



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Martha Garcia
2nd Vice Chairman

Christine Lowery
Commissioner

Ralph Lucero
Commissioner

Regular Commission Meeting
Thursday, February 27, 2020
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 January 30th, 2020 Special Commission Meeting Minutes

9. Discussion

- a. City of Grants-Future Projects

10. Reports

- a. Manager and Treasurer Report-Kate Fletcher-County Manager, Kathy Gonzales-Treasurer
- b. Finance Report-Paul Ludi-Finance Director

11. New Business – Action May Be Taken

- a. Consideration of Resolution 20-19 Budget Adjustment #7
- b. Consideration of Resolution 20-20 NMFA Loan and Intercept Agreement for Sheriff's Radio

- c. Consideration of Resolution 20-21 Imposing A Liquor License Tax and Providing a Remedy for Collection
- d. Consideration of Resolution 20-22 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the Local Government Transportation Fund
- e. Consideration of Roads for Addition to or Abandonment from the County Road Maintenance List
- f. Consideration of Claim of Exemption 7-Dedication of a new Easement for an Existing Road and Vacation of Easements that are no Longer in use.
- g. Consideration of Award of Legal Services Contract
- h. Consideration of Out of State Travel for the Assessor's Office Staff to Attend Tyler Connect 2020 Conference April 26th-April 29th in Orlando FL, and EagleView training March 9-12 Phoenix, AZ
- i. Consideration to Procure Appraisals for 515 W High Street, Smith's 700 E. Roosevelt Suite 10 and 114 McBride-Detention Center
- j. Consideration of Cost Share Agreement Between Bernalillo County and Cibola County to House Juvenile Offenders FY21
- k. Consideration to approve requisitions over \$20,000
 - a) Purchase of dump truck - Road Department

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:

Personnel

- a.) Paul Ludi-Finance Director
- b.) Gary Porter-Road Superintendent

Real Property

- a.) Cibola General Hospital and Medical Office Property-1016 E. Roosevelt Ave. and 1423 E. Roosevelt Ave., Grants, NM 87020
- b.) US Army National Guard Recruit Building 2001 E. Santa Fe Av., 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.

13. New Business – Action May Be Taken

- a. Directions Staff Regarding Salary Increase for Paul Ludi-Finance Director
- b. Directions Staff Regarding Salary Increase for Gary Porter-Road Superintendent
- c. Direction to Staff Regarding CGHC and Medical Office Property
- d. Direction to Staff Regarding Resolution 20-23 Requesting Transfer of Property Ownership from NM National Guard to Cibola County

14. Announcements

The Next Commission Regular Commission Meeting will be March 26th, 2020 at 5:00p.m. in the Cibola County Commission Chambers.

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.