



# 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, October 22<sup>nd</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 OCTOBER 16<sup>th</sup>, 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, October 21<sup>st</sup>, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

**7. Minutes**

- a. Minutes from September 24<sup>th</sup>, 2020 Regular Commission Meeting

**8. Reports**

- a. Budget and Finance Report-Paul Ludi-Finance Director
- b. Manager’s Report-Kate Fletcher-County Manager

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

- a. Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-04 7.1-7.3
- b. Consideration of Resolution 2020-56 Budget Adjustment # 2
- c. Consideration of Appointment of Freeholders to view C 23-C, C 23-F and C 81 for Vacation of Roads
- d. Discussion and Consideration of the Disposition of County Owned Property in Vista Del Monte Subdivision in San Rafael, NM.
- e. Consideration of Resolution 2020-55 Establishing the 2021/2022 Holiday Schedule
- f. Consideration of Resolution 2020-57 Establishing a Data Based Approach to Phasing County Staff During COVID
- g. Consideration to approve requisitions over \$20,000
  - a.) Artesia Fire Equipment Rosenbauer American Light Rescue Truck-Laguna Fire Dept.

**10. Executive Session**

Pursuant to Section 10-15-1 (H) (8) 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.) Cibola General Hospital and Medical Office Property-1016 E. Roosevelt Ave. and 1423 E. Roosevelt Ave., Grants, NM 87020
- b.) Smith’s Grocery Store-700 E. Roosevelt Ave., Suite 10, Grants, NM 87020

- [Motion and Roll Call Vote To Return To Regular Session](#)
- [Motion and Roll Call Vote 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.](#)

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

- a. Direction to Staff Regarding CGHC and Medical Office Property
- b. Direction to Staff Regarding Smith’s Property

**12. Announcements**

The Next Special Commission Meeting will be November 12<sup>th</sup>, 2020 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Wednesday, November 11<sup>th</sup>, in observation of the Veteran’s Day Holiday.

**13. Adjournment**