



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

Regular Commission Meeting
Thursday, August 22, 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 July 25th, 2019 Commission Meeting
- b. Minutes from August 8, 2019 Special Commission Meeting

9. **Reports**

- a. Finance Report-Paul Ludi-Finance Director
- b. Manager Report-Kate Fletcher-County Manager
- c. Clerk's Report-Michelle Dominguez

10. New Business – Action May Be Taken

- a. Consideration of Floodplain Development Permit for Application 2019-004
- b. Consideration of Request to Publish updated Business Registration Ordinance
- c. Consideration of Resolution 19-57 Support of Feasibility Studies for Improvements to the Road to La Mosca Peak
- d. Consideration of Resolution 2019-58 to replace Resolution 2019-40 Designating the Location of Election Day Polling Places.
- e. Consideration of Roads to be reviewed for addition or abandonment from County Maintenance List.
- f. Appointment of Road Review Viewers to view and report on County Roads Listed.
- g. Consideration to approve sending a letter to the State Auditor regarding the disposition of County vehicles at auction.
- h. Direction to staff regarding strongly promoting the auction of County vehicles within the community.
- i. Ratification of Cooperative Purchasing Agreement between Socorro County, Curry County, Valencia County, Sierra County, Catron County, and Cibola County for Legal Services for Opioid Investigation and Litigation and Ratification of Legal Services Contract for Opioid Investigation and Litigation.
- j. Consideration of Resolution 2019-59 Budget Adjustment #2
- k. Consideration of Resolution 2019-60 Disposition of Plotter in Assessor’s office.
- l. Consideration to approve requisitions over \$20,000
 - a) Melloy Dodge- Sheriff’s Office vehicle
 - b) Artesia Fire Equipment- Laguna Fire Protection
 - c) NW NM Solid Waste Authority- Contracted fees
 - d) Roadrunner Public Health- Vector Control

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.) 114 McBride Road Complex
- b.) Cibola General Hospital

- 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 Taken

13. Announcements

The Next Regular Commission Meeting will be held on Thursday, September 26th, 2019 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Monday, September 2nd, 2019 in observation of Labor Day Holiday.

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.