



BOARD OF COMMISSIONERS

T. Walter Jaramillo
Chairman

Robert Armijo
1st Vice Chairman

Jack Moleres
2nd Vice Chairman

Patrick Simpson
Commissioner

Lloyd F. Felipe
Commissioner

Regular Meeting
Wednesday, October 26, 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. September 28, 2016 Regular Meeting
7. **Presentations**
 - a. 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 – Action May Be Taken**
 - a. Consideration of Resolution 16-48, Relating to the Use of Public Buildings or Properties, such as Community Centers, Meeting Rooms or Parks, by Individuals, Groups and Other Non-County Entities

11. Action Items – Action May Be Taken

- a. Consideration of Request for Information – Tablets for Inmates
- b. Consideration of Resolution 16-49, Sponsorship for a Recreational Trails Program Application and Maintenance Commitment
- c. Consideration of Resolution 16-50, Fiscal Year 2017 Budget Adjustment No. 1
- d. Consideration of Resolution 16-51, Amended 2016 Open Meetings Resolution
- e. Consideration of Resolution 16-52, A Resolution Relating to Adoption and Establishment of Rules for the Accrual of Deduction of Time for Good Behavior and Industry
- f. Consideration of Street Lights near Cow Palace and one near Elkins Road
- g. Consideration of Subordination Contract
- h. Appointment of One Member to the NWNMRSWA
- i. DWI/Compliance Distribution Fund Cuts
- j. Land Use Ordinance
- k. Homeless Building
- l. Consideration of Renewal of Contract:
 - a) German and Associates

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 – DWI/Compliance
- b) Litigation – Rheganne Vaughn
- c) Real Estate Property - Detention Center
- d) Real Estate Property – Future Foundations
- e) Real Estate Property – Cibola General Hospital
- f) Contract – IGSA with ICE

- 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 Contract – IGSA with ICE

16. Announcements

The next Regular Commission Meeting will be held on Wednesday, November 30, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

17. Adjournment