will precede any treatments. Controlling these invasive species is crucial to ensure the recovery of perennial grasses, vital forage for both livestock and wildlife. Monitoring efforts are also underway to ensure compliance with allotment management plans. Road maintenance, particularly on Forest Road 130 (Walker Flats Road), remains an ongoing challenge due to the cascading effects of weather and heavy use from hazard tree removal. The Forest Service emphasizes its commitment to maintaining road access for communities to their public lands, highlighting the extensive work done on Capulin and Walker Flats roads this year.

Hazard tree abatement is prioritizing high-use roads, trails, and infrastructure due to the fire's extensive footprint. A hazard tree Categorical Exclusion (CE) is in place, with a future Environmental Assessment (EA) planned. The "baby cow" stewardship contract focuses on removing hazard trees, processing them, and distributing them to communities for firewood, supporting local economic recovery. Watershed restoration, initially addressed through aerial seeding of native vegetation in heavily burned areas, is now progressing with the development of watershed restoration action plans to identify critical projects and secure funding. Recreation efforts are centered on reopening 22 trails totaling 188 miles, a task complicated by wilderness restrictions on motorized equipment, requiring the use of crosscut saws and engaging youth crews. Partners like the National Forest Foundation and New Mexico Wild are assisting with trail work and wilderness monitoring. Trail maintenance needs are assessed, and crews are deployed strategically. Training is provided to ensure standardized work practices. Reopening trails is crucial not only for recreation but also for traditional uses like the livestock movement, although challenging due to burn severity and downed logs. (Ms. Sena also provided a PowerPoint Presentation).

13. Discussion: Introduction of the HPCC Hazard Tree Cutting & Removal Project Maria Sanchez

T&C Services Maria Sanchez stated they are in partnership with Mora-San Miguel Electric Co-op, who is implementing a FEMA-funded hazard tree removal project on private lands affected by the HPCC fire. The project, initiated in Spring 2024, is being conducted in three overlapping phases. Phase one involves marking trees within the power line easement and a tree-length and a half beyond, to prevent collapses. The project utilizes professional arborists and foresters to identify hazardous trees. Phase two will consist of the cutting, and phase three the removal of the marked trees. Landowners can choose to keep the wood or have it hauled away. T&C Services' outreach team is contacting landowners via phone, email, and a newly established Facebook page to provide updates and information about the project, emphasizing the careful and professional process involved in marking each tree. Mora-San Miguel Electric Co-op will repair any damage caused during the project.

14. Discussion: Submission of Grant Proposal to the CWDG Forest Service to Address Priorities Listed in the Mora County CWPP Edward Martinez

Forestry Department Chair Edward Martinez is collaborating with the New Mexico Forest and Watershed Restoration Institute to secure a Community Wildfire Defense Grant (CWDG). This grant would fund projects addressing priorities outlined in the County's Community Wild Protection Plan (CWPP), focusing primarily on educational activities for private landowners. These workshops would cover topics such as erosion control, and water retention techniques. A small portion of the funding would support Neighbors Helping Neighbors initiatives, hiring local

contractors for tree removal and dead tree cutting. Additionally, the project will partner with the Center for Land Based Culture to document indigenous knowledge of land management, with the goal of developing educational curriculum for K-12 and college levels. This effort aims to integrate traditional ecological knowledge with western scientific approaches to forest management, addressing CWPP priorities through education and limited fuels reduction. The discussion continued regarding collaboration with County staff and the Forest Service to further support the project's goals.

15. Discussion/Action: Approval of Mora Creative Council Grant Extension

Finance Director Ruthie Castellon stated this item was approved last year. The deadline has expired, and because of this Economic Development was able to write an amendment and extend the grant. The item is on the agenda to extend it so the Director can use the remainder of the funds in the amount of \$22,000.

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 voice vote:*

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

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

a. Elected Official(s):

County Assessor – No report.

County Clerk – **Clerk Trujillo** presented the Clerk's report. See report in the packet.

County Treasurer – No report.

Sheriff's Office – **Sheriff Americk Padilla** stated we've been extremely busy. There's a lot of things we've been doing and accomplishing. At this point, we were fully staffed, and due to some unfortunate circumstances, we had one deputy resign, so we're going to have a vacancy. I sit on the Sheriff Association Board right now, through the Sheriff's Association. It is the first time in history that a Sheriff has sat on board.

b. EMS – See report in the packet.

c. Planning & Zoning – No report.

d. County Manager – Interim Manager Weathers presented the Managers report. See report in the packet.

e. Deputy County Manager Clarence Aragon presented the Deputy Manager report. See report in the packet.

f. Human Resources & Safety Coordinator/Risk Manager – see report in the packet.

g. Road & Solid Waste Department – John Romero stated there are many issues with water that is turning into ice on the roads, especially Morphy Canyon. Fixing the canyon is top priority. The discussion continued on avenues of helping correct the ongoing issues with potential funding sources being reimbursed through FEMA.

h. IT Manager – No report.

i. Fire Administrator – No report.

j. DWI – No report.

k. MVD – No report.

l. Emergency Manager -No report.

m. Maintenance Supervisor No report.

