



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

Regular Commission Meeting

Thursday, May 23, 2019

5:00 p.m.

Cibola County Commission Chambers

700 E. Roosevelt Ave., Suite 50

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

6. **Commissioner's Report**

Each Commissioner will have the opportunity to report feedback to the community regarding the district they represent.

7. **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.

8. **Minutes**

- a. Minutes from April 25th, 2019 Commission Meeting

9. **Reports**

- a. Finance/Interim Budget Report- Finance Director-Paul Ludi

10. New Business – Action May Be Taken

- a. Consideration of Resolution 19-33 Budget Adjustment # 8
- b. Consideration of Resolution 19-34 FY20 Interim Budget
- c. Consideration to Publish Ordinance 2019-001 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County
- d. Consideration of Flood Plain Development Permit for Application 2019-002
- e. Consideration of Flood Plain Development Permit for Application 2019-003
- f. Consideration of Resolution 19-35 Authorizing the Chairperson of the Board of Cibola County Commissioners to enter into MOU with the DWI Task Force and NMDOT for CDWI Funding
- g. Consideration of Resolution 19-29 Procedure For Compensation Of Volunteer Firefighters For Wildland Fire Service
- h. Consideration of Resolution 19-30 Approving the County Assessor's Property Valuation Program in Accordance with State Statute
- i. Consideration of Resolution 19-31 Adjusting Precinct Boundaries Per HB407
- j. Consideration of Resolution 19-32 to Place the Question of Whether or Not to Allow Sunday Sales of Alcoholic Beverages By the Drink on the November 2019 Local Election Ballot
- k. Consideration of Resolution 19-36 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the Local Government Transportation Project Funds (LGTPF) for CR-18b Bridge and Road Improvements Project
- l. Consideration of Resolution 19-37 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the Local Government Transportation Project Funds (LGTPF) for CR-1 Bridge, to Plan, Design, Repair and other Road Improvements
- m. Consideration of Resolution 19-38 Acceptance and Approval of FY20 Community Wildfire Protection Plan Grant Award in the amount of \$15,000
- n. Consideration of Bluewater VFD Expansion-Award to Lowest Bidder
- o. Consideration of Requisitions for Chip Seal and Fog Seal for Road Dept., C&E Concrete for Road Dept., Facilitation of Alcohol Prevention for DWI Program, Air Compressors for San Rafael Fire Dept., RAM 1500 for Sheriff's Office, Confirmation of Payment-Cibola General for Booking Office

11. Executive Session

Pursuant to Section 10-15-1 (H) (2) & (7) the following matter may be discussed in closed 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:

Real Property

- a.) Direction to Staff Regarding Cibola General Hospital and Medical Office Property -1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave., Grants, NM 87020
- b.) Direction to Staff Regarding 114 McBride Complex Property, Grants, NM 87020

- Motion and roll call vote to return to regular session and 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. New Business – Action May Be Take

- a. Consideration of Actions Taken with Respect to Cibola General Hospital Property
- b. Consideration of Actions Taken with Respect to 114 McBride Complex Property

13. Announcements

The next Regular Commission Meeting will be held on Thursday, June 27th, 2019 at 5:00p.m. in the Cibola County Commission Chambers.

14. Adjournment

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 Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, phone (505) 287-9431 at least one (1) week prior to the meeting or as soon as possible. Public document including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.



8a.

Minutes
04.25.2019
Regular
Commission
Meeting

Cibola County Commission
Regular Meeting
Thursday April 25th, 2019

The Cibola County Commission held a Regular Meeting on Thursday April 25th, 2019 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman
Robert Windhorst, 1st Vice Chairman
Ralph Lucero, 2nd Vice Chairman
Martha Garcia, Commissioner
Christine Lowery, Commissioner

Kate Fletcher, County Manager
Wendy Self,
Michelle Dominguez, County Clerk
Denise Salcido, Filing/Recording

A. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:00 pm.

B. ROLL CALL

Chairman Torrez does roll call-5-0 Commissioners in attendance.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Garcia led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Windhorst, second by Commissioner Lowery 5-0 affirmative.

F. Commissioner's Report

Commissioner Garcia- Received a call from a resident in the Timberlake area concerned about an RV development that is happening close to Ramah Lake. The concern was what kind of impact that would have on the environment as well as the residents that moved into the area. She spoke to the County Manager to address that. There was a meeting held, and because of the way the land has been subdivided there are certain things not in place to prohibit this type of development. Also wanted to thank the Commissioner's and staff for getting together and approving the request for the Emergency water tank in the community.

Commissioner Lowery- Nothing new to report in her District. All Commissioners have been involved in the hospital meetings she does appreciate the education. She has also met with Les Gaines on La Mosca potential road and the improvement of that road, it's a multi-step process.

Commissioner Lucero- Nothing new to report in his District. The people from Cubero asked if he can help them get their baseball field back in shape. He talked to Kate about it and she gave him the information he needed, about what they needed done and how much it was going to cost. He has concerns about transport officers transporting inmates by themselves. He knows at the State level they didn't do that knowing what kind of convicts they had. Most of the ones the Sheriff's office is transporting to the hospital and courts, they don't know much about them. He thinks it's a good idea would be to transport with two officers.

Commissioner Windhorst- This past month he has been meeting with constituents about their road issues. They have been going through the process and trying to work those things out. He's been going to lots of hospital meetings. They have cleanups, just had a very successful clean up in Grants. This coming Saturday they are having one in Milan. He and Commissioner Lowery have two cleanups scheduled in Cubero and San Fidel. Also has on scheduled with Commissioner Torrez in San Rafael.

Commissioner Torrez- Has got with the County Manager to look into some natural gas and extending it farther. Chip sealing should be getting here in a couple of weeks, weather permitting.

G. Public Comment

Sheriff Tony Mace- The Sheriff's office operate 100% with transporting within his department's policy. He does agree that with inmates they transport there are risks. They do transport from Federal maximum security facilities that will not release those individuals to their custody unless it is a full time salaried police officer not courtroom security. If there is high risk they get those from the Dept. of Corrections and they partner them up with a security or deputy. He would love to team up two officers for every transport unfortunately with the man power he's dealt with he can't. They have cut a deputy position and courtroom security position for the budget.

Ronnie Pynes- would like to thank Kate Fletcher and Robert Windhorst for the time work and energy they spent on the hospital. Has a couple of questions about the hospital. 1. Does the commission have a plan for public meetings and public comments about what the possibilities are? 2. If you don't have that plan will you? Commissioner Torrez responded that yes they do have that in place.

H. Minutes

- a. Minutes from March 28th, 2019 Regular Commission Meeting
- b. Minutes from April 8th, 2019 Special Commission Meeting

Motion to approve both items a. Minutes from March 28th 2019 Regular Commission Meeting and b. Minutes from April 8th 2019 Special Commission Meeting made by Commissioner Windhorst, Second by Commissioner Torrez 5-0 affirmative

I. Presentations

- a. **Viable Design Options for 700 E. Roosevelt Complex- John Kirkpatrick- Architect-Kirkpatrick Designs**

J. Presentation

- a) **Assessors Annual Report- Assessor Dolores Vallejos-** Net Taxable value is at \$351,392,186 for 2018 for 2019 they are at \$370,707,292 the change is \$19,315,106 which is 5.49%. This does include the new construction pickup of \$8 Million. There is a slight decrease in Non-Residential, this is due to the value drop in livestock. Total taxable value history is presented from 2016 to 2019. You can see the growth of that starting at \$328,874,764 and ending at \$370,707,292. Next is the New Taxable Value added this is reconstruction, again this is from 2016 to 2019 with a big increase. Jenna presented the Sales Ratio Study, this reports to state the sales for the year. Last year was the first year it has been completed since she has been in the Assessor's office. 101 sales in 2018 and 102 sales in 2019. Home sold for 2018 \$100,000 and the Assessor's reappraised in 2019 is \$92,500. Gary's report on the status of the Assessor's office. The first thing they accomplished was to revalue and re-cost of 6,500 residential accounts. The second thing was they completed data collection and appraisal of properties that did reconstruction through building permits, there was a total of 129 permits from 2016-2018. They verified and completed the data entry of 298 sales verifications. They also revalued manufactured homes. Also reviewed and processed 116 value freeze evaluations. Audited 891 Veterans exemptions account to verify that they were truly eligible for this.
- b) **Monthly Finance Report- Finance Director-Paul Ludi-** Presentation given by Wendy Self- The RCI Company was out here for a couple of weeks listing and tagging all of the County's assets. They are planned to be installing our software by the end of this month. With the new system we will have updated asset listing with depreciation schedules. We are fully reconciled through March 31st except for the main operating account again. We will be fully reconciled in the next Commission meeting. The tax operating account is also still unreconciled. We should be able to meet the June 30 deadline of being fully reconciled. Wendy and Paul have met with many departments about their budgets. The County held a budget meeting with the public 2 days ago. This is the interim budget to get us budget authority to operate on July 1st. the final budget is due July 31st. Again, our credit rating at Dun & Bradstreet was full of misinformation. The Counties credit rating will cost \$20,000 to fix and Dun & Bradstreet are the only ones that can fix it. We applied with US Bank for a purchase card. We explained how we were turned down with a different bank and US bank said they understood. We are still figuring out if we should fix credit rating. Some bond advisors said the credit rating doesn't affect bond ratings. We are set to receive \$300,000 in legislative appropriation this year to be used for a skid

steer and the attachments. This equipment will be used by our Maintenance Dept. We are now averaging \$365,202 per month in our Gross Receipt tax compared to our GRT projection of \$352,136 per month.

K. New Business- Action May Be Taken

a) Consideration of Resolution 19-26 Budget Adjustment #7

Motion to approve Resolution 19-26 Budget Adjustment #7 made by Commissioner Windhrst, Second by Commissioner Garcia 5-0 affirmative.

b) Consideration of Resolution 19-27 Approval of 3rd Qtr. Financial Reports

Motion to approve Consideration of Resolution 19-27 Approval of 3rd Qtr. Financial Reports made by Commissioner Windhorst, Second by Commissioner Lucero 5-0 affirmative

c) Consideration of Request from the Biba Bar Owner, to place a question on the 2019 Local Election Ballot Pertaining to the sale, service or permitting the consumption of alcoholic beverages by the drink on licensed premises on Sunday.

Motion to approve Request from the Biba Bar Owner, to place a question on the 2019 Local Election Ballot pertaining to the sale, service or permitting the consumption of alcoholic beverages by the drink on licensed premises on Sunday made by Commissioner Lowery, Second by Commissioner Lucero 5-0 affirmative

d) Consideration of Resolution 19-28 Appointment of 2 New Board Members- Dustin Middleton and Paul Ludi and One Alternate Member- Wendy Self for Voting Privileges and to be on the Carrot Express Board

Motion to approve Resolution 19-28 Appointment of 2 New Board Members- Dustin Middleton and Paul Ludi and one Alternate Member- Wendy Self for Voting Privileges and to be on the Carrot Express Board made by Commissioner Torrez, Second by Commissioner Windhorst 5-0 affirmative

e) Consideration of 1 Interim Agreement with City of Grants for the library to close out FY19 Expenditures

Motion to approve 1 Interim Agreement with City of Grants for the library to close out FY19 Expenditures made by Commissioner Windhorst, Second by Commissioner Torrez 5-0 affirmative

f) Consideration of Requisitions over \$20,000 for Ahern Rentals for Road Department, Dell Computers- Assessor's Office, Brush Truck and Code Three-Mobile Portable Radio's for Laguna Fire Dept., NM Fire- Single Phase Compressor and Class 2 Single Bottle Fill Station for El Morro Fire Station

Motion to approve Requisitions over \$20,000 for Ahern Rentals for Road Department, Dell Computers- Assessor's Office, Brush Truck and Code Three-Mobile Portable Radio's for Laguna Fire Dept., NM Fire- Single Phase Compressor and Class 2 Single Bottle Fill Station for El Morro Fire Station made by Commissioner Torrez, Second by Commissioner Windhorst 5-0 affirmative

L. Executive Session

Motion and roll call vote to go into Executive Session and that , pursuant to New Mexico State Statute Section§10-15-1 and only the following matters will be discussed in closed session made by Commissioner Windhorst, second by Commissioner Lucero 5-0 affirmative at 6:38 p.m.

Real Property

- a) Cibola General Hospital and Medical Office Property – 1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave., Grants Nm 87020
- b) 114 McBride Road Complex Property, Grants, nm 87020

Motion and roll call vote to return to Regular Session made by Commissioner Lucero, second by Commissioner Windhorst all commissioners agree 4- 0 affirmative at 7:37 p.m.

Motion that the only matters discussed in Closed Session were limited to those specified in motion for closure, and that no final action was taken, as per NM Statute's Section §10-15-1 was made by Commissioner Lowery, second by Commissioner Torrez all commissioners agree 4-0 affirmative at 7:37 p.m.

Commissioner Garcia was Absent after Executive closed session at 7:37 p.m.

M. New Business- Action May Be Taken

- a) **Consideration of Actions taken with Respect to Cibola General Hospital Property**
No Action Taken

- b) **Consideration of Actions Taken with Respect to 114 McBride Complex Property**
No Action Taken

N. Announcements

The next Regular Commission Meeting will be held on Thursday, May 23rd 2019 at 5:00p.m. in the Cibola County Commission Chambers.

O. Adjournment

Chairman Torrez adjourned the meeting at 7:38 P.M.

PASSED, APPROVED, and ADOPTED this 23rd day of May 2019

BOARD OF COUNTY COMMISSIONERS

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice Chairman

Ralph Lucero, 2nd Vice Chairman

Christine Lowery, Commissioner

Martha Garcia, Commissioner

ATTEST:

Michelle E. Dominguez, Cibola County Clerk

Date: _____

SEAL



9a.

Reports

Finance Report

No Documentation Provided



9x.

Reports not
Presented
Road Dept.

Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone 505-285 3656 Fax



Thursday, May 8, 2019

To: Kate Fletcher - County Manager

Fr: Gary Porter - Public Works Director

Re: Monthly Report: 04/01/19 - 04/30/19 (April)

Regular Maintenance

Blade & Shape

<u><i>Road</i></u>	<u><i>Description</i></u>	<u><i>Miles</i></u>
<i>C47</i>	<i>Mesa Ridge Road</i>	<i>5.000</i>
<i>C48A</i>	<i>Mallery Road</i>	<i>13.229</i>
<i>C42</i>	<i>Back Country Byway</i>	<i>15.000</i>
<i>C33</i>	<i>Candy Kitchen Road</i>	<i>15.125</i>
<i>C62A</i>	<i>Paxton Springs Road</i>	<i>3.578</i>
<i>C48A</i>	<i>Timberlake Road</i>	<i>11.400</i>
<i>Total Miles</i>		<i>63.332</i>

Special Projects

<i>C21</i>	<i>Murray Acres - Clean culverts, shoulder work.</i>
<i>C22</i>	<i>Broadview Acres - Clean culverts.</i>
<i>C52</i>	<i>El Gallo Rd. - Install culvert and extend culvert.</i>
<i>C33</i>	<i>Candy Kitchen Rd. - Put up signs.</i>
<i>C62A</i>	<i>Paxton Springs Rd. - Fix and clean culverts.</i>
<i>C30</i>	<i>Bluewater South - Haul millings, sweep, check signs.</i>
<i>C49</i>	<i>Zuni Canyon Rd. (Grants) - Cut trees, replace signs.</i>
<i>C50</i>	<i>Zuni Canyon Rd. - Cut trees.</i>
<i>C23</i>	<i>Ralph Card Rd. - Sweep.</i>
<i>C7</i>	<i>Cubero - Sweep.</i>
<i>C58</i>	<i>San Rafael - Sweep.</i>
<i>C20</i>	<i>San Mateo - Sweep.</i>

- C28** ***Bluewater Village - Check signs.***
C29 ***Plano Colorado - Check signs.***
C42 ***Back Country Byway - Spot fill road, fix cattle guard.***
C29A ***Old Bluewater Lake Rd. - Weld wingwalls.***
C50 ***Zuni Canyon Road - RAC Forest Project. Hauled base course on 4/15/19, 4/16/19, 4/17/19, 4/18/19, 4/22/19, 4/23/19, 4/24/19, 4/25/19, 4/26/19. Will continue in May.***

Snow Removal

- C30** ***Bluewater South***
C33 ***Candy Kitchen Road***

Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone Fax 505-287-3656



MAINTENANCE REPORT

April 2019

<u>Department</u>	<u>Unit Number</u>	<u>Total Parts & Oil</u>	<u>Hours Worked</u>	<u>Mechanic Rate</u>	<u>Total on Repair Order</u>
Road Dept.	134	\$286.98	3	\$ 18.20	\$ 341.58
Road Dept.	134	\$21.02	1	\$ 18.20	\$ 39.22
Road Dept.	151	\$19.98	2	\$ 18.20	\$ 56.38
Road Dept.	152	\$254.94	4	\$ 18.20	\$ 327.74
Road Dept.	155	\$28.21	1	\$ 18.20	\$ 46.41
Road Dept.	155	\$185.73	3	\$ 18.20	\$ 240.33
				TOTAL	\$ 1,051.66
Sheriff's	G-00038	\$28.81	1	\$ 18.20	\$ 47.01
Sheriff's	G-05228	\$45.96	1.5	\$ 18.20	\$ 73.26
Sheriff's	G-68921	\$8.00	5	\$ 18.20	\$ 99.00
Sheriff's	G-78720	\$26.65	9	\$ 18.20	\$ 190.45
Sheriff's	G-86096	\$8.00	12	\$ 18.20	\$ 226.40
Sheriff's	G-90204	\$26.40	2	\$ 18.20	\$ 62.80
Sheriff's	G-90205	\$27.98	0.5	\$ 18.20	\$ 37.08
Sheriff's	G-96442	\$35.00	2.5	\$ 18.20	\$ 80.50
Sheriff's	G-99164	\$28.63	5	\$ 18.20	\$ 119.63
				TOTAL	\$ 936.13

Cibola County Road Dept.

515 W. High Street

Grants NM 87020

505-285-2570 Phone 505-287-3656 Fax



FUEL REPORT - CIBOLA COUNTY ROAD DEPARTMENT

April 2019

UNLEADED						
UNIT #	VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
127	G-18473	#VALUE!	#VALUE!	N/U	0.000	\$ -
128	G-18464	0.44	5.73	172	30.000	\$ 75.14
130	G-15638	0.00	#DIV/0!	20	0.000	\$ -
131	G-29800	0.00	#DIV/0!	27	0.000	\$ -
132	G-29091	#VALUE!	#VALUE!	N/U	0.000	\$ -
133	G-23696	#VALUE!	#VALUE!	N/U	0.000	\$ -
134	G-23697	#VALUE!	#VALUE!	N/U	0.000	\$ -
135	G-39980	#VALUE!	#VALUE!	N/U	0.000	\$ -
136	G-39988	#VALUE!	#VALUE!	N/U	0.000	\$ -
138	G-95862	0.17	16.46	1,185	72.000	\$ 198.55
139	G-57384	0.17	14.69	1,974	134.400	\$ 334.52
140	G-57619	#VALUE!	#VALUE!	N/U	0.000	\$ -
141	G-57618	#VALUE!	#VALUE!	N/U	0.000	\$ -
146	146	#VALUE!	#VALUE!	N/U	0.000	\$ -
147	G-66164	0.22	11.53	392	34.000	\$ 87.63
148	G-66165	0.20	13.44	215	16.000	\$ 42.11
150	G-70482	0.09	27.05	568	21.000	\$ 52.03
151	G-78718	0.20	12.40	248	20.000	\$ 50.79
152	G-64239	#VALUE!	#VALUE!	N/U	0.000	\$ -
153	G-86952	0.10	24.49	524	21.400	\$ 54.60
154	G-86953	0.10	24.88	1,234	49.600	\$ 123.69
155	G-86954	0.13	18.77	1,194	63.600	\$ 158.64
157	G-91750	0.16	15.97	2,122	132.900	\$ 334.71
Extra Gas Card	Extra Gas Card	#VALUE!	#VALUE!	N/U	0.000	\$ -
TOTAL GAS					594.900	\$ 1,512.41

DIESEL FUEL						
UNIT #	VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
137	G-50237	0.18	15.12	257	17.000	\$ 46.59
209	G-18476	#VALUE!	#VALUE!	N/U	0.000	\$ -
212	G-30550	0.60	4.67	810	173.600	\$ 483.84
213	G-30549	0.00	#DIV/0!	100	0.000	\$ -
214	G-38441	0.53	5.20	157	30.200	\$ 82.75
215	G-67372	0.44	6.28	2,348	373.700	\$ 1,035.42
216	G-67371	0.61	4.50	709	157.500	\$ 434.48
217	G-70782	0.50	5.54	2,291	413.900	\$ 1,150.22
218	Distributor	#VALUE!	#VALUE!	N/U	0.000	\$ -
219	Water Truck	#VALUE!	#VALUE!	N/U	0.000	\$ -
220	New Transport	0.74	4.02	792	197.200	\$ 588.13
221	New Dump Truck	1.42	1.97	89	45.200	\$ 126.53
305	305	#VALUE!	#VALUE!	N/U	0.000	\$ -
306	306	#VALUE!	#VALUE!	N/U	0.000	\$ -
307	307	#VALUE!	#VALUE!	N/U	0.000	\$ -
308	308	5.04	0.55	24	43.900	\$ 120.90
309	309	#VALUE!	#VALUE!	N/U	0.000	\$ -
310	310	#VALUE!	#VALUE!	N/U	0.000	\$ -
311	311	2.69	1.04	13	12.500	\$ 35.00
312	312	#VALUE!	#VALUE!	N/U	0.000	\$ -
313	313	#VALUE!	#VALUE!	N/U	0.000	\$ -
314	314	6.14	0.45	30	67.200	\$ 184.13
416	416	10.81	0.26	69	269.500	\$ 745.55
417	417	5.54	0.50	103	205.800	\$ 570.22
418	418	12.61	0.22	52	237.400	\$ 655.95
501	501	#VALUE!	#VALUE!	N/U	0.000	\$ -
Extra Diesel Card	Extra Diesel Card	0.53	5.22	1,893	362.700	\$ 1,003.91
TOTAL DIESEL					2607.300	\$ 7,263.62

***N/U = NOT USED**



9x1.

