



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
October 25th, 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 September 27th, 2018 Regular Meeting
- b. Minutes from October 11, 2018 Special Meeting

9. **Reports**

- a. Manager's Report
 - a) County Roads Vs. Private Roads
 - b) State Contractor- Gary Perez
 - c) 1997 JPA with City of Grants for Senior Center, Library and Animal Care Center
 - d) New Mexico Association of Counties (NMAC) Letter-List of Priorities
 - e) Shooting Range Update

10. Presentation

- a. Refinery Project Update-Ronny Pynes

11. New Business – Action May Be Taken

- a. Consideration for Approval of Confirmation of Payment for NWNMCOG-ISA#2017-001, Requisition for Municipal Emergency Services (MES) for New Bunker Gear for San Rafael Fire Dept., Invoice from Cibola General, Invoice for Trust Pharmacy
- b. Consideration for Approval of Resolution 18-56 First Amendment to LGRF COOP Agreement CAP-6-19 (196)-Match Waiver
- c. Consideration for Approval of Resolution 18-57 First Amendment to LGRF COOP Agreement SB-7606 (198) 19-Match Waiver
- d. Consideration for Approval of Resolution 18-58 FY19 Budget Adjustment No. 2
- e. Consideration for Approval of Resolution 18-59 FY 19 Quarterly Report-1st Quarter
- f. Consideration for Approval of Resolution 18-60 In Support of NMAC Priority List for 2019 Legislative Session
- g. Consideration for Approval of Resolution 18-61 Disposition of Road Department Equipment/Personal Property

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.) Cibola General Hospital-Located on 1016 E. Roosevelt Ave., Grants, NM 87020

Personnel

- a.) Kate Fletcher

13. New Business – Action May Be Take

- a. Cibola General Hospital-Located on 1016 E. Roosevelt Ave., Grants, NM 87020
- b. Kate Fletcher

14. Announcements

There will be a Special Canvassing Meeting on Friday, November 9th, 2018 at 3:00 pm in the Cibola County Commission Chambers.

There will be a Special Commission Meeting that takes the place of the Regular Commission Meeting, on Friday November 9th 2018 at 5:00p.m. in the Cibola County Commission Chambers.

15. 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.