

# CIBOLA COUNTY

## BOARD OF COMMISSIONERS

Jack Molerres  
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

August 24, 2017

5:00 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 July 27, 2017 Regular Meeting

**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 Bluewater Village VFD Fire Chief, Preston Neff to attend training in Fort Collins, CO.
- b. Consideration of CRCC JPA
- c. Discussion /Consideration of R.I.F. and other options
- d. Reconsideration of Resolution 17-25 Speed Hump Policy
- e. Consideration of Resolution 17-37 Directing Analysis of County's Internal Controls
- f. Consideration of Resolution 17-39 Opposing Cibola National Forrest Mountain Ranger Districts as a Wilderness Area.
- g. Consideration of Resolution 17-41 Supporting the 2016-2017 Resource Advisory Committee Application for Cibola National Forest Road Maintenance Project
- h. Consideration of Resolution 17-42 House Memorial 72 Planning Grant with the County being the Fiscal Agent
- i. Consideration of Contract for the Housing of County Detainees -CoreCivic
- j. Direction to Publish Fence Lake Community Association LEDA Ordinance

**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. Personnel-Consideration of County Manager Contract-Tony M. Boyd
- b. Real Property Lease-Cibola General Hospital
- c. Real Property Lease-Smith's
- d. Litigation-
  - i. Douglas Edminsten

-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. Action Items-Action May Be Taken**

- a. Consideration of County Manager Contract

## **14. 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.

## **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 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.