Reports not
Presented
**Treasurer's
Office**

PREPARED BY: Pearl Russell

FLOOD	138.15
LAVA	26.90
TOTAL	30,944.30

11,264.82

TOTAL \$	13,815.26
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1% 138.15

CURRENT

TOTAL \$ 2,630.13

TOTAL \$	2,663.25
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14/8 Int	11 353 70
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TOTAL \$	23,308.35
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Rendition Fee	\$ 115.90
County Admin. Fee	\$ 40.70
1% Reappraisal Fee	\$ 5,660.66

TOTAL COUNTY PORTION	\$515,655.71
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ADMIN. FEE

RENDITION FEE

TOTAL NM STATE COST FEE

TOTAL NM STATE P & I

TOTAL CURRENT TAXES

TOTAL DELINQUENT TAXES

TOTAL

1,580,723.57

DISBURSEMENT

DISTRIBUTION FOR THE MONTH OF APRIL - 2019

DATE	2018	2017	2016	2015	2014	2013	2012	2011	2010	2009	P&I	ADMIN	ABATMENT	RENDITIO	P/P	TATE COS	RCPTS	O/S	OVERPMT	TOTAL
04/01/19	684,424.79	190,002.37	667.23	49.35	150.94						729.63				25.68			5.00		\$ 876,054.5
04/02/19	7,173.64	37.06									342.73				416.22					\$ 7,969.4
04/03/19	12,674.86	3,536.90	177.57	18.45							972.60				41.70					\$ 17,422.0
04/04/19	13,442.39	184.80	188.05								128.64				24.40					\$ 13,966.2
04/05/19	19,342.36	1,735.88	1,567.08	838.67		76.66			95.37		1,395.34	5.87				125.00		12.12		\$ 25,194.3
04/06/19	21,660.58	1,462.38	227.79	97.82							677.14			106.24	280.40					\$ 24,512.3
04/09/19	27,920.97	2,575.02	3,482.10	90.00	192.98						1,336.74	3.06		0.08						\$ 36,162.4
04/10/19	40,459.26	771.85		6.17	13.86	13.17	2.69				330.67	3.02			186.54			1.08		\$ 41,788.3
04/11/19	20,129.81	1,046.97	1,268.37	794.40							1,057.72					125.00				\$ 24,422.2
04/12/19	9,283.49	1,651.20	670.14	57.70	187.74	15.87					1,011.99	0.10		0.80	47.02	375.00				\$ 13,413.8
04/15/19	16,180.99	398.10	431.41	112.96	25.59						560.42				805.50	15.00		1.00		\$ 18,570.7
04/16/19	9,207.13	1,897.29	728.37	1,114.11	259.97						1,523.63				356.70	250.00				\$ 15,337.2
04/17/19	22,462.90	2,361.75	2,227.27	2,017.28	20.25	19.52	18.08	19.51			2,527.84				62.38	250.00				\$ 31,986.8
04/18/19	22,178.15	1,255.79	572.48	563.48	740.57						1,122.90		15.82			250.00				\$ 26,857.7
04/19/19	2,614.89	1,114.28	616.26	1,926.76							2,626.85	1.66				167.04				\$ 9,066.0
04/22/19	17,561.84	3,464.47	2,092.78	2,756.81	826.35						3,230.66					150.00		9.87		\$ 30,817.9
04/23/19	19,239.38	732.67	25.23								295.93	3.84		1.00						\$ 20,298.0
04/24/19	125,329.30	79.24		849.15							675.50		228.06		120.28					\$ 127,399.6
04/25/19	27,032.69	750.32		225.00							404.11	23.15		7.78	53.16					\$ 28,526.1
04/26/19	15,178.94	498.54	972.74	124.48							1,106.63				37.54	125.00				\$ 18,884.8
04/27/19	294.10										27.35									\$ 321.4
04/28/19	659.02										17.41									\$ 676.4
04/29/19	148,801.82	1,206.84	242.42							70.01	635.57									\$ 151,165.5
04/30/19	6,661.53	102.19	538.57				18.29				512.15									\$ 7,832.7
TOTAL	1,289,914.83	\$ 216,865.91	\$ 16,695.86	\$ 11,642.59	\$ 2,418.25	\$ 125.22	\$ 251.07	\$ 245.83	\$ 297.99	\$ 161.88	\$ 23,308.35	\$ 40.70	\$ 243.88	\$ 115.90	\$ 2,457.52	\$ 1,832.04	\$ -	\$ 29.07	\$ 2,001.16	\$ 1,568,648.0

TAXES

CARDS	\$ 1,538,375.55
COMP	\$ 1,538,375.55
TOTAL	

TAX TOTAL \$ 1,538,375.55

P&I

CARDS	\$ 23,308.35
COMP	\$ 23,308.35
TOTAL	

ADMIN

CARDS	\$ 40.70
COMP	\$ 40.70
TOTAL	\$ 40.70

TAX COLLECTON ON LOCAL AND CENTRALLY ASSESSED PROPERTY IN CIBOLA COUNTY (as of April - 2019)					
TAX YEAR	NET TAXES CHARGED TO TREASURER	TAXES COLLECTED TO DATE	TAXES UNCOLLECTED TO DATE	PERCENTAGE COLLECTED	TAXES ADJUSTED TO DATE
2018	\$ 11,893,738.86	\$ 8,819,925.99	\$ 3,120,139.67	74%	\$ 46,326.80
2017	\$ 11,242,396.05	\$ 10,717,711.03	\$ 954,805.76	92%	\$ 430,120.74
2016	\$ 10,873,872.90	\$ 10,353,489.02	\$ 365,255.07	97%	\$ (155,128.81)
2015	\$ 10,269,911.58	\$ 10,106,714.09	\$ 212,752.78	98%	\$ 49,555.29
2014	\$ 10,668,261.16	\$ 10,004,073.90	\$ 166,141.14	98%	\$ (498,046.12)
2013	\$ 10,103,538.55	\$ 9,582,777.58	\$ 108,244.30	99%	\$ (412,516.67)
2012	\$ 9,166,233.45	\$ 8,899,248.03	\$ 93,648.19	99%	\$ (173,337.23)
2011	\$ 9,553,460.83	\$ 9,234,895.77	\$ 124,434.95	99%	\$ (194,130.11)
2010	\$ 9,117,162.73	\$ 8,659,106.40	\$ 112,668.07	99%	\$ (345,388.26)
2009	\$ 9,370,416.62	\$ 9,056,508.08	\$ 129,611.71	99%	\$ (184,296.83)

\$ 95,434,449.89 \$ 5,387,701.64

PREPARED Pearl Russell

APPROVED Kathy Gonzales

DATE: May 7, 2019

***NOTE: TAXES ADJUSTED TO DATE PERTAIN TO NOTICE OF
CORRECTIONS FROM THE CIBOLA COUNTY ASSESSORS OFFICE IN
REGARDS TO, ADDITIONS, TAX ADJUSTMENTS AND DELETIONS.



10a.

New Business Resolution 19-33

Budget Adjustment #8

Cibola County Commission

Daniel J. Torrez, Chairman
Robert S. Windhorst, 1st Vice-Chair
Ralph Lucero, 2nd Vice-Chair
Christine Lowery, Commissioner
Martha Garcia, Commissioner

Cibola County
700 E. Roosevelt Ave., Suite 50
Grants, New Mexico 87020
Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher
County Manager

Resolution No. 19-33

**Fiscal Year 2019
BUDGET ADJUSTMENT No. 8**

WHEREAS, the Board of County Commissioners of the County of Cibola is the duly constituted governing body of the County and serves *ex officio* as the County Board of Finance with authority for establishing, monitoring, and adjusting the County's budget; and

WHEREAS, budget adjustments are required to establish correct beginning cash balances; allow for new transfers; to allow for budget increases and decreases to revenues and expenditures to offset any unanticipated revenues and/or expenditures; and to correct amounts when required; and

WHEREAS, the budget adjustments and the associated line items with amounts stated on the attached, *Schedule of Budget Adjustments 19-33A, 19-33B, 19-33C, and 19-33D* are essential.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CIBOLA, STATE OF NEW MEXICO, ex officio COUNTY BOARD OF FINANCE that the adjustments included in this document are deemed necessary to the operations of the County for the 2019 fiscal year ending June 30, 2019.

PASSED, APPROVED and ADOPTED by the governing body at a special meeting on the 23rd day of May 2019.

THE BOARD OF COUNTY COMMISSIONERS:

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice-Chair

Ralph Lucero, 2nd Vice-Chair

ATTEST:

Michelle E Dominguez, County Clerk

Dr. Christina Lowery, Commissioner

Martha Garcia, Commissioner

Department of Finance and Administration
 Local Government Division
 Financial Management Bureau
 SCHEDULE OF BUDGET ADJUSTMENTS

ENTITY NAME: Cibola County
 FISCAL YEAR: FY 2018-19
 RESOLUTION #: 19-33
 SCHEDULE: 19-33A

TYPE OF BAR (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	DESCRIPTION	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET
L	General Fund	EXPENDITURE		401-001-401-00153	Special Projects (POTCO Emergency)	\$3,681	\$22,000	\$25,681
L	General Fund	EXPENDITURE		401-001-401-00088	Library	\$30,000	(\$22,000)	\$8,000
L	General Fund	EXPENDITURE		401-004-402-00009	Office Equipment & Supplies	\$20,635	\$1,500	\$22,135
L	General Fund	EXPENDITURE		401-004-402-00011	Vehicle Expense	\$3,000	(\$1,500)	\$1,500
L	San Rafael VFD	EXPENDITURE		407-018-421-00023	Repair to buildings	\$17,798	\$5,000	\$22,798
L	San Rafael VFD	EXPENDITURE		407-018-421-00082	Safety Equipment	\$45,793	(\$5,000)	\$40,793
L	Fence Lake VFD	EXPENDITURE		416-018-428-00011	Vehicle Expense	\$6,000	\$1,000	\$7,000
L	Fence Lake VFD	EXPENDITURE		416-018-428-00010	Mileage & Per Diem	\$1,000	(\$1,000)	\$0
L	Cubero VFD	EXPENDITURE		424-018-432-00082	Safety Equipment	\$19,800	\$1,500	\$21,300
L	Cubero VFD	EXPENDITURE		424-018-432-00098	Training	\$8,000	(\$1,500)	\$6,500
L	E-911	EXPENDITURE		435-070-435-00009	Office Equipment & Supplies	\$5,000	\$100	\$5,100
L	E-911	EXPENDITURE		435-070-435-00002	Full Time Salaries	\$422,558	(\$100)	\$422,458
L	Fire Marshal	EXPENDITURE		604-018-461-00011	Vehicle Expense	\$10,000	\$3,000	\$13,000
L	Fire Marshal	EXPENDITURE		604-018-461-00012	Equipment Maint. & Repair	\$26,200	\$2,500	\$28,700
L	Fire Marshal	EXPENDITURE		604-018-461-00098	Training & Staff Development	\$7,000	(\$4,000)	\$3,000
L	Fire Marshal	EXPENDITURE		604-018-461-00009	Office Supplies	\$4,000	(\$1,500)	\$2,500
L	Sheriff	EXPENDITURE		401-005-408-00127	Uniforms	\$6,000	\$26,000	\$32,000
L	Sheriff	EXPENDITURE		401-005-408-00009	Office Equipment & Supplies	\$3,500	\$10,000	\$13,500
L	Sheriff	EXPENDITURE		401-005-408-00098	Training & Staff Development	\$56,610	(\$12,000)	\$44,610
L	Sheriff	EXPENDITURE		401-005-408-00011	Vehicle Expense	\$141,175	(\$14,000)	\$127,175
L	Sheriff	EXPENDITURE		401-005-408-00010	Mileage & Per Diem	\$20,610	(\$10,000)	\$10,610
L	General Fund	REVENUE		401-15-360-18100	Interest on Delinquent Taxes	\$791	\$100	\$891
L	General Fund	REVENUE		401-16-300-41100	GRT Local Hospital (Rent)	\$103,724	\$32,000	\$135,724
L	General Fund	REVENUE		401-20-340-45000	Copy Fees	\$16,249	\$5,000	\$21,249
L	General Fund	REVENUE		401-20-360-29101	Hospital Rent Payments	\$169,000	\$169,000	\$338,000
L	General Fund	REVENUE		401-22-350-20001	Sheriff's Various DWI Reimbursements	\$2,000	\$1,000	\$3,000
L	General Fund	REVENUE		401-22-350-22000	Probate Judge's Fees	\$1,530	\$600	\$2,130
L	General Fund	REVENUE		401-24-360-38100	Miscellaneous	\$235,000	(\$200,000)	\$35,000
L	General Fund	REVENUE		401-24-360-38200	Miscellaneous Administrative Fee	\$39,063	(\$7,700)	\$31,363

ATTEST:

County Clerk _____ Date _____ Board Chairman _____ Date _____

Department of Finance and Administration
 Local Government Division
 Financial Management Bureau
 SCHEDULE OF BUDGET ADJUSTMENTS

ENTITY NAME: Cibola County
 FISCAL YEAR: FY 2018-19
 RESOLUTION #: 19-33
 SCHEDULE: 19-33B

TYPE OF BUDGET (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	DESCRIPTION	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET
L	General Fund	EXPENDITURE		401-001-401-00069	Dues, Fees, & Subscriptions	\$15,500	\$14,500	\$30,000
L	General Fund	EXPENDITURE		401-001-401-11261	Service & Admin Charges	\$31,000	(\$13,000)	\$18,000
L	General Fund	EXPENDITURE		401-001-401-00065	Group Insurance	\$46,114	(\$1,500)	\$44,614
L	General Fund	EXPENDITURE		401-002-413-00259	Physicals	\$0	\$30	\$30
L	General Fund	EXPENDITURE		401-002-413-00009	Office Equipment & Supplies	\$2,150	(\$30)	\$2,120
L	General Fund	EXPENDITURE		401-004-402-00012	Equipment Maint. & Repair	\$3,522	\$10,000	\$13,522
L	General Fund	EXPENDITURE		401-004-402-00124	Contractual Services	\$0	\$250	\$250
L	General Fund	EXPENDITURE		401-004-402-00065	Group Insurance	\$93,849	(\$10,250)	\$83,599
L	General Fund	EXPENDITURE		401-004-404-00010	Mileage & Per Diem	\$125	\$1,150	\$1,275
L	General Fund	EXPENDITURE		401-004-404-00012	Equip Maint. & Repair	\$650	\$200	\$850
L	General Fund	EXPENDITURE		401-004-404-00007	Telecommunications	\$13,000	(\$1,350)	\$11,650
L	General Fund	EXPENDITURE		401-004-406-00012	Equipment Maint. & Repair	\$19,000	\$3,500	\$22,500
L	General Fund	EXPENDITURE		401-004-406-00065	Group Insurance	\$47,041	(\$3,500)	\$43,541
L	General Fund	EXPENDITURE		401-004-407-00013	Rental of Equipment	\$1,941	\$200	\$2,141
L	General Fund	EXPENDITURE		401-004-407-00008	Printing & Publishing	\$10,000	(\$200)	\$9,800
L	General Fund	EXPENDITURE		401-005-408-00013	Rental of Equipment	\$5,429	\$50	\$5,479
L	General Fund	EXPENDITURE		401-005-408-00325	Trans & Extrad of Prisoners	\$4,000	\$1,500	\$5,500
L	General Fund	EXPENDITURE		401-005-408-00065	Group Insurance	\$292,106	(\$1,550)	\$290,556
L	General Fund	EXPENDITURE		401-006-411-00124	Contractual Services	\$72,310	\$10,000	\$82,310
L	General Fund	EXPENDITURE		401-006-411-00153	Special Fees	\$90,659	(\$10,000)	\$80,659
L	General Fund	EXPENDITURE		401-010-403-00025	Utilities	\$89,600	\$20,000	\$109,600
L	General Fund	EXPENDITURE		401-010-403-00259	Physicals	\$200	\$100	\$300
L	General Fund	EXPENDITURE		401-010-403-00023	Repair to Buildings	\$55,000	(\$20,100)	\$34,900
L	General Fund	REVENUE		402-28-382-31400	Other Revenue	\$0	\$150	\$150
L	General Fund	EXPENDITURE		402-28-382-34000	Sale of County Property	\$27,000	(\$150)	\$26,850
L	General Fund	EXPENDITURE		402-015-416-00006	Postage	\$100	\$215	\$315
L	General Fund	EXPENDITURE		402-015-416-00008	Printing & Publishing	\$481	\$500	\$981
L	General Fund	EXPENDITURE		402-015-416-00012	Equipment Maintenance & Repair	\$0	\$3,000	\$3,000
L	General Fund	EXPENDITURE		402-015-416-00024	Grounds Maint. & Repair	\$5,000	(\$3,715)	\$1,285

ATTEST:

County Clerk

Date

Board Chairman

Date

Department of Finance and Administration
Local Government Division
Financial Management Bureau

SCHEDULE OF BUDGET ADJUSTMENTS

ENTITY NAME: Cibola County
FISCAL YEAR: FY 2018-19
RESOLUTION #: 19-33
SCHEDULE: 19-33C

TYPE OF BAR LOCAL (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	DESCRIPTION	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET
S	General Fund	EXPENDITURE		406-055-420-00096	Hospital Claims	\$169,265	\$160,000	\$329,265
L	General Fund	EXPENDITURE		407-018-421-00009	Office Equipment & Supplies	\$1,000	\$210	\$1,210
L	General Fund	EXPENDITURE		407-018-421-00023	Repair to Buildings	\$15,000	\$5,000	\$20,000
L	General Fund	EXPENDITURE		407-018-421-00586	State Fire Marshal Grant	\$100,000	\$1	\$100,001
L	General Fund	EXPENDITURE		407-018-421-00082	Safety Equipment	\$45,793	(\$5,211)	\$40,582
L	General Fund	EXPENDITURE		413-021-425-00082	Safety Equipment	\$8,554	\$4,500	\$13,054
L	General Fund	EXPENDITURE		413-021-425-00028	Capital Outlay	\$5,702	(\$4,500)	\$1,202
S	General Fund	EXPENDITURE		416-30-300-26100	Refunds	\$0	\$7,100	\$7,100
L	General Fund	EXPENDITURE		416-018-428-00025	Utilities	\$3,000	\$1,650	\$4,650
L	General Fund	EXPENDITURE		416-018-428-00067	Prop. & Liability Insurance	\$3,000	\$500	\$3,500
L	General Fund	EXPENDITURE		416-018-428-00082	Safety Equipment	\$20,000	(\$2,150)	\$17,850
L	General Fund	EXPENDITURE		418-018-429-00007	Telecommunications	\$2,500	\$1,000	\$3,500
L	General Fund	EXPENDITURE		418-018-429-00023	Repair to Buildings	\$15,000	(\$1,000)	\$14,000
L	General Fund	EXPENDITURE		419-30-382-31400	Other Revenue	\$0	\$225	\$225
L	General Fund	EXPENDITURE		419-30-300-56000	State Fire Allotment	\$272,096	(\$225)	\$271,871
L	General Fund	EXPENDITURE		435-65-300-14001	IPRA Requests	\$65	\$250	\$315
L	General Fund	EXPENDITURE		435-65-300-26200	Reimbursement	\$14,000	(\$250)	\$13,750
L	General Fund	EXPENDITURE		435-070-435-00012	Equip Maint. & Repair	\$0	\$500	\$500
L	General Fund	EXPENDITURE		435-070-435-00025	Utilities	\$10,000	\$4,500	\$14,500
L	General Fund	EXPENDITURE		435-070-435-01501	Administrative Fee	\$20,000	\$7,750	\$27,750
L	General Fund	EXPENDITURE		435-070-435-00010	Mileage & Per Diem	\$1,300	\$1,500	\$2,800
L	General Fund	EXPENDITURE		435-070-435-00124	Contractual services	\$90,000	(\$5,000)	\$85,000
L	General Fund	EXPENDITURE		435-070-435-00127	Uniforms	\$1,000	(\$1,000)	\$0
L	General Fund	EXPENDITURE		435-070-435-00013	Rental of Equipment	\$11,800	(\$8,250)	\$3,550
L	General Fund	EXPENDITURE		439-62-300-26500	CDWI Grant	\$0	\$20,000	\$20,000
L	General Fund	EXPENDITURE		439-62-300-26205	Compliance Monitoring / Tracking	\$35,000	(\$20,000)	\$15,000
S	General Fund	EXPENDITURE		575-90-300-18000	Interest on Investments	\$4,929	\$6,000	\$10,929
S	General Fund	EXPENDITURE		604-30-300-26200	Reimbursement	\$31,858	\$10,000	\$41,858

ATTEST:

County Clerk

Date

Board Chairman

Date

ENTITY NAME:	Cibola County
FISCAL YEAR:	FY 2018-19
RESOLUTION #:	19-33
SCHEDULE:	19-33D

[illegible]



10b.

New Business
Resolution
19-34

FY20 Interim Budget

Cibola County Commission

Daniel J. Torrez, Chairman
Robert S. Windhorst, 1st Vice-Chair
Ralph Lucero, 2nd Vice-Chair
Christine Lowery, Commissioner
Martha Garcia, Commissioner

Cibola County
700 E. Roosevelt Ave., Suite 50
Grants, New Mexico 87020
Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher
County Manager

Resolution No. 19-34

2019-2020 INTERIM OPERATING BUDGET RESOLUTION

For the Fiscal Year Ending June 30, 2020

WHEREAS, the Board of Commissioners for the County of Cibola of the State of New Mexico, has developed an interim operating budget for fiscal year 2019-2020; and

WHEREAS, the interim operating budget was developed on the basis of need and through cooperation with all Elected Officials, Department Managers, and the public; and

WHEREAS, it is the opinion of the Board of Commissioners that the proposed interim operating budget meets the requirements as currently determined for fiscal year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CIBOLA, STATE OF NEW MEXICO, ex officio COUNTY BOARD OF FINANCE, hereby adopts and approves the interim operating budget hereinafter described as Attachment "A" and respectfully requests approval from the Local Government Division of the Department of Finance and Administration of the State of New Mexico.

PASSED, APPROVED and ADOPTED by the governing body at a regular meeting on the 23rd day of May, 2019.

THE BOARD OF COUNTY COMMISSIONERS:

Daniel J. Torrez, Chairman

Robert S. Windhorst, 1st Vice-Chair

ATTEST:

Ralph Lucero, 2nd Vice-Chair

Michelle E Dominguez, County Clerk

Christine Lowery, Commissioner

Martha Garcia, Commissioner



FY19-20 Interim Budget Recap - Attachment A, Resolution No. 19-34

Active Funds	Beginning Cash as of July 1, 2019	Investments	Revenues	Transfers	Expenditures	Ending Cash Balance as of June 30, 2020
101 - INVESTMENT FUND	\$0.00	\$5,142,475.75	\$45,000.00	\$0.00		\$5,187,175.75
401 - GENERAL FUND	\$4,597,668.20	\$0.00	\$8,461,583.00	(\$1,339,171.73)	(\$300.00)	\$5,596,220.47
402 - ROAD	\$502,688.79	\$0.00	\$1,866,797.00	\$0.00	(\$1,843,518.00)	\$525,967.79
403 - FARM & RANGE	\$0.00	\$0.00	\$17,200.00	\$0.00	(\$17,200.00)	\$0.00
406 - INDIGENT	\$248,324.01	\$0.00	\$755,299.00	\$0.00	(\$738,569.00)	\$265,054.01
407 - SAN RAFAEL VFD	\$171,144.13	\$0.00	\$61,667.00	\$7,000.00	(\$61,667.00)	\$178,144.13
408 - BLUEWATER VFD	\$169,030.17	\$0.00	\$618,911.00	(\$17,995.00)	(\$618,911.00)	\$151,035.17
409 - LOBO CANYON VFD	\$108,179.35	\$0.00	\$39,058.00	\$4,050.00	\$39,025.00	\$190,312.35
413 - LAGUNA EMS	\$1,888.26	\$0.00	\$14,256.00	\$0.00	(\$14,256.00)	\$1,888.26
415 - PINEHILL EMS	\$417.01	\$0.00	\$10,417.00	\$0.00	(\$10,417.00)	\$417.01
416 - FENCE LAKE VFD	\$151,253.76	\$0.00	\$39,058.00	\$7,000.00	(\$79,058.00)	\$118,253.76
418 - CANDY KITCHEN VFD	\$49,035.19	\$0.00	\$54,483.00	(\$37,532.00)	(\$29,200.00)	\$36,786.19
419 - LAGUNA VFD	\$306,846.53	\$0.00	\$196,307.00	\$0.00	(\$417,754.00)	\$85,399.53
424 - CUBERO VFD	\$161,820.41	\$0.00	\$58,584.00	(\$6,540.00)	(\$44,915.00)	\$168,949.41
425 - CUBERO EMS	\$3,000.00	\$0.00	\$3,000.00	\$0.00	(\$3,000.00)	\$3,000.00
427 - EL MORRO VFD	\$122,398.47	\$0.00	\$39,058.00	\$7,000.00	(\$39,058.00)	\$129,398.47
428 - SUPERIOR AMBULANCE	\$75.03	\$0.00	\$1,500.00	\$0.00	(\$1,575.03)	\$0.00
435 - CONSOLIDATED DISPATCH	\$220,482.91	\$0.00	\$868,303.00	\$0.00	(\$937,010.00)	\$151,775.91
438 - DWI GRANT	\$0.00	\$0.00	\$81,000.00	\$0.00	(\$81,000.00)	\$0.00
439 - DWI DISTRIBUTION	\$188,330.09	\$0.00	\$264,498.00	\$0.00	(\$375,588.00)	\$77,240.09
440 - CDWI GRANT	\$0.00	\$0.00	\$7,788.00	\$0.00	(\$7,788.00)	\$0.00
475 - COUNTY FIRE PROTECTION	\$556,118.61	\$0.00	\$151,736.00	(\$42,000.00)	(\$4,938.00)	\$660,916.61
500 - CLERK RECORDING/FILING	\$80,164.99	\$0.00	\$31,000.00	\$0.00	(\$46,800.00)	\$64,364.99
504 - IGAS-PASS THRU	\$0.00	\$346,980.03	\$35,536,169.00	\$0.00	(\$35,534,033.00)	\$349,116.03
569 - 2014A BOND INCOME FUND	\$0.00	\$0.00	\$1,369,478.00	(\$584,499.00)		\$0.00
570 - 2014B BOND INCOME FUND	\$0.00	\$0.00	\$1,083,234.00	(\$545,873.00)	(\$537,361.00)	\$0.00
575 - NMFA LOANS	\$0.00	\$586,511.47	\$84,717.00	\$79,017.00	(\$83,717.00)	\$666,528.47
604 - FIRE MARSHAL	\$95,510.63	\$0.00	\$65,001.00	\$0.00	(\$55,501.00)	\$105,010.63
605 - LAW ENFORCEMENT PROTECTION	\$0.00	\$0.00	\$29,000.00	\$0.00	(\$29,000.00)	\$0.00
611 - FOREST SERVICE GRANT	\$13,541.13	\$0.00	\$17,188.00	\$0.00	(\$17,188.00)	\$13,541.13
612 - NEW MEXICO CLEAN & BEAUTIFUL	\$4,066.05	\$0.00	\$0.00	\$0.00	\$0.00	\$4,066.05
614 - DETENTION CENTER	\$0.00	\$2,073.27	\$966,085.00	\$2,463,677.73	(\$3,431,836.00)	\$0.00
615 - COMPLIANCE PROGRAM	\$0.00	\$0.00	\$33,214.00	\$5,866.00		\$0.00
620 - 1% REAPPRAISAL FUND	\$345,028.41	\$0.00	\$89,600.00	\$0.00	(\$183,390.00)	\$251,238.41
651 - CAPITAL OUTLAY PROJECTS	\$0.00	\$0.00	\$300,000.00	\$0.00	(\$300,000.00)	\$0.00
TOTALS=	\$8,097,012.13	\$6,078,040.52	\$53,260,189.00	\$0.00	(\$52,453,441.03)	\$14,981,800.62

ATTEST:

County Clerk

Date

Board Chairman

Date



10c.

