



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo  
Chairman

Daniel Torrez  
1<sup>st</sup> Vice Chairman

Jack Moleris  
2<sup>nd</sup> Vice Chairman

Robert Windhorst  
Commissioner

Martha Garcia  
Commissioner

**Regular Meeting**  
**April 26th, 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 March 29<sup>th</sup>, 2018 Special Meeting
  - b. Minutes from April 13<sup>th</sup>, 2018 Special Meeting
9. **Reports**
  - a. Monthly Financial/Treasurer Report
  - b. Monthly Clerk Report
  - c. Monthly Assessor Report
  - d. Monthly DWI Report
  - e. Manager's Report
10. **Public Hearing For Comment Only:**
  - a. Ordinance 2018-001 the Cibola County Film Ordinance
  - b. Emergency Ordinance 2018-02 and Proclamation Limiting Open Burning and Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Cibola County

## **11. Presentations**

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

- a. Consideration of Contracts for The Housing of Inmates Between:
  - a) Cibola County and the City of Grants
  - b) Cibola County and Village of Milan
- b. Consideration of Ordinance 2018-001 the Cibola County Film Ordinance
- c. Consideration of Emergency Ordinance 2018-02 and Proclamation Limiting Open Burning and Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Cibola County
- d. Consideration of Preliminary Coop Agreement with the USFS regarding maintenance of roads in the Forest Service
- e. Consideration of Flood Plain Development Permits
- f. Consideration of Resolution 18-26 FY18 Budget Adjustment No. 3
- g. Consideration of Resolution 18-27 FY18 Budget Adjustment No. 4
- h. Consideration of Resolution 18-31 FY18 Budget Adjustment No. 5
- i. Consideration to approve a resolution to oppose the USFS plan to add new wilderness areas-need resolution and resolution number is 18-30
- j. Consideration of DWI Bylaws
- k. Consideration for approval of Laguna Fire Department Purchase of Equipment from Vendor Code 3
- l. Consideration to approve proclamation for motorcycle awareness month in May

### **13. 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:

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

- a.) Cibola County v. Prisoner Transport

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

- a.) Consideration of Cibola County v. Prisoner Transport

### **15. Announcements**

The next Regular Commission Meeting will be held on Thursday, May 24<sup>th</sup>, 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.