



CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo
Chairman

Daniel Torrez
1st Vice Chairman

Jack Moleris
2nd Vice Chairman

Robert Windhorst
Commissioner

Martha Garcia
Commissioner

Special Meeting
March 29, 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 February 06th, 2018 Special Meeting
- b. Minutes from February 22th, 2018 Regular Meeting
- c. Minutes from March 5th, 2018 Special Meeting

9. Reports

- a. Monthly Financial/Treasurer Activity Report
- b. Monthly Consolidated Dispatch Activity Report
- c. Monthly Sheriff's Department Activity Report
- d. Monthly Road Department Activity Report
- e. Manager's Report

10. Presentations

11. New Business – Action May Be Take

- a. Consideration of Resolution 18-23 FY18 Budget Adjustment No. 1
- b. Consideration of Resolution 18-24 FY18 Budget Adjustment No. 2
- c. Consideration of Contracts for The Housing of Inmates Between:
 - a) Cibola County and the City of Grants-
 - b) Cibola County and Village of Milan-
- d. Consideration of Sherriff’s Department Budget Adjustment Request
- e. Consideration of 18-20-The 2018 Annual Certified County Maintained Mileage Report
- f. Ratification of Extension of Request for Continued Assistance from DFA LGD
- g. Direction to publish Cibola County Film Ordinance 18-01
- h. Consideration of WH Pacific Contract for Task Order #1
- i. Consideration to Temporarily Lift Hiring Freeze for Treasurers Office During Upcoming Tax Season
- j. Consideration of Resolution 18-25-Authorizing Eileen Yarbrough to be submit Opportunity Zone Projects on behalf of Cibola County

12. Executive Session

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

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Real Property

- a.) Disposition of the Roosevelt Property, Suites 10 and 20

14. New Business – Action May Be Take

- a.) Consideration of the Disposition of the Roosevelt Property, Suites 10 and 20

15. Announcements

The next Regular Commission Meeting will be held on Thursday, April 26th, 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.