

# REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

January 23, 2012

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 23<sup>rd</sup> day of January, 2012 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

## PRESENT & PRESIDING:

Bill Curry, Chairman  
Robert Lopez, Member  
Brad Bryant, Member  
Ellen L. White, County Clerk  
Richard Primrose, County Manager

## OTHERS PRESENT:

Larry Moore, Quay County Road Superintendent  
Cheryl Simpson, Quay County Manager's Office  
Bryan Rinstine, Quay County DWI Administrator  
Janie Murray, Quay County Assessor  
Sue Dowell, Quay County Resident

Chairman Bill Curry called the meeting to order. Janie Murray led the Pledge of Allegiance.

A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve the minutes from the January 9, 2012 regular commission meeting. MOTION carried with all members voting "aye".

A MOTION was made by Brad Bryant SECONDED by Robert Lopez to approve the Agenda as presented. MOTION carried with all members voting "aye".

Old Business: Richard Primrose informed the Commission the position being requested to be filled at the Quay County Extension Office due to the re-assignment of the 4-H Agent will be an NMSU position that will be funded with money provided by the County. The Board of Commissioners discussed establishing a Resolution urging continued state funding of the 4-H Agents in New Mexico.

T. J. Rich, Quay County Detention Administrator and Tom Dominguez, Quay County Extension Agent joined the meeting. Time noted 9:05 a.m.

Bryan Rinstine, Quay County DWI Administrator presented the following items for approval:

1. DWI Quarterly Financial Report for the quarter ending December 30, 2011. A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to approve said Report. MOTION carried with all members voting "aye".
2. Resolution No. 19; Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program. A MOTION was made Robert Lopez, SECONDED by Brad Bryant to approve said Resolution. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

3. Application for FY13 LDWI Grant and Distribution Application; A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Application. MOTION carried with all members voting "aye". A copy is attached and made a part of these minutes.

f. J. Rich, Quay County Detention Center Administrator presented the 2011 Yearly Report. The Report is attached and made a part of these minutes.

Janie Murray, Quay County Assessor presented items from the recent NMAC Board of Directors meeting held in conjunction with the Annual Winter Conference held in Santa Fe:

1. List of Legislative Priorities for the 2012 Session.
2. NM Fire Protection Grant Council FY 2011 and 2012 Grant Awards.
3. 2011 and 2012 Multi-line Pool Contributions.
4. 2011 and 2012 Law Enforcement Pool Contributions.
5. Information regarding the Western Interstate Region 2012 Conference to be held in Santa Fe County on May 16 through May 18.
6. Reported the NM Beef Exports are increasing drastically throughout the State, however the number of exports from Quay County are not increasing with the velocity shown at the State level.

Larry Moore, Quay County Road Superintendent presented the following report:

1. Crews have been hauling on Quay Road BK at Montoya for eight days totaling 76 loads, 912 cubic yards of caliche with 6852 yards remaining and totaling \$23,202.00 so far.
2. A dump truck tailgate has been repaired and another truck developed a leak and was repaired at John's Truck Service.
3. The Project ID Forms for 2012 are due by January 25, 2012. The two bridges on Old Route 66 near San Jon will be the projects identified.
4. While the men were removing trees in the right-of-way for the BK project, damage was done to a fence on Robert Beasley's property that will have to be replaced.
5. The blades are still running on the roads around the County.
6. Numerous potholes need repaired throughout the County when time allows.
7. Money for the CAP, Co-op, and School Bus Routes has been received.
8. Obtaining prices for chips and searching for a spreader.
9. Received complaints from residents regarding the tumbleweeds along Elder Street. The weeds are hung in a citizen's fence that lives along Elder Street and they blow into the roadway. This person refuses to allow the Road Department on his property to address this issue.
10. Made a presentation regarding retro-reflectivity mandates at the NMAC Winter Conference and it was apparent that most counties have not addressed this issue.

Commissioner Lopez requested Moore look at the bridge on Quay Road AR by the Hendrickson's property as it is in need of repairs.

Commissioner Bryant said Quay Road AC is blown in with sand and needs bladed.