New Business Ordinance 2019-001

Request to Publish
Restricting Open and
Controlled Burns
in Cibola County

CIBOLA COUNTY
ORDINANCE 2019-001
RESTRICTING OPEN AND CONTROLLED BURNS
IN THE UNINCORPORATED AREAS OF CIBOLA COUNTY

WHEREAS, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on June 27, 2019, at 5:00 p.m. as required by law; and,

WHEREAS, NMSA 1978, Section 3-18-1 (1972) provides that municipalities, and also counties pursuant to NMSA 1978, Section 4-37-1 (1995), have the power to “protect generally the property of its municipality and its inhabitants” and to “preserve peace and order”; and,

WHEREAS, NMSA 1978, Section 4-37-1 *et seq.* provides that counties may adopt ordinances, not inconsistent with statutory or constitutional limitations placed on counties, to discharge those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of the county and its inhabitants; and,

WHEREAS, the New Mexico State Administrative Code proscribes certain open burning and does not preempt more stringent controls provided by any local law. NMAC 20.2.60.6(A).

WHEREAS, the Board of County Commissioners provide and declare a moratorium on open and controlled burning as detailed herein within the unincorporated area of the County; and,

WHEREAS, the possibility of fire situations will severely tax current local, state and federal resources; and,

WHEREAS, the Board of County Commissioners finds that there exists a danger to the public health, safety, and welfare of Cibola County.

NOW THEREFORE, BE IT ORDAINED AND PROCLAIMED BY THE BOARD OF COUNTY COMMISSIONERS, THAT:

- Section 1. The Board of County Commissioners hereby declares that unrestricted burning represents a significant threat to the peace, safety, health and welfare of Cibola County.
- Section 2. The following types of open burning shall be prohibited unless a permit is obtained from the Cibola County Fire Marshal: Open burning other than campfires ("Campfire" means a fire set for cooking, warming,

or ceremonial purposes, which is not more than three feet in diameter by three feet high, and has had the ground five feet from the base of the fire cleared of all combustible material).

Section 3. REPEAL OF PREVIOUS ORDINANCE

This Ordinance & Proclamation hereby replaces, repeals and supersedes all previous Ordinances and Proclamations regulating fires.

Section 5. ENFORCEMENT

The Sheriff's Department of Cibola County, the Cibola County Fire Marshal's Office, and any other legally qualified law enforcement officer or any of their agents shall have the ability to enforce this Ordinance.

Section 6. PERMITS

The Cibola County Fire Marshal may issue burn permits to allow for the setting of fires (any fire that is not a campfire) between the hours of 5:00 am and 10:00 am. The Fire Marshal may grant or deny permits to burn based on the relative humidity, wind conditions and available county fire-department manpower in the area of the proposed burn. The Fire Marshal may place additional conditions on a burn permit based on the condition of the area to be burned and atmospheric conditions at the proposed burn time. The permit may be revoked at any time by the Fire Marshal if the conditions for a safe burn cease to exist.

Forms and instructions concerning permitting may be obtained from the Fire Marshal, at local fire departments, or on the County's website.

Section 7. PENALTIES

Any violation of this Ordinance/Proclamation shall be deemed a misdemeanor and punishable by a fine of not more than three hundred dollars (\$300) and/or up to 90 days in jail.

Section 8. SEVERABILITY

If any article, section, subsection, paragraph, sentence, clause, phrase, provision or portion of any article, section, subsection, paragraph, sentence, clause, phrase or provision in this Ordinance is, for any reason, held to be unconstitutional, invalid or void, the remaining portion shall not be affected since it is the express intention of the Cibola County Board of County Commissioners to pass such article, section, subsection, paragraph, sentence, clause, phrase or provision and every part thereof separately and independently from every other part.

Approved, Adopted, and Ordained this _____ day of _____ 2019.

BOARD OF COUNTY COMMISSIONERS

DANIEL TORREZ, CHAIR

ROBERT WINDHORST, 1ST VICE-CHAIR

RALPH LUCERO, 2ND VICE-CHAIR

MARTHA GARCIA, MEMBER

CHRISTINE LOWERY, MEMBER

ATTEST BY:

MICHELLE E. DOMINGUEZ, COUNTY CLERK



10d.

New Business

Flood Plain
Devlp Permit
2019-002



PAID 20

Cibola County Floodplain Development Permit Application

Application # FP 2019-002 ☒ Use Permit ☐ Variance ☐ Appeal
Permit Fee \$25.00

Date 5/1/19

SECTION I: GENERAL PROVISIONS (APPLICANT to read and sign)

1. No work of any kind may start until a permit is issued.
2. The permit may be revoked if any false statements are made herein.
3. If revoked, all work must cease until permit is re-issued.
4. Development shall not be used or occupied until a Certificate of Compliance is issued.
5. The permit will expire if no work is commenced within six months of issuance.
6. Applicant is hereby informed that additional permits may be required to fulfill local, state, and federal regulatory requirements.
7. Applicant hereby gives consent to the Local Administrator or his/her representative to make reasonable inspections required to verify compliance.
8. All work must be completed within 180 days of permit approval.

CERTIFICATION TO THE ADMINISTRATOR:

As the applicant I certify that I am either the owner or authorized agent of the owner and that all statements herein and in attachments to this application are, to the best of my knowledge, true and accurate. The work to be performed, including flood protection works, is as described below and in attachments hereto. The undersigned agrees that all such work shall be done in accordance with the requirements of the Cibola County Flood Damage Prevention Ordinance 10-02, and with all other applicable Federal ordinances and the laws and regulations of the State of New Mexico.

WARNING: PLEASE READ AND ACKNOWLEDGE.

The Flood Insurance Rate Maps (FIRM) and other flood data used by the Cibola County Floodplain Manager in evaluating flood hazards to proposed developments are considered reasonable and accurate for regulatory purposes and are based on the best available scientific and engineering data. On rare occasions greater floods can and will occur, and flood heights may be increased by man-made or natural causes. Issuance of an exemption certificate does not imply that developments outside the identified areas of special flood hazard will be free from flooding or flood damage. Issuance of an exemption certificate shall not create liability on the part of Cibola County, the Cibola County Floodplain Manager or any officer or employee of Cibola County in the event flooding or flood damage does occur. The undersigned hereby makes application for a Floodplain Use Permit.

Adam Pehrson

(Print name of Agent/Owner)

Adam Pehrson
(Signature of Agent/Owner)

Date

5-1-2019

SECTION 2: OWNER/PROJECT INFORMATION (To be completed by APPLICANT)

Owner or Agent Adam Pehrson
Owner Name (if agent) Dean & Billie Bond / James A. or Bliss M. Brown
Mailing Address _____ City _____
Property Address (from County Addressor) _____
State _____ Zip Code _____ Phone _____
Engineer _____
Property Legal Description see enclosed additional info

Description of Work (Check all applicable boxes)

A. Structural Development

Activity Structure Type

- ☐ New Structure* ☐ Residential (1-4 Family)
☐ Addition* ☐ Residential (4+ Family)
☒ Renovations*/Repairs*/ ☐ Non-Residential (Floodproofing? ☐ Yes)

Maintenance* ☐ Manufactured Home

B. Other Development Activities

- ☐ Paving ☐ Grading ☐ Filling ☐ Mining
☐ Excavation (Except for Structural Development Checked Above)
☐ Watercourse Alteration (Including Dredging and Channel Modifications)
☒ Drainage Improvements (Including Culvert Work)
☐ Road, Street, Bridge Construction*
☐ Individual Water or Sewer System
☐ Other (Please describe)

*Notice: FEMA elevation Certificate MUST be attached to this application

Elevation of the 100-year (Base) flood (Identify source if other than the FIRM): _____ ft.(NAVD1988)
Highest adjacent grade at the development site (natural ground): _____ ft.(NAVD1988)
Lowest adjacent grade at the development site (natural ground): _____ ft.(NAVD1988)
Required elevation/depth for lowest floor (including basement): _____ ft.(NAVD1988)
Proposed elevation/height above grade for lowest floor (incl. basement): _____ ft.(NAVD1988)

THIS PERMIT IS ISSUED WITH THE CONDITION THAT THE LOWEST FLOOD (INCLUDING BASEMENT) OF ANY NEW OR SUBSTANTIALLY IMPROVED BUILDING WILL BE ELEVATED TO AT LEAST THE 100-YEAR (BASE) FLOOD ELEVATION (IF AVAILABLE) OR AT LEAST TWO FEET ABOVE THE HIGHEST ADJACENT GRADE (IN AO ZONES), AND THAT IF THE DEVELOPMENT IS PROPOSED IN A DELINEATED FLOODWAY, THE DEVELOPMENT WILL CAUSE NO INCREASE IN THE 100-YEAR (BASE) FLOOD ELEVATION.

OR

THIS PERMIT IS ISSUED WITH THE CONDITION THAT ANY NEW OR SUBSTANTIALLY IMPROVED BUILDING (INCLUDING ANY MANUFACTURED HOUSE) COVERED BY THIS PERMIT WILL BE BUILT ON COMPACTED FILL THAT IS AT LEAST AS HIGH AS THE 100-YEAR (BASE) FLOOD ELEVATION, AND THAT SUCH FILL WILL EXTEND AT LEAST TEN FEET FROM ALL WALLS OF THE BUILDING BEFORE IT DROPS BELOW THE 100-YEAR (BASE) FLOOD ELEVATION.

THIS PERMIT IS ISSUED WITH THE CONDITION THAT THE DEVELOPER/OWNER OF ANY NEW OR SUBSTANTIALLY IMPROVED BUILDING (INCLUDING ANY MANUFACTURED HOUSE) WILL PROVIDE A COMPLETED FEMA ELEVATION CERTIFICATE BY A REGISTERED ENGINEER OR LAND SURVEYOR BASED ON "ACTUAL CONSTRUCTION" PRIOR TO ISSUANCE OF AN OCCUPANCY PERMIT.

Application, Plans and Specifications Received this 3 Day of May, 20 19

Adam Peterson

(Signature of Agent/Owner)

Ana Jase

(Signature of Floodplain Administrator)

SECTION 3: ADDITIONAL INFORMATION (To be completed by APPLICANT)

If the proposed development is located in a Special Flood Hazard Area the applicant must submit the documents as noted below, before the application can be processed:

- ☒ Development plans, drawn to scale, and specifications, including where applicable: details for anchoring structures, proposed elevation of lowest floor (including basement), types of water-resistant materials used below the first floor, details of floodproofing of utilities located below the first floor, and details of enclosures below the first floor. (Required for structural development activities.)
- ☐ Completed Floodplain Building application (Required for building permit requests involving structures.)
- ☐ A copy of all data and hydraulic/hydrologic calculations used to determine the base flood elevation and floodway limits.
- ☐ A copy of all data and hydraulic/hydrologic calculations used to determine the floodway limits. (Required for proposed development in the floodplain where base flood elevations are established but no floodway or non-encroachment areas are determined.)
- ☒ Plans showing the extent of watercourse relocation and/or landform alterations. (As applicable)
- ☐ Change in water elevation (in feet) Meets ordinance limits on elevation increases: ☐ YES ☐ NO (Required for proposed encroachments to a floodway or non-encroachment area.)
- ☐ Top of new compacted fill elevation _____ ft. (NAVD1988). (Required for development involving fill in the floodplain.)
- ☐ Floodproofing protection level (non-residential only) _____ ft. (NAVD1988). Applicant must attach certification from registered engineer. (Required for floodproofed structures.)
- ☐ Certification from a registered engineer that the proposed activity in a regulatory floodway will not Result in any increase in the height of the regulatory flood event, or conditional approval issued by FEMA via a Conditional Letter of Map Revision (CLOMR) for the proposed activity. A copy of all data and hydraulic/hydrologic calculations supporting this finding must also be submitted. (Required for proposed encroachments to a floodway or non-encroachment area.)
- ☐ A certified and completed Elevation Certificate that includes the proposed elevation of lowest floor (including basement). Applicant must submit the Elevation Certificate before construction (based on construction drawings), when building is under construction (before lowest floor is completed), and when construction is finished (as-built elevations).
- ☐ A certified and completed Floodproofing Certificate for floodproofed non-residential structures.
- ☐ Location of all fill that will be stored in the floodplain, and statement of the amount of fill In addition, for a house show: The existing ground elevation and calculated height of the base flood elevation
- ☐ For a bridge submittal drawings and specifications for the bridge, certified by a registered professional Engineer. Calculations showing amount of fill (if any). A cross section at bridge location showing existing conditions, proposed conditions and BFE level. A site plan showing the location of all existing structures, water bodies, adjacent roads, lot dimensions, and proposed development. A copy of all data and hydraulic/hydrologic calculations supporting bridge submittal must also be submitted.
- ☒ Other:

SECTION 4: COMPLIANCE ACTION (To be completed by LOCAL ADMINISTRATOR)

The LOCAL ADMINISTRATOR will complete this section as applicable based on inspection of the project to ensure compliance with the community's local law for flood damage prevention.

1st INSPECTION DATE _____ BY _____ DEFICIENCIES? ☐ Yes ☐ No

2nd INSPECTION DATE _____ BY _____ DEFICIENCIES? ☐ Yes ☐ No

1st Elevation Certificate Date _____ Final Elevation Certificate Date _____

Certificate of Compliance issued: DATE _____ BY _____

FLOODPLAIN MANAGER

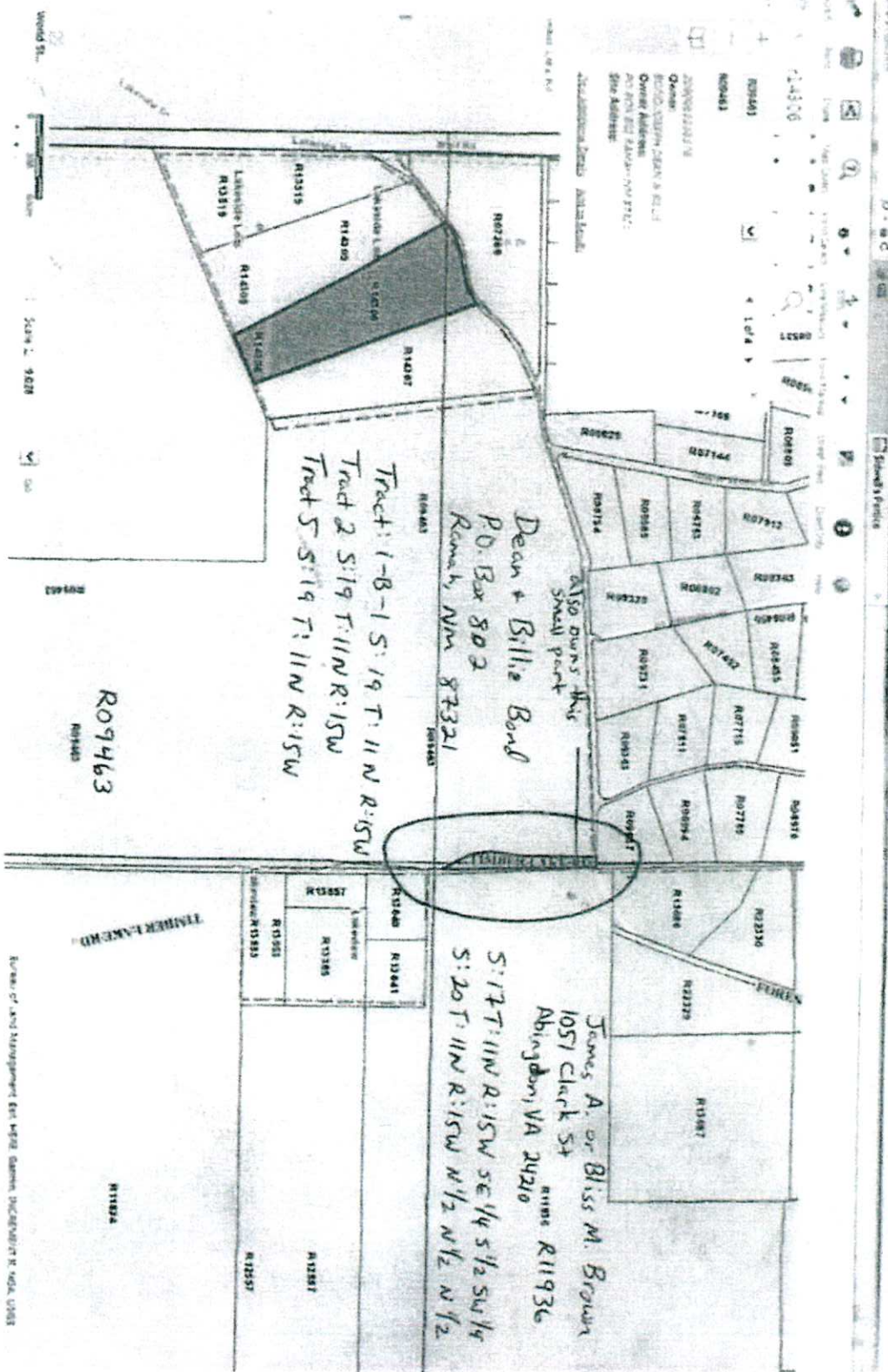
Application Action Taken: ☐ Approved ☐ Denied ☐ Other _____

Floodplain Administrator Date

CIBOLA COUNTY COMMISSIONERS APPLICATION

Action Taken: ☐ Variance ☐ Appeal ☐ Approved ☐ Denied ☐ Other _____

Commission Action Confirmed By: _____
Floodplain Administrator Date of BCC meeting



I, Clyde J. King, New Mexico Professional Surveyor do hereby certify that this plat was prepared from a field survey performed by me or under my direct supervision, that I am responsible for this survey, that this survey is true and correct to the best of my knowledge and belief, that this plat and the field survey upon which it is based meet the Minimum Standards for Surveying in New Mexico and that this is not a land division or subdivision as defined by the New Mexico Subdivision Act.

Clyde L. King PS/3979

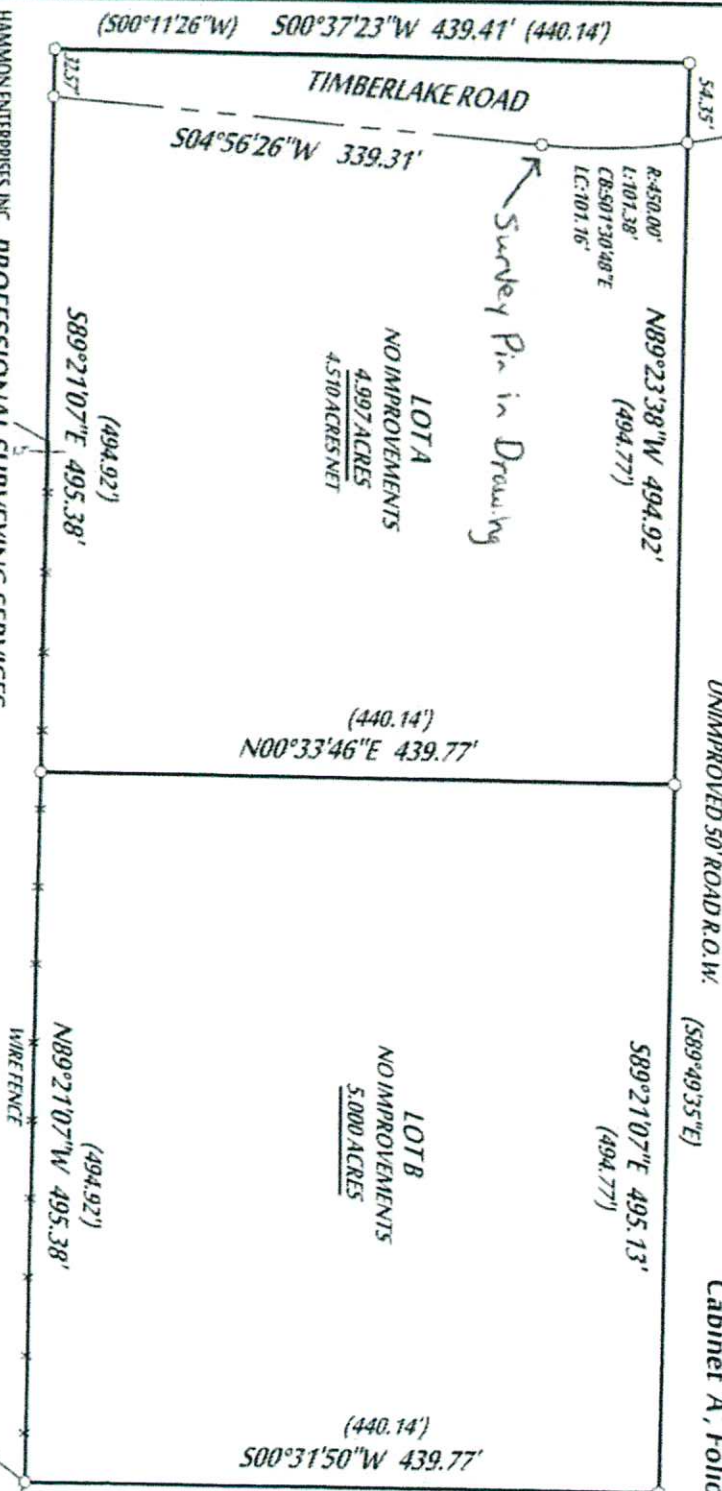
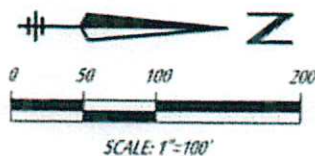
Date _____

UNIMPROVED 50' ROAD R.O.W.

(589°49'35"E)



*Boundary Survey of Lot A' & Lot B',
Lakeview Subdivision, in Section
20, Township 11 N., Range 15 W.,
N.M.P.M., Ramah, Cibola County, New
Mexico, as the same are shown and
designated on the plat filed in the
Office of the Clerk of Cibola County,
New Mexico, Doc. No. 1998-934,
Cabinet A', Folio 69.*



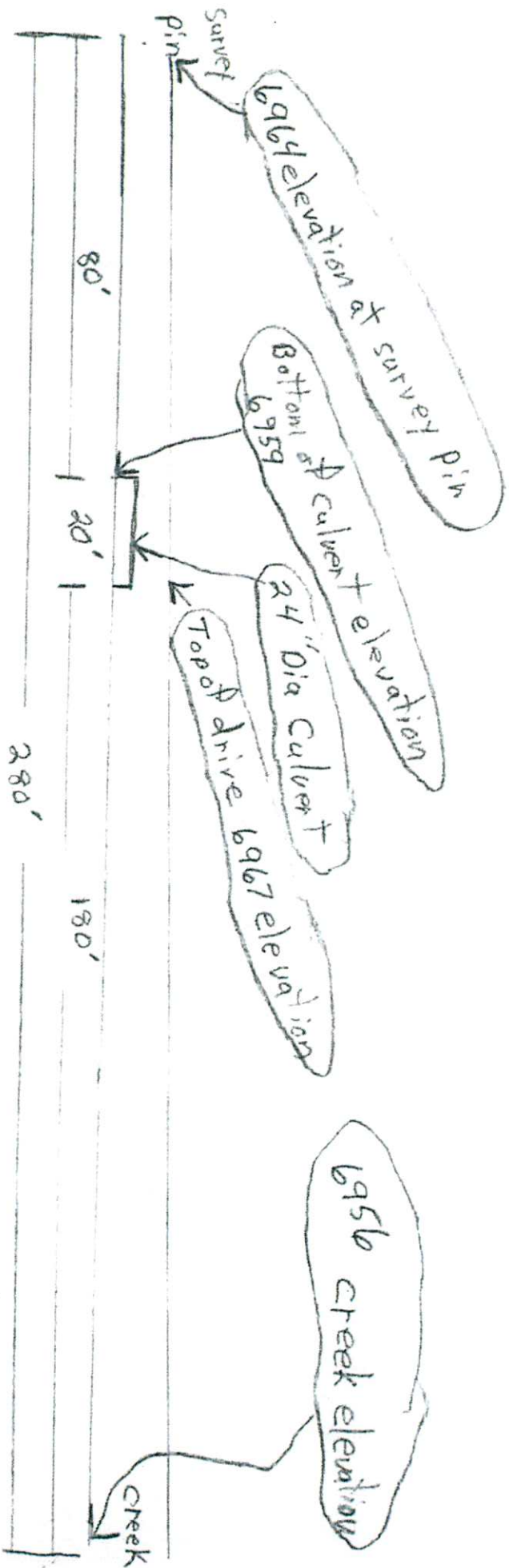
¹ FIELD SURVEY DECEMBER 14, 2018.

