

CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo
Chairman

Robert Armijo
1st Vice Chairman

Jack Moleris
2nd Vice Chairman

Patrick Simpson
Commissioner

Lloyd F. Felipe
Commissioner

Regular Meeting
Wednesday, May 25, 2016
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. April 27, 2016 Regular Commission Meeting
- b. May 5, 2016 Special Meeting
- c. May 11, 2016 Workshop
- d. May 18, 2016 Workshop

7. Presentations

- a. Cibola General Hospital CEO Report
- b. Employee of the Month

8. Reports

- a. Monthly Sheriff's Department Activity Report
- b. Monthly Detention Report
 - a) PREA
- c. Monthly Road Department Report
- d. County Complex Remodel Expense Report

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. Unfinished Business

- a. Consideration of Pueblo of Acoma request for funding of Bus Routes

11. Action Items

- a. Consideration of Chamber of Commerce request for funding of Fireworks Display
- b. Consideration of Road Name Change from Garcia Blvd to Bajar Quemazon Road
- c. Consideration to proceed with Voluntary Insurance through NMAC
- d. Consideration of Resolution 16-26 Road Cut Permit Policy
- e. Consideration of Resolution 16-27 Grave Excavation Policy

- f. Consideration of Resolution 16-28 Social Media Policy
- g. Consideration of Contract:
 - a) Grant Agreement: Children, Youth and Families Department #17-19786
 - b) Future Foundations
 - c) Grants Mainstreet Project
 - d) Huitt Zollars
 - e) Extension Office
 - f) Economic Development
 - g) Chamber of Commerce
 - h) Cibola County Historical Society
 - i) Rodeo Association
 - j) Double Six Gallery
 - k) Road Runner
 - l) Recycle Cibola
- h. Consideration of Preliminary Budget
- i. Direction to Publish Off Highway Vehicle Ordinance
- j. Direction to Publish Personnel Policy Ordinance
- k. Direction to Publish Prohibiting Illegal Tire Dumpsites, The Importation Of Scrap Tires Into Cibola County And Providing For The Abatement Of Illegal Tire Dumpsites Ordinance

12. Manager's Report

13. Comments

- a. Staff
- b. Commissioners

14. Executive Closed Session

- a. Pursuant to Section 10-15-1 (H) (2) (5) (6) & (8) the following matter may be discussed in closed session:
 - a) limited personnel matters: County Managers Contract;
 - b) purchase of real property: Land East of La Mesa Mall
- 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. Action Items

- a. Consideration of County Managers Contract
- b. Consideration of Purchase of Land East of La Mesa Mall

16. Announcements

The next Regular Commission Meeting will be held on Wednesday, June 22, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

17. Adjournment