

Cibola County Commission
Special Meeting
January 19th, 2018

The Cibola County Commission held a Board of Finance Meeting on Thursday, January, 19th, 2018 at 5:00 pm in the Cibola County Commission Room

I) Commission Convenes

A. CALL TO ORDER

Commissioner Chairman Jack Moleres called the meeting to Order at **5:01 pm**.

B. ROLL CALL

Commissioner Chairman Moleres does roll call- 5-5 Commissioners in attendance.

C. Pledge of Allegiance

Recited by all

D. Prayer

Commissioner Torrez led us in prayer

E. Approval of Agenda

Motion to approve agenda made by Commissioner Armijo, second by Commissioner Torrez
5-0 affirmative.

Elected Officials Present Staff

Jack Moleres, Chairman
Robert Armijo 1st Vice Chairman
Robert Windhorst, 2nd Vice Chairman
Martha Garcia, Commissioner
Daniel Torrez, Commissioner

Dave Pato, County Attorney
Valerie Taylor, County Interim Manager
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

F. Restructure of Commission

A. Resolution 18-01- Restructure of the Cibola County Commission

- a.) Nomination and Election of County Commission Chairman
- b.) Nomination and Election of 1st Vice County Commission Chairman
- c.) Nomination and Election of 2nd Vice County Commission Chairman

Commissioner Windhorst nominated Commissioner Moleres as Chairman, Commissioner Torrez nominated Commissioner Armijo as Chairman, Commissioner Windhorst and Commissioner Moleres voted for Moleres for Chairman, Commissioner Torrez, Commissioner Garcia and Commissioner Armijo voted for Commissioner Armijo for Chairman.
Commissioner Armijo is now Chairman 3-2 affirmative.

Chairman Armijo nominated Commissioner Torrez as 1st Vice Chair, second by Commissioner Garcia, third by Commissioner Torrez, Commissioner Moleres nominated Commissioner Windhorst as 1st Vice Chair, Windhorst nominated Commissioner Garcia as 1st Vice Chair, Commissioner Garcia declined, Torrez is now 1st Vice Chairman 3-2 affirmative.

Chairman Armijo nominated Commissioner Moleres as 2nd Vice Chairman, second by Commissioner Torrez Commissioner Moleres is now 2nd Vice Chairman 5-0 affirmative.

G. Consent Agenda- Action May Be Taken

a. Consent Agenda: Beginning of Year Resolutions

- a.) Consideration of Resolution 18-02, Delegation of Authority to County Manager
- b.) Consideration of Resolution 18-03, Bank Depositories
- c.) Consideration of Resolution 18-04, Inspection of Records
- d.) Consideration of Resolution 18-05, Open Meetings Act (OMA)
- e.) Consideration of Resolution 18-06, Public Participation at Cibola County Commission Meetings
- f.) Consideration of Resolution 18-07, Parliamentary Procedures & Robert's Rules of Order
- g.) Consideration of Resolution 18-08, Signature Authority on Checks

Motion to approve Consent Agenda, Beginning of Year Resolutions made by Commissioner Windhorst, second by Commissioner Torrez, 5-0 affirmative.

b. Consent Agenda: CDBG Resolution Required to Be Updated Yearly

- a.) Consideration of Resolution 18-09, Establishing a Local Residential Anti-Displacement, And Relocation Assistance Plan and Certification (Housing and Community Development Act, CDBG), with Exhibit 1-R
- b.) Consideration of Resolution 18-10, Establishing a Citizen Participation Plan
- c.) Consideration of Resolution 18-11, Establishing a Section 3 Plan with Exhibit 1-T
- D.) Consideration of Resolution 18-12, Includes Resolution, Fair Housing Proclamation, and Self-Assessment

Motion to approve Consent Agenda, CDBG Resolution Required to be Updated Yearly made By Commissioner Windhorst, second by Commissioner Torrez, 5-0 affirmative.

c. Consent Agenda: DWI Resolution, M.O.U. and Statement of Assurances Required for DFA LDWI FY19 Grant Application

- a.) Consideration of Resolution 18-13, Delegating Authority to Cibola County Chairperson
- b.) Consideration of Resolution 18-14, Authorizing Cibola County to Submit FY19 DWI Grant Application
- c.) Statement of Assurance
- d.) Memorandum of Understanding Between County of Cibola DWI Program and NM Dept. of Finance (NMDFA)

Motion to approve Consent Agenda: DWI Resolution, M.O.U and Statement of Assurances Required for DFA LDWI FY19 Grant Application made by Commissioner Garcia, second by Commissioner Torrez, 5-0 affirmative.

H. New Business-Action May Be Taken

No New Business at this time

I. Announcements

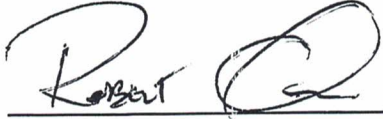
The next Regular Meeting will be held on Thursday, January 25th, 2018 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

J. Adjournment Meeting

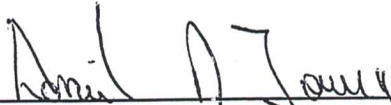
Meeting adjourned at 5:29.m.

PASSED, APPROVED, and ADOPTED this 22nd day of February, 2018

BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



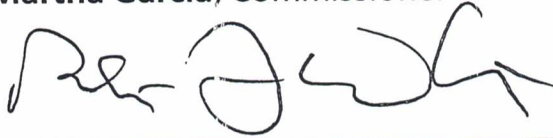
Daniel Torres, 1st Vice Chairman



Jack Moleres, 2nd Vice Chairman



Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 02/22/2018