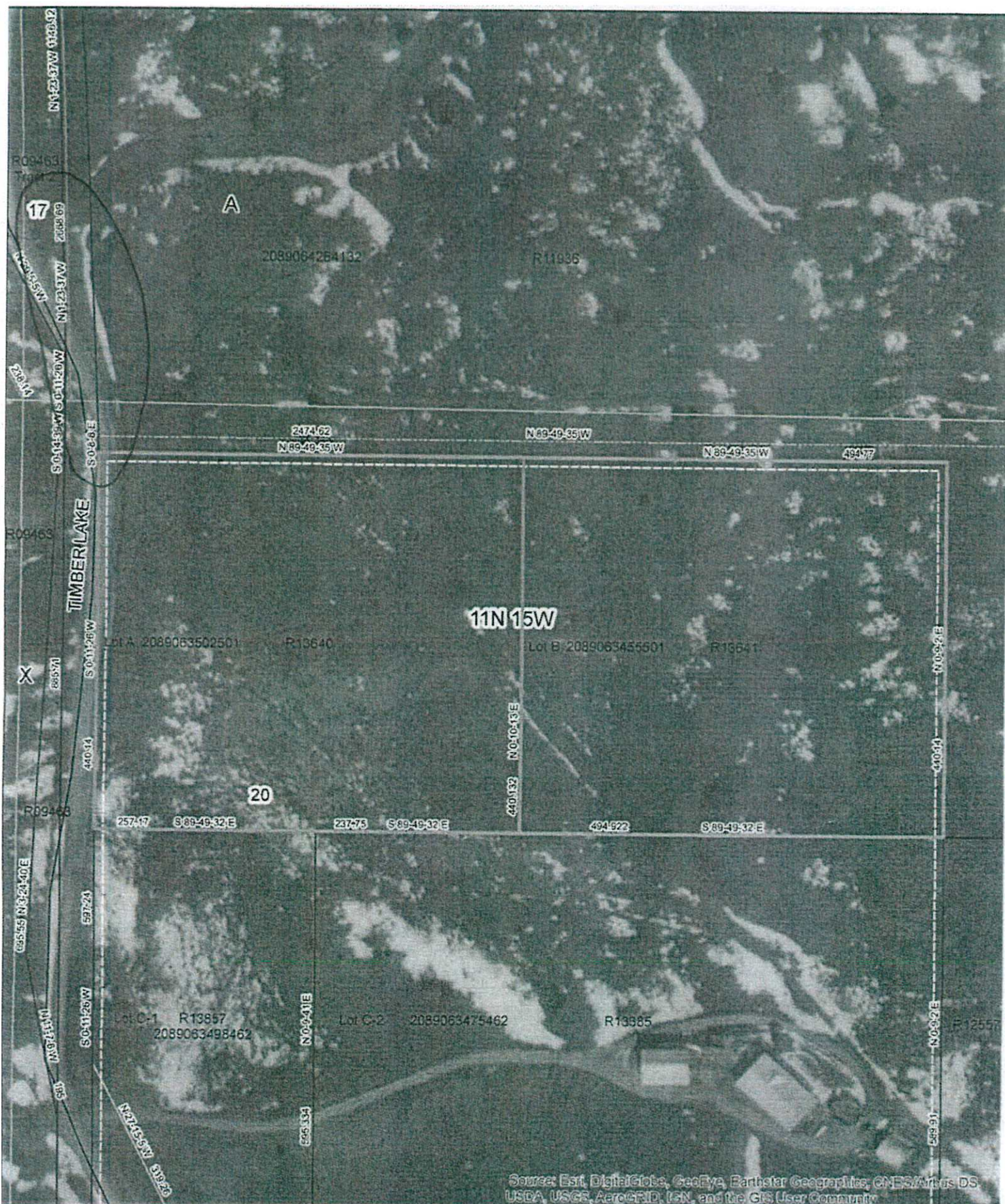
2. OWNER: ADAM PERSHON (2018 CIBOLA COUNTY TAX AUCTION)
3. ADDRESS: TIMBERLAKE RD., RAMAH, NM.
4. BEARINGS SHOWN HEREON ARE REFERENCED TO THE N.M. STATE PLANE WEST ZONE GRID. DISTANCES ARE HORIZONTAL GROUND.
5. COMMITMENT FOR TITLE INSURANCE NOT PROVIDED FOR THIS SURETY. THEREFOR, THIS PLAT MAY NOT SHOW CERTAIN ITEMS OF AFFECT WHICH COULD BE LISTED THEREIN.
6. THERE IS A PLAT EASEMENT FOR UTILITIES 10 FEET IN WIDTH ALONG THE WEST LINE OF LOT A, THE NORTH LINE OF LOTS A & B AND THE EAST LINE OF LOT B.

- SET 5/8" REBAR W/CAP
- CORNER NOT SET IN GRAVEL ROAD
- FOUND 1/2" REBAR W/5262 CAP

H-I-E-I HAMMON ENTERPRISES, INC. **PROFESSIONAL SURVEYING SERVICES**
P.O. Box 770 Ramah, NM 87321 Tel: 505-870-6501 HIESurvey@yahoo.com

181214A





Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community



FEMA Flood Zones

FEMA Flood Zone

Zone

0.2 PCT ANNUAL CHANCE FLOOD HAZARD

A.

AE.

AE, FLOODWAY

D.

X.

This information is made available as a public service. While every effort is made to ensure the accuracy and reliability of the information, the user assumes all responsibility for any use of the information. The user agrees to hold the provider harmless for any use of the information. The user agrees to hold the provider harmless for any use of the information. The user agrees to hold the provider harmless for any use of the information.



To Whom It May Concern:

The bar ditch and culvert was full of mud and water was running across Timberlake Rd. The culvert was set too high and needed to be lowered.

I had Tom Abbott call County Road and he talked with Gary by phone. Gary then sent Wayne to look at it in person and discuss with Tom what we wanted done by the County or that we could do it as we were doing other work on our property. With their permission to do it I bought a culvert for it and gravel. It isn't completely done; as I bring more gravel to my property I'd like to add some more to the top of the driveway. I also put in some larger rocks around the ends of the culvert; and I'd like to add some more of those too as I continue to work on my property.

On my property we added we added 2 new culverts to the south. We made the bottom of the culverts in a straight decent to creek so as to not cause any backups of water; and no longer wash out Timberlake Road in that NW corner of my property.

I had also talked with owner Dean Bond about what we were doing in advance.

Any other questions let me know.

Adam Pehrson
505-401-0496



10e.

New Business
Flood Plain
Devlp Permit
2019-003

Cibola County Floodplain Development Permit Application

Application # FP 2019-003 ☒ Use Permit ☐ Variance ☐ Appeal
Permit Fee \$25.00

Date: May 10, 2019

SECTION I: GENERAL PROVISIONS (APPLICANT to read and sign)

1. No work of any kind may start until a permit is issued.
2. The permit may be revoked if any false statements are made herein.
3. If revoked, all work must cease until permit is re-issued.
4. Development shall not be used or occupied until a Certificate of Compliance is issued.
5. The permit will expire if no work is commenced within six months of issuance.
6. Applicant is hereby informed that additional permits may be required to fulfill local, state, and federal regulatory requirements.
7. Applicant hereby gives consent to the Local Administrator or his/her representative to make reasonable inspections required to verify compliance.
8. All work must be completed within 180 days of permit approval.

CERTIFICATION TO THE ADMINISTRATOR:

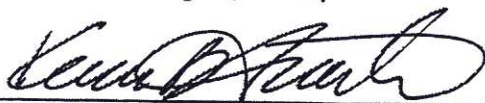
As the applicant I certify that I am either the owner or authorized agent of the owner and that all statements herein and in attachments to this application are, to the best of my knowledge, true and accurate. The work to be performed, including flood protection works, is as described below and in attachments hereto. The undersigned agrees that all such work shall be done in accordance with the requirements of the Cibola County Flood Damage Prevention Ordinance 10-02, and with all other applicable Federal ordinances and the laws and regulations of the State of New Mexico.

WARNING: PLEASE READ AND ACKNOWLEDGE.

The Flood Insurance Rate Maps (FIRM) and other flood data used by the Cibola County Floodplain Manager in evaluating flood hazards to proposed developments are considered reasonable and accurate for regulatory purposes and are based on the best available scientific and engineering data. On rare occasions greater floods can and will occur, and flood heights may be increased by man-made or natural causes. Issuance of an exemption certificate does not imply that developments outside the identified areas of special flood hazard will be free from flooding or flood damage. Issuance of an exemption certificate shall not create liability on the part of Cibola County, the Cibola County Floodplain Manager or any officer or employee of Cibola County in the event flooding or flood damage does occur. The undersigned hereby makes application for a Floodplain Use Permit.

KEVIN B. SMITH

(Print name of Agent/Owner)



(Signature of Agent/Owner)

MAY 10, 2019

Date

SECTION 2: OWNER/PROJECT INFORMATION (To be completed by APPLICANT)

Owner or Agent: **Lightsource Renewable Energy Development, LLC**

Owner Name (if agent) BNSF Railroad

Mailing Address: **400 Montgomery Street** City: **San Francisco, CA 94104**

Property Address (from County Addressor) Vacant Land - Estimated 2269 N m Hwy 12
or 32 Roberts Road.

State: **NM** Zip Code: **87005** Phone: **N/A**

Engineer: **MKS Solar**

Property Legal Description Not available. Parcel number 00001 NE 1/4 T12N R11W Sec 25

Description of Work (Check all applicable boxes)

A. Structural Development

Activity Structure Type

- ☐ New Structure* ☐ Residential (1-4 Family)
☐ Addition* ☐ Residential (4+ Family)
☒ Renovations*/Repairs*/ ☐ Non-Residential (Floodproofing? ☐ Yes)

Maintenance* ☐ Manufactured Home

B. Other Development Activities

- ☐ Paving ☐ Grading ☒ Filling ☐ Mining
☐ Excavation (Except for Structural Development Checked Above)
☐ Watercourse Alteration (Including Dredging and Channel Modifications)
☐ Drainage Improvements (Including Culvert Work)
☒ Road, Street, Bridge Construction*
☐ Individual Water or Sewer System
☐ Other (Please describe)

*Notice: FEMA elevation Certificate MUST be attached to this application

Elevation of the 100-year (Base) flood (Identify source if other than the FIRM): _____ ft.(NAVD1988)

Highest adjacent grade at the development site (natural ground): _____ ft.(NAVD1988)

Lowest adjacent grade at the development site (natural ground): _____ ft.(NAVD1988)

Required elevation/depth for lowest floor (including basement): _____ ft.(NAVD1988)

Proposed elevation/height above grade for lowest floor (incl. basement): _____ ft.(NAVD1988)

THIS PERMIT IS ISSUED WITH THE CONDITION THAT THE LOWEST FLOOD (INCLUDING BASEMENT) OF ANY NEW OR SUBSTANTIALLY IMPROVED BUILDING WILL BE ELEVATED TO AT LEAST THE 100-YEAR (BASE) FLOOD ELEVATION (IF AVAILABLE) OR AT LEAST TWO FEET ABOVE THE HIGHEST ADJACENT GRADE (IN AO ZONES), AND THAT IF THE DEVELOPMENT IS PROPOSED IN A DELINEATED FLOODWAY, THE DEVELOPMENT WILL CAUSE NO INCREASE IN THE 100-YEAR (BASE) FLOOD ELEVATION.

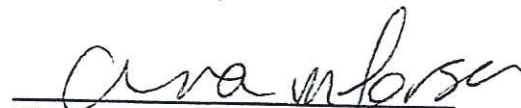
OR

THIS PERMIT IS ISSUED WITH THE CONDITION THAT ANY NEW OR SUBSTANTIALLY IMPROVED BUILDING (INCLUDING ANY MANUFACTURED HOUSE) COVERED BY THIS PERMIT WILL BE BUILT ON COMPACTED FILL THAT IS AT LEAST AS HIGH AS THE 100-YEAR (BASE) FLOOD ELEVATION, AND THAT SUCH FILL WILL EXTEND AT LEAST TEN FEET FROM ALL WALLS OF THE BUILDING BEFORE IT DROPS BELOW THE 100-YEAR (BASE) FLOOD ELEVATION.

THIS PERMIT IS ISSUED WITH THE CONDITION THAT THE DEVELOPER/OWNER OF ANY NEW OR SUBSTANTIALLY IMPROVED BUILDING (INCLUDING ANY MANUFACTURED HOUSE) WILL PROVIDE A COMPLETED FEMA ELEVATION CERTIFICATE BY A REGISTERED ENGINEER OR LAND SURVEYOR BASED ON "ACTUAL CONSTRUCTION" PRIOR TO ISSUANCE OF AN OCCUPANCY PERMIT.

Application, Plans and Specifications Received this 13 Day of may, 2019


(Signature of Agent/Owner)


(Signature of Floodplain Administrator)

SECTION 3: ADDITIONAL INFORMATION (To be completed by APPLICANT)

If the proposed development is located in a Special Flood Hazard Area the applicant must submit the documents as noted below, before the application can be processed:

☒ Development plans, drawn to scale, and specifications, including where applicable: details for anchoring structures, proposed elevation of lowest floor (including basement), types of water-resistant materials used below the first floor, details of floodproofing of utilities located below the first floor, and details of enclosures below the first floor. (Required for structural development activities.)

☐ Completed Floodplain Building application (Required for building permit requests involving structures.)

☐ A copy of all data and hydraulic/hydrologic calculations used to determine the base flood elevation and floodway limits.

☐ A copy of all data and hydraulic/hydrologic calculations used to determine the floodway limits. (Required for proposed development in the floodplain where base flood elevations are established but no floodway or non-encroachment areas are determined.)

☐ Plans showing the extent of watercourse relocation and/or landform alterations. (As applicable)

☐ Change in water elevation (in feet) Meets ordinance limits on elevation increases: ☐ YES ☐ NO (Required for proposed encroachments to a floodway or non-encroachment area.)

☐ Top of new compacted fill elevation _____ ft. (NAVD1988). (Required for development involving fill in the floodplain.)

☐ Floodproofing protection level (non-residential only) _____ ft. (NAVD1988). Applicant must attach certification from registered engineer. (Required for floodproofed structures.)

☐ Certification from a registered engineer that the proposed activity in a regulatory floodway will not Result in any increase in the height of the regulatory flood event, or conditional approval issued by FEMA via a Conditional Letter of Map Revision (CLOMR) for the proposed activity. A copy of all data and hydraulic/hydrologic calculations supporting this finding must also be submitted. (Required for proposed encroachments to a floodway or non-encroachment area.)

☐ A certified and completed Elevation Certificate that includes the proposed elevation of lowest floor (including basement). Applicant must submit the Elevation Certificate before construction (based on construction drawings), when building is under construction (before lowest floor is completed), and when construction is finished (as-built elevations).

☐ A certified and completed Floodproofing Certificate for floodproofed non-residential structures.

☐ Location of all fill that will be stored in the floodplain, and statement of the amount of fill In addition, for a house show: The existing ground elevation and calculated height of the base flood elevation

☐ For a bridge submittal drawings and specifications for the bridge, certified by a registered professional Engineer. Calculations showing amount of fill (if any). A cross section at bridge location showing existing conditions, proposed conditions and BFE level. A site plan showing the location of all existing structures, water bodies, adjacent roads, lot dimensions, and proposed development. A copy of all data and hydraulic/hydrologic calculations supporting bridge submittal must also be submitted.

☐ Other:

SECTION 4: COMPLIANCE ACTION (To be completed by LOCAL ADMINISTRATOR)

The LOCAL ADMINISTRATOR will complete this section as applicable based on inspection of the project to ensure compliance with the community's local law for flood damage prevention.

1st INSPECTION DATE _____ BY _____ DEFICIENCIES? ☐ Yes ☐ No

2nd INSPECTION DATE _____ BY _____ DEFICIENCIES? ☐ Yes ☐ No

1st Elevation Certificate Date _____ Final Elevation Certificate Date _____

Certificate of Compliance issued: DATE _____ BY _____

FLOODPLAIN MANAGER

Application Action Taken: ☐ Approved ☐ Denied ☐ Other _____

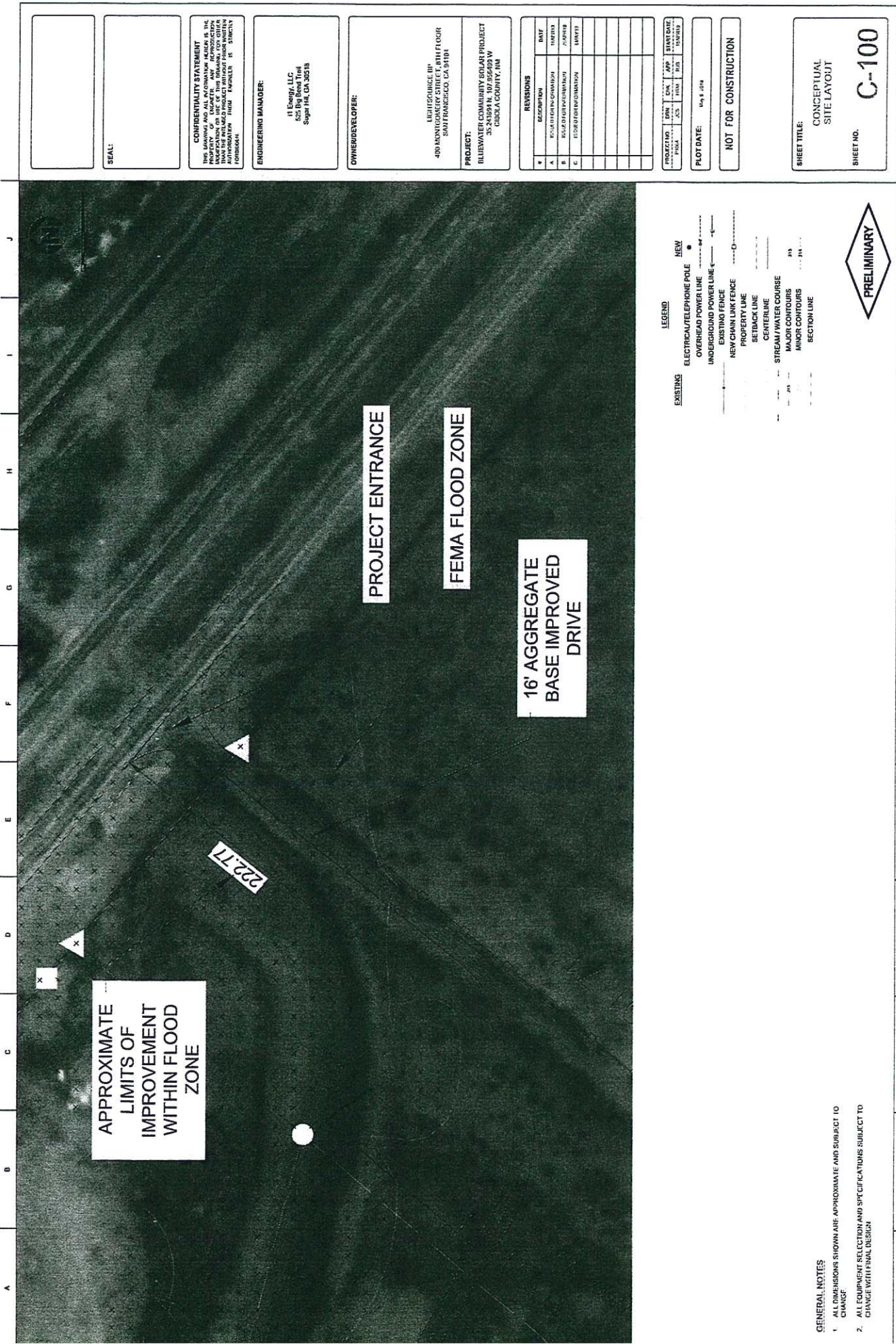
Floodplain Administrator _____ Date _____

CIBOLA COUNTY COMMISSIONERS APPLICATION

Action Taken: ☐Variance ☐Appeal ☐Approved ☐Denied ☐Other_____

Commission Action Confirmed By: _____
Floodplain Administrator

Date of BCC meeting



- GENERAL NOTES
1. ALL DIMENSIONS SHOWN ARE APPROXIMATE AND SUBJECT TO CHANGE
 2. ALL EQUIPMENT SELECTION AND SPECIFICATIONS SUBJECT TO CHANGE WITH FINAL DESIGN

SEAL:

CONFIDENTIALITY STATEMENT

THIS DRAWING AND ALL INFORMATION HEREON IS THE PROPERTY OF THE ENGINEER. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREON. NO PART OF THIS DRAWING IS TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT PERMISSION IN WRITING FROM THE ENGINEER.

ENGINEERING MANAGER:

IT Energy, LLC
10000 E. 15th Avenue
Suite 100
Denver, CO 80231

OWNER/DEVELOPER:

LIGHTHOUSE BP
400 MONTELEONE TOWER
SAN FRANCISCO, CA 94104

PROJECT:

BLUEWATER COMMUNITY SOLAR PROJECT
35.243294 N, 107.556293 W
CROOK COUNTY, NM

NO.	REVISIONS	DATE
A	FOR PRELIMINARY CHANGES	10/20/19
B	FOR PRELIMINARY CHANGES	10/20/19
C	FOR PRELIMINARY CHANGES	10/20/19
D	FOR PRELIMINARY CHANGES	10/20/19
E	FOR PRELIMINARY CHANGES	10/20/19
F	FOR PRELIMINARY CHANGES	10/20/19
G	FOR PRELIMINARY CHANGES	10/20/19
H	FOR PRELIMINARY CHANGES	10/20/19
I	FOR PRELIMINARY CHANGES	10/20/19
J	FOR PRELIMINARY CHANGES	10/20/19

PROJECT NO.	DATE	APP.	DATE
10000	10/20/19	10000	10/20/19

PLOT DATE: 10/20/19

NOT FOR CONSTRUCTION

SHEET TITLE:
CONCEPTUAL
SITE LAYOUT

SHEET NO.
C-100



10f.

New Business Resolution

19-35

Auth. Comm. Chair to enter
into MOU with DWI Task Force



**CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 19-35**

**AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO
ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH THE DWI TASK FORCE
AND THE NEW MEXICO DEPARTMENT OF TRANSPORTATION FOR CDWI FUNDING**

WHEREAS, The powers of a county as a body politic and corporate shall be exercised by a board of County Commissioners, NMSA 1978, Section 4-38-1; and,

WHEREAS, Any real or personal property heretofore or which may hereafter be transferred to any county shall be deemed the property of such county; and,

WHEREAS, the County anticipates receipt of a grant of funding for the purpose of DWI prevention and treatment; and,

WHEREAS, the receipt of those monies will be contingent upon the execution of Memorandums of Understanding (MOUs) with various agencies; and,

WHEREAS, time is of the essence in executing the MOUs; and,

WHEREAS, delegation of authority to the Chairperson to enter into said MOUs will guarantee and expedite the County's receipt of those funds.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners for the County of Cibola, that Chairman Armijo be tasked with approving the necessary MOUs described herein on behalf of the Board of County Commissioners, and that those MOUs will have the same effect as if approved by a quorum of the Board.

PASSED, APPROVED and ADOPTED this 23RD day of May 2019.

CIBOLA COUNTY BOARD OF COUNTY COMMISSIONERS

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice-Chairman

Ralph Lucero, 2nd Vice-Chairman

Martha Garcia, Member

Christine Lowery, Member

ATTEST:

Michelle E. Dominguez
Cibola County Clerk



10g.

New Business Resolution 19-29

Procedure For Compensation
Of Vol. Firefighters
For Wildlife Service



RESOLUTION 19-29

PROCEDURE FOR COMPENSATION OF VOLUNTEER FIREFIGHTERS FOR WILDLAND FIRE SERVICE

WHEREAS, one or more Cibola County Fire Districts could be summoned to assist in suppression of wildland fires pursuant to the County's Joint Powers Agreement (JPA) with the New Mexico Energy, Minerals & Natural Resources Department (EMNRD) 13-521-2300-0152; and,

WHEREAS, there may be other funding sources contracted with Cibola County for firefighter reimbursement; and,

WHEREAS, the Cibola County Emergency Manager will coordinate the volunteer reimbursements pursuant to the JPA, Section 23 and the requirements of any additional funding resources; and,

WHEREAS, the opinion from the Volunteer Fireman's Insurance Services (VFIS) that there is no change in insurance coverage for volunteers being paid for their time spent suppressing wildfires within the County; and,

WHEREAS, reimbursed volunteers would be considered casual employees of the County under the Personnel Policy.

BE IT THEREFORE RESOLVED by the Board of County Commissioners of Cibola County that volunteers with the Cibola County Fire Departments be compensated, where eligible, from any available funds for any approved wildland fire suppression activities according to the above described plan.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2019.

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice-Chair

Ralph Lucero, 2nd Vice-Chair

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle E. Dominguez
County Clerk



10h.

New Business

19-30

Approving Assessor's
Property Valuations

**THE BOARD OF COUNTY COMMISSIONERS OF
CIBOLA COUNTY**

RESOLUTION NO. 19-30

**A RESOLUTION APPROVING THE COUNTY ASSESSOR’S PROPERTY VALUATION
PROGRAM IN ACCORDANCE WITH STATE STATUTE**

WHEREAS, Section 7-38-38.1(D) NMSA 1978 provides that “expenditures from the county property valuation fund shall be made pursuant to a property valuation program presented by the county assessor and approved by the majority of the county commissioners”; and

WHEREAS, at the April 25, 2019, meeting of the Board of County Commissioners (BCC) for Cibola County (County), County Assessor Dolores Vallejos presented the BCC with the Assessor’s Property Valuation Program (Reappraisal Plan), in accordance with the statutes referenced in the previous recitals.

