



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
November 30, 2016
5:00 p.m.

Cibola County Administrative Office
700 East Roosevelt Suite 50

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Approval of Minutes**
 - a. October 26, 2016 Regular Meeting
 - b. November 1, 2016 Special 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 to amend the Joint Power Agreement with Northwest New Mexico Regional Solid Waste Authority
- b. Consideration of Resolution 16-55, Newly Elected Officials Salary
- c. Consideration of Resolution 16-56, 2017 Holiday Schedule
- d. Consideration of amended Cibola Regional Communication Center Joint Power Agreement
- e. To discuss and select a project for upcoming CDBG application cycle, Judy Horacek, Special Projects Coordinator
- f. Consideration of DWI Department Policies
- g. Consideration of Michael Dodds to attend training in Dallas, Texas on December 8th and 9th
- h. Shop with the Cops
- i. La Jara Sub-Division County Road 62 and County Road 32
- j. Land Use Ordinance Cibola County Sheriff's Office Code Enforcement Officer and additional Lieutenant position
- k. Consideration of Intergovernmental Agreement with Texas Prisoner Transport Services for the housing of Inmates

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 Reduction in Force. DWI Coordinator, Compliance Officer, Preventionist, Compliance Officer, Compliance Officer
- b) Litigation - Acoma v. Assessor and Treasurer

- 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 Item

- a. Consideration of Personnel – DWI/Compliance Reduction in Force. DWI Coordinator, Compliance Officer, Preventionist, Compliance Officer, Compliance Officer

16. Announcements

The next Regular Commission Meeting will be held on Wednesday, December 21, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

17. Adjournment