



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, October 24, 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 September 26, 2019 Regular Commission Meeting Minutes

9. Reports

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

10. Presentation

- a. Annual Performance Review of the Fence Lake Community Association Local Economic Development (LEDA) Project-Jill Andrews, Fence Lake and/or Eileen Yarbrough, CCEDF.

11. New Business – Action May Be Taken

- a. Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-02 11.2.
- b. Consideration of Resolution 2019-61 Nominal Purchases Policy
- c. Consideration of Resolution 19-63-Establishing The 2020 Holiday Schedule
- d. Consideration of Resolution 19-64 The Local Government Transportation Project Funds (LGTPF) Agreement-Control # LP60001-CR18b
- e. Consideration of Resolution 19-65 Cibola County Tax Abatement Policy Under GASB Statement 77
- f. Consideration of Resolution 19-66 Budget Adjustment 5
- g. Consideration of Resolution 19-67 Budget Adjustment 4
- h. Consideration and Discussion Regarding the Formation of a Youth Explorer Program In Cibola County
- i. Consideration of Resolution 19-68 Appointment of 2 County Valuation Protest Board Members and 2 Alternates

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.) Cibola General Hospital and Medical Office Property -1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave., Grants, NM 87020

Threatened/Pending Litigation

- a.) Opioid Litigation
- b.) Cibola County v. TRD
 - Motion and Roll Call Vote To Return To Regular Session
 - Motion and Roll Call Vote 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 Specific Provisions of the Lease Agreement as it Relates to a Spend-Down Proposal and Representation on the Board.
- b. Consideration of Actions Taken with Respect to Opioid Litigation
- c. Consideration of Actions Taken with Respect to Cibola County v. TRD

14. Announcements

The Next Commission Meeting will be a Special Commission Meeting held on Thursday, November 14th, 2019 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Monday, November 11th, 2019 in observation of Veteran's 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.