

Cibola County Commission
Regular Meeting
Thursday May 28TH, 2020

The Cibola County Commission held a Regular Meeting on Thursday May 28th, 2020 at 5:00 pm in the Cibola County Commission Chambers

Elected Officials Present Staff

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice Chairman

Martha Garcia, 2nd Vice Chairman

Ralph Lucero, Commissioner

Christine Lowery, Commissioner

Michelle Dominguez, County Clerk
Marisa Baca, Filing/Recording

1. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:01 pm.

2. ROLL CALL

Chairman Torrez does roll call 5-0 all Commissioners in attendance. 2-phone 3-present

3. Pledge of Allegiance Recited by all.

4. Prayer Commissioner Lucero led us in prayer.

5. Approval of Agenda

Motion to approve the agenda made by Commissioner Windhorst, second by Commissioner Lucero 5-0 affirmative.

6. Public Comment

NONE

7. Minutes

a. Minutes from April 23rd, 2020 Regular Commission Meeting Minutes

b. Minutes from May 5TH, 2020 Special Commission Meeting Minutes

Motion by Commissioner Windhorst. Second by Commissioner Lucero 5-0

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 - Paul Ludi

10. New business – Action May Be Taken

- a. Consideration of Resolution 20-34 Budget Adjustment #9
Motion to approve by Commissioner Lucero, second by Commissioner Windhorst 5-0
- b. Consideration of Resolution 20-27 Dissolving the Lobo Canyon Fire District
Motion to approve by Commissioner Windhorst, second by Commissioner Lowery 5-0
- c. Consideration of Resolution 20-28 Incorporating the Former Lobo Canyon Fire District's Fire Station into San Rafael Fire District – MOVED BY Commissioner Lowery
Motion to approve by Commissioner Windhorst, second by Lowery 5-0
- d. Consideration of NW New Mexico Solid Waste Authority FY 21 Membership Agreement
Motion to approve by Commissioner Garcia, second by Lucero 5-0
- e. Consideration of NW New Mexico council of Governments FY 21 Membership Agreement
Motion to Approve by Commissioner Lucero second by Windhorst
- f. Consideration of Expenditures over \$20,000.00, Fire Protection Equipment for Laguna-\$27,078.28, Fence Lake -\$41,080.00, and San Rafael-\$79,000.00
Motion to Approve by Commissioner Windhorst, second by Commissioner Lowery

11. Announcements

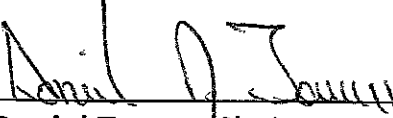
The next Commission Meeting will be June 25th, 2020 at 5:00p.m. via FB live

12. Adjournment


Commissioner Torrez adjourned the meeting at 5:49 p.m.

PASSED, APPROVED, and ADOPTED this 25th day of June 2020

BOARD OF COUNTY COMMISSIONERS



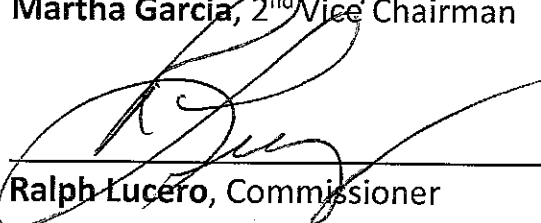
Daniel Torrez, Chairman



Robert Windhorst, 1st Vice Chairman

Attended Telephonically

Martha Garcia, 2nd Vice Chairman

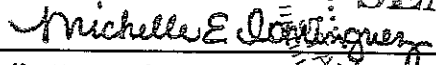


Ralph Lucero, Commissioner

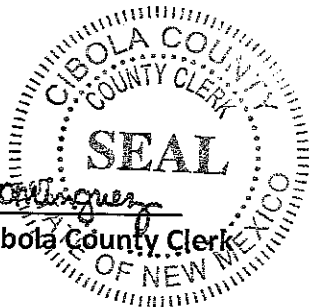
Attended Telephonically

Christine Lowery, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk



Date: June 25, 2020

SEAL