

# CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo    Patrick Simpson    Lloyd F. Felipe  
Chairman            1<sup>st</sup> Vice Chairman    2<sup>nd</sup> Vice Chairman

Robert Armijo  
Commissioner

Jack Molerres  
Commissioner

**Regular Meeting**  
**January 27, 2016**  
**5:00 p.m.**  
**Cibola County Courthouse**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Approval of Minutes:**
  - a. December 7, 2016 Special Meeting
  - b. December 21, 2016 Regular Commission Meeting
7. **Reports**
  - a. Monthly Sheriff's Department Activity Report
  - b. Monthly Detention Report
  - c. Monthly Road Department Report
  - d. County Complex Remodel Expense 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. Wilson & Company
  - b. Run to the Wall – Harry Garcia
10. **Unfinished Business—Action May Be Taken**
  - a. Consideration of Resolution 15-39, Cellular Phone and Stipend Policy
11. **Action Items**
  - a. Consideration of Plats (pre-approved administratively)
    - i. Bear Ridge Subdivision
  - b. Consideration of Resolution 16-08, Establishing a Local Relocation, Residential Anti-Displacement and Relocation Assistance Plan and Certification
  - c. Consideration of Resolution 16-09, Establishing a Citizen Participation Plan
  - d. Consideration of Resolution 16-10, Establishing a Section 3 Plan
  - e. Consideration of Resolution 16-11, Establishing a Fair Housing Plan
  - f. Consideration of Resolution 16-12, County Maintained Mileage Report

- g. Consideration of Resolution 16-13, County Indigent Fund
- h. Purchase of Land East of La Mesa Mall
- i. Appointment of Two Members to Hospital Board
- j. Appointment of Two Members to Transit Authority Board
- k. Appointment of Two Members to the NWNMCOG Board
- l. Appointment of Two Members to Future Foundation Family Center Board
- m. Consideration of RFP Engineering Firm Services
- n. Knights of Columbus Building

**12. Manager's Report**

**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. Hospital Agreement

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 will be held on Wednesday, February 17, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

**16. Adjournment**