NOW, THEREFORE, IT BE RESOLVED by the BCC that the County Assessor’s Property Valuation Program is hereby approved, in accordance with Section 7-38-38.1(D) NMSA 1978.

PASSED, APPROVED, AND ADOPTED THIS 23RD DAY OF MAY 2019.

THE BOARD OF COUNTY COMMISSIONERS OF CIBOLA COUNTY

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice-Chair

Ralph Lucero, Second Vice-Chair

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle E. Dominguez, County Clerk



10i.

New Business

19-31

Adjusting Precinct Boundaries



RESOLUTION 19-31
ADJUSTING PRECINCT BOUNDARIES PURSUANT TO 2019 HOUSE BILL 407

WHEREAS, the Cibola County Board of Commissioners met upon notice of a regular meeting at the Cibola County Administration Building, 700 East Roosevelt, Suite 50, Grants, New Mexico 87020 on May 23, 2019, at 5 p.m. as required by law; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, in 2019 the Legislature adopted and the Governor signed into law House Bill 407, changing the election code, (referenced below with 2019 designation); and,

WHEREAS, NMSA 1978, Section 1-3-13 (2019) provides in pertinent part that “[b]efore each federal decennial census, every precinct shall comply with the requirements of Section 1-3-1 NMSA 1978, and if necessary its boundary shall be adjusted to coincide with a feature or a boundary that is [];” and,

WHEREAS, NMSA 1978, Section 1-3-2 (2019) requires that “[f]or the conduct of any statewide election during the period beginning January 1 of the next succeeding even-numbered year until December 31 of the odd-numbered year thereafter, in June or July of each odd-numbered year, the board of county commissioners shall by resolution: A. designate the polling place of each precinct that shall provide individuals with physical mobility limitations an unobstructed access to at least one voting machine; B. consolidate any precincts pursuant to Section 1-3-4 NMSA 1978; C. designate any mail ballot election precincts pursuant to Section 1-6-22.1 NMSA 1978; and D. create additional polling places in existing precincts pursuant to Section 1-3-7.1 NMSA 1978; and,

WHEREAS, NMSA 1978, Section 1-3-1 (2019) sets forth the requirements for precincts stating that:

- A. Each precinct as nearly as practicable shall be composed of contiguous and compact areas having clearly definable boundaries. All precinct boundaries shall comply with the provisions of the Precinct Boundary Adjustment Act.
- B. A precinct shall be divided or its boundaries adjusted if the precinct has had more than:
 - (1) seven hundred fifty votes cast by voters of that precinct at a general election, based on the two most recent general elections; or

(2) two thousand five hundred persons residing within the boundaries of the precinct, based on the most recent federal decennial census.

C. A precinct may be combined with another precinct or its boundaries adjusted if the precinct has had less than:

(1) one hundred votes cast by voters of that precinct at a general election, based on the two most recent general elections; or

(2) five hundred persons residing within the boundaries of the precinct, based on the most recent federal decennial census.

D. A precinct shall not be combined with an adjoining precinct as provided in Subsection C of this section if the combination of the two precincts would:

(1) violate the maximum votes cast or population requirements of Subsection B of this section; or

(2) cross any local, state or federal district or districted boundary lines.

E. The secretary of state shall provide and maintain a suitable map showing the current geographical boundaries with designation of each precinct, local government, representative district and senatorial district in the county. The size and form of such maps shall be prescribed by the secretary of state. A word description of the geographical boundaries shall be attached to each map, along with a description of the changes from the previous map of the area. The map, with attached description, is a public record.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Cibola County, in accordance with NMSA 1978, Section 1-3-12 (2019), that the precincts of the County of Cibola are adjusted as shown on the maps attached hereto and incorporated by reference.

APPROVED, ADOPTED, AND PASSED on this 23rd day of May 2019.

Daniel J. Torrez, Chair

Robert S. Windhorst, 1st Vice-Chair

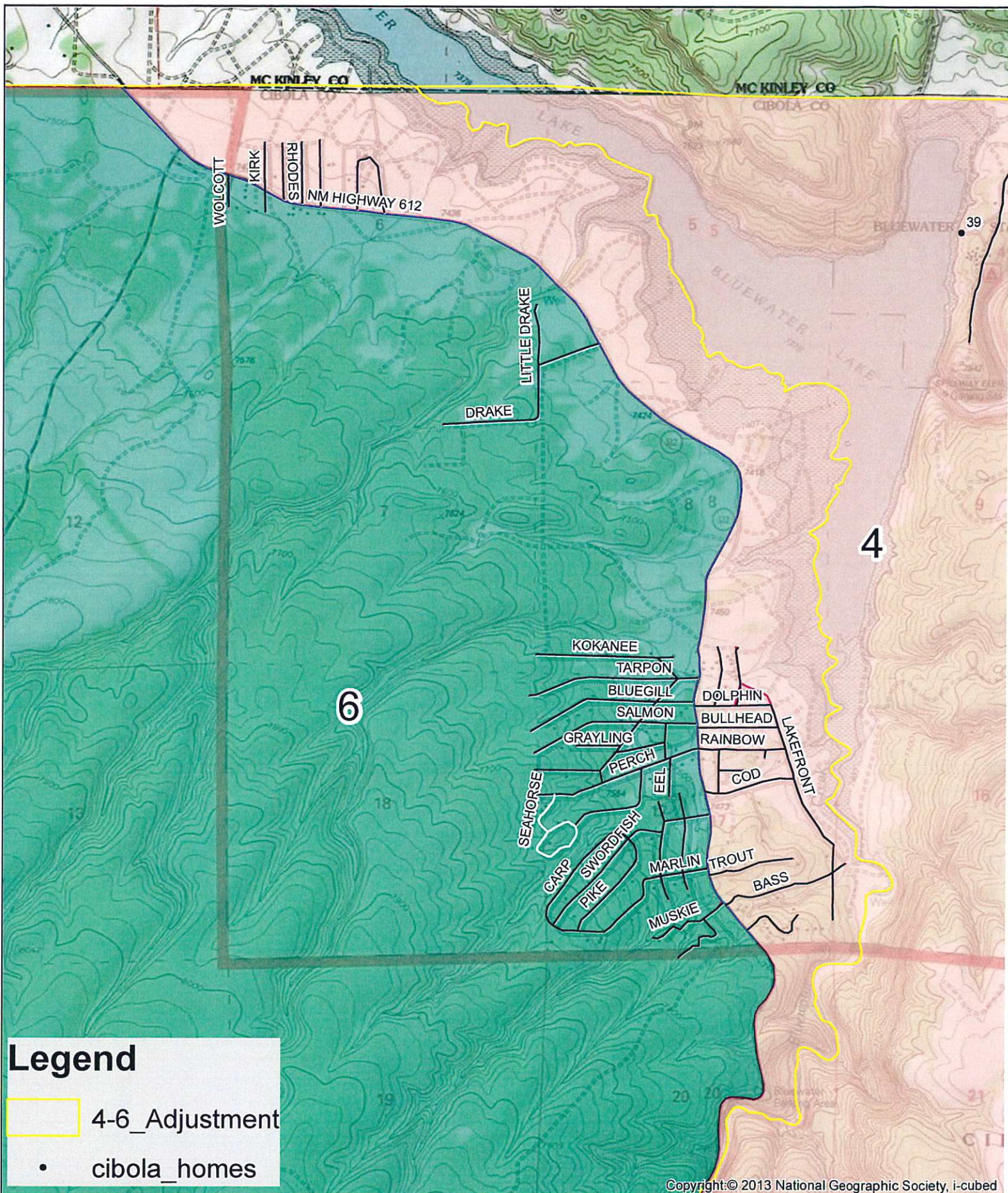
Ralph Lucero, 2nd Vice Chair

Martha Garcia, Member

Christine Lowery, Member

ATTEST BY:

Michelle E. Dominguez, County Clerk



Copyright:© 2013 National Geographic Society, i-cubed



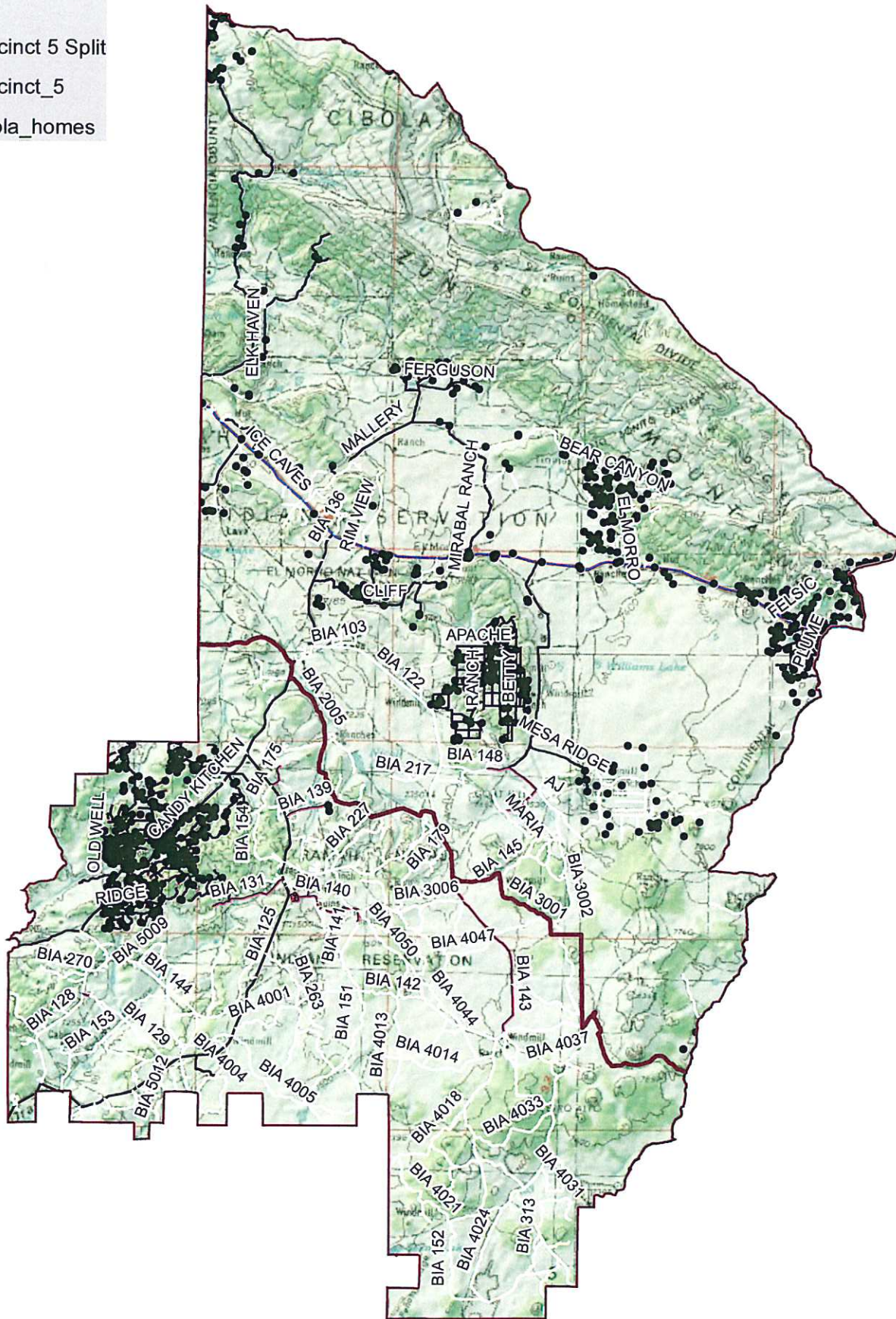
Precinct 4 & 6 Adjustment

0 500 1,000 2,000 3,000 4,000

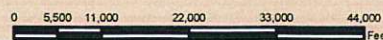
The GIS material is made available as a public service. Maps and data are to be used for reference purposes only and Cibola County, New Mexico, is not responsible for any inaccuracies herein contained. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided. GIS information is in the public domain and may be copied without permission; citation of the source is

Legend

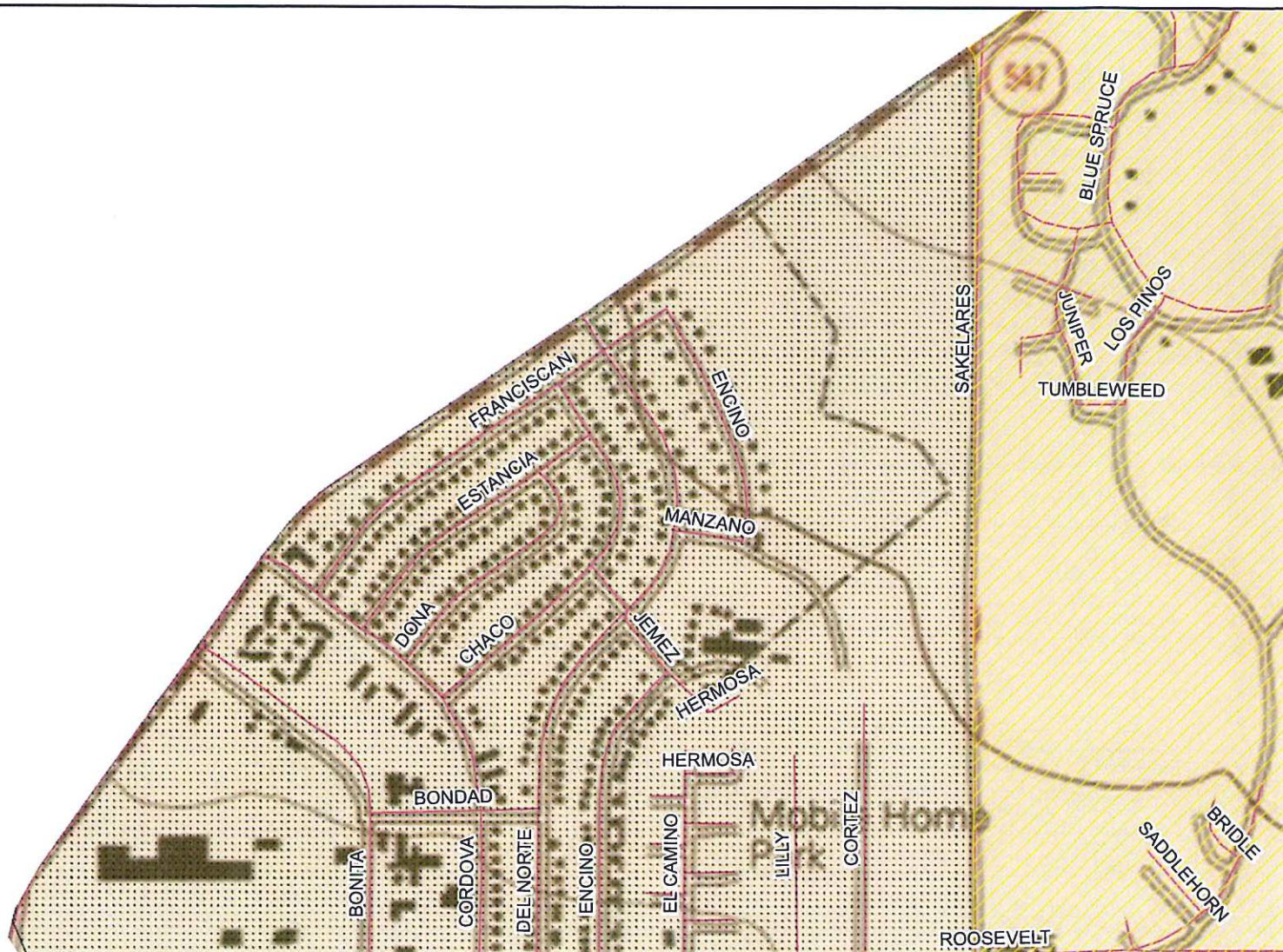
- cibola_homes



Precinct 5 Split per Statute

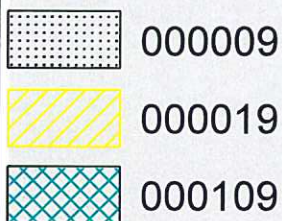


The GIS material is made available as a public service. Maps and data are to be used for reference purposes only and Cibola County, New Mexico, is not responsible for any inaccuracies herein contained. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided. GIS information is in the public domain and may be copied without permission; citation of the source is

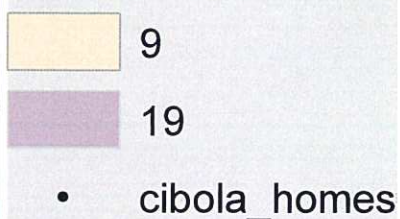


Legend

VTDST



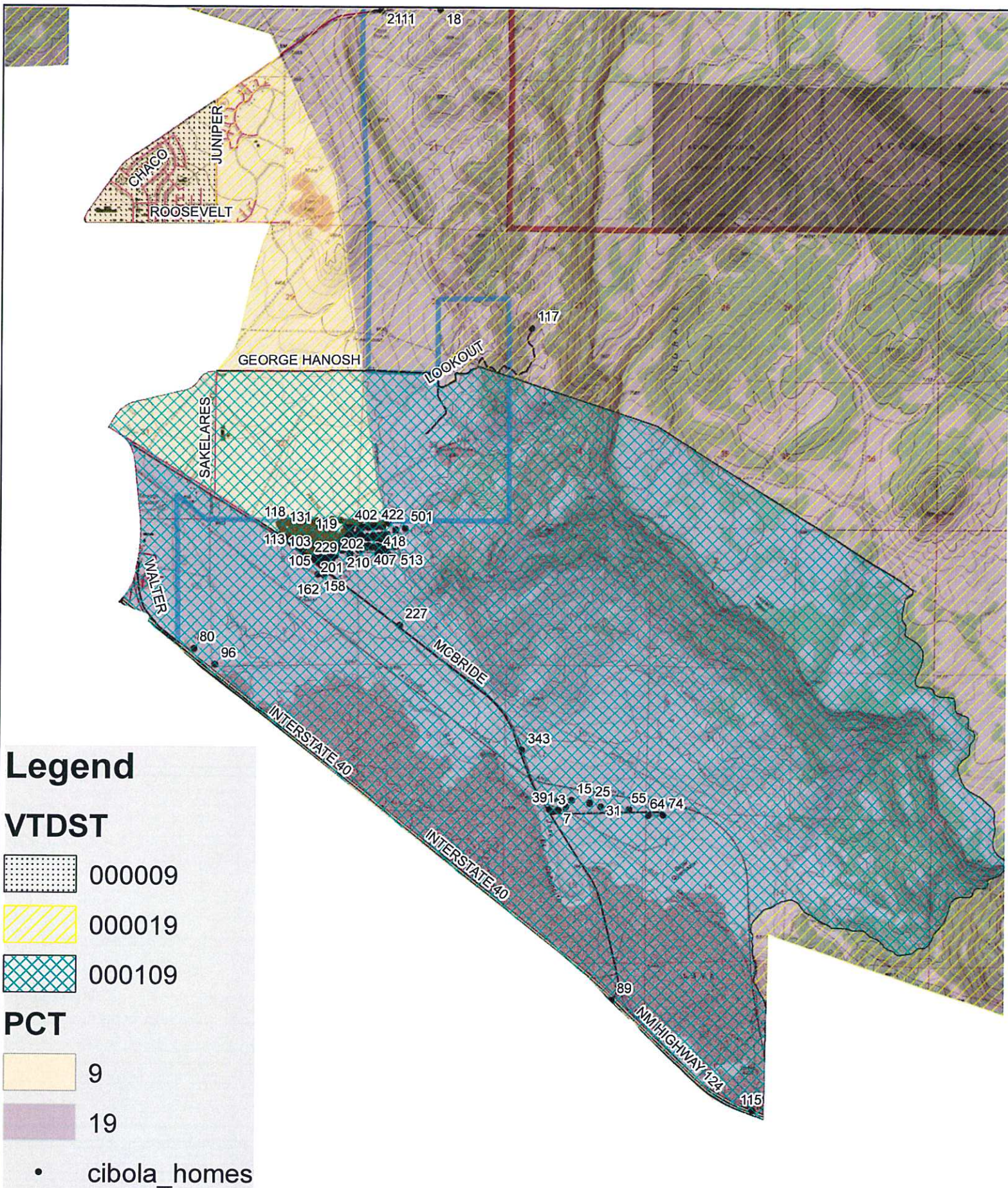
PCT



Precinct 9, close up Split per Statute

0 200 400 800 1,200 1,600

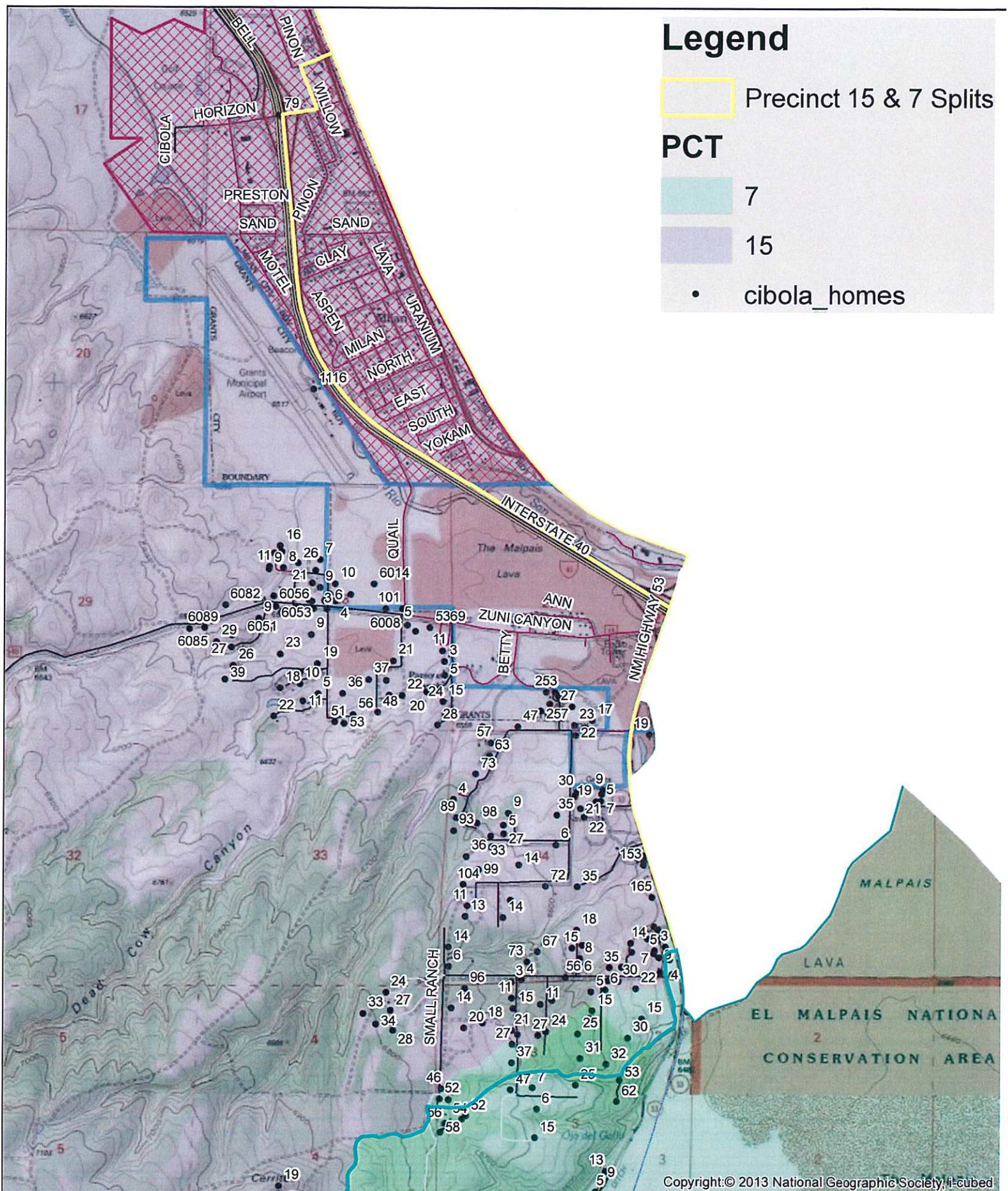
The GIS material is made available as a public service. Maps and data are to be used for reference purposes only and Cibola County, New Mexico, is not responsible for any inaccuracies herein contained. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided. GIS information is in the public domain and may be copied without permission; citation of the source is



Precinct 9, 19 & New precinct Split per Statute

0 1,050 2,100 4,200 6,300 8,400 Feet

The GIS material is made available as a public service. Maps and data are to be used for reference purposes only and Cibola County, New Mexico, is not responsible for any inaccuracies herein contained. No responsibility is assumed for damages or other liabilities due to the accuracy, availability, use or misuse of the information herein provided. GIS information is in the public domain and may be copied without permission; citation of the source is



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10j.

