



# 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, April 25, 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 March 28<sup>th</sup> Regular Commission Meeting
- b. Minutes from April 8<sup>th</sup> Commission Meeting

**9. Presentation**

- a. Viable Design Options for 700 E. Roosevelt Complex- John Kirkpatrick-Architect-Kirkpatrick Designs

**10. Reports**

- a. Assessors Annual Report-Assessor-Dolores Vallejos
- b. Monthly Finance Report- Finance Director-Paul Ludi

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

- a. Consideration of Resolution 19-26 Budget Adjustment #7
- b. Consideration of Resolution 19-27 Approval of 3<sup>rd</sup> Qtr. Financial Reports
- c. Consideration of Request From The Biba Bar Owner, to Place a Question on the 2019 Local Election Ballot Pertaining to the sale, service or permitting the consumption of alcoholic beverages by the drink on licensed premises on Sunday
- d. Consideration of Resolution 19-28 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
- e. Consideration of 1 Interim Agreement with City of Grants for the Library to close out FY19 Expenditures.
- f. Consideration of Requisitions over \$20,000 for Ahern Rentals for Road Department, Dell Computers-Assessor's Office, Brush Truck and Code Three-Mobile Portable Radio's For Laguna Fire Dept., NM, Fire-Single Phase Compressor and Class 2 Single Bottle Fill Station for El Morro Fire Station.

**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 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 Actions Taken with Respect to Cibola General Hospital Property
- b. Consideration of Actions Taken with Respect to 114 McBride Complex Property

**14. Announcements**

The next Regular Commission Meeting will be held on Thursday, May 23, 2019 at 5:00p.m.

**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.