

CIBOLA COUNTY BOARD OF COMMISSIONERS

Jack Molerés
Chairman

Robert Armijo
1st Vice Chairman

Robert Windhorst
2nd Vice Chairman

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Regular Meeting
January 26, 2017 at 5:00 p.m.
Cibola County Commission Chamber
700 East Roosevelt Ave, Suite 50

1. **Public Hearing for Comment on:**
 - a. Ordinance 2017- Property Tax Rebate Ordinance for Low Income Taxpayers per NMSA 1978, § 7-2-14.3 (G) (2003)
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Prayer**
6. **Approval of Agenda**
7. **Consent Agenda - Action May Be Taken**
 - a. December 21, 2016 Regular Meeting
 - b. January 5, Special Meeting
 - c. Consideration of Resolution 17-08, A Resolution Establishing A Local Relocation, Residential Anti-Displacement, And Relocation Assistance Plan And Certification (Housing And Community Development Act, CDBG)
 - d. Consideration of Resolution 17-09, A Resolution Establishing A Citizen Participation Plan
 - e. Consideration of Resolution 17-10, A Resolution Establishing A Section 3 Plan
 - f. Consideration of Resolution 17-11, Fair Housing
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. **Presentation**
 - a. Nextera
 - b. Sheriff Tony Mace

10. **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.

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
- b. Consideration of Contract
 - a) Global Contract
 - b) Future Foundations After School Program

12. New Business-Action May Be Taken

- a. Consideration of Resolution 17-04, Restructure of the Cibola County Commission
- b. Consideration of Resolution 17-07, Fiscal Year 2017 BUDGET ADJUSTMENT No. 2
- c. Consideration of Resolution 17-12, Maintained Mileage of County Roadways
- d. Consideration of Resolution 17-13, Inspection of Public Records Act
- e. Consideration of Resolution 17-14, Approving the Title VI Program
- f. Consideration of Resolution 17-15, Chief Deputy Pay
- g. Consideration of Resolution 17-16, Roberts Rules of Order
- h. Consideration of Resolution 17-17, NextEra Inducement
- i. Consideration of Delivery of Notice to Cibola Hospital, County Assessor, and Grants Cibola County School District Regarding Counties Consideration of the Bond Ordinance
- j. Consideration of Ordinance 17-01 Property Tax Rebate Ordinance for Low Income Taxpayers per NMSA 1978, § 7-2-14.3 (G) (2003)
- k. Consideration of Tony Mace to attend Annual Training and Business Conference March 5 - March 9, 2017 Peppermill Hotel & Casino, 2707 S. Virginia Street, Reno, NV 89502
- l. Consideration of Bid from Midwest Fire Luverne, MN in the amount of \$210,312.00
- m. Appointment of Two Members to NWNMRSWA
- n. Appointment of Two Members to NWNMCOG
- o. Appointment of Two Members to Future Foundation Family Center
- p. Appointment of Two Members to JJAC
- q. Appointment of Two Members to Economic Development
- r. Appointment of Two Members to Cibola General Hospital Board
- s. Appointment of Two Members to Transit Authority

13. Manager's Report

14. Comments

- a. Staff
- b. Commissioners

15. Announcements

The next Regular Commission Meeting will be held on Thursday, February 23, 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

16. Adjournment