

# CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo  
Chairman

Robert Armijo  
1<sup>st</sup> Vice Chairman

Jack Moleres  
2<sup>nd</sup> Vice Chairman

Patrick Simpson  
Commissioner

Lloyd F. Felipe  
Commissioner

**Regular Meeting**  
**February 17, 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. January 6, 2016 Special Meeting
- b. January 27, 2016 Regular Commission Meeting

**7. Reports**

- a. Monthly Sheriff's Department Activity Report
- b. Monthly Detention Report
  - PREA
- 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. Employee of the Month
- b. Wolf Program - Anita A. Hand, Catron County
- c. Uranium Capitol Speedway's 2016 Season – Keith Ford

**10. Unfinished Business—Action May Be Taken**

- a. Purchase of Land East of La Mesa Mall

**11. Action Items**

- a. Consideration of WH Pacific Engineering Firm Services Agreement
- b. Consideration of RFP On-Call Architect Services
- c. Consideration of Resolution 16-14, Budget Adjustment
- d. Consideration of Resolution 16-15, Opposing U.S. Fish & Wildlife Service Wolf Recovery Program
- e. Consideration of Sunnyland Offer

- f. Run for the Wall
- g. GHS Baseball Team Score Board
- h. County Logo Contest
- i. Bataan Memorial
- j. Mirabal Park Multi-Purpose Flood Control Facility
- k. Knights of Columbus Building
- l. Consideration of Intergovernmental Agreements for Housing Inmates between Cibola County and the following County Detention Centers and Transport Agencies:
  - Bernalillo
  - Catron
  - McKinley
  - Mora
  - Rio Arriba
  - Sandoval
  - San Miguel
  - Socorro
  - Taos
  - Valencia
  - Village of Milan
  - City of Grants
  - USPTS
  - PTS
  - STS
  - APPO

**12. Manager's Report**

**13. Comments**

- a. Staff
- b. Commissioners

**14. Executive Closed Session**

**15. Announcements**

The next Regular Commission Meeting will be held on Wednesday, March 23, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

**16. Adjournment**