

CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo
Chairman

Robert Armijo
1st Vice Chairman

Jack Molerés
2nd Vice Chairman

Patrick Simpson
Commissioner

Lloyd F. Felipe
Commissioner

Regular Meeting
Wednesday, June 22, 2016
5:00 p.m.
Cibola County Convention Room

1. Public Hearing for Comment on:

- a. Personnel Policy Ordinance
- b. Off Highway Vehicle Ordinance
- c. Prohibiting Illegal Tire Dumpsites, The Importation of Scrap Tires into Cibola County and Providing for the Abatement of Illegal Tire Dumpsites Ordinance

2. Call to Order

3. Roll Call

4. Pledge of Allegiance

5. Prayer

6. Approval of Agenda

7. Approval of Minutes:

- a. May 25, 2016 Regular Commission Meeting
- b. June 15, 2016 Workshop

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. Presentations

- a. Future Foundations Highlights for January-March 2016 – Sherri Kachirisky

11. Unfinished Business – Action May Be Taken

- a. Consideration of Road Name Change from Garcia Blvd to Bajar

12. New Business-Action May Be Taken

- a. Consideration of Quitclaim Deed with Fence Lake Community Association for the Transfer of Ownership of the Fence Lake Community Center from the County to the Association
- b. Consideration of Resolution 16-29, Budget Adjustments

- c. Consideration of Resolution 16-30, Adopting a County Seal
- d. Consideration of Contract
 - a) Global Contract
 - b) Information Technologies, Inc.
 - c) Roberta's Place, Inc.
 - d) Moss Adams
 - e) Spy Glass
 - f) Mainstreet
 - g) Future Foundations Family Center
- e. Consideration of Commissioner Felipe's Request to attend the NACO Annual Conference in Long Beach, California
- f. Consideration of Approval of Off Highway Vehicle Ordinance
- g. Consideration of Approval of Personnel Policy Ordinance
- h. Consideration of Approval of Prohibiting Illegal Tire Dumpsites, The Importation of Scrap Tires into Cibola County and Providing for the Abatement of Illegal Tire Dumpsites Ordinance
- i. Direction to Publish Waste Littering and Refuse Ordinance
- j. Direction to Publish Abatement of Dangerous or Abandoned Buildings, Structures, Mobile or Manufactured Housing, Wreckage and Debris Ordinance
- k. Direction to Publish Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax Ordinance
- l. Direction to Publish Public Nuisance Ordinance of Cibola County

13. Manager's Report

14. Comments

- a. Staff
- b. Commissioners

15. 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/threatened litigation: Rheganne Vaughn
- c) real property: proceedings: 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

16. Announcements

The next Regular Commission Meeting will be held on Wednesday, July 27, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

17. Adjournment