

**Cibola County Commission
Regular Commission Meeting
Thursday August 27th, 2020**

The Cibola County Commission held a Regular Meeting on Thursday August 27th, 2020 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice Chairman

Martha Garcia, 2nd Vice Chairman

Ralph Lucero, Commissioner

Christine Lowery, Commissioner

Paul Ludi, Finance Director

Kate Fletcher, County Manager

Michelle Dominguez, County Clerk

Marisa Baca, Filing/Recording

1. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:00 pm.

2. ROLL CALL

Chairman Torrez, roll call 3 present 2- Absent

Lowery calls in at 5:02pm Garcia calls in 5:03pm

3. Pledge of Allegiance Led by Commissioner Lucero Recited by all.

4. Prayer Commissioner Windhorst led us in prayer.

5. Approval of Agenda

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

6. Public Comment

None

7. Minutes

a. Minutes from July 17th, 2020 Special Budget Commission Meeting

b. Minutes from July 23rd, 2020 Regular Commission Meeting

c. Minutes from July 30th, 2020 Special Commission Meeting

Motion to approve Minutes from July 23rd, 2020 Regular Commission Meeting, Minutes from July 30th, 2020 Special Commission Meeting and table Minutes from July 17th, 2020 Special Budget Commission Meeting until next months meeting for clarification. Motion by Commissioner Lucero, Second by Windhorst 4-0 affirmative. Commissioner Garcia call lost.

8. Reports

- a. Budget and Finance Report – Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Treasurer Report -Explanation of House Bill 6 (2019)- Tax Changes-Kathy Gonzales

9. New Business – Action May Be Taken

- a. Consideration of Economic Development Contact
rewrite contract with eco development board review then bring back to commission in September 2020 meeting tabled for approval.

- b. Consideration of Cancelling ad/or Changing the Nov. and Dec. Regular Commission Meeting
Motion by Commissioner Windhorst, Second by Lowery
Change to the 2nd Tuesday of November& December. November 12th, 2020 & December 10th, 2020 4-0 affirmative.

- c. consideration of NMDOT LGRF CO-OP Agreements.
 - 1. Resolution 20-44 LGRF CO-OP Agreement-Control #L600179
 - 2. Resolution 20-45 LGRF CO-OP Agreement-Control #600176
 - 3. Resolution 20-44 LGRF CO-OP Agreement-Control # L600168Motion by Commissioner Lucero, Second by Windhorst 4-0 affirmative.

- d. Consideration of Resolution 20-74 Adopting an Infrastructure Capital Improvements plan (ICIP)
Motion by Commissioner Windhorst, Second by Torrez 4-0 affirmative.

- e. Consideration of Flood Plain Development Permit Application #2020-002
Motion by Commissioner Lucero, Second by Garcia 4-0 affirmative.

- f. Consideration of Replat and Vacation of Road Right of Way McNeil Addition-Bluewater Village
Motion by Commissioner Windhorst, Second by Lowery 4-0 affirmative.

- g. Consideration to Approve Requisitions over \$20,000
 - a.) Upgrade from the current POP Email System to Exchange Email System -I.T. Dept.
Motion by Commissioner Lowery, Second by Lucero 4-0 affirmative.

- h. Consideration of Resolution 20-48 Authorization of the Cibola County Hazard Mitigation Plan Application
Motion by Commissioner Lucero, Second by Windhorst 4-0 affirmative.

10. Announcements

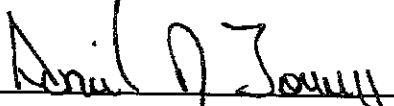
The next Regular Commission Meeting will be September 24th, 2020 at 5:00 p.m. via FB Live.
The Cibola County Offices will be closed Monday, September 7th in observation of Labor Day.

8. Adjournment

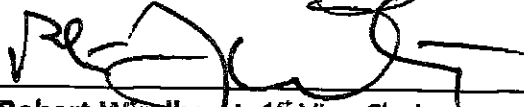
7:10 pm

PASSED, APPROVED, and ADOPTED this 24th day of September 2020

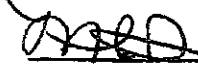
BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman



Robert Windhorst, 1st Vice Chairman



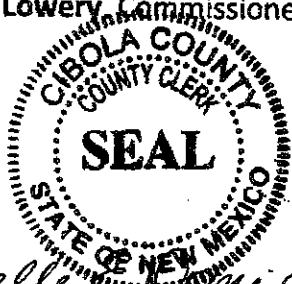
Martha Garcia, 2nd Vice Chairman




Ralph Lucero, Commissioner



Christine Lowery, Commissioner



ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 09/24/20

SEAL