



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
November 30, 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. **Minutes**

- a. Minutes from October 19, 2017 Emergency Meeting
- b. Minutes from October 26, 2017 Regular Meeting
- c. Minutes from November 14, 2017 Special Meeting

9. **Reports**

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

10. **Presentations**

- a. Presentation on the Opioid Epidemic

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

- a. Northwest New Mexico Council of Governments Membership Agreement with Cibola County for Fiscal Year 2018

- b. Survey Approval for 700 E. Roosevelt Ave.
- c. Approval to authorize Interim County Manager to Approve Disbursement of Signed Vendor Checks.
- d. Approval for Professional Services Contract between Cibola County and Trust Pharmacy

12. Manager's Report

- a. Update from Michael Steininger, Special Director from NM Department of Finance and Administration

13. Executive Session

Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matter may be discussed in closed session:

- a. Real Property
 - a) Smiths
- b. Legal
 - a) Edmisten
 - b) Rodriguez
- c. Personal
 - a) County Manager

14. Announcements

- a. On November 13, 2017, the New Mexico Office of the State Auditor (OSA) released Cibola County's FY2016 audit report. The audit report is now a public document and may be obtained from the OSA's website at: https://www.saonm.org/audit_reports/detail/11086.

Per NMAC 2.2.2.10.M.4 - Once the audit report is officially released to the agency by the state auditor and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA, to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meeting Act. This presentation is currently being scheduled.

- b. The next Regular Commission Meeting will be held on Thursday, December 28, 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.