New Business

19-32

Addition of Question

RE: Sunday Sale

To 2019 Election Ballot



RESOLUTION 19-32
SUBMITTING A QUESTION OF SUNDAY SALES TO THE ELECTORATE OF THE
COUNTY OF CIBOLA

WHEREAS, the Cibola County Board of Commissioners met upon notice of a regular meeting at the Cibola County Administration Building, 700 East Roosevelt, Suite 50, Grants, New Mexico 87020 on May 23, 2019, at 5 p.m. as required by law; and,

WHEREAS, pursuant to NMSA 1978 Section 4-38-1 (1884) the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

WHEREAS, the unincorporated area of the County of Cibola is designated as local option district 04999 by the Alcohol & Gaming Division of the New Mexico Regulation and Licensing Department; and,

WHEREAS, in 2019 the Legislature adopted and the Governor signed into law House Bill 407, changing the election code, (referenced below with 2019 designation); and,

WHEREAS, NMSA 1978, Section 60-7A-1 (F) (2019) in pertinent part that "Sunday sales pursuant to the provisions of Subsection D of this section are permitted in a local option district that voted to permit them ☐ provided that "the local governing body of the local option district passes a resolution calling for the question to be placed on a regular election ballot or adopts a proclamation calling for the question to be placed before the voters in a special local election;" and,

WHEREAS, if adopted by the voters Sunday sales will be allowed pursuant to NMSA 1978, Section 60-7A-1 (D) (2019) which provides that "[a] dispenser, restaurant licensee or club may, upon payment of an additional fee of one hundred dollars (\$100), obtain a permit to sell, serve or permit the consumption of alcoholic beverages by the drink on the licensed premises on Sundays, subject to approval obtained pursuant to the process set forth in Subsection F of this section. Alcoholic beverages may be sold, served and consumed from 11:00 a.m. until midnight as set forth in the licensee's Sunday sales permit, and in those years when December 31 falls on a Sunday, from 11:00 a.m. until 2:00 a.m. of the following day, except as otherwise provided for a restaurant licensee in Section 60-6A-4 NMSA 1978. The Sunday sales permit shall expire on June 30 of each year and may be renewed from year to year upon application for renewal and payment of the required fee. The permit fee shall not be prorated. Sales made pursuant to this subsection or Subsection H of this section shall be called "Sunday sales"; and,

WHEREAS, Sunday Sales are currently allowed in the municipalities of Milan and Grants as well as at various pueblo casinos; and,

WHEREAS, establishment owner(s) in the County of Cibola option district have requested that they be allowed to provide the same sales as in the remainder of the County; and,

WHEREAS, it is the position of this Board that the question of Sunday Sales should be decided by the electorate of the County of Cibola.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Cibola County that at the 2019 General Election the following question shall be submitted to such qualified, registered electors of the County:

“Shall Sunday sales of alcoholic beverages by the drink for consumption on the licensed premises of licensees be allowed in this local option district?”

BE IT FURTHER RESOLVED THAT, the County Clerk, County Manager and other officers of the County are hereby authorized and directed, for and on behalf of the County, to take all action necessary or appropriate to effectuate the provision of this resolution, including, without limiting the generality of the foregoing, the preparation of ballots, instructions and election supplies and the publication and posting of the notices.

APPROVED, ADOPTED, AND PASSED on this 23rd day of May 2019.

Daniel J. Torrez, Chair

Robert S. Windhorst, 1st Vice-Chair

Ralph Lucero, 2nd Vice Chair

Martha Garcia, Member

Christine Lowery, Member

ATTEST BY:

Michelle E. Dominguez, County Clerk



10k.

New Business

19-36

Request to Submit

FY20 NMDOT

Grant Application For

CR-18b



**BOARD OF COUNTY COMMISSIONERS
RESOLUTION 19-36**

**DECLARING THE ELIGIBILITY AND INTENT OF THE COUNTY TO SUBMIT AN
APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION
(NMDOT) FOR FISCAL YEAR 20 (FY20) FOR LOCAL GOVERNMENT
TRANSPORTATION PROJECT FUNDS (LGTPF)**

WHEREAS, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on May 23, 2019, at 5:00 p.m. as required by law; and,

WHEREAS, the Board of County Commissioners possesses the powers of the county as body politic and corporate, NMSA 1978, Section 4-38-1, granting it the legal authority to apply for, receive, and administer state funds; and,

WHEREAS, Cibola County is submitting an FY20 application for New Mexico funds in the amount of \$950,000 as set forth by State legislation; and,

WHEREAS, the CR-18B Bridge Replacement and Roadway Improvements Project named in the LGTPF application is an eligible project under the New Mexico LGTPF requirements; and,

WHEREAS, Cibola County acknowledges availability of the required local match of five percent (5%) for the State of New Mexico; and,

WHEREAS, Cibola County agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

WHEREAS, Cibola County agrees to maintain the project constructed with LGTPF monies for the useable life of the project.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Cibola County that:

1. The County authorizes Kate Fletcher, County Manager or her designee to submit an application for FY20 New Mexico LGTPF monies in the amount of \$950,000 from the New Mexico Department of Transportation (NMDOT) on behalf of the County.

2. Cibola County assures the NMDOT that if LGTPF funding is awarded, sufficient funding for the local match is available, and that any costs exceeding the requested project amount will be paid for by Cibola County.
3. Cibola County assures the NMDOT that if awarded LGTPF, sufficient funding for the operation and maintenance of the LGTPF project will be available for the life of the project.
4. That **Kate Fletcher, County Manager** or her designee is authorized to enter into a Cooperative Project Agreement with the NMDOT for the LGTPF project using these funds as set forth the by state legislation on behalf of the residents of the County. **Kate Fletcher, County Manager** is also authorized to submit additional information as may be required and act as the official representative of the County in this and subsequent related activities.

APPROVED, ADOPTED, AND PASSED on this 23rd day of May 2019.

BOARD OF COUNTY COMMISSIONERS

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice-Chairman

Ralph Lucero, 2nd Vice-Chairman

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle E. Dominguez
Cibola County Clerk



101.

New Business

19-37

Request to Submit

FY20 NMDOT

Grant Application For

CR-1



**BOARD OF COUNTY COMMISSIONERS
RESOLUTION 19-37**

**DECLARING THE ELIGIBILITY AND INTENT OF THE COUNTY TO SUBMIT AN
APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION
(NMDOT) FOR FISCAL YEAR 2020 (FY20) FOR LOCAL GOVERNMENT
TRANSPORTATION PROJECT FUNDS (LGTPF)**

WHEREAS, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on May 23, 2019, at 5:00 p.m. as required by law; and,

WHEREAS, the Board of County Commissioners possesses the powers of the county as body politic and corporate, NMSA 1978, Section 4-38-1, granting it the legal authority to apply for, receive, and administer state funds; and,

WHEREAS, Cibola County is submitting an application for FY20 for New Mexico funds in the amount of **\$500,000** as set forth by State legislation; and,

WHEREAS, the Bridge and Roadway Improvements to CR-1 Marquez Road Project named in the LGTPF application is an eligible project under the New Mexico LGTPF requirements; and,

WHEREAS, Cibola County acknowledges availability of the required local match of five percent (5%) for the State of New Mexico; and,

WHEREAS, Cibola County agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

WHEREAS, Cibola County agrees to maintain the project constructed with LGTPF monies for the useable life of the project.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Cibola County that:

1. The County authorizes **Kate Fletcher, County Manager** or his/her designee to submit an application for FY20 New Mexico LGTPF monies in the amount of **\$500,000** from the New Mexico Department of Transportation (NMDOT) on behalf of the County.

2. Cibola County assures the NMDOT that if LGTPF funding is awarded, sufficient funding for the local match is available, and that any costs exceeding the requested project amount will be paid for by Cibola County.
3. Cibola County assures the NMDOT that if awarded LGTPF, sufficient funding for the operation and maintenance of the LGTPF project will be available for the life of the project.
4. That **Kate Fletcher, County Manager** or his or her designee is authorized to enter into a Cooperative Project Agreement with the NMDOT for the LGTPF project using these funds as set forth the by state legislation on behalf of the residents of the County. **Kate Fletcher, County Manager** is also authorized to submit additional information as may be required and act as the official representative of the County in this and subsequent related activities.

APPROVED, ADOPTED, AND PASSED on this 23rd day of May 2019.

BOARD OF COUNTY COMMISSIONERS

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice-Chairman

Ralph Lucero, 2nd Vice-Chairman

Martha Garcia, Commissioner

Christine Lowery, Commissioner

ATTEST:

Michelle E. Dominguez
Cibola County Clerk



10m.

New Business

Resolution 19-38

Acceptance of FY20 Wildfire Grant
Award



**BOARD OF COUNTY COMMISSIONERS
RESOLUTION 19-38**

**A RESOLUTION AUTHORIZING THE RECEIPT OF GRANT FOR THE WILDFIRE
RISK REDUCTION GRANT PROGRAM**

WHEREAS, The Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on May 23, 2019, at 5:00 p.m. as required by law; and,

WHEREAS, The powers of a county as a body politic and corporate shall be exercised by a board of county commissioners NMSA 1978, Section 4-38-1; and,

WHEREAS, The board of county commissioners shall have power at any session to make such orders concerning the property belonging to the county as they may deem expedient NMSA 1978, Section 4-38-13; and,

WHEREAS, Cibola County has been awarded \$15,000 for the funding of its Cibola County Community Wildfire Protection Plan for fiscal year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED that:

1. Dustin Middleton is appointed Wildfire Risk Reduction Program Administrator.
2. Ten percent (10%) in-kind or cash match is authorized.
3. Grant funds may not be used for any other purpose, and the County is responsible for costs in excess of the grant amount.
4. The County will submit quarterly status reports during the performance period.
5. The County will submit a final report of the project to the proper authorities.
6. The County will perform the project within the prescribed twelve (12) month period.
7. New Mexico Counties and auditors will have access to the records and financial statements as necessary to audit the Program.
8. The Project will comply with all local, state and federal laws, as well as applicable laws and regulations governing standard grant management practices.
9. The County will provide recognition and acknowledgement of this award and contribution by New Mexico Counties in any media contact.
10. The Award is gratefully accepted and this Resolution, along with the Grant Acknowledgement Form and Terms & Conditions, will be forwarded to New Mexico Counties.

APPROVED, ADOPTED, AND PASSED on this 23rd day of May, 2019

BOARD OF COUNTY COMMISSIONERS

DANIEL TORREZ, CHAIR

ROBERT WINDHORST, 1ST VICE-CHAIR

RALPH LUCERO, 2ND VICE-CHAIR

MARTHA GARCIA, MEMBER

CHRISTINE LOWERY, MEMBER

ATTEST:

Michelle E. Dominguez
County Clerk



May 14, 2019

Dustin Middleton
Cibola County
700 East Roosevelt, Suite 50
Grants, NM 87020

Dear Mr. Middleton:

The Cibola County CWPP project, 2019 *Cibola County Community Wildfire Protection Plan*, has been awarded \$15,000 as a recipient of the 2019-2020 Wildfire Risk Reduction Grant Program. Your project was selected based on the strength of your application and meeting the criteria requirements by a panel of state, county, and non-profit representatives. Funding for this program is provided by the National Fire Plan through Bureau of Land Management funds in cooperation with NMC.

Attached:

- Grant Acknowledgement Form 2019-2020
- Terms & Conditions 2019-2020

Please review the attached forms and send back the Grant Acknowledgement Form with a signed resolution from your governing body (e.g. County Commission, City Council, Board of Directors, or Tribal Council) by June 28, 2019, confirming that you and your organization has read, understands, and will comply with the terms and conditions of the Wildfire Risk Reduction Grant Program. CWPP projects are required to review and adhere to New Mexico State Forestry (NMSF) requirements, and submit a completed CWPP to NMSF by August 2020 for appropriate signatures. NMC will contact you if any additional documentation is required.

The duration of the project is from July 1, 2019 to June 30, 2020. A final report of your project is due by June 30, 2020. No extensions will be granted and there is no penalty for early project completion. We look forward to assisting you with your project. If you have any questions, please contact Aelysea Webb at awebb@nmcounties.org or (505) 395-3403.

Sincerely,

Steve Kopelman
Executive Director

444 Galisteo Street
Santa Fe, NM 87501

877-983-2101
505-983-2101
Fax: 505-983-4396

NMCOUNTIES.ORG

NEW MEXICO COUNTIES WILDFIRE RISK REDUCTION GRANT PROGRAM

Terms & Conditions

NMC AUTHORITY

This is a sub-grant of federal financial assistance from New Mexico Counties, (hereinafter referred to as "the Grantor"). Your organization (hereinafter referred to as "the Grantee") agrees to grant funds in the amount specified on the Grant Acknowledgement Form, and to support the Wildfire Risk Reduction Grant Program activated under this Grant Award. The Grantee agrees to abide by the Grant Award terms and conditions as set forth in this document.

The Wildfire Risk Reduction Program Administrator shall be responsible for oversight of the program, monitoring the performance of all grant recipient activities described in the application and distribution of grant funds. All correspondence should be directed to:

Aelysea Webb
444 Galisteo Street
Santa Fe, NM 87501
(505) 395-3403
awebb@nmcounties.org

FUNDING AUTHORITY

Funding for the Wildfire Risk Reduction Grant Program is provided to New Mexico Counties through the following:

CFDA #15.228
National Fire Plan: Wildland Urban Interface Community Fire Assistance
Grant Number: L14AS00201
Grant Period: October 2014 – September 2019
Questioned Costs: None
Federal Agency: Department of Interior, Bureau of Land Management

AMOUNT AWARDED

This Grant Agreement is for the administration and completion of the approved Wildfire Risk Reduction grant award for fiscal year 2019-2020. Grant Agreement funds may not be used for other purposes. If costs exceed the maximum amount of funding approved, the Grantee shall pay the costs in excess of the approved budget.

COST SHARE

The grant has a minimum requirement of a 10% in-kind or cash match. The match must be clearly noted on invoices, quarterly reports and the final report. If you need assistance in determining your cost share contributions please contact the Wildfire Risk Reduction Program Administrator.

PROJECT DESCRIPTION

The Grantee shall perform the work described in the application package and made a part of the grant agreement articles.

DISBURSEMENT OF FUNDS

Funds will be distributed on a reimbursement basis. Reporting requirements must be met before funds will be released. Final payment will be made upon completion of project. Please submit your receipts to the Wildfire Risk Reduction Program Administrator following the reporting and reimbursement chart below.

REPORTING REQUIREMENTS

The Grantee shall submit quarterly status reports during the performance period. A copy of the required document is provided with this award package. There are no penalties for early completion of project.

Reporting Period	Report Due Date	*Completion Percentage
July 1 – September 30, 2019	October 1, 2019	25%
October 1 – December 31, 2019	January 1, 2020	50%
January 1 – March 31, 2020	April 1, 2020	75%
April 1 – June 30, 2020	July 1, 2020 (no extensions)	100%

**Completion percentage is an estimate. Please notify NMC immediately if you are not on schedule after the first 6 months.*

FINAL REPORT/EXECUTIVE SUMMARY

Upon completion of the grant, the Grantee will be required to submit an executive summary/final report of the project to New Mexico Counties. All CWPP grants must submit their completed CWPP to New Mexico State Forestry by August for appropriate signatures.

PERIOD OF PERFORMANCE

The performance period for the Grantee shall not exceed a maximum of 12 months. All costs must be incurred during the period of performance. Failure to meet project objectives within the 12 month performance period will be considered a default in agreement and repayment of grant funds will be required. (No extensions will be granted for the 2019-2020 grant period.)

AUDIT REQUIREMENTS

All grantees expending \$500,000 or more in federal awards during a fiscal year are required to submit a copy of their financial audit to NMC. In order to comply with the federal requirements that regulate the funding provided for the Wildfire Risk Reduction Grant Program, NMC is required to ensure that grant recipient audits meet the requirements of OMB Circular A-133 and that the required audits are completed within 9 months of the end of the grantees audit period. In the event of audit findings, NMC will issue a management decision within 6 months after receipt of the grantees audit report. NMC must ensure that the grantee takes timely and appropriate corrective action on all audit findings. In cases of continued inability or unwillingness of a grantee to have the required audits, NMC will take appropriate action using

sanctions. Grantees agree to permit NMC and auditors access to the records and financial statements as necessary for NMC to comply with these requirements.

REVISIONS

The Grantee shall notify the Grantor within 30 days of any changes in the primary contact or financial representative for their project.

COMPLIANCE ISSUES

It is the responsibility of the Grantee to assure that their project complies with all applicable local, state, and federal laws. The Grantee also agrees to comply with all applicable laws and regulations governing standard grant management practices.

TERMINATION

The Grantee may terminate the grant award agreement by giving written notice to the NMC within ten (10) business days of receipt of this agreement.

MEDIA

As a term and condition of the grant, NMC requires that the Grantee provide recognition and acknowledgement of the New Mexico Counties' award and contribution in all activities, publications, and materials associated with this funding. All media communications pertaining to your project or program should clearly indicate the support of New Mexico Counties and the National Fire Plan funding through the Bureau of Land Management by written word and inclusion of the official NMC logo (see logos below).

The following is a suggested communications plan outline for your grant award:

Press Releases

- a. Send out a press release announcing the grant award to your organization from NMC.
- b. Send out press releases preceding and following your program's events and include the NMC logo on all correspondences.
- c. Invite local media, donors, and elected officials and provide photo opportunities when appropriate.

In-House Publications

- a. Feature the grant award in any newsletters, donor update letters, or notifications your organization has with its constituents. Include the official NMC logo in all features.

Inform District Government Representatives

- a. Send letters from your organization to help legislators understand the importance of investing public funds in the wildfire risk reduction programs and initiatives.

Photos

- a. This is a requirement of all projects.
- b. For treatments, please submit before and after images.

- c. For planning and CWPPs, please submit images of collaborative processes, meetings, etc.
- d. For education, please submit images of public gatherings and outreach initiatives.

Logos

- a. Public events and materials are expected to have an official NMC logo clearly visible.
- b. Include the NMC logo and URL link on your website.
- c. Please contact Aelysea Webb at awebb@nmcounties.org to obtain an electronic copy of the NMC logo.



Acceptance of this award, including the Terms & Conditions, is acknowledged by the grantee upon signature of the governing body (e.g. County Commission, City Council, Board of Directors, or Tribal Council). Return the attached grant acknowledgement form and signatures of governing body to NMC no later than June 28, 2019.



Grant Acknowledgement Form

Please complete and submit this document with a signed resolution from your governing body (e.g. County Commission, City Council, Board of Directors, or Tribal Council) that confirms you and your organization has read, understands, and will comply with the attached 2019-2020 Wildfire Risk Reduction Program award terms & conditions by June 28, 2019. Please contact Aelysea Webb at (505) 395-3403 or awebb@nmcountries.org if you have any questions.

Title of Project: _____

Organization: _____

Total Amount Awarded for this One-Year Grant Period: \$ _____

Grant Performance Period: Start Date: July 1, 2019 End Date: June 30, 2020 (no extensions)

Additional Requirements: No extensions will be granted for the 2019-2020 grant period. All projects must be completed by June 30, 2020.

Checks should be made payable to: _____

Address for Reimbursement of Funds: _____

City: _____ State: _____ Zip: _____

Contact: _____ Phone: _____

Email: _____

Responsible Grant Administration Official: _____

Title: _____

Address: _____

Phone: _____ Fax: _____

Email: _____



10n.

New Business

Bluewater Vol.

Fire Dept.

Award to Lowest Bidder

May 2, 2019

Cibola County
700 E. Roosevelt Ave Suite 50
Grants, NM 87020
Phone (505) 285-2513
Ms. Wendy Self, Purchasing Agent
wself@co.cibola.nm.us

Subject: Cibola County-Bluewater Village Fire Department Expansion BID #17-11

Ms Self:

Bids for the referenced subject were opened at 2:00 p.m. on April 23, 2019. All bids received were reviewed and evaluated to determine if each bid was complete and responsive. The results of the bid evaluation show that each bidder does comply with the bidding requirements set forth in the Contract Documents. A summary of our bid tabulation is enclosed. Apparently, the lowest responsive bidder was below the Architect's construction cost estimate and met the owner's construction budget. Therefore, the apparent responsive bidder with the lowest acceptable bid is **Anissa Construction Inc.**, from Albuquerque, New Mexico for a total base bid in the amount of **\$533,000.00** (excluding NMGR).

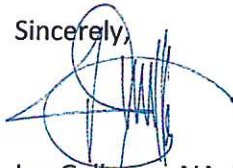
Anissa Construction Inc. is an active contractor in the State of New Mexico and possesses contractor License No. 94035 with a classification of GB98. This information was confirmed with the New Mexico Construction Industries Commission (see attached).

Anissa Construction Inc. Bid Bond is issued by North American Specialty Insurance (NAIC #29874) and Washington International Insurance Company with their principal office in Kansas City, MO. and is listed on the Department of Treasury's list of Approved Sureties (Federal Circular 570).

It is determined that Anissa Construction Inc. possesses the required Contractor's license classifications and that their Bid Bond is issued by an approved Sureties firm.

Therefore, I recommend that Cibola County approve the bid and award the contract to the *lowest responsive bidder* Anissa Construction Inc.

Sincerely,



Joe Gallegos, AIA, LEED AP BD+C
Vice President
Huitt-Zollars

The screenshot shows a web browser window with the URL <https://public.psexams.com/test-chu/venues.js>. The page title is "New Mexico E-Services for Contractor Licensing" and it features the PSI logo. Below the title, there is a "Home Page" link and a "Competing Search Results" section. This section displays a table of search results for license number 94015, showing one result for HUISA CONSTRUCTION, LLC, which is active and expires on 06/30/2021. The table includes columns for License Number, Company Name, Address, City, Zip, Expiry Date, and Status. A "Back to search page" link is also present.

License Number	Company Name	Address	City, Zip	Expiry Date	Status
94015	HUISA CONSTRUCTION, LLC	1252 WESTERN MEADOWS RD NW	ALBUQUERQUE, 87114	06/30/2021	Active

Back to search page

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BID TABULATION SHEET

CIBOLA COUNTY BLUEWATER VILLAGE FIRE DEPARTMENT EXPANSION

	BIDDERS	STATE LIC.NO	CORPORATE RESOLUTION (IF APPLICABLE)	SUB LIST	BID BOND	BID SEC REV FORM	AGENTS AFFIDAVIT	EEO	BID OPENING DATE: 04-23-2019			Time: 2:00 PM	
									NON-COLL AFFIDAVIT	INS	ACKN. ADD.1	BID FORM	BID
1	Anissa Construction	94035	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$533,000.00
2	Longhorn Construction	34301	N/A	Y	Y	N	Y	Y	Y	Y	Y	Y	\$680,600.00
3	Murphy Builders	31338	N/A	Y	Y	Y	Y	Y	Y	Y	N	Y	\$650,000.00
4	Rivercrest	353895	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$647,360.00

ARCHITECT: HUITT-ZOLLARS INC.

BID TABULATION SHEET

BLUEWATER VFD EXPANSION PROJECT 17-11

Committee Member: Judy Horacek

	BIDDERS	STATE LICENSE NO.	CORPORATE RESOLUTION (IF APPLICABLE)	SUB LIST	BID BOND	BID SEC REV FORM	AGENTS AFFIDAVIT	EEO	NON-COLL AFFIDAVIT	INS	ACKN. ADD. 1	BID FORM	BID
1	ANISSA CONSTRUCTION	94035	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$533,000.00
2	LONGHORN CONSTRUCTION	34301	N/A	Y	Y	N	Y	Y	Y	Y	Y	Y	\$680,600.00
3	MURPHY BUILDERS	31338	N/A	Y	Y	Y	Y	Y	Y	Y	N	Y	\$650,000.00
4	RIVERCREST	353895	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$647,360.00

Committee Member: Dustin Middleton

	BIDDERS	STATE LICENSE NO.	CORPORATE RESOLUTION (IF APPLICABLE)	SUB LIST	BID BOND	BID SEC REV FORM	AGENTS AFFIDAVIT	EEO	NON-COLL AFFIDAVIT	INS	ACKN. ADD. 1	BID FORM	BID
1	ANISSA CONSTRUCTION	94035	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$533,000.00
2	LONGHORN CONSTRUCTION	34301	N/A	Y	Y	N	Y	Y	Y	Y	Y	Y	\$680,600.00
3	MURPHY BUILDERS	31338	N/A	Y	Y	Y	Y	Y	Y	Y	N	Y	\$650,000.00
4	RIVERCREST	353895	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$647,360.00

Committee Member: Paul Ludi

	BIDDERS	STATE LICENSE NO.	CORPORATE RESOLUTION (IF APPLICABLE)	SUB LIST	BID BOND	BID SEC REV FORM	AGENTS AFFIDAVIT	EEO	NON-COLL AFFIDAVIT	INS	ACKN. ADD. 1	BID FORM	BID
1	ANISSA CONSTRUCTION	94035	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$533,000.00
2	LONGHORN CONSTRUCTION	34301	N/A	Y	Y	N	Y	Y	Y	Y	Y	Y	\$680,600.00
3	MURPHY BUILDERS	31338	N/A	Y	Y	Y	Y	Y	Y	Y	N	Y	\$650,000.00
4	RIVERCREST	353895	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$647,360.00

Committee Member: Wendy Self

	BIDDERS	STATE LICENSE NO.	CORPORATE RESOLUTION (IF APPLICABLE)	SUB LIST	BID BOND	BID SEC REV FORM	AGENTS AFFIDAVIT	EEO	NON-COLL AFFIDAVIT	INS	ACKN. ADD. 1	BID FORM	BID
1	ANISSA CONSTRUCTION	94035	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$533,000.00
2	LONGHORN CONSTRUCTION	34301	N/A	Y	Y	N	Y	Y	Y	Y	Y	Y	\$680,600.00
3	MURPHY BUILDERS	31338	N/A	Y	Y	Y	Y	Y	Y	Y	N	Y	\$650,000.00
4	RIVERCREST	353895	N/A	Y	Y	-	Y	Y	Y	Y	Y	Y	\$647,360.00



10o.

