



CIBOLA COUNTY BOARD OF COMMISSIONERS

Christine Lowery
Chair

Ralph Lucero
1st Vice Chair

Daniel Torrez
2nd Vice Chair

Martha Garcia
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting Thursday, May 23, 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. 04.25.2024 Regular Commission Meeting
- b. 05.06.2024 Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Assessor's Annual Report- Written Report Only

9. **Presentation**

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

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

- a. Consideration of Route 66 Energy Storage Arrey Summary Review Plat
- 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.
- c. Consideration of Resolution 2024-31 FY25 Interim Budget
- d. Consideration of Resolution 2024-32 FY 24 Budget Adjustment Number #7
- e. Consideration of Resolution 2024-33 FY 2026-2030 Infrastructure Capital Improvements Plan

- 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
- g. Consideration of RFP 2024-004 Selection of Quartz Hill Trail System Trail Construction Firm
- 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
- i. Consideration of Selection of 2 Board Members to the Ambulance Service Committee
- j. Consideration of MOU between Cibola Sheriff's Office and 13th Judicial District Juvenile Treatment Court
- 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

11. 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

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 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.