



# 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**  
**June 28th, 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 May 24<sup>th</sup> Regular Meeting
  - b. Minutes from June 8<sup>th</sup> Special Commission Meeting
9. **Reports**
  - a. Monthly Financial/Treasurer Activity Report
  - b. Sheriff Dept. Activity Report
  - c. Rural Addressing Activity Report
  - d. G.I.S Mapping Activity Report
  - e. Fire Marshall Activity Report
  - f. Manager's Report
10. **New Business – Action May Be Take**
  - a. Consideration for Approval of Flood Plain Permit Applications 2018-001 & 2018-0014
  - b. Consideration of Resolution 18-37 FY18 Budget Adjustment # 7

- c. Consideration of Northwest New Mexico Solid Waste Authority Yearly Contract with Cibola County
- d. Consideration of Resolution 18-38 Appointing Ronnie Pynes County Delegate in Exploring Location of Refinery in Cibola County
- e. Consideration to approve Consultation Contract Between Cibola County and International Business Connection Ltd. Co. Regarding Petroleum Refinery Development and Associated Projects
- f. Consideration of Resolution 18-39 Local Government Road Cooperative Agreement Project #SB-7606(198)19
- g. Consideration of Resolution 18-40 Local Government Road Cooperative Agreement Project # SP-6-19(202)
- h. Consideration of Resolution 18-41 Local Government Road Cooperative Agreement Project # CAP-6-19(196)
- i. Consideration to Approve the Enhanced 911 Act Grant Agreement for Dispatch
- j. Consideration for Approval of EMS Fund Act Application for Superior Ambulance
- k. Consideration for Approval of Professional Service Agreement with Superior Ambulance Service
- l. Consideration of Approval of a Cooperative Procurement Agreement with Milan for the procurement of an ambulance service.

## **11. Audit Workshop**

County Manager-Kate Fletcher to Present

## **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:

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

- a.) Cibola County v. Sunnyland
- b.) Cibola County v. US (PILT)

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

- a.) Consideration of Cibola County V. Sunnyland
- b.) Direction to Staff Regarding Cibola County v. US (PILT)

## **15. Announcements**

The next Regular Commission Meeting will be held on Thursday, July 26<sup>th</sup>, 2018 at 5:00p.m. in the Cibola County Commission Chambers.

Cibola County Offices will be closed on Wednesday, July 4<sup>th</sup>, in Observance of Independence Day.

## **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.