



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Christine Lowery  
Chair

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

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

Martha Garcia  
Commissioner

Robert Windhorst  
Commissioner

## Regular Commission Meeting Thursday, February 22<sup>nd</sup>, 2024 5:00 p.m.

### Cibola County Commission Chambers

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **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.

7. **Minutes**

- a. 01.25.2024 Special Commission Meeting
- b. 01.25.2024 Regular Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. Route 66 Solar Battery Storage Project

10. **Public Hearing**

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

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

- a. Consideration of Ordinance 2024-001 Codifying The New Mexico Enabling Act
- b. Consideration of Resolution 2024-16 for the Issuance of Industrial Revenue Bonds for Route 66 Solar Battery Storage Project
- c. Consideration of Providing Matching Funds for CDEC Community Connect Grant Application
- d. Consideration of Resolution 2024-17 FY 24 Budget Adjustment Number 5

- 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
- f. Consideration to Fill 2 Cibola General Hospital Board Member Positions
- g. Consideration of Payment of Invoices for Smiths Building Capital Repairs
- h. Consideration of San Rafael Water District's Request for County to be Fiscal Agent on Capital Outlay Project
- i. Consideration of Requisitions over \$20,000
  1. Brush Truck /Midwest Fire Equip./El Morro Valley VFD-21-\$242,811

## **12. 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.**

## **13. Announcements**

- a. The Next Regular Commission Meeting will be on Thursday, March 28, 2024, at 5:00 p.m.

## **14. Adjournment**

*Note: This agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the County Manager. To inquire about agenda changes, please contact the Grants/Project Manager, Judy Horacek, at 505.285.2557 or [judy.horacek@co.cibola.nm.us](mailto:judy.horacek@co.cibola.nm.us) 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 County Manager at least one (1) week prior to the meeting or as soon as possible.*