



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
Monday, December 17th, 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 November 9th, 2018 Canvassing Meeting
- b. Minutes from November 9th, 2018 Special Commission Meeting

9. **Presentation**

- a. Annual Performance Review of the Fence Lake Community Association Local Economic Development (LEDA) Project-Jill Andrews, Fence Lake and/or Eileen Yarbrough, CCEDF.

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

- a. Consideration of the Carrot Express FY20 Funding Request
- b. Consideration of Appointment of 2 New Board Members and One Alternate Member with Voting Privileges to be on the Carrot Express Board
- c. Consideration to Vacate the Sky Mountain Subdivision Plat

- d. Consideration of Floodplain Development Permits
- e. Consideration of Approval of Manager's Office Pay Program
- f. Consideration for Approval and Discussion of JPA for City of Grants Senior Center, Public Library and Animal Center between Cibola County and City of Grants.
- g. Consideration for Approval of Amended JPA for Cibola Regional Communication Center between Cibola County, City Grants, and Village of Milan.
- h. Consideration for Approval of Annual Performance Review of Fence Lake Community Association/LEDA Project pursuant to Ordinances 17-02 and 17-04 (Project Participation Agreement)
- i. Consideration for Approval of Resolution 18-65 Budget Adjustment No. 3 and Updated Finance Report
- j. Consideration for Approval of P.O.T.C.O Invoices
- k. Consideration for Approval of Requisitions for Laguna Fire Station-Flow Test of Hydrants, Pine Hill EMS-Mechanical CPR Device, 2 for TLC-Repair of Boiler System-Sheriff's Office & Magistrate Court, Jani King-Deep Cleaning of Detention Center, Invoices for Cibola General Hospital, Cibola County Correctional Center Billing, Invoices for Trust Pharmacy

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:

Real Property

- a.) 114 McBride Road Complex
- b.) 1016 Roosevelt Avenue
- c.) 1423 E. Roosevelt Avenue

Pending/Threatened Litigation

- a. Discussion of Joining Albuquerque v. New Mexico Taxation and Revenue Department

12. New Business – Action May Be Take

- a. Consideration of actions with respect to 114 McBride Road Complex
- b. Consideration of actions with respect to 1016 Roosevelt Avenue
- c. Consideration of actions with respect to 1423 E. Roosevelt Avenue
- d. Consideration of Cooperative Purchase Agreement with Valencia County to Issue Solicitation to Join Albuquerque v. New Mexico Taxation and Revenue Department

13. Announcements

The next Commission Meeting will be a Special Commission Meeting and will be held on Tuesday, January 8th, 2018 at 5:00p.m. in the Cibola County Commission Chambers.

There will be a Swearing-In Ceremony that will be held on Thursday, December 27, 2018 at 12:00 pm in the 13th Judicial Court Building, Large Jury Selection Room, located on 700 E. Roosevelt Ave., Suite 60. The public is invited to attend.

Cibola County Offices will be closed on Monday, December, 24th and Tuesday, December 25th 2018 in Observance of the Christmas Holidays and Monday, December 31st and Tuesday, January 1st in Observance of the New Year's Holidays.

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.