



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Martha Garcia
2nd Vice Chairman

Christine Lowery
Commissioner

Ralph Lucero
Commissioner

**Regular Commission Meeting
Thursday, May 28th, 2020
5:00 p.m.**

**Cibola County Commission Chambers
700 E. Roosevelt Ave., Suite 50**

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK: <https://www.facebook.com/CibolaCountyCommission/>

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

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

Public comment may be made via email and will be entered and/or read into the meeting minutes (if less than 3 minutes) by emailing comments to: jphoracek@co.cibola.nm.us

The Deadline for written public comments to be received is Wednesday, May 27, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.

7. Minutes

- a. Minutes from April 23rd, 2020 Regular Commission Meeting Minutes
- b. Minutes from May 5th, 2020 Special Meeting Minutes

8. Reports

- a. Assessor's Annual Report and Reappraisal Plan-Written Report Provided in Commission Packet
- b. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director

9. Presentation

- a. 2019 Audit-J.A.G.

10. New Business – Action May Be Taken

- a. Consideration of Resolution 20-34 Budget Adjustment #9
- b. Consideration of Resolution 20-27 Dissolving the Lobo Canyon Fire District
- c. Consideration of Resolution 20-28 Incorporating the Former Lobo Canyon Fire District's Fire Station into San Rafael Fire District
- d. Consideration of NW New Mexico Solid Waste Authority FY 21 Membership Agreement
- e. Consideration of NW New Mexico Council of Governments FY 21 Membership Agreement
- f. Consideration of Expenditures over \$20,000, Fire Protection Equipment for Laguna-\$27,078.28, Fence Lake-\$41,080, and San Rafael-\$79,335

11. Announcements

The Next Regular Commission Meeting will be June 25th, 2020 at 5:00p.m. via FB Live

12. 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.