



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

Regular Commission Meeting
Thursday, January 24th, 2019
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 December 17, 2018 Special Commission Meeting
- b. Minutes from December 27, 2018 Emergency Commission Meeting
- c. Minutes from January 8, 2019 Special Commission Meeting

9. **Reports**

- a. Extension Office Updates-Chase Elkins
- b. Assessor's Report
- c. Sheriff's Report

10. **Presentations**

- a. Eagle View Pictometer Intelligent Images-Digital System and Software Program that Maps a Digital Image to Actual Geographic Coordinates-Presenter-Brain Garcia

11. New Business – Action May Be Taken

- a. Consideration of Purchase of Eagle View Digital System and Software Program for the Assessor's Office
- b. Consideration of the Vacation and Replat of Vista Ridge Subdivision Plat
- c. Consideration of Flood Plain Development Permit for Cibola County Detention/TLC
- d. Consideration of Resolution 19-14-Authorizing Treasurer's Fee Policy
- e. Consideration of Resolution 19-15-Budget Adjustment No. 4
- f. Consideration of Finalization of NMFA Loan Documents for Blue Water Village Fire Department
- g. Consideration of Resolution 19-16 Adopting Investment Policies and Electing Voting Members to the Investment Counsel.
- h. Consideration of Resolution 19-17 Authorizing the execution and delivery of a local government Planning Grant Agreement by and Between NMFA and Cibola County
- i. Consideration of NMFA Planning Grant Agreement in the amount of \$50,000 and Grant Completion Certificate
- j. Consideration of Resolution 19-18 Uniform Allowance for Cibola County Sheriff's Office
- k. Consideration of Quit Claim Deed for Candy Kitchen Fire Station.
- l. Consideration of Appointment of Members for Hospital Board
- m. Consideration of Requisitions for BMC Tactical-Sheriff's Department and Confirmation of Payment for Invoices for Shooter's Den, LLC-Fire Arms and Ammunition for Sheriff's Office, and Trust Pharmacy

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.) 114 McBride Road Complex

13. New Business – Action May Be Take

- a. Consideration of Actions with Respect to 114 McBride Road Complex

14. Announcements

The next Regular Commission Meeting will be held on Thursday, February 28th 2019 at 5:00p.m. in the Cibola County Commission Chambers.

Cibola County Offices will be closed Monday, February 18, 2019 in Observance of President’s Day Holiday.

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.