



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, June 27, 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. 05.23.2024 Regular Commission Meeting
- b. 06.13.2024 Canvassing Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
 1. Update on Encerrita Fire-Dustin Middleton-OEM Fire Marsha;/Emergency Manager
- b. DWI Report-Vicki Kramer-DWI Program Coordinator

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

- a. Consideration of Resolution 2024-35 FY24 Budget Adjustment Number 8
- b. Consideration of Grant Agreement 25-D-G-04 for FY25 DWI Program
- c. Consideration of Cibola County DWI Advisory Board Bylaws

- d. Consideration of Services Agreements Between Cibola County DWI and:
 - 1. Substance Abuse Treatment and Case Management Services Contract for Casa San Jose of Gallup, NM
 - 2. FY25 Prevention Services Agreement with Prevention Works Consulting, LLC
 - 3. FY25 Evaluation Services Agreement with Concha Montano Consulting
- e. Memorandum of Agreement (MOA) Between DWI Program And:
 - 1. Cibola County Sheriff's Office
 - 2. City of Grants Police Department
 - 3. Village of Milan Police Department
- f. Consideration of Resolutions for LGRF CO-OP Grant Agreement Extension Requests For:
 - 1. Resolution 24-36 LGRF CO-OP Agreement-Control# L600243 SB
 - 2. Resolution 24-37 LGRF CO-OP Agreement-Control# L600246 CAP
 - 3. Resolution 24-38 LGRF CO-OP Agreement-Control# L600249 SP

10. Executive Session-No Exec. Items

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.

11. Announcements

- a. Cibola County Offices Will Be Closed, Thursday, July 4th, 2024, In Observation of Independence Holiday.
- b. The Next Regular Commission Meeting will be on Thursday, July 25, 2024, at 5:00 p.m.

12. 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.