



CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo
Chairman

Daniel Torrez
1st Vice Chairman

Jack Moleris
2nd Vice Chairman

Robert Windhorst
Commissioner

Martha Garcia
Commissioner

**Regular Meeting
August 23rd, 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. **Ceremonial Swearing In of Cibola County Fire Chiefs by the Honorable Judge Johnny Valdez**

8. **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.

9. **Minutes**
 - a. Minutes from July 30th Regular Meeting
 - b. Minutes from August 13th Commission Workshop

10. Presentation

Annual Assessor's Report to the Commission

11. Report

- a. Manager's Report

12. New Business – Action May Be Taken

- a. Consideration of WH Pacific Contract for Task Order #1
- b. Consideration for Approval of The Updated Policies and Procedures for the Cibola Regional Communication Center-Sections 1-4 and 7-9
- c. Consideration for Approval of Resolution 18-46 Supporting Enhanced Safety in Public Schools
- d. Consideration for Approval of Resolution 18-47 G.I.S. Data Share/Trade Policy
- e. Consideration for Approval of Cibola County Emergency Services Bylaws
- f. Consideration for Approval of Resolution 18-48 Authorizing County Manager to Execute Contracts; Grant Agreements; Memoranda of Understanding; Joint Powers Agreements; Settlement Agreements; Purchases
- g. Consideration for Approval of FY18 DWI Grant Agreement 19-D-G-04
- h. Direction to publish Cibola County Revised Personnel Ordinance
- i. Consideration for Approval for an Upgrade to Current Code Red Contract
- j. Consideration for Approval Local Entities Written Request for Funding
 - i.) USDA
 - ii.) NMSU Cibola County Extension Service Program
 - iii.) NM State Library
 - iv.) Carrot Express
 - v.) Future Family Foundations
 - vi.) Ramah Navajo Fair & Rodeo
 - vii.) Economic Development
- k. Consideration for Approval of Resolution 18-49 to Increase Employee's Salary and Benefits
- l. Consideration for Approval of MOA Requesting McKinley County to be Cibola County's Fiscal Agent for NMDOT ZMTP Quartz Hill Trail Design.
- m. Consideration for Approval of MOU between Cibola County and Grants-Cibola School District Commission of School Resource Officer (SRO) by Cibola County Sheriff's Office
- n. Consideration for Approval for Cibola County Manager and Commission to enter into Professional Services Contract # 18-01 for Accounting Services For The County Treasurer
- o. Consideration for Approval of Capital Outlay Grant Agreement 18-C2475 in the amount of \$175,000 to purchase and equip road equipment for the Road Dept.
- p. Consideration for Approval of Capital Outlay Grant Agreement 18-C2476 in the amount of \$143,000 to Purchase and Equip Vehicles for the Sheriff's Department.
- q. Consideration for Approval for NWNMCOG to be the Fiscal Agent for Cibola County's Capital Outlay Grants for Law Enforcement Vehicles and Road Department Equipment

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 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

Real Property

- a.) Disposition of Detention Center-Located on 114 McBride Road, Grants, NM 87020

14. New Business – Action May Be Take

- a.) Cibola County v. Sunnyland
- b.) Disposition of Detention Center

15. Announcements

The next Regular Commission Meeting will be held on Thursday, September 27th, 2018 at 5:00p.m. in the Cibola County Commission Chambers.

Cibola County Offices will be closed on Monday September 3rd, 2018 in Observance of Labor 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.