

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
February 23, 2017 at 5:00 p.m.
Cibola County Commission Chamber
700 East Roosevelt Ave, Suite 50

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Consent Agenda - Action May Be Taken**
 - a. Meeting Minutes January 26, 2017 Regular Meeting
 - b. Meeting Minutes February 9, 2017 Workshop/Special Meeting
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. **Presentation**
 - a. Convention Center Use - Sammy Garcia
 - b. Assessor's Budget Report - Jenna Rodriguez
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. **New 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 Resolution 17-15, Benefits & Salaries of Appointed Officials
 - c. Consideration of Resolution 17-18, Cibola County Inclement Weather Closure Policy
 - d. Consideration of Resolution 17-19, Appointment of County Board of Registration
 - e. Consideration of Memorandum of Understanding with Navajo Nation for Early Voting and Space Use Agreement
 - f. Cibola General Hospital Rent
 - g. Workshop for Policies and Procedures with Council of Governments and Attorneys

- h. Appointment of One Member to Cibola General Hospital Board
- i. Direction to Publish updated LEDA Ordinance

11. Manager's Report

12. Comments

- a. Staff
- b. Commissioners

13. Executive Session

Pursuant to Section 10-15-1 (H) (8) the following matter may be discussed in closed session:

Real Property

- a) Land Next to La Mesa Mall
 - b) Real Property Lease – Culinary Arts
 - c) Real Property Lease – Smith's
 - d) Disposition of Old Bank Building
- 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

14. Action Item

- a. Consideration of Purchase - Land Next to La Mesa Mall
- b. Consideration of Lease – Culinary Arts
- c. Consideration of Lease – Smith's
- d. Consideration of Disposition of Old Bank Building

15. Announcements

The next Regular Commission Meeting will be held on Thursday, March 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