



# 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, September 23<sup>rd</sup>, 2021**  
**5:00 p.m.**

**Cibola County Commission Chambers**

**PURSUANT TO THE PUBLIC HEALTH ORDER DATED SEPTEMBER 15, 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. **Local Economic Development Act (LEDA) Presentation- Lorraine Ruggles/ NM State Economic Development Representative Region 1**

8. **Minutes**

- a. Minutes from August 26<sup>th</sup>, 2021, Regular Commission Meeting
- b. Minutes from September 9<sup>th</sup>, 2021, Special Commission Meeting

9. **Reports**

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

10. **Public Hearing**

- a. Ordinance 2021-02 Cibola County Recreational and Medical Cannabis Regulations

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

- a. Consideration of Public Safety Building Renovation
- b. Consideration and Discussion of Salary Study Plan As Presented by Mr. Vincent Yermal on 09.09.2021

- c. Consideration of Ordinance 2021-01 Cibola County Recreational and Medical Cannabis Regulations
- d. Consideration of Floodplain Development Permit 2021-02 Repairs to C-9 Water Canyon Road Drainage Structure
- e. Consideration of Floodplain Development Permit 2021-03 Water Course Alterations and Temporary Road Repairs C-7 Camino Del Arroyo Rd.
- f. Consideration of Resolution 2021-47 Amending Res. 21-37 Designating The Location of Election Day Polling Places
- g. Consideration of Resolution 2021-48 Adjusting Precinct Boundaries and Creation of Additional Precincts
- h. Consideration of Resolution 2021-49 JPA Between Cibola County and Village of Milan for Rockin' 66 Express Public Transit Service
- i. Consideration of Resolution 2021-50 DWI Council Appointments
- j. Consideration of Chamber of Commerce Funding Request
- k. Consideration of Letter of Support in Reviving the Country's Uranium Industry
- l. Consideration to approve requisitions over \$20,000
  - a.) Video Surveillance System-Apic Solutions-Bluewater Village FD 11-\$88,661.03
  - b.) Cattle Guard Equipment-Contech Construction-Road Dept.-\$52,960

**12. Executive Session-a.) Pending Litigation-1 item 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. Cibola County vs. Jaynes, Inc.**

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 Cibola County v. Jaynes, Inc.

**14. Announcements**

The Next Regular Commission Meeting will be October 28<sup>th</sup>, at 5:00p.m. The Cibola County Offices will be closed Monday, October 11<sup>th</sup>, 2021, in observation of Indigenous People's Day Holiday.

**15. Adjournment**