



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Chairman

Robert Windhorst  
1<sup>st</sup> Vice Chairman

Ralph Lucero  
2<sup>nd</sup> Vice Chairman

Christine Lowery  
Commissioner

Martha Garcia  
Commissioner

**Regular Commission Meeting**  
**Thursday, March 28th, 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 February 28th Regular Commission Meeting
- b. Minutes from March 14th Special Commission Meeting

**9. Reports**

- a. County Manager- Kate Fletcher
- b. Monthly Finance Report-Finance Director-Paul Ludi

**10. Presentation**

- a. FY18 Audit- Jaramillo Accounting Group, LLC (JAG)- Scott Eliason, CPA

## **11. New Business – Action May Be Taken**

- a. Consideration Resolution 19-23 Acceptance of FY18 Audit
- b. Consideration of Resolution 19-25 Budget Adjustment Number 6
- c. Consideration of Appointment of 2 New Board Members-Dustin Middleton and Paul Ludi and One Alternate Member-Wendy Self for Voting Privileges and to be on the Carrot Express Board
- d. Consideration of Memorandum of Agreement (MOA) with Coalition of Public Safety Officers (CPSO) for Dispatch Step Increase Program
- e. Direction to Manager Regarding Booking Officer RIF Per Section 5.6 of the Personnel Policy
- f. Consideration of 3 Interim Agreements with City of Grants For the Animal Care, Library and Senior Center to close out FY19 Expenditures.
- g. Consideration of FY20 Agreements, 1 Joint Power Agreement (JPA), 1 Contract and 1 MOU with City of Grants For the Animal Care, Library, and Senior Center.
- h. Consideration of an Amendment to the Hospital Lease Agreement
- i. Consideration of Requisitions and Confirmation of Payment for all Requests and Invoices over \$10,000 for C&E Concrete for Gravel for Road Dept (Forest Service-Resource Advisory Committee (RAC) Grant), MES for Supplies for El Morro Fire Dept. District 21

## **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:

### **Litigation**

- a.) City of Albuquerque Et Al. v. TRD

### **Real Property**

- a.) Cibola General Hospital and Medical Office Property -1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave., Grants, NM 87020
- b.) 114 McBride Complex Property, Grants, NM 87020

- Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

## **13. New Business – Action May Be Take**

- a. Consideration of Cooperative Procurement Agreement between Valencia County, Grant County, Lincoln County, Eddy County, Catron County, Cibola County, Sierra County and Socorro County for use of contract between Valencia County and Gallagher & Kennedy, P.A. for Limited Legal Services to Initiate Lawsuit against Taxation and Revenue Department for Unpaid Gross Receipt Tax.
- b. Consideration of Actions Taken with Respect to Cibola General Hospital Property
- c. Consideration of Actions Taken with Respect to 114 McBride Complex Property

#### **14. Announcements**

The next Regular Commission Meeting will be held on Thursday, April 25th 2019 at 5:00 p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed April 19<sup>th</sup>, 2019 in observation of the Easter 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.