

CIBOLA COUNTY 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
December 21, 2016 at 5:00 p.m.
Cibola County Commission Chamber
700 East Roosevelt Ave, Suite 50

1. **Public Hearing for Comment on:**
 - a. Personnel Policy Ordinance
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Prayer**
6. **Approval of Agenda**
7. **Approval of Minutes:**
 - a. November 21, 2016 Special Meeting
 - b. November 30, 2016 Regular Commission Meeting
 - c. December 5, 2016 Special Meeting
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 – Sherri Kachirisky
11. **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
12. **New Business-Action May Be Taken**
 - a. Consideration of Resolution 16-53 CDBG Resolution to Government Body
 - b. Consideration of Approval of Personnel Policy Ordinance
 - c. Consideration of Contract
 - a) Global Contract
 - b) Termination of Future Foundations

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) 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

16. Action Item

- a. Approval of settlement agreement with Acoma Pueblo

17. Announcements

The next Regular Commission Meeting will be held on Thursday, January 26, 2017 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50

- The Swearing in Ceremony will be held on Wednesday, December 28, 2016 at 10:00 am
- The Grand Opening will be on Friday, January 6, 2017 at 10:00 am

18. Adjournment