

**Special Commission Meeting**  
**Thursday, December 21<sup>st</sup>, 2023**  
**2:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

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

**Kate Fletcher, Manager**  
**Paul Ludi, Finance Director**  
**Natalie Grine, Chief Deputy Clerk**  
**Pricilla Marquez, Rec & Filing**

**1. Call to Order**

Chairman Torrez called the meeting to order at 2:00 pm

**2. Roll Call**

Chairman Torrez does roll call, all present with Commissioner Garcia arriving at 2:12 p.m.

**3. Pledge of Allegiance**

Led by Commissioner Lowery, recited by all.

**4. Prayer**

Led by Commissioner Windhorst.

**5. Approval of Agenda**

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

**6. Public Comment**

Chris Meech stated to the Commissioners that he is in support of Resolution 2023-58 Affordable Housing. Mr. Meech stated that there is such a housing shortage issue in Cibola County.

CL Peterson, stated to everyone to have a Very Merry Christmas, Mrs. Peterson also asked the Commissioners why the Cibola County Meetings are not streamed, and if they will be.

**7. Minutes**

- a. 11.16.2023 Regular Commission Meeting
  - b. 12.12.2023 Special Commission Meeting
- Motion to approve item's A & B made by Commissioner Lucero  
Second by Commissioner Lowery 5-0 affirmative.

**8. Reports**

- a. Budget and Finance Report-Kate Fletcher-County Manager & Paul Ludi-Finance Director.  
Report on File.
- b. Treasures Report-Kathy Gonzales-County Treasurer & Johnny Pino-Chief Deputy Treasurer  
Motion was made to table Treasure's Report by Commissioner Lucero.  
Second by Commissioner Windhorst 5-0 affirmative.
- c. Sheriff's Report-Larry Diaz-Sheriff  
Sheriff Larry Diaz stated to the Commissioners that he had a total of 16,892 calls, 1023 Traffic Stops, 54 Stolen Vehicle reported, 227 Crashes, 112 Domestic calls, 108 Civil Service, 3 Homicides. Sheriff Diaz thanked the Commissioners for the New Sheriff's Office Building, with that he stated that he has received New Weapons, New Radio Repeaters New GPS for their Units, and New Computers. All of this equipment wouldn't have been possible without your support and help and your concern for our community, so with that the Cibola County Sheriff's Office would like to give you a token of our appreciation, Sheriff Diaz presented the Commissioner with a Plaque.

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

- a. **Consideration of Resolution 2023-57 FY 24 Budget Adjustment Number 3**  
Motion to approve Item A made by Commissioner Windhorst.  
Second by Commissioner Lowery 5-0 affirmative.
- b. **Consideration of Intergovernmental Agreement (IGA) with the District Attorney's Office to Fund Warrant Roundups.**  
Motion to approve item B made by Commissioner Windhorst.  
Second by Commissioner Lucero 5-0 affirmative.
- c. **Consideration of Annual Renewal of Agreement for PHI Cares Memberships for Cibola County, NM**  
Motion to approve item C made by Commissioner Windhorst.  
Second by Commissioner Lowery 5-0 affirmative.
- d. **Consideration of Resolution 2023-58 Affordable Housing Plan**  
Motion to approve item D made by Commissioner Garcia.  
Second by Commissioner Lucero 5-0 affirmative.
- e. **Consideration of Mutual Aid Agreement (MAA) Between Superior Ambulance and Cibola County Fire & Emergency Services for Emergency and Non-Emergency Ambulance Transport Services in Cibola County.**  
Motion to approve item E made by Commissioner Windhorst.  
Second by Commissioner Garcia 5-0 affirmative.
- f. **Consideration of Requisitions over \$20,000**
  - 1. F-150 Crew CAB 4x4 Power Ford/Manager- \$45,013.00
  - 2. 400 Gal. Brush Truck F-550 Chassis 4x4-Midwest Fire- \$242,733.00Motion to approve item F. was made by Commissioner Lucero  
Second by Commissioner Lowery 5-0 affirmative.

**10. 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)
- 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**

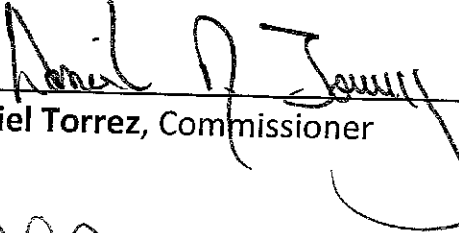
- a. Cibola County Offices Will Be Closed, Friday and Monday, December 22 & 25, 2023 In observance of Christmas Holidays.
- b. Cibola County Offices Will Be Closed Friday and Monday, December 29, 2023 & January 1, 2024, In Observance of New Years Holidays.
- c. There will be a Special Commission Meeting on Thursday, January 11, 2024, at 5:00pm.


**13. Adjournment**

**3:15 p.m.**

**PASSED, APPROVED, and ADOPTED** this 25<sup>th</sup>, day of January 2024

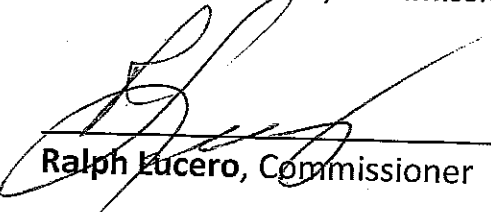
BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Daniel Torrez, Commissioner

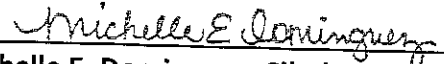
  
\_\_\_\_\_  
Martha Garcia, Commissioner

  
\_\_\_\_\_  
Christine Lowery, Commissioner

  
\_\_\_\_\_  
Robert Windhorst, Commissioner

  
\_\_\_\_\_  
Ralph Lucero, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Michelle E. Dominguez, Cibola County Clerk

Date: Jan 25, 2024

