



# 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, June 27<sup>th</sup>, 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 May 23<sup>rd</sup>, 2019 Commission Meeting
- b. Minutes from June 7<sup>th</sup>, 2019 Commission Meeting

**9. Reports**

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

**10. Public Hearing**

- a. Proposed Ordinance 2019-001 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County

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

- a. Consideration of Proposed Ordinance 2019-001 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County
- b. Consideration of FY20 Agreements, 1 Joint Power Agreement (JPA), 1 Contract and 1 MOU with City of Grants for the Animal Care, Senior Center, and Library
- c. Consideration of Resolution 19-41 Regarding Lease Agreement with Magistrate Court and Delegation of Authority to County Manager to Negotiate, Obtain BOF Approval and Enter Into Lease Agreement.
- d. Consideration of Resolution 19-42 to Create a Road Review Board and Appointment of Members to the Board.
- e. Consideration of E-911 FY 2020 Grant Agreement For Cibola County Dispatch Center
- f. Consideration and Discussion of Resolution 19-43 Relocating 911 Dispatch from 515 W. High Street to 700 E. Roosevelt Complex Suite 60
- g. Consideration of Resolution 19-44 Policy Concerning Unclaimed Property
- h. Consideration of Resolution 19-45 Budget Adjustment Number 9
- i. Consideration of Resolution 19-46 Adopting an Infrastructure Capital Improvements Plan
- j. Consideration of Resolution 19-47 Authorizing Cibola County Community Misdemeanor Compliance Program-Providing Screening Services and Allocating Proceeds to the Operation of Community Misdemeanor Compliance Program
- k. Consideration of Capital Outlay Grant Agreement D2951 To Purchase Heavy Equipment for Cibola County Maintenance Dept.
- l. Consideration to Purchase Indigent Software Program for Purchasing Department
- m. Consideration of Requisitions for Presbyterian Hospital-Indigent, UNM Health Sciences-Indigent

## **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:

### **Threatened/Pending Litigation**

- a.) City of Albuquerque et al v. TRD; Cibola County PSC

### **Real Property**

- a.) Discussion of Cibola General Hospital and Medical Office Property -1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave., Grants, NM 87020
- b.) Discussion of 114 McBride Complex Property, Grants, NM 87020
- c.) Discussion of Lease Agreement for Adult Probation and Parole Office- 700 E. Roosevelt Ave. Suite 70, 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
- c. Consideration of Lease Agreement for Adult Probation and Parole Office located at 700 E. Roosevelt Ave. Suite 70, Grants, NM 87020

**14. Announcements**

The Next Regular Commission Meeting will be held on Thursday, July 25<sup>th</sup>, 2019 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Thursday, July 4<sup>th</sup>, 2019 in observation of Independence 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.