



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Chairman

Robert Windhorst  
1<sup>st</sup> Vice Chairman

Martha Garcia  
2<sup>nd</sup> Vice Chairman

Christine Lowery  
Commissioner

Ralph Lucero  
Commissioner

**Regular Commission Meeting**  
**Thursday, June 25<sup>th</sup>, 2020**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED JUNE 12, 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](mailto:jphoracek@co.cibola.nm.us)**

**The Deadline for written public comments to be received is Wednesday, June 24th, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

**7. Minutes**

- a. Minutes from May 28<sup>th</sup>, 2020 Regular Commission Meeting
- b. Minutes from June 11<sup>th</sup>, 2020 Canvassing Special Commission Meeting

**8. Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director

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

- a. Consideration of Local Government Property Transfer of 201 Monroe Street (Former KC Hall) from Cibola County to City of Grants for Use in 1<sup>st</sup> Street Pond and Pump Station Phase IV Project (Convene as Board Finance)
- b. Consideration of Resolution 20-35 FY 20 Recommendations of Advisory Committee Regarding Reinvestment of Current Investments (Re-Convene as Board of County Commissioners)
- c. Consideration of Appointment of 1 New Member to The Hospital Board
- d. Consideration of Flood Plain Development Permit 2020-001
- e. Consideration of Resolution 20-36 County Owned Vehicle Use Policy

**10. Announcements**

The Next Regular Commission Meeting will be July 23rd, 2020 at 5:00p.m. via FB Live. Cibola County Offices will be closed Friday, July 3<sup>th</sup>, 2020 in observation of Independence Day Holiday.

**11. 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.*