



# 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, April 22, 2021**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**PURSUANT TO THE PUBLIC HEALTH ORDER DATED APRIL 9<sup>TH</sup>, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:**

- **RED LEVEL (very high risk):** the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via Facebook.
- **YELLOW LEVEL (high risk):** the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.
- **GREEN LEVEL (medium risk):** the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.
- **TURQUOISE LEVEL (low risk):** the meeting will be open to the public. Members of the public may also attend and listen to the meeting via Facebook.

**ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY. 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, April 21<sup>st</sup>, 2021 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

## **7. Minutes**

- a. Minutes from March 25<sup>th</sup>, 2021 Regular Commission Meeting
- b. Minutes from April 1<sup>st</sup>, 2021 Special Commission Meeting

## **8. Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Assessor's Annual Report and Reappraisal Plan-Typed Report Provided in Commission Packet

## **9. Presentation**

- a. Milan Industrial Park-Evan Williams-NWNMCOG Director

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

- a. Consideration of Proclamation Making The Month of May Motorcycle Awareness Month
- b. Consideration of Resolution 21-26 Budget Adjustment Number 8
- c. Consideration of Resolution 21-27 Declining to Impose a Liquor License Tax and Providing Remedy for Collection
- d. Consideration of Budget Workshop dates and time
- e. Consideration to approve requisitions over \$20,000
  - a.) Road Dept-Tools and Supplies-Grants Auto and Truck Parts-\$21,370.54

## **11. Executive Session**

Pursuant to Section 10-15-1 (H) the following matters 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:**

- a. Pending or threatened litigation 10-15-1 (H) (7)
- b. Real Property 10-15-1 (H) (8)
  - a. **1423 E. Roosevelt Ave., Grants, NM 87020**
  - b. **114 McBride Road, Grants, NM 87020**
- c. Personnel 10-15-1 (H) (2)
- d. other specific limited topics that are allowed or authorized under the stated statute;

· **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.**

## **12. New Business-Action May Be Taken**

- a. Direction to Staff Regarding 1423 E. Roosevelt Ave., Grants, NM 87020
- b. Direction to Staff Regarding 114 McBride Road, Grants, NM 87020

## **13. Announcements**

The Next Regular Commission Meeting will be May 27th, 2021 at 5:00p.m. via FB Live.

## **14. Adjournment**