



# 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**  
**September 27th, 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 August 23<sup>rd</sup>, 2018 Regular Meeting
- b. Minutes from September 14, 2018 Special Meeting

9. **Public Hearing**

- a. Ordinance 2018-003 Cibola County Personnel Policy

10. **Reports**

- a. Manager's Report
- b. Emergency Manager's Report- Update of the Grants High School Active Shooter Training

## **11. New Business – Action May Be Taken**

- a. Consideration for Approval of Ordinance 2018-003 Cibola County Personnel Policy
- b. Consideration for Approval to possibly change dates/times of Commission Meetings in Nov. and Dec. to another date/time.
- c. Consideration for Approval of Requisition for Municipal Emergency Services (MES) for New Bunker Gear for El Morro Fire Dept., Requisition for Professional Services-Appraisal of McBride Road, Requisition for Sound and Signal for surveillance system upgrades requested by security, Invoice from Cibola General, Invoice from UNM Health Sciences, Invoice for Trust Pharmacy
- d. Consideration for Approval of Resolution 18-50 Request to NMDOT Local Government Road Fund-Extension of COOP Deadline
- e. Consideration for Approval of Resolution 18-51 2<sup>nd</sup> Amendment to Local Government Road Fund-Extension of COOP Deadline
- f. Consideration for Approval of Resolution 18-52 Participation in Municipal Transit System
- g. Consideration of MOU between Cibola County and NMSU Extension Services.
- h. Consideration for Approval of JPA for Cibola Regional Communication Center between Cibola County, City Grants, and Village of Milan.
- i. Consideration for Approval of Resolution 18-53 to Submit Application to NMDOT for Planning and Design of County Road 1.
- j. Consideration for Approval of Resolution 18-54 to Submit Sponsorship for a Recreational Trails Program Application and Maintenance Commitment-Zuni Mountain Trails-Quartz Hill.
- k. Consideration for Approval of Non-Funded Cost Share Agreement between Cibola County and USDA Forest Service/Cibola National Forest.
- l. Consideration for Approval of Resolution 18-55 FY19 Budget Adjustment No. 1.

## **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 Detention Center-Located on 114 McBride Road, Grants, NM 87020

### **Personnel**

- a.) Reduction In Force (R.I.F.)-Dee Worthen-Detention Maintenance Staff

### **Threatened/Pending Litigation**

- a.) Lobo Canyon Associates, LLC vs. Rael D-1333-CV-2018-00009
- b.) New West Investments, Limited Partnership vs. Rael D-1333-CV-2018-00005
- c.) Grants, Limited Partnership vs. Rael D-1333-CV-2018-00007.

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

- a.) Consideration for Approval of Disposition of Detention Center-Located on 114 McBride Road, Grants, NM 87020
- b.) Consideration for Approval of Reduction in Force (R.I.F.)-Dee Worthen-Detention Maintenance Staff
- c.) Consideration for Approval of Settlement Agreement for Lobo Canyon Associates, LLC vs. Rael D-1333-CV-2018-00009
- d.) Consideration for Approval of Settlement Agreement for New West Investments, Limited Partnership vs. Rael D-1333-CV-2018-00005
- e.) Consideration for Approval of Settlement Agreement for Grants, Limited Partnership vs. Rael D-1333-CV-2018-00007.

## **15. Announcements**

The next Regular Commission Meeting will be held on Thursday October 25th, 2018 at 5:00p.m. in the Cibola County Commission Chambers.

Cibola County Offices will be closed on Monday October 8<sup>th</sup>, 2018 in Observance of Columbus 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.