



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Chairman

Martha Garcia  
1<sup>st</sup> Vice Chairman

Christine Lowery  
2<sup>nd</sup> Vice Chairman

Ralph Lucero  
Commissioner

Robert Windhorst  
Commissioner

**Regular Commission Meeting  
Thursday, February 25, 2021  
5:00 p.m.  
Cibola County Commission Chambers**

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED, JANUARY 29<sup>TH</sup>, 2021 LIMITING GATHERINGS TO LESS THAN 10 PERSONS (YELLOW STATUS) 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, February 24<sup>th</sup>, 2021 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

**7. Minutes**

- a. Minutes from January 28<sup>th</sup>, 2021 Regular Commission Meeting

**8. Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Cibola General Hospital Bi-Annual Report-Thomas Whelan-Hospital C.E.O.
- c. Emergency Manager Report- Dustin Middleton

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

- a. Consideration of Vacation of Road Easement and Relocation of this easement in Elks Ridge Estate to existing La Vista Road
- b. Consideration of Floodplain Development Permit Application 2021-01 for Eric Wallace, Bluewater Village
- c. Consideration of Resolution 21-17 Opposing House Bill 4 of The First Session of the 55<sup>th</sup> Legislature
- d. Consideration of Resolution 21-18 To Approve The Contract Between Cibola County and Core Civic for the Housing of County Inmates
- e. Consideration of MOA For Placement of Radio Tower and Related Equipment on Cibola County Property
- f. Discussion of Removal of CR 23c and CR 23f Mary Joe Drive and Barbara Road from County Maintained Road List
- g. Consideration of Resolution 21-19 2021 Annual Certified County Maintained Mileage Report
- h. Consideration of Resolution 21-20 Authorizing Cibola County to Submit FY22 DWI Application, along with M.O.U. and Statement of Assurances
- i. Consideration of Resolution 21-21 Budget Adjustment Number 6
- j. Consideration of Advisory Committee Recommendations Regarding Reinvestment of Current Investments
- k. Consideration of Resolution 21-22 Investment Policy (revised)
- l. Consideration of RFP 2021-003 Selection of Architect Firm for Public Safety Building
- m. Consideration to approve requisitions over \$20,000
  - a.) Upgrade County Video Surveillance System-Sound and Signal
  - b.) Disaster Recovery Software and Hardware-SHI

## **10. Executive Session**

Pursuant to Section 10-15-1 (H) (2) & (7) 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:
  - 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. Announcements**

The Next Regular Commission Meeting will be March 25<sup>th</sup>, 2021 at 5:00p.m. via FB Live.

## **12. Adjournment**