

Regular Commission Meeting
Thursday, May 23, 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

Michelle Dominguez, County Clerk

Maria Grijalva, 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 All Present

3. Pledge of Allegiance

Led by 1st Chair Lowery recited by all.

4. Prayer

Led by 1st Commissioner Garcia.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Windhorst
Second was made by Commissioner Torrez 5-0 affirmative.

6. Public Comment

No Public Comments

7. Minutes

a. 04-25-2024 Regular Commission Meeting.

Motion to approve item A made by Commissioner Windhorst
Second by Commissioner Torrez 5-0 affirmative.

b. 05-06-2024 Regular Commission Meeting.

Motion to approve item B made by Commissioner Windhorst
Second by Commissioner Torrez 5-0 affirmative.

8. Reports

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

b. Assessors Annual Report – Written Report Only
Report on File

9. Presentation

a. Presentation of Awards:

- a. Acknowledging and Honoring Harry Garcia, George Munoz and Joshua Sanchez for Exceptional Service to Cibola County

10. Public Hearing

No Public Hearing

11. New Business – Action May Be Taken

a. Consideration of Route 66 Energy Storage Arrey Summary Review Plat

Motion to approve Item A. made by Commissioner Lucero.

Second made by Commissioner Windhorst. 4-0 affirmative.

Commissioner Garcia Abstained

b. Consideration of Resolution 2024-30 Recognizing the Cibola County Health Council as the Official Health Council for the Purposes Outlined in the County and Tribal Health Councils Act.

Motion to approve Item B. made by Commissioner Windhorst.

Second made by Commissioner Lucero. 5-0 affirmative

c. Consideration of Resolution 2024-31 FY25 Interim Budget

Motion to approve Item C. made by Commissioner Garcia.

Second made by Commissioner Torrez. 5-0 affirmative

d. Consideration of Resolution 2024-32 FY 24 Budget Adjustment Number #7

Motion to approve item D. was made by Commissioner Torrez

Second by Commissioner Garcia 5-0 affirmative.

e. Consideration of Resolution 2024-33 FY 2026-2030 Infrastructure Capital Improvements Plan

Motion to approve items E made by Commissioner Windhorst

Second by Commissioner Torrez 5-0 affirmative.

f. Consideration of Resolution 2024-34 Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Cibola County and the New Mexico Finance Authority

Motion to approve item F. made by Commissioner Torrez

Second by Commissioner Lucero 5-0 affirmative.

g. Consideration of RFP 2024-004 Selection of Quartz Hill Trail System Trail Construction Firm

Motion to approve item G. made by Commissioner Torrez.

Second by Commissioner Garcia 5-0 affirmative.

h. Consideration of IFB 2024-002 Selection of County Road 5 Bridge Replacement General Contractor and Direction to Staff to Execute the Final Contract Based on Cost Proposal Provided

Motion to approve item H. made by Commissioner Windhorst

Second by Commissioner Lucero 5-0 affirmative.

i. Consideration of Selection of 2 Board Members to the Ambulance Service Committee

Motion to approve item I. made by Commissioner Lucero

Second by Commissioner Torrez 5-0 affirmative.

Commissioner Lucero, Windhorst, and Torrez Voted yes.

Commissioner Lowery and Garcia Voted no

j. Consideration of MOU between Cibola Sheriff's Office and 13th Judicial District Juvenile Treatment Court **Item Tabled**

Motion to table item J. made by Commissioner Torrez

Second

by Commissioner Windhorst

k. Consideration of Requisitions over \$20,000

- 1. Fire Equipment/Artesia Fire Equipment/Laguna Fire Protection-\$34,800**

2. Stonefly 40TB Backup Device/ SHI/Data Processing-\$31,219.68

Motion to approve item K. made by Commissioner Torrez

Second by Commissioner Lucero 5-0 affirmative.

12. 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, May 27, 2024, In Observation of Memorial Day Holiday.
- b. A Special Canvassing Commission Meeting will be held on Thursday, June 13th, 2024, at 2:00 p.m.
- c. The Next Regular Commission Meeting will be held on Thursday, June 27th, 2024, at 5:00 p.m.

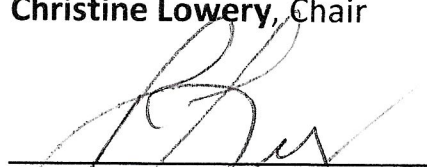
13. Adjournment


6:56 p.m.


PASSED, APPROVED, and ADOPTED this 27th, day of June 2024

BOARD OF COUNTY COMMISSIONERS


Christine Lowery, Chair

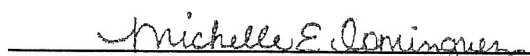

Ralph Lucero, 1st Vice Chair


Daniel Torrez, 2nd Vice Chair


Martha Garcia, Commissioner


Robert Windhorst, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: June 27, 2024

