



# 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, September 24<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 SEPTEMBER 3, 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, September 23<sup>rd</sup>, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

7. **Minutes**

- a. Minutes from July 17<sup>th</sup>, 2020 Special Budget Commission Meeting
- b. Minutes from August 27<sup>th</sup>, 2020 Regular Commission Meeting
- c. Minutes from September 9<sup>th</sup>, 2020 Special Commission Meeting

## **8. Reports**

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

## **9. Presentation**

- a. House Bill 8 -NWNM Council of Governments Director-Evan Williams, Rep. Harry Garcia and Rep. Patti Lundstrom

## **10. New Business – Action May Be Taken**

- a. Consideration of Revised Economic Development Contract
- b. Consideration of Resolution 20-53 FY21 Budget Adjustment No. 1
- c. Consideration of NM State Library Bookmobile Request for Funding
- d. Consideration Core Civic Inmate Housing Agreement
- e. Consideration of NMDOT Grant Extension Request for 2019/2020 Co-op Agreements:
  1. Resolution 20-50 Contract # D18219 Control # L600155
  2. Resolution 20-51 Contract # D18220 Control # L600158
  3. Resolution 20-52 Contract # D18218 Control # L600149
- f. Consideration of Appointment of Freeholders to View County Roads C-23C and C-23F for Vacation
- g. Consideration of Veteran’s Lease Agreement-515 W High Street, Suite C, Grants, NM 87020
- h. Consideration of Road to La Mosca Feasibility Study
- i. Consideration of Center for Tech and Civic Life (CTCL) Covid-19 Response Grant Application for Cibola County Election Office
- j. Consideration to approve requisitions over \$20,000
  - a.) Fresenius Medical Care Rio Rancho-3-4 Inmate Dialysis Treatments-Detention/Booking Department
- k. Consideration of Letter to Legislatures Requesting a Thorough Investigation Regarding the Death of Private Carlton L. Chee.
- l. Consideration of Resolution 20-54 NMFA Grant Application for Comprehensive Economic Planning Activities.

## **11. Announcements**

The Next Regular Commission Meeting will be October 22<sup>nd</sup>, 2020 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, October 12<sup>th</sup>, 2020 in observation of Indigenous Peoples Day.

## **12. Adjournment**