

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
April 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. March 23, 2016 Regular Commission Meeting
- b. April 15, 2016 Workshop

7. Presentations

- a. NMAC – Steve Kopelman and Sharon Stover
- b. Economic Development – Eileen Yarbrough
- c. Federal Railroad Administration Notice of Proposed Rulemaking – Donald Gallegos
- d. Employee of the Month

8. 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

9. 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.

10. Action Items

- a. Consideration of Plats (pre-approved administratively)
 - i. Vacation of Elk Haven Preserve Subdivision – Section 15 T 11 N R 15 W
- b. Consideration of Resolution 16-22, Canvassing Board Procedure for conducting canvass of provisional, absentee, in-lieu of absentee and absentee provisional ballots, and all other paper ballots
- c. Consideration of Pueblo of Acoma request for funding of Bus Routes
- d. Consideration of USDA/Wildlife Services Contract

- e. Consideration of Agreement with the Fence Lake Community Association for the Transfer of Ownership of the Fence Lake Community Center from the County to the Association
- f. Consideration of Proposal for Route 66 Marketing
- g. Consideration of Resolution 16-23 and Proposal for SoloWorks
- h. Alternates for County Complex
 - i. Alternate 001 - Parking Striping - \$11,345
 - ii. Alternate 002 – Landscape Swale at Site Entrance - \$30,352
 - iii. Alternate 003 – North East Parking Lot - \$53,959
 - iv. Alternate 004 – Micro Surfacing at South Parking Lot \$68,270
 - v. Alternate 005 – Building B - \$512,495
 - vi. Alternate 006 – Site Fencing at Secure Parking \$176,827
 - vii. Alternate 007 – Landscaping \$73,939
 - viii. Alternate 008 – Warm Shell Space B160 \$50,814
 - ix. Alternate 009 – Acoustic Cloud / Lighting Soffit System \$81,012
 - x. Alternate 010 – Tied Wainscot \$33,843
 - xi. Alternate 011 – Building B / Concrete Floor Finish \$24,850
- i. Global Corrections Contract
- j. Consideration of Issuance of Solicitation for Provision of Recreation Center Management
- k. Knights of Columbus Building

11. Manager's Report

12. Comments

- a. Staff
- b. Commissioners

13. Executive Closed Session

Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matter may be discussed in closed session: a) pending/threatened litigation: William Ramirez v. BoCC

- 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.

14. Announcements

The next Regular Commission Meeting will be held on Wednesday, May 25, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

15. Adjournment