New Business

Requisitions over
\$20,000

**CIBOLA COUNTY**

700 E. Roosevelt Ave
Suite 50
Grants, NM 87020
PH: (505) 287-9431
FAX: (505) 285-5434

PURCHASE ORDER**PO Number:** 19-42738**Date:** 05/03/2019**Requisition #:** REQ03415**Vendor #:** 24641

ISSUED TO: HOLLYFRONTIER CORPORATION
2828 N. HARWOOD, SUITE 1300
DALLAS, TX 75201

SHIP TO: Cibola County (Road Department)
Attn: Procurement Agent
1129 Motel Drive
Milan, NM 87021

ITEM	UNITS	DESCRIPTION	GL ACCT #	VENDOR PART #	PRICE	AMOUNT
1	230	Tons HFE-100P Chip Seal	402-014-416-00079		547.05	133,920.64
2	121	Tons CCS-1P/1:1 Dilute Fog Seal	402-014-416-00079		387.05	49,847.70
State Contract# 90-805-18-16724 SB-7731 (195) 18 Contract # D15685/1						

Authorized by: Wendy Self

SUBTOTAL:	172,654.55
TOTAL TAX:	11,113.79
SHIPPING:	0.00
TOTAL	183,768.34

It is forbidden for any employee of Cibola County to obtain, purchase, acquire or otherwise contract for any product or service without first having obtained proper authorization in the form of a purchase order or P-Card Authorization form or other document of permission to acquire such product or service prior to such acquisition. Violators may be subject to sanctions as determined by the Cibola County Commission and the Cibola County Manager. CIBOLA COUNTY IS NOT RESPONSIBLE FOR ANY PURCHASES MADE WITHOUT PRIOR APPROVAL.

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



HollyFrontier Refining & Marketing LLC

TO: CIBOLA COUNTY
SUBJECT: PA# 90-805-18-16724 - ASPHALT EMULSIONS AND ASSOCIATED PRODUCTS
DATE: APRIL 29, 2019
CC: TERRILL WADE

HollyFrontier Refining & Marketing, LLC is pleased to offer the attached reduced pricing for all materials purchased using the Purchase Agreement No 90-805-18-16724 effective 3/8/19 through the price agreements expiration date of 3/7/20.

Please let us know if you have any questions, or if we may be of any assistance.

Sincerely,

HollyFrontier Refining & Marketing, LLC.

HOLLYFRONTIER REFINING & MARKETING, LLC

P.O. Box 26743 • Albuquerque, NM 87125 • (505) 344-3526 • (505) 344-0181 fax

ASPHALT EMULSIONS & ASSOCIATED PRODUCTS
PRICE AGREEMENT #: 90-805-18-16724

EFFECTIVE: 3/8/2019

EXPIRATION: 3/7/2020

PLANT PICKUP		DISTRICT 1			DISTRICT 2		
PRODUCT	PRICE	PRODUCT	PRICE DLVD	PRICE DLVD & SPREAD	PRODUCT	PRICE DLVD	PRICE DLVD & SPREAD
AEP	\$512.00	AEP	\$ 566.75	\$ 651.75	AEP	\$ 546.18	\$ 631.18
PEP	\$367.00	PEP	\$ 421.75	\$ 506.75	PEP	\$ 401.18	\$ 495.18
SS-1/SS-1H	\$455.00	SS-1/SS-1H	\$ 509.75	\$ 594.75	SS-1/SS-1H	\$ 489.18	\$ 574.18
HFE-60	\$468.00	HFE-60	\$ 536.30	\$ 621.30	HFE-60	\$ 502.18	\$ 587.18
HFE-60P	\$510.00	HFE-60P	\$ 564.75	\$ 649.75	HFE-60P	\$ 544.18	\$ 629.18
HFE-90	\$468.00	HFE-90	\$ 536.30	\$ 621.30	HFE-90	\$ 502.18	\$ 587.18
HFE 100-P/1:1	\$330.00	HFE 100-P/1:1	\$ 384.75	\$ 469.75	HFE 100-P/1:1	\$ 364.18	\$ 449.18
HFRS-2P	\$528.00	HFRS-2P	\$ 596.30	\$ 681.30	HFRS-2P	\$ 562.18	\$ 647.18
HFE-100P	\$510.00	HFE-100P	\$ 564.75	\$ 649.75	HFE-100P	\$ 544.18	\$ 629.18
HFE-150	\$496.00	HFE-150	\$ 564.30	\$ 649.30	HFE-150	\$ 530.18	\$ 615.18
HFE-150P	\$530.00	HFE-150P	\$ 584.75	\$ 669.75	HFE-150P	\$ 564.18	\$ 649.18
HFE-300	\$520.00	HFE-300	\$ 574.75	\$ 659.75	HFE-300	\$ 554.18	\$ 639.18
HFE-300P	\$560.00	HFE-300P	\$ 614.75	\$ 699.75	HFE-300P	\$ 594.18	\$ 679.18
CSS-1P/1:1	\$350.00	CSS-1P/1:1	\$ 404.75	\$ 489.75	CSS-1P/1:1	\$ 404.77	\$ 489.77
CRS-2P	\$510.00	CRS-2P	\$ 564.75	\$ 649.75	CRS-2P	\$ 596.77	\$ 649.77
CHFRS-2P	\$528.00	CHFRS-2P	\$ 582.75	\$ 667.75	CHFRS-2P	\$ 582.77	\$ 667.77

DISTRICT 3			DISTRICT 4			DISTRICT 5		
PRODUCT	PRICE DLVD	PRICE DLVD & SPREAD	PRODUCT	PRICE DLVD	PRICE DLVD & SPREAD	PRODUCT	PRICE DLVD	PRICE DLVD & SPREAD
AEP	\$ 530.49	\$ 615.49	AEP	\$ 562.53	\$ 647.53	AEP	\$ 547.77	\$ 632.77
PEP	\$ 385.49	\$ 470.49	PEP	\$ 417.53	\$ 502.53	PEP	\$ 402.77	\$ 487.77
SS-1/SS-1H	\$ 473.49	\$ 558.49	SS-1/SS-1H	\$ 505.53	\$ 590.53	SS-1/SS-1H	\$ 490.77	\$ 581.77
HFE-60	\$ 531.29	\$ 613.29	HFE-60	\$ 532.79	\$ 617.79	HFE-60	\$ 568.34	\$ 623.34
HFE-60P	\$ 528.49	\$ 613.49	HFE-60P	\$ 560.53	\$ 645.53	HFE-60P	\$ 545.77	\$ 630.77
HFE-90	\$ 531.29	\$ 613.29	HFE-90	\$ 532.79	\$ 617.79	HFE-90	\$ 568.34	\$ 623.34
HFE 100-P/1:1	\$ 372.49	\$ 433.49	HFE 100-P/1:1	\$ 380.53	\$ 465.53	HFE 100-P/1:1	\$ 405.77	\$ 450.77
HFRS-2P	\$ 588.29	\$ 673.29	HFRS-2P	\$ 592.79	\$ 677.79	HFRS-2P	\$ 598.34	\$ 683.34
HFE-100P	\$ 564.49	\$ 613.49	HFE-100P	\$ 560.53	\$ 645.53	HFE-100P	\$ 545.77	\$ 630.77
HFE-150	\$ 556.29	\$ 641.29	HFE-150	\$ 560.79	\$ 645.79	HFE-150	\$ 566.34	\$ 651.34
HFE-150P	\$ 548.49	\$ 633.49	HFE-150P	\$ 580.53	\$ 665.53	HFE-150P	\$ 565.77	\$ 650.77
HFE-300	\$ 538.49	\$ 623.49	HFE-300	\$ 570.53	\$ 655.53	HFE-300	\$ 555.77	\$ 640.77
HFE-300P	\$ 578.49	\$ 663.49	HFE-300P	\$ 610.53	\$ 695.53	HFE-300P	\$ 595.77	\$ 680.77
CSS-1P/1:1	\$ 368.49	\$ 453.49	CSS-1P/1:1	\$ 400.53	\$ 485.53	CSS-1P/1:1	\$ 385.77	\$ 470.77
CRS-2P	\$ 528.49	\$ 613.49	CRS-2P	\$ 560.53	\$ 645.53	CRS-2P	\$ 545.77	\$ 630.77
CHFRS-2P	\$ 546.49	\$ 631.49	CHFRS-2P	\$ 578.53	\$ 663.53	CHFRS-2P	\$ 563.77	\$ 648.77

DISTRICT 6		
PRODUCT	PRICE DLVD	PRICE DLVD & SPREAD
AEP	\$ 549.05	\$ 634.05
PEP	\$ 404.05	\$ 489.05
SS-1/SS-1H	\$ 492.05	\$ 582.05
HFE-60	\$ 566.45	\$ 631.45
HFE-60P	\$ 547.05	\$ 632.05
HFE-90	\$ 566.45	\$ 631.45
HFE 100-P/1:1	\$ 407.05	\$ 452.05
HFRS-2P	\$ 606.45	\$ 691.45
HFE-100P	\$ 547.05	\$ 632.05
HFE-150	\$ 574.45	\$ 659.45
HFE-150P	\$ 567.05	\$ 652.05
HFE-300	\$ 557.05	\$ 642.05
HFE-300P	\$ 597.05	\$ 682.05
CSS-1P/1:1	\$ 387.05	\$ 472.05
CRS-2P	\$ 547.05	\$ 632.05
CHFRS-2P	\$ 565.05	\$ 650.05



(Rev. 1/19)

State of New Mexico
General Services Department

Price Agreement

Awarded Vendor:
6 Vendors

Telephone No.: _____

Price Agreement Number: 90-805-18-16724

Payment Terms: Net 30

F.O.B.: Destination

Delivery: See Page 6 for details

Ship To:
New Mexico Department of Transportation
Various Locations

Procurement Specialist: Raelynn Lujan *W*

Telephone No.: (505) 827-0484

Email: raelynn.lujan@state.nm.us

Invoice:
New Mexico Department of Transportation
Various Locations

For questions regarding this contract please contact:
Angela Martinez 505-570-7940

Title: Asphalt Emulsions and Associated Products

Term: March 8, 2019 to March 7, 2020

This Price Agreement is made subject to the "terms and conditions" as indicated on subsequent pages.

Accepted for the State of New Mexico

[Signature]

Acting Director, State Purchasing Division

Date: 3/8/2019

Purchasing Division: 1100 St. Francis Drive, Santa Fe, NM 87505; PO Box 6850, Santa Fe, NM 87502 (505) 827-0472
RL

nm

State of New Mexico
General Services Department
Purchasing Division
Price Agreement #: 90-85-18-16724

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Terms and Conditions
(Unless otherwise specified)

1. **General:** When the State Purchasing Agent or his/her designee issues a purchase document in response to the Vendor's bid, a binding contract is created.
2. **Variation in Quantity:** No variation in the quantity of any item called for by this order will be accepted unless such variation has been caused by conditions of loading, shipping, packing or allowances in manufacturing process and then only to the extent, if any, specified in this order.
3. **Assignment:**
 - a. Neither the order, nor any interest therein, nor any claim thereunder, shall be assigned or transferred by the Vendor, except as set forth in Subparagraph 3b or as expressly authorized in writing by the State Purchasing Agent or his/her designee. No such assignment or transfer shall relieve the Vendor from the obligations and liabilities under this order.
 - b. Vendor agrees that any and all claims for overcharge resulting from antitrust violations which are borne by the State as to goods, services, and materials purchased in connection with this bid are hereby assigned to the State.
4. **State Furnished Property:** State furnished property shall be returned to the State upon request in the same condition as received except for ordinary wear, tear and modifications ordered hereunder.
5. **Discounts:** Prompt payment discounts will not be considered in computing the low bid. Discounts for payment within twenty (20) days will be considered after the award of the contract. Discounted time will be computed from the date of receipt of the merchandise invoice, whichever is later.
6. **Inspection:** Final inspection and acceptance will be made at the destination. Supplies rejected at the destination for nonconformance with specifications shall be removed at the Vendor's risk and expense, promptly after notice of rejection.
7. **Inspection of Plant:** The State Purchasing Agent or his/her designee may inspect, at any reasonable time, the part of the Contractor's, or any subcontractor's plant or place of business, which is related to the performance of this contract.
8. **Commercial Warranty:** The Vendor agrees that the supplies or services furnished under this order shall be covered by the most favorable commercial warranties the Vendor gives for such to any customer for such supplies or services. The rights and remedies provided herein shall extend to the State and are in addition to and do not limit any rights afforded to the State by any other clause of this order. **Vendor agrees not to disclaim warranties of fitness for a particular purpose of merchantability.**
9. **Taxes:** The unit price shall exclude all state taxes.
10. **Packing, Shipping and Invoicing:**
 - a. The State's purchasing document number and the Vendor's name, user's name and location shall be shown on each packing and delivery ticket, package, bill of lading and other correspondence in connection with the shipments. The user's count will be accepted by the Vendor as final and conclusive on all shipments not accompanied by a packing ticket.
 - b. The Vendor's invoice shall be submitted duly certified and shall contain the following information: order number, description of supplies or services, quantities, unit price and extended totals. Separate invoices shall be rendered for each and every complete shipment.
 - c. Invoices must be submitted to the using agency and NOT the State Purchasing Agent.
11. **Default:** The State reserves the right to cancel all or any part of this order without cost to the State, if the Vendor fails to meet the provisions of this order and, except as otherwise provided herein, to hold the Vendor liable for any excess cost occasioned by the State due to the Vendor's default. The Vendor shall not be liable for any excess costs if failure to perform the order arises out of causes beyond the control and without the fault or negligence of the Vendor, such causes include but are not restricted to, acts of God or the public enemy, acts of the State or Federal Government,

State of New Mexico
General Services Department
Purchasing Division
Price Agreement #: 90-85-18-16724

Page-3

fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, unusually severe weather and defaults of subcontractors due to any of the above, unless the State shall determine that the supplies or services to be furnished by the subcontractor were obtainable from other sources in sufficient time to permit the Vendor to meet the required delivery scheduled. The rights of the State provided in this paragraph shall not be exclusive and are in addition to any other rights now being provided by law or under this order.

12. Non-Collusion: In signing this bid the Vendor certifies he/she has not, either directly or indirectly, entered into action in restraint of free competitive bidding in connection with this offer submitted to the State Purchasing Agent or his/her designee.

13. Nondiscrimination: Vendor doing business with the State of New Mexico must be in compliance with the Federal Civil Rights Act of 1964 and Title VII of the Act (Rev. 1979) and the Americans with Disabilities Act of 1990 (Public Law 101-336).

14. The Procurement Code: Sections 13-1-28 through 13-1-199 NMSA 1978, imposes civil and criminal penalties for its violation. In addition the New Mexico criminal statutes impose felony penalties for bribes, gratuities and kickbacks.

15. Items: All bid items are to be NEW and of most current production, unless otherwise specified.

16. Payment for Purchases: Except as otherwise agreed to: late payment charges may be assessed against the user state agency in the amount and under the conditions set forth in Section 13-1-158 NMSA 1978.

17. Workers' Compensation: The Contractor agrees to comply with state laws and rules pertaining to Workers' Compensation benefits for its employees. If the Contractor fails to comply with Workers' Compensation Act and applicable rules when required to do so, this Agreement may be terminated by the contracting agency.

18. Submission of Bid: Bids must be submitted in a sealed envelope with the bid number and opening date clearly indicated on the bottom left hand side of the front of the envelope. Failure to label bid envelope will necessitate the premature opening of the bid in order to identify the bid number.

19. Contractor Personnel: Personnel proposed in the Contractor's written bid to the Procuring Agency are considered material to any work performed under this Price Agreement. Once a Purchase Order or contract has been executed, no changes of personnel will be made by the Contractor without prior written consent of the Procuring Agency. Replacement of any Contractor personnel, if approved, shall be with personnel of equal ability, experience, and qualifications. The Contractor will be responsible for any expenses incurred in familiarizing the replacement personnel to insure their being productive to the project immediately upon receiving assignments. Approval of replacement personnel shall not be unreasonably withheld. The Procuring Agency shall retain the right to request the removal of any of the Contractor's personnel at any time.

20. Subcontracting: The Contractor shall not subcontract any portion of the Price Agreement without the prior written approval of the Procuring Agency. No such subcontracting shall relieve the Contractor from its obligations and liabilities under this Price Agreement, nor shall any subcontracting obligate payment from the Agency.

21. Records and Audit: The Contractor shall maintain detailed time and expenditure records that indicate the date, time, nature, and cost of services rendered during this Price Agreement's term and effect, and retain them for a period of three (3) years from the date of final payment under this Price Agreement. The records shall be subject to inspection by the Agency, State Purchasing Division, Department of Finance and Administration, and for Information Technology contracts, State Chief Information Officer. The Agency shall have the right to audit billings, both before and after payment. Payment for services under this Price Agreement shall not foreclose the right of the Agency to recover excessive or illegal payments.

22. Subcontracts: The foregoing requirements for Contractor Personnel, Subcontracting, and Audit shall be inserted into all subcontracts from the prime contractor to the subcontractor.

State of New Mexico
General Services Department
Purchasing Division
Price Agreement #: 90-85-18-16724

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VENDORS:

(AA) 0000093299
Desert West Enterprises
PO Box 3000
Roswell, NM 88202
(575) 637-5346
LARRY@DESERTWESTLLC.COM
Delivery: 5323 W. 2nd St. Roswell, NM 88201

(AB) 0000133906
Ergon Asphalt & Emulsions Inc.
49 East Martin St
Roswell, NM 88203
(505) 508-9790
ralph.meeks@eron.com
Delivery: 49 E. Street, Roswell, NM 882013

(AC) 0000054735
FNF Construction, Inc.
115 S. 48th Street
Tempe, AZ 85281
(480) 784-2910
bhubbard@fnfinc.com
Delivery: 30 days or as negotiated

(AD) 0000053538
Holly Frontier Refining & Marketing, LLC
PO Box 26743
Albuquerque, NM 87125
(505) 344-3526
diana.bradley@hollyfrontier.com
Delivery: Within 16 hours of order

(AE) 0000113804
Interwest Safety Supply, LLC
5821 Coronado Ave, NE
Albuquerque, NM 87109
(505) 850-3646
massaad@iwsafety.com
Delivery: Destination

(AF) 0000063335
SYH. LLC.
DBA SealMaster
PO Box 27747
Albuquerque, NM 87125
(505) 822-8881
kg@sealmasterabq.com
Delivery:



Cibola County, NM

My Detail vs Budget Report

Account Summary

Date Range: 07/01/2018 - 05/01/2019

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
2 - ROAD	Road Constr & Maint. CoOp- SP	2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %
Expense		2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %
2-014-416-00079		2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %
	Report Total:	2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %

**CIBOLA COUNTY**

700 E. Roosevelt Ave
Suite 50
Grants, NM 87020
PH: (505) 287-9431
FAX: (505) 285-5434

PURCHASE ORDER**PO Number:** 19-42739**Date:** 05/03/2019**Requisition #:** REQ03416**Vendor #:** 01430

ISSUED TO: C & E CONCRETE, INC
PO Box 2547
Milan, NM 87021

SHIP TO: Cibola County (Road Department)
Attn: Procurement Agent
1129 Motel Drive
Milan, NM 87021

ITEM	UNITS DESCRIPTION	GL ACCT #	VENDOR PART #	PRICE	AMOUNT
1	1 Tons Cold Mix (6000)	402-014-416-00079		31,484.87	34,073.02
State contract# 50-805-15-12848 Co-Op No. SB-7731 (195) 18 Contract# D15685/1 Control # L600122					

Authorized by: Wendy Self

SUBTOTAL:	31,484.87
TOTAL TAX:	2,588.15
SHIPPING:	0.00
TOTAL	34,073.02

It is forbidden for any employee of Cibola County to obtain, purchase, acquire or otherwise contract for any product or service without first having obtained proper authorization in the form of a purchase order or P-Card Authorization form or other document of permission to acquire such product or service prior to such acquisition. Violators may be subject to sanctions as determined by the Cibola County Commission and the Cibola County Manager. CIBOLA COUNTY IS NOT RESPONSIBLE FOR ANY PURCHASES MADE WITHOUT PRIOR APPROVAL.

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



State of New Mexico
General Services Department
Purchasing Division

GSD/PD (Rev. 01/11)

Price Agreement Amendment

Awarded Vendor:
3 Vendors

Telephone No.:

Price Agreement Number: 50-805-15-12848


Price Agreement Amendment No.: Three

Term: May 11, 2015-May 10, 2019

Ship To:
New Mexico Department of Transportation
Various Locations in District 6

Invoice:
New Mexico Department of Transportation
District 6
PO Box 2159
Milan, NM 87021-2159

For questions regarding this Price Agreement please contact:
Angela Martinez 505-827-5127

Procurement Specialist: Eric Sanchez 

Telephone No.: (505) 827-0554

Title: Asphalt Concrete Hot Mix/Cold Lay Material District 6

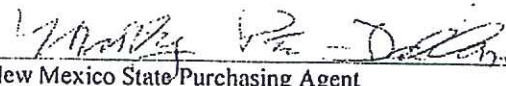
This Price Agreement Amendment is to be attached to the respective Price Agreement and become a part thereof.

In accordance with Price Agreement provisions, and by mutual agreement of all parties, this Price Agreement is extended from May 11, 2018 to May 10, 2019 at the same price, terms and conditions.

Vendors AA, AC, and AD agree to extend.

The provisions of the Price Agreement shall remain in full force and effect, except as modified by this amendment.

Accepted for the State of New Mexico


New Mexico State Purchasing Agent

Date: 2/13/18

State of New Mexico
General Services Department
Purchasing Division
Price Agreement #: 50-805-15-12848

Page-3

fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, unusually severe weather and defaults of subcontractors due to any of the above, unless the State shall determine that the supplies or services to be furnished by the subcontractor were obtainable from other sources in sufficient time to permit the Vendor to meet the required delivery scheduled. The rights of the State provided in this paragraph shall not be exclusive and are in addition to any other rights now being provided by law or under this order.

12. Non-Collusion: In signing this bid the Vendor certifies he/she has not, either directly or indirectly, entered into action in restraint of free competitive bidding in connection with this offer submitted to the State Purchasing Agent or his/her designee.

13. Nondiscrimination: Vendor doing business with the State of New Mexico must be in compliance with the Federal Civil Rights Act of 1964 and Title VII of the Act (Rev. 1979) and the Americans with Disabilities Act of 1990 (Public Law 101-336).

14. The Procurement Code: Sections 13-1-28 through 13-1-99 NMSA 1978, imposes civil and criminal penalties for its violation. In addition the New Mexico criminal statutes impose felony penalties for bribes, gratuities and kickbacks.

15. All bid items are to be NEW and of most current production, unless otherwise specified.

16. Payment for Purchases: Except as otherwise agreed to: late payment charges may be assessed against the user state agency in the amount and under the conditions set forth in Section 13-1-158 NMSA 1978.

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18. Bids must be submitted in a sealed envelope with the bid number and opening date clearly indicated on the bottom left hand side of the front of the envelope. Failure to label bid envelope will necessitate the premature opening of the bid in order to identify the bid number.

19. Contractor Personnel: Personnel proposed in the Contractor's written proposal to the Procuring Agency are considered material to any work performed under this Price Agreement. Once a Purchase Order or contract has been executed, no changes of personnel will be made by the Contractor without prior written consent of the Procuring Agency. Replacement of any Contractor personnel, if approved, shall be with personnel of equal ability, experience, and qualifications. The Contractor will be responsible for any expenses incurred in familiarizing the replacement personnel to insure their being productive to the project immediately upon receiving assignments. Approval of replacement personnel shall not be unreasonably withheld. The Procuring Agency shall retain the right to request the removal of any of the Contractor's personnel at any time.

20. Subcontracting: The Contractor shall not subcontract any portion of the Price Agreement without the prior written approval of the Procuring Agency. No such subcontracting shall relieve the Contractor from its obligations and liabilities under this Price Agreement, nor shall any subcontracting obligate payment from the Agency.

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22. The foregoing requirements for Contractor Personnel, Subcontracting, and Audit shall be inserted into all subcontracts from the prime contractor to the subcontractor.

