



# 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**  
**January 25, 2018**  
**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 December 28th, 2017 Board of Finance Meeting
- b. Minutes from December 28<sup>th</sup>, 2017 Special Meeting
- c. Minutes from December 28th, 2017 Regular Meeting

**9. Reports**

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

**10. Presentations**

San Mateo Creek Basin Proposal for listing on the Superfund National Priorities list presented by Brenda Cook and Mark Garman.

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

- a. Consideration of Resolution 18-15 Superfund Resolution
- b. Consideration of Resolution 18-16 Ratifying Appointment of County Manager and Human Resources Director as NMCIA Multi-Line Pool Board voting representative
- c. Consideration of Resolution 18-17 Rescinding Resolution 17-43 Regarding the Implementation of Furloughs
- d. Consideration of Regular Contract for Interim County Manager at the request of Commissioner Windhorst.
- e. Discussion and Possible Decision Concerning Reduction in Force (RIF) at the request of the County Commission
- f. Discussion of Compliance Budget-This Item Will be Moved to the February Regular Commission Meeting
- g. Consideration of Northwest New Mexico Council of Governments Membership Agreement Fiscal Year 2018
- h. Consideration of Intergovernmental Service Agreement between Cibola County and ICE for correction and update for points of contact
- i. Consideration of Resolution 18-18 Ratifying a Resolution Adopting a Hiring Freeze for Non-Safety Sensitive Personnel
- j. Consideration of Resolution 18-19 Supporting the Expansion of The Film Industry in Cibola County

## **12. Manager's Report**

## **13. Executive Session**

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

- a.) Ricoh USA Contract Dispute
- b.) Equipment Retained by Former San Rafael Fire Department Volunteers
- c.) Cibola County v. Sunnyland
- d.) Cibola County v. Tony Gallegos at the request of Cibola County Citizen's Group

### **Collective Bargaining**

- e.) NM Coalition of Public Safety Officers

### **Personnel**

- f.) Personnel - Road Superintendent

### **Disposition of Property**

- g.) Real Property – Cibola General Hospital

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

- a. Cibola County v. Sunnyland
- b. Cibola County v. Tony Gallegos at the request of Cibola County Citizen’s Group
- c. Interim County Manager Contact to County Manager
- d. Hiring Freeze Resolution 18-18
- e. Film Resolution 18-19
- f. Publication of County Manager position

**15. Announcements**

The next Regular Commission Meeting will be held on Thursday, February 22, 2018 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 document 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.