



# 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, September 26, 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 August 19, 2019 Workshop and Special Commission Meeting Minutes
- b. Minutes from August 22, 2019 Regular Commission Meeting Minutes

**9. Reports**

- a. Manager Report-Kate Fletcher-County Manager
- b. Finance Report-Paul Ludi-Finance Director
- c. Maintenance Report-Juanita Rodriguez- Maintenance Supervisor
- d. Cibola General Hospital Update-Kate Fletcher and Dave Pato

**10. Public Hearing**

- a. Proposed Ordinance 2019-002 Local Business Registration

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

- a. Consideration of Ordinance 2019-002 Local Business Registration
- b. Consideration of Correction of Deed for Lot 2 Block 1-A-Bluewater Acres-Transfer Station Site
- c. Consideration of Resolution 2019-61 Nominal Purchases Policy
- d. Consideration of Resolution 2019-62 Budget Adjustment #3
- e. Consideration of Allowing Magistrate Court Judges to Sentence Defendants to Cibola Maintenance Dept. for Work Detail Assignments In Lieu of Incarceration
- f. Consideration of Staff Recommendations in Amending Commission Meeting Dates/Times in Nov. and Dec.
- g. Consideration of Requisitions over \$20,000
  - a) Melloy Dodge-Vehicles for Sheriff's Office
  - b) Cibola General-Indigent
  - c) Presbyterian Hospital-Indigent
- h. Consideration of APPO Lease
- i. Consideration of Approval of 2019 Property Tax Rates

## **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.) Relocation of Magistrate Court to County Property

### **Threatened/Pending Litigation**

- a.) Opioid Litigation

**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 Taken**

- a. Consideration of Actions Taken with Respect to Relocation of Magistrate Court
- b. Consideration of Actions Taken with Respect to Opioid Litigation

## **14. Announcements**

The Next Regular Commission Meeting will be held on Thursday, October 24<sup>th</sup>, 2019 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Monday, October 14<sup>th</sup>, 2019 in observation of Columbus 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.*