- n. **County Commission – Commissioner V. Serna** extended condolences to the staff that have recently experienced passing of family members.

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

a. Expenditure Report- December 2024

Finance Director Ruthie Castellon presented the expenditure report. **Interim Manager Weathers** recommend approval. **Commissioner J. Trujillo** made a motion to approve the item under the recommendation of the Manager. **Commissioner G. Trujillo** seconded the motion. *All in favor on a voice vote: Commissioner V. Serna – abstain due to not being able to review the document ahead of time; Commissioner J Trujillo – yes; Commissioner G. Trujillo – yes. Two in favor. One abstains. Motion carried.*

Commissioner G. Trujillo asked for a motion to enter a 10-minute recess due to an emergency. **Commissioner J. Trujillo** made a motion to enter a 10-minute recess. **Commissioner V. Serna** seconded the motion. *All in favor: Motion carried.* The Commission entered recess at 6:02 p.m.

Commissioner G. Trujillo asked for a motion to reconvene regular session.

Commissioner V. Serna made a motion to reconvene regular session. **Commissioner J. Trujillo** seconded the motion. *All in favor on a roll call vote: Commissioner V. Serna – yes; Commissioner J Trujillo – yes; Commissioner G. Trujillo – yes. Motion carried.* The Commission reconvened regular session at 6:12 p.m.

b. Budget Report- December 2024

Interim Manager Weathers recommend approval. **Commissioner J. Trujillo** made a motion to approve the item under the recommendation of the Manager. **Commissioner G. Trujillo** seconded the motion. *All in favor on a voice vote: Commissioner V. Serna – abstain due to not being able to review the document ahead of time; Commissioner J Trujillo – yes; Commissioner G. Trujillo – before I vote, Manger Weathers there needs to be better effort of the items being provided to the Commission at least a week in advance of the meeting; yes. Two in favor. One abstains. Motion carried.*

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

a. Budget Adjustment Request

Commissioner J. Trujillo withdrew his motion for item 18. a. **Commissioner V. Serna** withdrew the second for item 18. a.

**19. Discussion/Action: Approval of Resolution to Adjust the Final Budget for FY 2024-2025
Ruthie Castellon, Finance Director**

Finance Director Ruthie Castellon stated this is a resolution for a Capital Outlay DFA grant to increase the budget for the Sheriff's Department in the amount of \$1785,000 for the purchase of equipment for Mora County Sheriff's Department.

Sheriff Padilla stated the prior Finance Director comingled the amount with other funds. The new Finance Director is working to create a specific line just for that. This is to help ensure it is being tracked properly. We did not receipt the second round of money properly because the first round of money was not reported.

Interim Manager Weathers recommends approval with the correction to Commissioner's name being George Trujillo. **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 voice vote: Commissioner V. Serna – yes; Commissioner J Trujillo – yes; Commissioner G. Trujillo – yes. Motion carried.*

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

Interim Manager Weathers stated there has not been a pay increase for the Wild Land Firefighters since 2018. We're requesting a \$5 per hour increase, recommend approval. **Commissioner J. Trujillo** made a motion to approve the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. **Commissioner Serna** questioned where the funding for a proposed firefighter pay increase to \$25/hour, up from the current \$20 would come from. **Fire Administrator Romero** clarified that the County is reimbursed by State Forestry for truck usage (\$71/hour) at fires, and firefighters are paid after this reimbursement. The increase is intended as an incentive for wildland firefighters, particularly after their efforts during the Hermits Peak Calf Canyon fire, and to attract younger recruits. Commissioners raised concerns about funding sustainability, prompting a suggestion for Mr. Romero to develop a funding policy. **Attorney Cruz** advised the management team and Fire Administrator to consult with the Finance Director to understand the funding mechanism, especially for fires not covered by state/federal resources, where the County would bear the increased cost. She also noted necessary revisions to the resolution, as it incorrectly refers to volunteer firefighters as "employees" rather than paid individuals.

Interim Manager Weather stated I would like to withdraw my recommendation to approve. My recommendation is to table the item. **Commissioner J. Trujillo** made a motion to *table* the item under the recommendation of the Manager. **Commissioner V. Serna** seconded the motion. **Commissioner G. Trujillo** stated *All in favor on a voice vote: Commissioner V. Serna – yes; Commissioner J Trujillo – yes; Commissioner G. Trujillo – yes. Motion carried.*

Commissioner G. Trujillo stated he needs to be excused from the meeting and asked Commissioner J. Trujillo to take over the meeting. Commissioner J. Trujillo took over the meeting at approximately 6:22 p.m.