State of New Mexico
General Services Department
Purchasing Division
Price Agreement #: 50-805-15-12848

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New Mexico Employees Health Coverage

A. If Contractor has, or grows to, six (6) or more employees who work, or who are expected to work, an average of at least 20 hours per week over a six (6) month period during the term of the contract, Contractor certifies, by signing this agreement, to have in place, and agrees to maintain for the term of the contract, health insurance for its New Mexico Employees and offer that health insurance to its New Mexico Employees if the expected annual value in the aggregate of any and all contracts between Contractor and the State exceeds \$250,000 dollars.

B. Contractor agrees to maintain a record of the number of its New Mexico Employees who have (a) accepted health insurance; (b) declined health insurance due to other health insurance coverage already in place; or (c) declined health insurance for other reasons. These records are subject to review and audit by a representative of the state.

C. Contractor agrees to advise all of its New Mexico Employees of the availability of State publicly financed health care coverage programs by providing each of its New Mexico Employees with, as a minimum, the following web site link to additional information: <http://insurenemexico.state.nm.us/>.

D. For purposes of this Paragraph, the following terms have the following meanings:

- (1) "New Mexico Employee" means any resident of the State of New Mexico employed by Contractor who performs the majority of the employee's work for Contractor within the State of New Mexico, regardless of the location of Contractor's office or offices; and
- (2) "offer" means to make available, without unreasonable restriction, enrollment in one or more health coverage plans and to actively seek and encourage participation in order to achieve the goals of Executive Order 2007-049. This could include State publicly financed public health coverage programs such as *Insure New Mexico!*

State of New Mexico
General Services Department
Purchasing Division
Price Agreement #: 50-805-15-12848

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New Mexico Pay Equity Initiative

Contractor agrees, if it has ten (10) or more New Mexico employees OR eight (8) or more employees in the same job classification, at any time during the term of this contract, to complete and submit the PE10-249 form on the annual anniversary of the initial report submittal for contracts up to one (1) year in duration. If contractor has (250) or more employees, contractor must complete and submit the PE250 form on the annual anniversary of the initial report submittal for contracts that are up to one (1) year in duration. For contracts that extend beyond one (1) calendar year, or are extended beyond one (1) calendar year, contractor also agrees to complete and submit the PE10-249 or PE250 form, whichever is applicable, within thirty (30) days of the annual contract anniversary date of the initial submittal date or, if more than 180 days has elapsed since submittal of the last report, at the completion of the contract, whichever comes first. Should contractor not meet the size requirement for reporting at contract award but subsequently grows such that they meet or exceed the size requirement for reporting, contractor agrees to provide the required report within ninety (90) days of meeting or exceeding the size requirement. That submittal date shall serve as the basis for submittals required thereafter.

Contractor also agrees to levy this requirement on any subcontractor(s) performing more than 10% of the dollar value of this contract if said subcontractor(s) meets, or grows to meet, the stated employee size thresholds during the term of the contract. Contractor further agrees that, should one or more subcontractor not meet the size requirement for reporting at contract award but subsequently grows such that they meet or exceed the size requirement for reporting, contractor will submit the required report, for each such subcontractor, within ninety (90) days of that subcontractor meeting or exceeding the size requirement. Subsequent report submittals, on behalf of each such subcontractor, shall be due on the annual anniversary of the initial report submittal. Contractor shall submit the required form(s) to the State Purchasing Division of the General Services Department, and other departments as may be determined, on behalf of the applicable subcontractor(s) in accordance with the schedule contained in this paragraph. Contractor acknowledges that this subcontractor requirement applies even though contractor itself may not meet the size requirement for reporting and be required to report it self.

Two (2) copies of the Pay Equity Worksheet shall be submitted prior to Award by the prospective Awarded Vendor.

The PE10-249 and PE250 worksheet is available at the following website:
<http://www.generalservices.state.nm.us/statepurchasing/GuidesProcedures.aspx>

State of New Mexico
General Services Department
Purchasing Division
Price Agreement #: 50-805-15-12848

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Awarded Vendors:

(AA) 0000046809

C & E Concrete

PO Box 2547

Milan, NM 87021

505-287-2944

(AB) 0000051081

Kiewit New Mexico Company

5130 Masthead NE

Albuquerque, NM 87109

505-217-0564

(AC) 0000049724

Vernon Hamilton Construction Co.

PO Box 2558

Gallup, NM 87305

505-722-7855

(AD) 0000093143

Vulcan Materials Company

1500 N Renaissance NE Suite B

Albuquerque, NM 87107

505-343-7800



Cibola County, NM

My Detail vs Budget Report

Account Summary

Date Range: 07/01/2018 - 05/01/2019

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
02 - ROAD	Road Constr & Maint. CoOp- SP	2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %
Expense		2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %
02-014-416-00079		2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %
	Report Total:	2,772.53	456,706.00	0.00	85,818.06	85,818.06	368,115.41	80.60 %

**CIBOLA COUNTY**

700 E. Roosevelt Ave
Suite 50
Grants, NM 37020
PH: (505) 285-5431
FAX: (505) 285-5434

PURCHASE ORDER**PO Number:** 19-42755**Date:** 05/03/2019**Requisition #:** REQ03432**Vendor #:** 26581

ISSUED TO: GRANTS CIBOLA COUNTY SCHOOLS
P.O. BOX 8
GRANTS, NM 87020

SHIP TO: CIBOLA COUNTY
Attn: PURCHASING DEPARTMENT (DWI)
700 E ROOSEVELT, SUITE 50
GRANTS, NM 87020

ITEM	UNITS DESCRIPTION	GL ACCT #	VENDOR PART #	PRICE	AMOUNT
1	0 Facilitate Of Alcohol Prevention at GHS	438-060-436-00124		0.00	20,000.00
See Attached Agreement					

Authorized by: _____

Wendy Self

SUBTOTAL:	20,000.00
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	20,000.00

It is forbidden for any employee of Cibola County to obtain, purchase, acquire or otherwise contract for any product or service without first having obtained proper authorization in the form of a purchase order or P-Card Authorization form or other document of permission to acquire such product or service prior to such acquisition. Violators may be subject to sanctions as determined by the Cibola County Commission and the Cibola County Manager. CIBOLA COUNTY IS NOT RESPONSIBLE FOR ANY PURCHASES MADE WITHOUT PRIOR APPROVAL.

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUESTION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



GHS/LAHS Athletics Program Contract for Service

This agreement entered into 5/1/2019 between Cibola County DWI Program and Grants High School Athletics Program and Laguna Acoma High School Athletics Program, hereinafter referred to as the Program agree to facilitate training for athletes and their parents. There will be a sufficient number of events held to ensure all programs receive this training. The priority for this training is the education on the effects of alcohol (binge drinking), and other substances on an athlete's mind and body. This is in an effort to continue to raise the awareness of dangers of underage drinking and DWI.

CONDITIONS

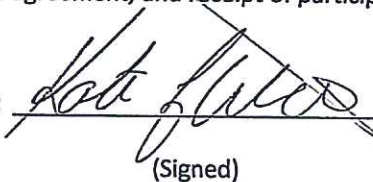
Program will complete:

1. Facilitate mandatory team meetings with parents and coaches for all athletic programs
2. With pay request, shall turn in a sign-up sheet with all participants for each session, including the day and time the program completed its task. Prepared invoice must show your organizations name.
 - a. A minimum of 25% of the team must attend and complete
 - b. A minimum of 10% of the student's parents must attend and complete
 - c. A minimum of two Coaches must attend and complete (except for teams with only one coach)
 - d. Training will be at least 4 hours in length.
3. All GHSA programs must have been completed on or before June 6th, 2019.
4. Provide all of the necessary supplies and equipment needed to complete contract except for Educational, and Awareness Materials which will be provided by the DWI Program.
5. The athletic program will also place the DWI logo to at least one advertisement in the following season, i.e. programs, banners, stadium, etc.

Cibola County DWI Program will:

1. Assist in the planning and set up
2. Assist in finding an educator for the youth and their parents if the Coach is not able teach themselves.
3. Arrange for payment of the service provided based on the athletic program's participation at the completion of contract service agreement, and receipt of participant documentation. This agreement shall not exceed \$20,000.

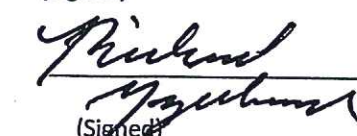
Cibola County Manager, Kate Fletcher:


(Signed)

Date: _____

LAHS Program: By:

Richard Yzenbaart
(Printed)

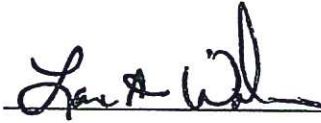

(Signed)

Date: 5-1-19

GHS Program: By:

Lane Widner

(Printed)



(Signed)

Date: 5/1/19

Contact information: Address:

P.O. Box 8

City/State/Zip: Grants, NM 87020

Telephone: 505.285.2670

Email: richard.yzenbeard @

Gccs.k12.nm.us

413 Roosevelt
Grants NM 87020

M Dodds

From: Kathy Stout <kathy@npslawfirm.com>
Sent: Wednesday, May 01, 2019 8:23 AM
To: M Dodds; 'Melhoff, Malia, DFA'
Subject: Re: GHS Athletic Program.

Yes. It looks good!

Sent from Yahoo Mail for iPhone

On Wednesday, May 1, 2019, 7:44 AM, M Dodds <mdodds@co.cibola.nm.us> wrote:

So, you are good with the LA & GHS contracts?

From: Kathy Stout <kathy@npslawfirm.com>
Sent: Monday, April 29, 2019 4:57 PM
To: M Dodds <mdodds@co.cibola.nm.us>
Subject: Re: GHS Athletic Program.

Those are both good ideas—Laguna and adding our name!

Sent from Yahoo Mail for iPhone

On Monday, April 29, 2019, 4:54 PM, M Dodds <mdodds@co.cibola.nm.us> wrote:

As far as the savings we will be shut out of purchase orders Wed. the 1st, no time. Kinda Mute? I do need to add Laguna Acoma HS to this agreement, per Kate. And I can add a line stating that the Athletics will Department will add our logo to their teams adds ie stadium, banners, flyers, programs etc. etc.

From: Kathy Stout <kathy@npslawfirm.com>
Sent: Monday, April 29, 2019 4:29 PM
To: M Dodds <mdodds@co.cibola.nm.us>
Subject: Re: GHS Athletic Program.

It's not the best word. Maybe provide to provide advertisement? Or if they would accept less money, we could use our savings to train trainers?

M Dodds

From: Melhoff, Malia, DFA <MaliaM.Melhoff@state.nm.us>
Sent: Wednesday, May 01, 2019 12:54 PM
To: Dodds, Michael
Subject: RE: [EXT] GHSA program education-041218.docx

Hi Michael,

This contract is approved.

Thank you,
Malia

Malia Melhoff
DWI Program Manager
Department of Finance and Administration
(505) 827-4947
MaliaM.Melhoff@state.nm.us

From: M Dodds [mailto:mdodds@co.cibola.nm.us]
Sent: Monday, April 29, 2019 5:09 PM
To: 'Kathy Stout' <kathy@npplawfirm.com>
Cc: Melhoff, Malia, DFA <MaliaM.Melhoff@state.nm.us>
Subject: [EXT] GHSA program education-041218.docx

Could you please take a look at this and review for approval? Thank you!



Cibola County, NM

Detail vs Budget Report

Account Summary

Date Range: 07/01/2018 - 05/02/2019

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
401 - GENERAL FUND								
Expense								
<u>401-001-401-00153</u>	SPECIAL PROJECTS	0.00	15,000.00	0.00	30,064.55	30,064.55	-15,064.55	-100.43 %
<u>401-004-402-00009</u>	Office Equipment & Supplies	411.52	20,135.00	0.00	20,255.79	20,255.79	-532.31	-2.64 %
<u>401-004-412-00012</u>	EQUIP MAINT & REPAIR	8,363.46	83,200.00	0.00	41,414.78	41,414.78	33,421.76	40.17 %
<u>401-010-403-00021</u>	Courthouse Repairs	2,649.07	6,000.00	0.00	2,390.56	2,390.56	960.37	16.01 %
	Expense Totals:	11,424.05	124,335.00	0.00	94,125.68	94,125.68	18,785.27	15.11 %
	401 - GENERAL FUND Totals:	11,424.05	124,335.00	0.00	94,125.68	94,125.68	18,785.27	15.11 %
402 - ROAD								
Expense								
<u>402-014-416-00075</u>	Equipment Repairs	20,077.53	100,000.00	0.00	37,596.57	37,596.57	42,325.90	42.33 %
	Expense Totals:	20,077.53	100,000.00	0.00	37,596.57	37,596.57	42,325.90	42.33 %
	402 - ROAD Totals:	20,077.53	100,000.00	0.00	37,596.57	37,596.57	42,325.90	42.33 %
438 - DWI GRANT								
Expense								
<u>438-060-436-00124</u>	Contractual Services	0.00	70,000.00	0.00	25,236.62	25,236.62	44,763.38	63.95 %
	Expense Totals:	0.00	70,000.00	0.00	25,236.62	25,236.62	44,763.38	63.95 %
	438 - DWI GRANT Totals:	0.00	70,000.00	0.00	25,236.62	25,236.62	44,763.38	63.95 %
	Report Total:	31,501.58	294,335.00	0.00	156,958.87	156,958.87	105,874.55	35.97 %

**CIBOLA COUNTY**

700 E. Roosevelt Ave
Suite 50
Grants, NM 87020
PH: (505) 287-9431
FAX: (505) 285-5434

PURCHASE ORDER**PO Number:** 19-42749**Date:** 05/03/2019**Requisition #:** REQ03426**Vendor #:** 28986

ISSUED TO: MUNICIPAL EMERGENCY SERVICES INC
SUITE 3135, 75 REMITTANCE DRIVE
CHICAGO, IL 60675-3135

SHIP TO: CIBOLA COUNTY
Attn: PURCHASING DEPARTMENT (SAN RAFAEL)
700 E. ROOSEVELT, SUITE # 50
GRANTS, NM 87020

ITEM	UNITS DESCRIPTION	GL ACCT #	VENDOR PART #	PRICE	AMOUNT
1	1 Dcott Air Compressor HushAir 6000 3 Phase 230v 15hp	407-018-421-00586	AC0504451110	34,275.00	34,275.00
2	1 Scott compressor Revolve Air, Stationary 2.2 & 4.5 Preset	407-018-421-00586	AF2111221A0	16,375.00	16,375.00
3	1 Scott Compressor UN 4000, Vertical stand alonerack, three cylinder cascade	407-018-421-00082	AR4603C3200	6,820.00	6,820.00
4	0 Final Hook Up, In Service Class	407-018-421-00586 407-018-421-00082		0.00	1,424.00 76.00

Authorized by: _____

Wendy Self

SUBTOTAL:	58,970.00
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	58,970.00

It is forbidden for any employee of Cibola County to obtain, purchase, acquire or otherwise contract for any product or service without first having obtained proper authorization in the form of a purchase order or P-Card Authorization form or other document of permission to acquire such product or service prior to such acquisition. Violators may be subject to sanctions as determined by the Cibola County Commission and the Cibola County Manager. CIBOLA COUNTY IS NOT RESPONSIBLE FOR ANY PURCHASES MADE WITHOUT PRIOR APPROVAL.

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



2330 West University Drive
Unit #10
Tempe, AZ 85281

Quote

Date 04/16/2019
Quote # QT1190769
Expires 05/14/2019
Sales Rep Denison, Michael
PO #
Shipping Method FedEx Ground

Bill To
San Rafael Vol. Fire Dept
Cibola County
700 East Roosevelt Suit 50
Grants NM 87020
United States

Ship To
San Rafael Vol. Fire Dept
Cibola County
700 East Roosevelt Suit 50
Grants NM 87020
United States

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
Scott Compressor	AC0504451110		AC0504451110 Scott Compressor HushAir 6000 3 Phase. 230 volt. 15HP.	1	34,275.00	34,275.00
Scott Compressor	AF2111221A0...		AF2111221A001 Scott Compressor Revolve Air, Stationary. 2.2 & 4.5 Preset	1	16,375.00	16,375.00
Scott Compressor	AR4603C3200		AR4603C3200 Scott Compressor UN 4000, vertical stand alone rack, three cylinder cascade	1	6,820.00	6,820.00
Compressor Service Labor			Final Hook Up, Inservice Class and first air sample	1	1,500.00	1,500.00

Subtotal 58,970.00
Shipping Cost (FedEx Ground) 0.00
Total \$58,970.00

No charge for shipping as per current GPO Contract.

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1190769

SERVICE QUOTATION

Mallory Safety and Supply LLC
7216-D Washington NE
Albuquerque, NM 87109
USA
505-823-6434

Mallory Safety & Supply LLC

PO Box 2088, Longview, WA 98632-8190
(360) 636-5750 • Fax: (360) 577-4244

Service Order Number	
2438237	
Order Date	Page
4/29/2019 08:48:44	1 of 2

Quote Expires On 8/27/2019

Bill To:

CASH ALBUQUERQUE
Walk In
Albuquerque, NM 87109
USA

Ship To:

CASH ALBUQUERQUE
Walk In
San Rafael VFD
Albuquerque, NM 87109
USA

Requested By: Chief Clarence Marez

Customer ID: 111484

PO Number					Taker			
Scott Comp Quote Pending C Marez Approval					DSHOMAKER			
Quantities					Item ID		Pricing	
To Service	Requested	Allocated	UOM	Unit Size	Item Description		UOM	Unit Price
							Unit Size	Extended Price

*****Service Item*****

1	EA	RSVC-SCOTT	59,545.00	59,545.00
	1.0	Scott Service		

Serial Number: CUSTOMERS COMPRESSOR

*****Service Part*****

1.0000	0.0000	EA	1.0	SCOTT-AC0503461110	EA	1.0	35,960.00	35,960.00
				Scott Hush Air Compressor 6000 15 HP				
				Scott Hush Air Compressor 6k psi, 15 HP 3 phase, 208 VAC, CO/Dew point, cal kit				
1.0000	0.0000	EA	1.0	SCOTT-AR4403B3001	EA	1.0	6,640.00	6,640.00
				Scott Storage System, UN6000 3 vertical				
				Scott Storage System, UN6000 3 vertical cylinders				
1.0000	0.0000	EA	1.0	SCOTT-AF2111221A401	EA	1.0	16,450.00	16,450.00
				Scott RevolveAir Charge Station 2.2/4.5				
				Scott RevolveAir Charge Station 2.2/4.5				
*****Service Labor*****								
3.0000	3.0000	HR	1.0	TRAINING	HR	1.0	90.00	270.00
				TRAINING CHARGE				
1.0000	1.0000	HR	1.0	AIR QUALITY	HR	1.0	225.00	225.00
				AIR COMPRESSOR AIR QUALITY TESTING				

Artesia Fire Equipment, Inc.

PO Box 1367
1014 S. First St.
Artesia, NM 88210

Phone# 800-748-2076 Art. / 888-477-9055 Alb.

Quotation

DATE	Quote NO.
4/26/2019	22548

NAME / ADDRESS
Cibola County Purchasing Office 700 East Roosevelt Suite 50 Grants, NM 87020 (505) 287-9431

SHIPPING ADDRESS
SAN RAFAEL FIRE DEPARTMENT CHIEF CLARENCE MAREZ sanrafaelvfd@yahoo.com (505) 287-0152

PRICES MAY CHANGE AFTER: 5/26/2019

ATTENTION:	CUSTOMER REF. NO.	REP	FOB	TERMS
CLARENCE MAREZ	SCOTT AIR COMP...	GP	DESTINATION	Net 30

ITEM	DESCRIPTION	QTY	EACH	Availability	TOTAL
MISC.	SCOTT HUSHAIR 6000 BREATHING AIR COMPRESSOR, 15 HP WITH CO MONITOR AND DEW POINT, REVOLVEAIR CHARGE STATION, STATIONARY FILL PANEL, DUAL PRESSURE - 2.5 & 5.5, AUXILIARY LOW PRESSURE, AUXILIARY HIGH PRESSURE, 2 BANK CASCADE PANEL, MOISTURE INDICATOR, UN6000 PSI STORAGE & RACK STAND ALONE, 2 - UN6000 CYLINDERS, 2 BULK PLUMBING, 90 FT. HOSE	1	58,000.00		58,000.00
MISC.	DELIVERY, SET-UP AND ORIENTATION	1	2,000.00		2,000.00
AirQuality-Quarterly	Quarterly Air Quality Test of Breathing Air Compressor	1	225.00		225.00
	NOTE CIBOLA COUNTY MUST PROVIDED ELECTRICIAN TO MAKE ELECTRICAL CONNECTION AT TIME OF DELIVERY AND SET-UP				

TOTAL	\$60,225.00
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NM In-State 5% Preference -
Resident Business # L1672939312

SIGNATURE _____



Cibola County, NM


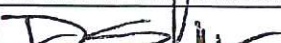

My Detail vs Budget Report

Account Summary

Date Range: 07/01/2018 - 05/01/2019

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
07 - SAN RAFAEL VFD								
Expense								
07-018-421-00082	SAFETY EQUIPMENT	0.00	45,793.00	0.00	22,332.72	22,332.72	23,460.28	51.23 %
07-018-421-00586	STATE FIRE MARSHAL GRANT	38,823.00	100,000.00	0.00	9,103.20	9,103.20	52,073.80	52.07 %
	Expense Totals:	38,823.00	145,793.00	0.00	31,435.92	31,435.92	75,534.08	51.81 %
	407 - SAN RAFAEL VFD Totals:	38,823.00	145,793.00	0.00	31,435.92	31,435.92	75,534.08	51.81 %
	Report Total:	38,823.00	145,793.00	0.00	31,435.92	31,435.92	75,534.08	51.81 %

[illegible]

VENDOR	MELLOY DODGE	REASON SELECTED	STATE CONTRACT	
		CONTRACT/BID/RFP #	70-000-16-00002	
ADDRESS	9621 COORS BLVD. NW	ESTIMATED DELIVERY		
	ALBUQUERQUE, NM 87114	PURCHASE ORDER #		
PURCHASING AGENT ENDORSEMENT	CERTIFICATION	<div style="background-color: red; color: white; padding: 5px; text-align: center;"> If all three signatures are not obtained the purchase cannot move forward </div>	FUND NAME & LINE ITEM #	AMOUNT
	With my signature, I hereby certify that all goods/services requested are necessary to properly conduct the operations of this department, and that all procurement has been conducted according to purchasing policies approved by the Cibola County Board of Commissioners.		401-005-408-00011	\$ 40,347.00
		DEPARTMENT HEAD SIGNATURE	DESIGNEE SIGNATURE	FINANCE SIGNATURE
				

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BID/QUOTE

2019 Ram 1500 Crew 4x4

State contract 70-000-16-00002

Item 9	Ram 1500	\$27,026.00
Item AM	Former SSV package	N/C
Item H	Bed liner	\$525.00
Item J	Bluetooth	\$660.00
Item BP	Tow Package	\$425.00
Item CD	Police Marked Lighting	\$11,711.00

Ram 1500 SSV Total	\$40,347.00
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For delivery by June 15, 2019

James Cassell
Fleet Sales
Melloy Dodge
(505)922-2557 direct
(505)922-2580 fax
(505)239-2811 cell
jcassell@melloydodge.com



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Cibola County, NM

Detail vs Budget Report

Account Summary

Date Range: 07/01/2018 - 04/22/2019

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
01 - GENERAL FUND								
Expense								
01-004-404-00009	Office Equipment & Supplies	250.13	1,050.00	0.00	563.15	563.15	236.72	22.54 %
01-005-408-00009	Office Equipment & Supplies	674.76	3,500.00	0.00	984.74	984.74	1,840.50	52.59 %
01-005-408-00011	Vehicle Expense	2,587.18	141,175.00	0.00	75,765.63	75,765.63	62,822.19	44.50 %
01-005-408-00083	Canine Expenses	0.00	1,000.00	0.00	0.00	0.00	1,000.00	100.00 %
Expense Totals:		3,512.07	146,725.00	0.00	77,313.52	77,313.52	65,899.41	44.91 %
401 - GENERAL FUND Totals:		3,512.07	146,725.00	0.00	77,313.52	77,313.52	65,899.41	44.91 %
Report Total:		3,512.07	146,725.00	0.00	77,313.52	77,313.52	65,899.41	44.91 %



Confirmation of Receipt of Goods or Services

An invoice/Receipt was received on : 5/9/2019 for(select one below)

- ☐ Purchase order number: _____
- ☒ An invoice where no PO was issued or a PCARD was used
(please fill in fund number and amount below)

Vendor: Cibola General Hospital

Description	Fund Dep. Line Item	Amount
Indigent	406-055-420-00096	23,367.00
Total:		\$ 23,367.00

Please confirm below by selecting the appropriate line that all goods or services have been recieved and are in good condition so that we may process the invoice for payment.

- ☒ All Goods have been received and or services completed
- ☐ A partial shipment has been received
- ☐ All items were received but the following were damaged and should not be paid for:

- ☒ Verify all invoices have been attached

Signature: _____

Department: _____

Date: _____

Cibola County Detention Center

5/9/2019

*Approval
Needed*