



Cibola County Commission Acting as Board of Finance Agenda Thursday, June 15, 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 – May 25, 2017

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

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

III. ANNOUNCEMENTS

- A. The next Regular Board of Finance Meeting will be held Thursday, July 28, 2017

IV. ADJOURNMENT

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
June 15, 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 May 25, 2017 Regular Meeting
 - b. Meeting Minutes May 31, 2017 Special Meeting
7. **Reports**
 - a. Monthly Sheriff's Department Activity Report
 - b. Monthly Detention Report
 - a) PREA
 - c. Monthly Road Department Report
8. **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.
9. **New Business-Action May Be Taken**
 - a. Consideration of Resolution 17-26, Fiscal Year 2017 BUDGET ADJUSTMENT No. 4
 - b. Hospital Board Members
 - c. Consideration of Detention Options
 - d. Consideration of Contract:
 - a) Vikram Alladi extension and amendment
 - b) Valle del Sol of Arizona
 - c) USDA/Wildlife Services
 - d) Economic Development Funding Request Reconsideration
 - e) Chamber of Commerce Funding Request Reconsideration
 - f) NM State Library/Rural Bookmobile Funding Request Reconsideration
 - e. Consideration of Donation, 2000 Ford Diesel Ambulance to Navajo Consolidated School District
 - f. Consideration of Technical Services Information Technology Policies and Procedures
 - a) Network Risk Assessment Policy
 - b) Data Backup Policy
 - c) I T Disaster Recovery Plan & Policy

d) I T Strategic Plan, 5 year plan

10. Manager's Report

11. Comments

- a. Staff
- b. Commissioners

12. Executive Session

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

- a) Litigation – Corina Murphy
- b) Real Property Lease – Smith's
- c) Real Property Lease – Cibola General Hospital

- 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

13. Action Item:

- d) Consideration of Smith's Lease
- e) Consideration of Real Property Lease – Cibola General Hospital

14. Announcements

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

15. 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."