



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

**Special Commission Meeting
Tuesday, December 3, 2019
3:00 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. **Minutes**
 - a. Minutes from November 14, 2019 Canvassing Special Commission Meeting Minutes
 - b. Minutes from November 14, 2019 Special Commission Meeting Minutes

7. **Commission Workshop**
 - a. Commission Input and Direction on Forecasting
 - a) 5 Year
 - b) 10 Year

8. **New Business – Action May Be Taken**
 - a. Direction to Staff to Publish Title and General Summary of Ordinance 20-001 Environment and Safety Ordinance.
 - b. Direction to Staff to Publish Title and General Summary of Ordinance 20-002 Burial on Private Property
 - c. Consideration of an Addendum to the Road Runner Public Health Ongoing Contract

9. 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

- 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.

10. 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.

11. Announcements

The Next Commission Meeting will be A Special Commission Meeting held on Thursday, January 09th, 2020 at 5:00p.m. in the Cibola County Commission Chambers. Cibola County Offices will be closed Tuesday, December 24 and Wednesday, December 25 for Christmas Holidays. Cibola County Offices will also be closed Tuesday, December 31st, 2019 and Wednesday, January 1st, 2020 for New Year's Holidays.

12. 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.