



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting
Thursday, August 26th, 2021
5:00 p.m.

Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED AUGUST 17, 2021, ALL INDIVIDUALS ARE REQUIRED TO WEAR A MASK WHILE AT COUNTY FACILITIES
ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY.

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.

7. **Workshop**

- a. Cannabis Ordinance

8. **Minutes**

- a. Minutes from July 22nd, 2021, Regular Commission Meeting

9. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director

10. **Presentation-Jeff Kiely**

- a. NW NM Council of Governments Regional Champions Award-Martha Garcia

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

- a. Consideration of MOU Between Office of Secretary of State and Cibola County for the Sole Purpose of Providing State Appropriated Funding to The Counties to Cover Costs of Conducting and Administering the 2021 Regular Local Election

- b. Consideration of Resolution 21-42 Authorizing the Auction of 29 County Vehicles
- c. Direction to Staff Regarding the Publication of the Title and General Subject Matter of the Cannabis Ordinance
- d. Consideration of Resolution 21- 43 Adopting an Infrastructure Capital Improvements Plan (ICIP)
- e. Consideration of Resolutions for LGRF CO-OP Agreement:
 - 1. Resolution 21- 44 LGRF CO-OP Agreement-Control# L600191
 - 2. Resolution 21-45 LGRF CO-OP Agreement-Control# L600198
 - 3. Resolution 21-46 LGRF CO-OP Agreement-Control# L600201
- f. Consideration of NW NM Council of Governments FY22 Contract and Updated 2-year Work Program
- g. Consideration to approve requisitions over \$20,000
 - a.) 2021 Dodge Durango GT-Melloy Dodge-Manager’s Office-\$33,110
 - b.) 2021 Ram 1500 SSV-(2)- Melloy Dodge-Sheriff’s Office-\$60,380
 - c.) 2021 F-150 Crew Cab 4x4-Power Ford-Manager’s Office-\$40,753
 - d.) 2021 Chevrolet Tahoe SSV-Melloy Auto Group-Cubero Fire-\$38,942
 - e.) Safety Equipment-MES-Bluewater Village Fire Dist. 11-\$70,215.90
 - f.) Safety Equipment-Artesia Fire Equipment-Laguna Fire Protection-\$33,699.50

12. Executive Session-a.) Pending Litigation-2 items under Pending Litigation

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)

- 1. **BOCC v. Mallinckrodt**
- 2. **City of Albuquerque et al., v. TRD**

b. Real Property 10-15-1 (H) (8)

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.**

13. New Business-Action May Be Taken

- a. Direction to Staff Regarding BOCC v. Mallinckrodt
- b. Direction to Staff Regarding City of Abq. et al., v. TRD

14. Announcements

The Next Regular Commission Meeting will be September 23rd, 2021, at 5:00p.m. The Cibola County Offices will be closed Monday, September 6th, 2021, in observation of the Labor Day Holiday.

15. Adjournment