

CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo Patrick Simpson Lloyd F. Felipe
Chairman 1st Vice Chairman 2nd Vice Chairman

Robert Armijo
Commissioner

Jack Moleres
Commissioner

October 28, 2015

5:00 p.m.

Cibola County Convention Room

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Prayer

5. Approval of Agenda

6. Approval of Minutes:

- a. September 14, 2015 Special Meeting
- b. September 23, 2015 Regular Commission Meeting
- c. October 14, 2015 Special Meeting

7. Reports

- a. Monthly Sheriff's Department Activity Report
- b. Monthly Detention Report
- c. Monthly Road Department Report

8. Public Comment

The Public has the opportunity to provide comment at this time regarding any agenda item only. Your Comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

9. Presentations

- a. Jaynes Corporation – La Mesa Mall
- b. Jose Silva – County Road 1 & Bridge of County Road 18
- c. Marcella Sandoval – Computer Lab for Public Use

10. Unfinished Business—Action May Be Taken

- a. Consideration of award of contract for legal services to Nance, Pato & Stout, LLC

11. Action Items

- a. Consideration of Resolution 15-32, Mitigation Plan
- b. Consideration of Resolution 15-33, Open Meetings Act
- c. Consideration of Resolution 15-34, Designating Precinct & Polling Place
- d. Consideration of Proclamation, DWI Awareness Week
- e. November and December Meeting Dates
- f. Mt Taylor Ambulance Contract
- g. Consideration of Resolution 15-35, Non-Reoccurring Payroll Increase
- h. Consideration of Plats (pre-approved administratively)
 1. Land Division of Alex And Lorraine Gonzales – Section I9 T11N R 6W

12. Manager's Report

- a. P-Cards

13. Comments

- a. Staff
- b. Commissioners

14. Executive Closed Session

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, and that only the following matters will be discussed in closed session:

- a. Sunnyland Farms vs. Cibola County, Case # 11-14-10231-TA §10-15-1(H)(7)

Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

15. Announcements

The next Regular Commission Meeting to be determined during October 28, 2015 meeting.

16. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Administration Building, 515 West High Street, Grants, NM 87020, phone (505) 287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.