



# 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**  
**February 22, 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 on any subject during the public comment period. Speaker's 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 January 19<sup>th</sup>, 2018 Special Meeting
- b. Minutes from January 25<sup>th</sup>, 2018 Regular Meeting

9. **Reports**

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

10. **Presentations**

FY 16 Presentation of Audit- Harshwal, LLC

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

- a. Governing Body's Acceptance of FY16 Audit Report
- b. Consideration of Resolution 18-19 Amendatory Inducement Resolution for Rt. 66 Solar Energy Industrial Revenue Bonds

- c. Consideration of Memorandum of Understanding between Grants/Cibola County Schools regarding School Resource Officer Program
- d. Consideration of Flood Plain Development Permit Application
- e. Direction to Staff for Road Inventory Survey
- f. Consideration of Resolution 18-21 Appending Resolution 17-27 First Amendment to the Local Government Road Fund School Bus Cooperation Agreement
- g. Consideration of Resolution to authorize commission chair to enter into an MOU with the DWI Task Force and NMDOT for Community DWI Grant Funds
- h. Organizational Chart
- i. Finance Director Position

## **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:

#### **Pending & Threatened Litigation**

- a.) Contract Dispute with Ricoh, USA

#### **Real Property**

- a.) Review of Appraisal and Discussion regarding the Roosevelt Property, Suites 10 and 20

#### **Personnel**

- a.) County Manager

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

- a.) Delegation of Authority to County Manager or Chairman authority to execute settlement agreement with Ricoh, USA
- b.) Consideration of the County Manager Contract
- c.) Consideration of Approval to authorize the Chairman to sign a letter requesting continued DFA/LGD assistance and agreeing to the travel cost share arrangement

## **15. Announcements**

The next Regular Commission Meeting will be held on Thursday, March 22nd, 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.