21. Discussion/Action: Approval of Resolution Authorizing Acceptance of Grant for Full-Time Paid Firefighters

Attorney Cruz stated this item was previously addressed in terms of the fact these monies were going to be made available to the County. It's a three-year grant that's partially funded in a tiered type fashion, where in year one the County is provided funding at a certain percentage. I believe it's 50% years two and three, it's reduced to 25%. Part of the discussion that took place was how the County was going to be able to fund these positions based on the fact that it's a partially funded grant, and then after the three years expired, how the County was then going to sustain these positions long term. The Commission at the time did agree to accept the funding, and Mr. Romero did indicate that DFA was requesting a resolution authorizing acceptance of the grant. So a vote today would be consistent with the earlier vote taken by the Commission to accept the funding. The County has a lot of work to do, there needs to be a job description created for these new positions. Likewise, a proposed rate of pay needs to be recommended by Human Resources Coordinator, DesMarie, and the Commission needs to approve those job descriptions and the rate of pay. In addition to that, the Commission wanted to hear more about how these positions would

be funded. At this point, the Commission would, simply by way of this resolution, be accepting the grant, and then your management team, in coordination with Fire Administrator Romero and Human Resources Coordinator Romero, would be providing a report back to the Commission on what this will look like long term.

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

Sheriff Padilla stated just an FYI now that the resolution has been approved. Keep in mind that the County will need to make sure they have a fiscal agent to administer the funds.

22. Discussion: Approval of Clerks Office to Change Access of Signatures for Safety Deposit Box at Community 1st Bank Vivian Trujillo

Clerk Trujillo informed the Commission about the County's safety deposit box and the need to update the signatory list. Paula Garcia, Frances Muniz, and Carlos Arellano need to be removed, with Clerk Trujillo, the Manager, and Commissioner George Trujillo remaining as authorized signers. Additionally, as the two keys held by Carlos Arellano are missing, the bank will need to drill the lock at a cost of \$150. This information needs to be officially recorded in the meeting minutes to facilitate the necessary changes.

Attorney Cruz recommended to table the item as due to the language on the item not reading "Discussion/Action". **Interim Manager Weathers** recommended to table the item.

Commissioner V. Serna made a motion to *table* the item as recommended by the Manager.

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

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

Sheriff Padilla stated I bring to you an MOU along with the JPA, and Memo of Understanding that we've been in collaboration with Wagon Mound for approximately six years. There's one paragraph on the MOU that changed, which is the use of the Marshall's Office rather than City Hall because their building has black mold. Wagon Mound is still helping the County with \$90,000 that is the reason we enter into these types of agreements.

Interim Manager Weathers recommended approval. **Commissioner V. Serna** made a motion to approve the item as recommended by the Manger. **Commissioner J. Trujillo** seconded the motion. *All in favor on a voice vote: Commissioner V. Serna – yes; Commissioner J. Trujillo – yes; Commissioner G. Trujillo – excused. Motion carried.*

Attorney Cruz requested the Sheriff's office provide documentation to her office prior to being presented to the Commission to ensure review and modification if necessary.

Interim Manager Weathers rescinded the recommendation to approve the item. **Commissioner V. Serna** rescinded the motion. **Commissioner J. Trujillo** rescinded the second to the motion. *All in favor on a voice vote: Commissioner V. Serna – yes; Commissioner J. Trujillo – yes; Commissioner G. Trujillo – excused. Motion carried.*

Interim Manager Weathers recommended table item 23 until Ms. Cruz has reviewed the documents. **Commissioner V. Serna** made a motion to *table* the item as recommended by the Manger. **Commissioner J. Trujillo** seconded the motion. *All in favor on a voice vote:*

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

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

Interim Manager Weathers stated I recommend Ms. Cruz review the MOU and make the necessary changes. I recommend the item be tabled. **Commissioner V. Serna** made a motion to *table* the item as recommended by the Manger. **Commissioner J. Trujillo** seconded the motion. *All in favor on a voice vote: Commissioner V. Serna* – yes; **Commissioner J Trujillo** – yes; **Commissioner G. Trujillo** – excused. *Motion carried.*

25. Next Regular Meeting – February 28, 2025

The next meeting regular meeting will be on February 28, 2025.

26. Discussion: Other Informational Items

Interim Manager Weathers stated Clarence and Mr. Maes have been working with TLC on replacing the HVAC units.

Attorney Cruz stated it appears that six of the seven heating and air conditioner units have been identified as not being repairable, as Commissioner G. Trujillo described it to me earlier today, the compressor has malfunctioned. So, as manager Weathers indicated, there's work being done in terms of coordinating with TLC plumbing. My understanding is that they have a statewide price agreement. I understand that procurement will be addressing the next steps, but it's obviously a significant topic of concern, because we know that with the very cold temperatures that are at play right now, if you were to end up losing that final unit, the seven of seven units, you could certainly be facing the freeze related issues. The management team, as was indicated by manager Weathers, along with Mr. Maes, are working to address the issue.

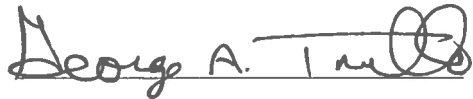
27. Signing of Approved Documents

The Commission signed the approved documents.

28. 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 6:59 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



