

CIBOLA COUNTY

BOARD OF COMMISSIONERS

Jack Molerres
Chairman

Robert Armijo
1st Vice Chairman

Robert Windhorst
2nd Vice Chairman

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Regular Meeting

July 27, 2017

5:15 p.m.

Cibola County Commission Chambers

700 E. Roosevelt Ave., Suite 50

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Prayer

5. Approval of Agenda

6. 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.

7. Consent Agenda

- a. Minutes from June 15, 2017 Regular Meeting
- b. Minutes from July 13, 2017 Workforce/Special Meeting
- c. Resolution 17-32 NMFA Loan Resolution for Bluewater VFD Loan
- d. Resolution 17-33 NMFA Loan Resolution for Fence Lake VFD Loan

8. Reports

- a. Monthly Sheriff's Department Activity Report
- b. Monthly Detention Report
 - i. PREA
- c. Monthly Road Department Report

9. New Business-Action May Be Taken

- a. Consideration of Resolution 17-27 Local Government Road Fund Project; SB-7731(195)18, L600122
- b. Consideration of Resolution 17-28 Designation of Polling Places for the 2018 Primary and General Elections
- c. Consideration of Resolution 17-29 Budget Adjustment #5
- d. Consideration of Resolution 17-30 4th Quarter Financial Report
- e. Consideration of Resolution 17-31 Final Budget for FY18
- f. Consideration of Resolution 17-34 Local Government Road Fund Project; SP-6-18(185)
- g. Consideration of Resolution 17-35 Local Government Road Fund Project; CAP-6-18(192)
- h. Consideration of Resolution 17-36 ICIP Projects
- i. Consideration of Resolution 17-37 Directing Analysis of Treasurer's Office Account
- j. Consideration of Resolution 17-38 Participation in Local Government Road Fund Program and Request for Match Waiver Administered by New Mexico Department of Transportation
- k. Approval of MOU Regarding Responsibility for Zuni Mountain Trails-Quartz Hill Project
- l. Carrot Express Update
- m. Approval of Appraisal Contract for Core Civic
- n. Approval of MOU with Grants Cibola County Schools for SRO
- o. Approval of Fence Lake Community Association LEDA Application
- p. Approval of MOU for Forest Road 50 Department of Transportation Highway Easement Deed

- q. Consideration of R.I.F. or Furloughs

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 discussed in closed session.

- a. Real Property Lease-Cibola General Hospital
- b. Litigation-
 - i. Douglas Edminsten
 - ii. Rebecca Salazar

-Motion and roll call vote to go into Executive Session for the stated reasons

-Board meets in closed session

-Motion 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 the motion for closure and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

13. Announcements

The next Regular Commission Meeting will be held on Thursday, August 24, 2017 at 5:00p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

14. 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 Administration Building, 700 East 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.