

CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo
Chairman

Robert Armijo
1st Vice Chairman

Jack Molerres
2nd Vice Chairman

Patrick Simpson
Commissioner

Lloyd F. Felipe
Commissioner

**Regular Meeting
March 23, 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. February 17, 2016 Regular Commission Meeting
- b. March 8, 2016 Special Meeting

7. Reports

- a. Monthly Sheriff's Department Activity Report
- b. Monthly Detention Report
 - i. PREA
- c. Monthly Road Department Report
- d. County Complex Remodel Expense Report
- e. Update on Taxation and Revenue Audit

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. 7 Cities Production – Barbara Wesley
- c. Ernie Byers & Associates

10. Unfinished Business—Action May Be Taken

- a. Consideration of RFP On-Call Architect Services
- b. Consideration of Intergovernmental Agreements for Housing Inmates between Cibola County and the following County Detention Centers and Transport Agencies:

Bernalillo	San Miguel	City of Grants
Catron	Socorro	USPTS
McKinley	Taos	PTS
Mora	Valencia	STS
Rio Arriba	Village of Milan	APPO
Sandoval		

11. Action Items

- a. Consideration of Resolution 16-18, Juvenile Adjudication Program
- b. Consideration of Resolution 16-19, Budget Adjustment
- c. Consideration of Resolution 16-20, Inspection of Public Record
- d. Consideration of Resolution 16-21, Amend 15-34 at to Laguna Precinct 22
- e. Jaynes Construction - Gross Maximum Price Proposal
- f. Knights of Columbus Building

12. Manager's Report

13. Comments

- a. Staff
- b. Commissioners

14. Executive Closed Session

Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matter may be discussed in closed session: a) personnel: b) collective bargaining: CPSO; b). pending or threatened litigation: c) real property: proceedings; specific limited topics that are allowed or authorized under the stated statute.

- Motion and roll call vote to go into Executive Session for the state reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in Motion.

For closure and that no final action was taken, pursuant to the authority in § 10-15-1 NMSA 1978.

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