



# 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  
October 26, 2017  
5:00 p.m.**

**Cibola County Commission Chambers  
700 E. Roosevelt Ave., Suite 50  
Grants, NM 87020**

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. **Approval of Minutes**

- a. Minutes from September 28, 2017 Regular Meeting
- b. Minutes from October 12, 2017 Workshops/Special Meetings
- c. Minutes from October 19, 2017 Emergency Meeting

9. **Reports**

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

10. **Old Business-Action May Be Taken**

- a. Ratification for Intergovernmental Agreement and Amendment(s) for Detention Services Between Cibola County and US Marshals

- b. A Resolution for Participation in the Municipal Transit System 17-46

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

- a. Planning Grant Agreement Approval Resolution 17-44
- b. Support for the 2018 Legislative Priorities of the NM Association of Counties Resolution 17-45
- c. Intergovernmental Services Agreement with Cibola County and the NWNM Council of Governments: “House Memorial 72 Economic Development Plan”

**12. Manager’s Report**

**13. Executive Session**

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

- a. Real Property
  - i. Smiths
  - ii. Cibola General Hospital
  - iii. Administration
- b. Personnel
  - i. County Manager

Motion and roll call vote to go into Executive Session for the stated 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 Items-Action May Be Taken**

- a. Consideration of County Manager Contract

**15. Announcements**

The next Regular Commission Meeting will be held on Thursday, November 30, 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.