



# 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, May 23, 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 April 25<sup>th</sup>, 2019 Commission Meeting

9. **Reports**

- a. Finance/Interim Budget Report- Finance Director-Paul Ludi

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

- a. Consideration of Resolution 19-33 Budget Adjustment # 8
- b. Consideration of Resolution 19-34 FY20 Interim Budget
- c. Consideration to Publish Ordinance 2019-001 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County
- d. Consideration of Flood Plain Development Permit for Application 2019-002
- e. Consideration of Flood Plain Development Permit for Application 2019-003
- f. Consideration of Resolution 19-35 Authorizing the Chairperson of the Board of Cibola County Commissioners to enter into MOU with the DWI Task Force and NMDOT for CDWI Funding
- g. Consideration of Resolution 19-29 Procedure For Compensation Of Volunteer Firefighters For Wildland Fire Service
- h. Consideration of Resolution 19-30 Approving the County Assessor’s Property Valuation Program in Accordance with State Statute
- i. Consideration of Resolution 19-31 Adjusting Precinct Boundaries Per HB407
- j. Consideration of Resolution 19-32 to Place the Question of Whether or Not to Allow Sunday Sales of Alcoholic Beverages By the Drink on the November 2019 Local Election Ballot
- k. Consideration of Resolution 19-36 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the Local Government Transportation Project Funds (LGTPF) for CR-18b Bridge and Road Improvements Project
- l. Consideration of Resolution 19-37 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the Local Government Transportation Project Funds (LGTPF) for CR-1 Bridge, to Plan, Design, Repair and other Road Improvements
- m. Consideration of Resolution 19-38 Acceptance and Approval of FY20 Community Wildfire Protection Plan Grant Award in the amount of \$15,000
- n. Consideration of Bluewater VFD Expansion-Award to Lowest Bidder
- o. Consideration of Requisitions for Chip Seal and Fog Seal for Road Dept., C&E Concrete for Road Dept., Facilitation of Alcohol Prevention for DWI Program, Air Compressors for San Rafael Fire Dept., RAM 1500 for Sheriff’s Office, Confirmation of Payment-Cibola General for Booking Office

## **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.) 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.

## **12. 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

## **13. Announcements**

The next Regular Commission Meeting will be held on Thursday, June 27<sup>th</sup>, 2019 at 5:00p.m. in the Cibola County Commission Chambers.

## **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.