



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, July 23rd, 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 JULY 13TH, 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, July 22nd, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.

7. Minutes

- a. Minutes from June 25th, 2020 Regular Commission Meeting
- b. Minutes from July 17th, 2020 Budget Commission Meeting

8. Reports

- a. Finance Report-Paul Ludi-Finance Director
- b. Manager's Report-Kate Fletcher

9. New Business – Action May Be Taken

- a. Consideration of Resolution 20-38 4th Quarter Report
- b. Consideration of Resolution 20-39 Budget Adjustment 10
- c. Consideration of Resolution 20-40 To Approve and Adopt the 2020 Cibola County Community Wildfire Protection Plan Update
- d. Consideration of NWNMCOG FY21 2-year Work Program
- e. Consideration of Resolution 20-41 Authorizing the Lease of Property Located at 700 East Roosevelt Ave, Suite 10 and 20, and Smith's Lease Agreement
- f. Consideration of Resolution 20-42 Authorizing the Transfer of the Former Knights of Columbus Hall
- g. Consideration of Providing Funding for Cibola Communities Economic Development

10. Announcements

The Next Regular Commission Meeting will be August 27th, 2020 at 5:00p.m. via FB Live.

11. Adjournment