

**Regular Commission Meeting**  
**Thursday, February 22<sup>nd</sup>, 2024**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**Christine Lowery, Chair**  
**Ralph Lucero, 1<sup>st</sup> Vice Chair**  
**Daniel Torrez, 2<sup>nd</sup> Vice Chair**  
**Robert Windhorst, Commissioner**  
**Martha Garcia, Commissioner**

**Kate Fletcher, Manager**  
**Paul Ludi, Finance Director**  
**Judy Horacek, Projects Director**  
**Michelle Dominguez, 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 Garcia, was absent.

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**3. Pledge of Allegiance**

Led by Commissioner Lucero, recited by all.

**4. Prayer**

Led by Commissioner Torrez.

**5. Approval of Agenda**

Motion to approve agenda made by Commissioner Windhorst with removing items under New Business # 11, C & D.

Second was made by Commissioner Torrez 4-0 affirmative.

**6. Public Comment**

No public comment.

**7. Minutes**

a. 01-25-2024 Special Commission Meeting.

b. 01-25-2024 Regular Commission Meeting.

Motion to approve items A & B made by Commissioner Torrez

Second by Commissioner Windhorst 4-0 affirmative.

8. **Reports**

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

9. **Presentation**

- a. Route 66 Solar Battery Storage Project.  
Presentation on File.

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

- a. **Consideration of Ordinance 2024-001 Codifying The New Mexico Enabling Act.**

Motion to approve Item A. made by Commissioner Windhorst.

Second made by Commissioner Lucero. Madam Chair Lowery voting No. 3-1 affirmative.

- b. **Consideration of Resolution 2024-16 for the Issuance of Revenue Bonds for Route 66 Solar Battery Storage Project.**

Motion to approve Item B. made by Commissioner Windhorst.

Second was made by Commissioner Torrez 4-0 affirmative.

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- e. **Consideration of Resolution 2024-18 An Amended Resolution Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2024 and 2025, County Canvassing Board Duties and Appointing the Board of Commissioners as Canvass Board for the County.**

Motion was made by Commissioner Lucero to approve item E.

Second by Commissioner Windhorst 4-0 affirmative.

- f. **Consideration to fill 2 Cibola General Hospital Boad Member Positions.**

Motion to approve item F. was made by Commissioner Torrez

Second by Commissioner Lucero 4-0 affirmative.

- g. **Consideration of Payment of Invoices for Smith’s Building Capital Repairs.**

Motion to approve items G made by Commissioner Lucero.

Second by Commissioner Windhorst 4-0 affirmative.

- h. **Consideration of San Rafael Water District’s Request for County to be Fiscal Agent on Capital Outlay Project. (\$125,000, Heavy Equip, Tools, and Ditch Witch.**

Motion to approve item H. made by Commissioner Torrez

Second by Commissioner Lucero 4-0 affirmative.

- i. **Consideration of Requisitions over \$20,000**

1. Brush Truck / Midwest Fire Equip./El Morro Valley VFD-21-\$242,811

2. Larry Diaz to purchase 2 patrol units.

Motion to approve item I. made by Commissioner Lucero.

Second by Commissioner Torrez 4 -0 affirmative

j. **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. The next Regular Commission Meeting will be on Thursday, March 28<sup>th</sup>, 2024, at 5:00 p.m.
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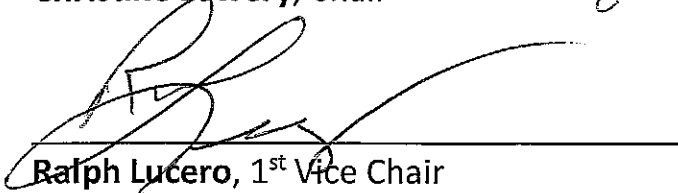
**13. Adjournment**

**6:14 p.m.**

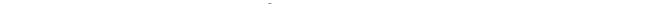
**PASSED, APPROVED, and ADOPTED** this 28<sup>th</sup>, day of March 2024

**BOARD OF COUNTY COMMISSIONERS**

  
Christine Lowery, Chair

  
Ralph Lucero, 1<sup>st</sup> Vice Chair

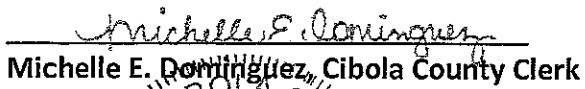
**ABSENT**

  
Daniel Torrez, 2<sup>nd</sup> Vice Chair

  
Robert Windhorst, Commissioner

  
Martha Garcia, Commissioner

**ATTEST:**

  
Michelle E. Dominguez, Cibola County Clerk

Date: 3/28/24

