



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
September 28, 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. **Commissioner's Report**

Each Commissioner will have the opportunity to report feedback to the community regarding the district they represent.

7. **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.

8. **Consent Agenda**

- a. Minutes from August 24, 2017 Regular Meeting
- b. Minutes from September 11, 2017 Special Meeting
- c. Minutes from September 13, 2017 Special Meeting

9. **Reports**

- a. Monthly Sheriff's Department Activity Report
- b. Monthly Road Department Report

10. **New Business – Action May Be Taken**

- a. Plat Approval for Land Division Fence Lake Fire Department Property
- b. Approval of Ordinance No. 17-04 an Ordinance Adopting the Fence Lake Community Association Local Economic Development Project and Project Participation Agreement
- c. Selection of Two Commissioner Representatives to Attend Meeting with Acoma Pueblo Officials
- d. Presentation for Participation in the Municipal Transit System (Carrot Express)

- e. Presentation for North West Regional Transportation Planning Organization (NWRTPO)
- f. Consideration of County Serving as Fiscal Agent for NMFA Planning Grant for Solo Works Project

11. Manager's Report

12. Comments

- a. Staff
- b. Commissioners

13. Executive Session

- a. Discussion of Settlement Contract Dispute with Ricoh

14. Action Items-Action May Be Taken

15. Announcements

The next Regular Commission Meeting will be held on Thursday, October 26, 2017 at 5:00p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

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 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.