

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, July 27, 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. June 22, 2016 Regular Commission Meeting
 - b. July 13, 2016 Workshop
7. **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
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. **Public Hearing for Comment on:**
 - a. Waste Littering and Refuse Ordinance
 - b. Abatement of Dangerous or Abandoned Buildings, Structures, Mobile or Manufactured Housing, Wreckage and Debris Ordinance
 - c. Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax Ordinance
 - d. Public Nuisance Ordinance of Cibola County
10. **Presentations**
 - a. Employee of the Month
11. **Unfinished Business – Action May Be Taken**
 - a. Consideration of Road Name Change from Garcia Blvd to Bajar
 - b. Consideration of Resolution 16-29, Budget Adjustments

12. New Business-Action May Be Taken

- a. Consideration of Appointment of State Representative for District 69 per NMSA 1978, Section 2-7c-5 (1991)
- b. Consideration of Resolution 16-31, Local Road Fund Project SP-6-17(171)
- c. Consideration of Resolution 16-32, Local Road Fund Project SB-7731(181)
- d. Consideration of Resolution 16-33, Local Road Fund Project CAP-6-17(178)
- e. Consideration of Resolution 16-34, 4th Quarter Report to DFA
- f. Consideration of Resolution 16-35, Final Budget
- g. Consideration of Resolution 16-36, Adopting an Infrastructure Capital Improvements Plan (ICIP)
- h. Consideration of Resolution 16-37, Fixed Asset Accounting and Management Procedures
- i. Consideration of Resolution 16-38, Execution of Contracts; Grant Agreements; Memoranda of Understanding; Joint Powers Agreements; Settlement Agreements; Purchases
- j. Consideration of Resolution 16-39, Amateur Radio Emergency Communications Team (ARES)
- k. Consideration of Copiers for Cibola County
- l. Consideration of Memorandum of Agreement between the Detention Center and Kirkland Air Force Base
- m. General Election Canvassing Process (Discussion Only)
- n. Consideration of EMT Mechelle Cody's request to attend Kidz in Motion Conference in Orlando, Florida
- o. Consideration of Policy and Procedures Administrative Section for Volunteer Fire Department
- p. Consideration of Contract
 - a) Medical Direction - Vikram Allad
 - b) DWI Assessments - Sindy Sacoman
 - c) DWI Counseling - Valle Del Sol of Arizona
 - d) Mt Taylor Ambulance
 - e) New Mexico State Library Service
 - f) Audit Services - Harshwal & Company LLC
 - g) Legal Language Services
 - h) Council of Governments
 - i) REDW
- q. Consideration of Approval of Waste Littering and Refuse Ordinance
- r. Consideration of Approval of Publish Abatement of Dangerous or Abandoned Buildings, Structures, Mobile or Manufactured Housing, Wreckage and Debris Ordinance
- s. Consideration of Approval of Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax Ordinance
- t. Consideration of Approval of 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: Tony Boyd, Rheganne Vaughn, Douglas Edminsten, Susan Garcia, Corinne Murphy, BOCC v. USFS (Travel Management)
- 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. Action Items

- a. Consideration of Travel Management Appeal MOU

17. Announcements

The next Regular Commission Meeting will be held on Wednesday, August 24, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

18. Adjournment