Richard Primrose, Quay County Manager gave the following report:

1. Presented DFA Quarterly Financial Report for the period ending September 30, 2011. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to approve said Report. MOTION carried with all members voting "aye". A copy of said Report is attached and made a part of these minutes.
2. Informed the Commission of items of discussion during the recent NMAC Conference. It was noted a presentation regarding Wildland Fires stated 1.1 million acres burned last year in New Mexico; the DFA

provided a proposed outlook regarding funding; the Governor is supporting a piece of legislation regarding tax cuts for small businesses.

3. The State Land Commission is still pursuing payment from the Counties for easements for roads on State land.
4. Primrose attended a meeting of the New Mexico Interstate Stream Commission regarding the encroachment license, which was once again tabled.
5. The New Mexico Department of Transportation will be hosting a meeting in Logan on February 8, 2012 at 4:00 p.m. regarding the reconstruction of the Hwy 54 Bridge.
6. Quay Day will be held in Santa Fe at the Rio Chama Restaurant on February 9, 2012 at 6:00 P.M.
7. Darla Munsell & Julie Lafferty recently attended a Capital Outlay workshop.
8. Presented the December, 2012 monthly RPHCA Report for the Quay County Family Health Center.
9. Presented the monthly Gross Receipts Tax Report.
10. Requested the Commission Meeting scheduled for February 13, 2012 being relocated to the meeting room at the Terry Turner Building to accommodate a film presentation by Ron Jones, Wildlife Specialist. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant to move the meeting location. MOTION carried with all members voting "aye".
11. Requested the Board of Commissioners discuss holding meetings at various locations throughout the County to allow them to be more available to the public.
12. Reported that Nathan Wallace is the new Fire Chief at Porter. Corby Mackey will take over the position in 2013.
13. Primrose stated he has received numerous complaints regarding the trees along the parking lot on 4<sup>th</sup> Street on the backside of the courthouse that are limiting visibility of the traffic and posing a danger to people leaving the parking lot.

Chairman Curry requested a ten minute break. Time noted 10:45 – 10:55 a.m.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 10:50 a.m.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 11:00 a.m.

CHECKS WERE REVIEWED AND APPROVED:

Under Other Business: Chairman Curry expressed his opinion regarding Primrose's suggestion of moving regularly scheduled meetings to various locations throughout the County. Curry said he thought it was a good idea, as did Commissioner Lopez and Commissioner Bryant. The Board instructed Primrose to begin with the plans to relocate some of the meetings to other municipalities and locations and advertise accordingly.

A MOTION was made by Brad Bryant, SECONDED by Robert Lopez, to go into Executive Session pursuant to the Open Meetings Act 10-15-1(H)7 NMSA to discuss pending litigation, Board of County Commissioners vs. Ute Lake Ranch, Inc. and DVR, LLC. A MOTION was made by Robert Lopez, SECONDED by Brad Bryant. MOTION carried with Lopez voting "aye", Curry voting "aye" and Bryant voting "aye". Time noted 11:15 A.M.

-----EXECUTIVE SESSION-----

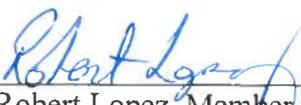
Return to regular session. Time noted 11:45 A.M.

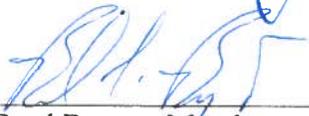
A MOTION was made by Brad Bryant, SECONDED by Robert Lopez that only the items listed above were discussed during Executive Session and no action was taken. MOTION carried with Lopez voting "aye"; Curry voting "aye" and Bryant voting "aye".

There being no further business, a MOTION was made by Brad Bryant, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for Monday, February 13, 2012 unless sooner called. The Commissioners announced they would be having lunch at K Bobs Restuarant and all those in attendance were invited. MOTION carried with all members voting "aye". Time noted 11:55 A.M.

BOARD OF QUAY COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Bill Curry, Chairman

  
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Robert Lopez, Member

  
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Brad Bryant, Member

ATTEST:

  
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Ellen L. White, County Clerk