



Cibola County Commission Acting as Board of Finance Agenda Thursday, March 23, 2017

The following agenda items will be considered by the Cibola County Commission, in its capacity as **Board of Finance**, at 5:00 p.m., in the Cibola County Commission Room, 700 E Roosevelt Suite 50. Meeting is open to the public.

I. COMMISSION CONVENES

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
 - Regular Meeting – February 21, 2017

II. COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENES AS BOARD OF FINANCE

- A. **Monthly Voucher Report:** February 2017
 - *(in packet, no presentation, questions only)*
- B. **Monthly Treasurers Report:** February 2017
 - *(in packet, no presentation, questions only)*
- C. **Investment Report:** February 2017
 - *(in packet, no presentation, questions only)*
- D. **Schedule of Rents Received:** February 2017
 - *(in packet, no presentation, questions only)*
- E. **Financial Statements:** February 2017
 - *(in packet, no presentation, questions only)*

III. ANNOUNCEMENTS

- A. The next Regular Board of Finance Meeting will be held Thursday, April 27, 2017

IV. ADJOURNMENT

CIBOLA COUNTY BOARD OF COMMISSIONERS

Jack Moleres
Chairman

Robert Armijo
1st Vice Chairman

Robert Windhorst
2nd Vice Chairman

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

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

1. Public Hearing for Comment on:

- a. Updated LEDA Ordinance

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. Meeting Minutes February 23, 2017 Regular Meeting
- b. Meeting Minutes March 2, 2017 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 Final Report

9. Presentation

- a. Homestake Mining *After School Program at Future Foundations* – Joann Martinez
- b. Cibola Recycle *Single Use Plastic Bag Ordinance Example* - Hollis Fleischer

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. New Business-Action May Be Taken

- a. Consideration of Resolution 17-21 NMDOT 2016 Annual Public Entity Hardship Sale
- b. Consideration of Resolution 17-22, Fiscal Year 2017 BUDGET ADJUSTMENT No. 3
- c. Consideration of Resolution 17-23, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.
- d. Consideration of Resolution 17-24, Distribution of PILT Route 66 Solar Energy Center LLC
- e. Pueblo of Laguna Council Intergovernmental Agreement
- f. Consideration of Approval of Updated LEDA Ordinance

- g. Milan Police Department Merge with Cibola Regional Communications Center (CRCC)
- h. School Resource Officer- *for Discussion Only*
- i. Consideration of Contract:
 - a) Global
 - b) Intergovernmental Agreement with Rio Arriba County for the Housing of Inmates

12. Manager's Report

- a. House Memorial 74
- b. Thank You Letter from Sheriff's Office for "Shop with a Cop Program"

13. Comments

- a. Staff
- b. Commissioners

14. Executive Session

Pursuant to Section 10-15-1 (H) (7)(8) the following matter may be discussed in closed session:
Litigation, Real Property

- a) Settlement Agreement- Pueblo of Acoma
- b) Real Property Lease – Smith's
- c) Real Property Lease - CASA

- 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:

Consideration of Settlement Agreement- Pueblo of Acoma

16. Announcements

The next Regular Commission Meeting will be held on Thursday, April 27, 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

17. Adjournment

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Commission Chamber 700 E. Roosevelt Ave. Suite 50, Grants, NM 87020, phone (505)287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed."