

Regular Commission Meeting
Thursday, January 25th, 2024
5:00 p.m.
Cibola County Commission Chambers

Elected Officials Present Staff

Christine Lowery, Chair
Ralph Lucero, 1st Vice Chair
Daniel Torrez, 2nd Vice Chair
Robert Windhorst, Commissioner
Martha Garcia, Commissioner

Kate Fletcher, Manager
Paul Ludi, Finance Director
Judy Horacek, Projects Coordinator
Natalie Grine, Chief Deputy Clerk
Pricilla Marquez, Rec/Filing

1. Call to Order

Madam Chair Lowery called the meeting to order at 5:00 pm

2. Roll Call

Madam Chair Lowery does roll call, Commissioner Torrez, was absent.

3. Pledge of Allegiance

Led by Commissioner Windhorst, recited by all.

4. Prayer

Led by Commissioner Lucero.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Windhorst
Second made by Commissioner Lucero 4-0 affirmative.

6. Public Comment

Joan Kowalski stated that she has concerns on the Immigration situation, Mrs. Kowalski mentioned there needs to be better border protection, and also has concerns with the Department of Immigration Rules.

C.L. Peterson requested to have the Cibola County meeting Broadcast on zoom, so that other residents of the County could participate.

7. Reports

- a. Budget and Finance Report - Kate Fletcher- County Manager & Paul Ludi – Finance Director
Report on File

8. Presentation

- a. Community Connect Grant Update for Fence Lake & Submission for New Grant Application in March
Donna Venable-CDEC Regulatory & Rates Manager & Daniel Stokes-CDES Telecomm Manager.

Donna Venable gave a brief update on Red Bolt Broadband Background and Project Funding. Report is on File.

9. **New Business – Action May Be Taken**

a. Consideration of Resolution 2024-14 Budget Adjustment #4

Motion to approve Item A. made by Commissioner Lucero.
Second made by Commissioner Windhorst. 4-0 affirmative.

b. Consideration of Resolution 2024-15 2nd Quarter Report

Motion to approve Item B. made by Commissioner Garcia.
Second made by Commissioner Lucero 4-0 affirmative.

c. Consideration of Rio San Jose Fiscal Agent Request Contract

Motion to approve item C. with authorizing Manager Kate Fletcher to execute, as Fiscal Agent once complete, made by Commissioner Lucero.
Second by Commissioner Windhorst 4-0 affirmative.

d. Appointment of One Member to the Cibola General Hospital Board

Motion to approve item D. was made by Commissioner Garcia to Direct County Manager to publish the two positions available for the Hospital Board.
Second by Commissioner Lucero 4-0 affirmative.

e. Approval of Sheriff's School Resource Officer to Attend National Association of SRO Training in Phoenix, AZ from July 13-18, 2024.

Motion was made by Commissioner Windhorst to approve sending (Joshua Pacheco) to SRO Training in Phoenix AZ.
Second by Commissioner Garcia 4-0 affirmative.

f. Direction of Staff to Publish the Title and General Summary of Enabling Act Ordinance 2024-001.

Motion to approve item F. was made by Commissioner Lucero
Second by Commissioner Windhorst 4-0 affirmative.

g. Consideration of Requisitions over \$20,000.

a. Back Up Radio System installed in PSB/Advanced Communications/Fire Marshall-
\$72,222.15.

b. T880 Kenworth Truck Cab-Chassie8Inland Kenworth US Inc. /Road-\$258,389.

Motion to approve items A and B. made by Commissioner Garcia.
Second by Commissioner Windhorst 4-0 affirmative.

10. Executive Session (NO EXECUTIVE 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.

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Pending or threatened litigation 10-15-1 (H) (7)
- b. Real Property 10-15-1 (H) (8)
- c. Personnel 10-15-1 (H) (2)
- d. Other specific limited topics that are allowed or authorized under the stated statute.

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.

12. Announcements

- a. Cibola County Offices Will Be Closed, Monday, February 19th, 2024, in Observance of Presidents Day Holiday.
- b. The Next Regular Commission Meeting will be on Thursday, February 22nd, 2024, at 5:00 p.m.

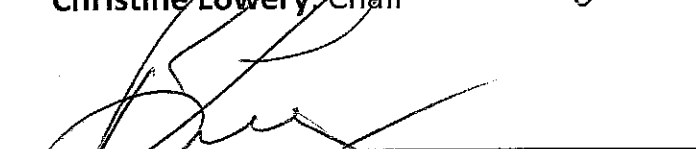
13. Adjournment


6:42 p.m.


PASSED, APPROVED, and ADOPTED this 22nd day of February 2024

BOARD OF COUNTY COMMISSIONERS


Christine Lowery, Chair


Ralph Lucero, 1st Vice Chair

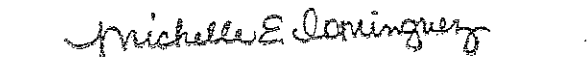

Daniel Torrez, 2nd Vice Chair


Robert Windhorst, Commissioner

ABSENT

Martha Garcia, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: 2-22-24



SEAL