



CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo
Chairman

Daniel Torrez
1st Vice Chairman

Jack Molerres
2nd Vice Chairman

Robert Windhorst
Commissioner

Martha Garcia
Commissioner

**Regular Meeting
October 11th, 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. **New Business – Action May Be Taken**

- a. Consideration for Approval to change dates/times of Commission Meetings in Nov. and Dec. to another date/time.
- b. Consideration for Approval for Commission to Authorize County Manager to Waive from the Current Personnel Policy, the Need for Non- Elected Employees Who Run for Political Office to Have to Take Vacation or Leave Without Pay for 20 Working Days Prior to Election Day.
- c. Consideration of Northwest New Mexico Council of Governments Membership Agreement for Fiscal Year 2019
- d. Consideration for Approval of Requisition for Professional Services-Appraisal of McBride Road

7. **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.) Dee Worthen

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

8. 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.

9. Announcements

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

10. 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.