



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Martha Garcia
Commissioner

Christine Lowery
Commissioner

Regular Commission Meeting
Thursday, July 25th, 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 June 25th, 2019 Commission Meeting

9. **Reports**

- a. Finance and Final Budget Report-Paul Ludi-Finance Director
- b. Treasurer's Report-Kathy Gonzales-Treasurer
- c. Clerks Report-Michelle Dominguez-Clerk

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

- a. Consideration of Resolution 19-48 The LGRF COOP Agreement-Control # L600149
- b. Consideration of Resolution 19-49 The LGRF COOP Agreement-Control # L600155
- c. Consideration of Resolution 19-50 The LGRF COOP Agreement-Control # L600158
- d. Consideration of Resolution 19-51 Participation in the Municipal Transit System
- e. Consideration of Resolution 19-52 Committing to a 2020 Census Partnership and Establishing the Cibola County Complete Count Committee
- f. Consideration of Resolution 19-53 Final Budget Approval
- g. Consideration of Resolution 19-54 4th Quarter Report
- h. Consideration of Resolution 19-55 Budget Adjustment #10
- i. Consideration of The Completed 2018-2019 Asset Listing
- j. Discussion and Consideration of Cibola County Elected Officials and/or Staff Having a Booth at the 2019 NM State Fair
- k. Consideration of Request to Update and Prepare for Publication; Amendments to Existing Nuisance, Business Registration, and Rural Addressing Ordinances
- l. Consideration of Extending the Hospital Lease to 90 Days
- m. Consideration of Selection of One Cibola County Board Member to the Economic Development Board
- n. Consideration of Requisitions over \$20,000 for TLC Commercial Services-Repair Leaks on Daikin Unit for Maintenance Office, Wagner/CAT Skid Steer-Maintenance Dept.(Capital Outlay Grant D2951), Confirmation of Payment for NM County Insurance Authority (NMCIA) Law Enforcement Pool- Settlement, Cibola General Hospital-Indigent,

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:

Threatened/Pending Litigation

- a. Cibola County v. AmerisourceBergen Et al.

Real Property

- a. Discussion of 114 McBride Complex Property, Grants, NM 87020
- b. 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.

12. New Business – Action May Be Take

- a. Consideration of Actions Taken with Respect to Cibola County v. Amerisourcebergen Et al.
- 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

13. Announcements

The next Regular Commission Meeting will be held on Thursday, August 22nd, 2019 at 5:00 p.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.