



# Cibola County Commission Acting as Board of Finance Agenda Thursday, April 27, 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 – April 27, 2017

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

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

## III. ANNOUNCEMENTS

- A. The next Regular Board of Finance Meeting will be held Thursday, May 25, 2017

## IV. ADJOURNMENT

# CIBOLA COUNTY BOARD OF COMMISSIONERS

Jack Molerés  
Chairman

Robert Armijo  
1<sup>st</sup> Vice Chairman

Robert Windhorst  
2<sup>nd</sup> Vice Chairman

Daniel Torrez  
Commissioner

Martha Garcia  
Commissioner

**Regular Meeting**  
**April 27, 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 March 23, 2017 Regular Meeting
  - b. Meeting Minutes April 6, 2017 Special Meeting
7. **Reports**
  - a. Monthly Sheriff's Department Activity Report
  - b. Monthly Detention Report
    - a) PREA
  - c. Monthly Road Department Report
8. **Presentation**
  - a. Future Foundations *Highlights* - Sherri Kachirisky
  - b. Big Brothers Big Sisters – Sarah Piano
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 Amended Joint Powers Agreement Reorganizing the Cibola Regional Communications Center
  - b. Consideration of Amended DWI Policies
  - c. Consideration of MOU between Cibola County and the City of Grants re: Zuni Mountains Quartz Hill Project
  - d. Consideration of Mutual Assistance Agreement Between Western New Mexico Correctional Facility and Cibola County Detention Center
  - e. Consideration of Range Use Agreement with Western New Mexico Correctional Facility
  - f. Consideration of Intergovernmental Agreement Between Doña Ana County
  - g. Consideration of Agreement for Inmate Confinement with the County of Santa Fe
  - h. Consideration of Agreement for Inmate Confinement with Air Force

- i. New Mexico Department of Transportation (NMDOT) Possible Maintenance and Upkeep Request

## **11. Manager's Report**

## **12. Comments**

- a. Staff
- b. Commissioners

## **13. Executive Session**

Pursuant to Section 10-15-1 (H) (2) & (8) the following matter may be discussed in closed session:

- a) Personnel – Michael Dodds
- b) Personnel – Gary Porter
- c) Real Estate Property – Real Property Lease to the Administrative Office of the Courts
- d) Real Estate Property – Casa Lease

- 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. Personnel – Michael Dodds
- b. Personnel – Gary Porter
- c. Real Estate Property – Real Property Lease to the Administrative Office of the Courts
- d. Real Estate Property – Casa Lease

## **15. Announcements**

The next Regular Commission Meeting will be held on Thursday, May 25, 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**

*“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.”*