



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
December 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. **Minutes**

- a. Minutes from November 30th, 2017 Board of Finance Meeting
- b. Minutes from November 30th, 2017 Regular Meeting

9. **Reports**

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

10. **Presentations**

- a. Presentation Jeff Kiely Executive Director of NW NM Council of Governments

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

- a. Resolution 17-47-Establishing A Holiday Schedule
- b. Consideration of Contracts For The Housing of Inmates Between:
 - a) Cibola County and the Village of Milan

- b) Cibola County and City of Grants
- c. Consideration of Submission of Comments To The U.S. Fish and Wildlife Service's Regarding: The Mexican Wolf Recovery Program "Initial Release and Translocation Proposal for 2018"
- d. Consideration of Amendment to Lease Agreement Between Cibola County and NM Dept. of Veteran's Services-Decrease of Square Footage
- e. Exemption Requested by County Clerk-Furlough Days, Overtime, Early Voting, County Vehicles
- f. Discussion of Compliance Budget

12. Manager's Report

13. Executive Session

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

14. Announcements

The next Regular Commission Meeting will be held on Thursday, January 25, 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.