



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
July 30th, 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 June 28th Regular Meeting
- b. Minutes from July 11th Budget Meeting

9. **Presentations**

- a. Final Budget-Paul Ludi

10. **New Business – Action May Be Taken**

- a. Consideration for Approval of Flood Plain Permit Application 2008-0015
- b. Consideration of Hospital Board Member-German Martinez
- c. Consideration of Resolution 18-42 FY18 Budget Adjustment # 8
- d. Consideration of Resolution 18-43 FY2017-2018 Final Quarterly Report
- e. Consideration of Resolution 18-44 FY2018-2019 Final Operating Budget Adoption

- f. Consideration of Resolution 18-45 Adopting an Infrastructure Capital Improvements Plan
- g. Consideration of Approval of Invoice for Trust Pharmacy, NM County Insurance Authority-Law Enforcement Pool Deductible, Purchase Order for C&E Concrete, Inc., PDS-Laserfiche Upgrade, and Vector Control Annual Quote
- h. Consideration of Order Repealing Emergency Ordinance 2018-02 and Proclamation Limiting Open Burn Restricting the and Use of Fireworks in the Un-Incorporated Areas of Cibola County

11. 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. Cibola County Magistrate Court

12. New Business – Action May Be Take

- a.) Cibola County v. Sunnyland
- b.) Cibola County v. Cibola County Magistrate Court

13. Announcements

The next Regular Commission Meeting will be held on Thursday, August 23rd, 2018 at 5:00p.m. in the Cibola County Commission Chambers.

14. 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.