



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, October 28th, 2021
5:00 p.m.

Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED OCTOBER 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. **Minutes**

- a. Minutes from September 23rd, 2021, Regular Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. Presentation-Red Bolt/ Continental Divide-Donna Venable

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

- a. Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-04 7.1-7.3
- b. Consideration of JPA Between Cibola County and Village of Milan for Rockin' 66 Express Public Transit Service
- c. Consideration to use American Rescue Plan Act (ARPA) Funds for Broadband Service in the Unincorporated areas of Cibola County
- d. Consideration of Floodplain Development Permit 2021-04 at Cowboy Road, Cibola County, NM

- e. Discussion, Consideration and Direction to Staff Regarding 2020 Federal Census Redistricting
- f. Consideration of Resolution 2021-51 FY22 Budget Adjustment No. 1
- g. Consideration of Resolution 2021-52 FY22 1st Quarter Report
- h. Consideration of Resolution 2021-60 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-2 Emergency Vehicles for Cibola County Fire Marshall
- i. Consideration of Submitting 2021-61 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-for HVAC Loan and reconsider investing \$1.6 million to LGIP.
- j. Consideration of Advisory Investment Committee's (AIC) Recommendation on Investments
- k. Consideration of Resolution 2021-53 Establishing the 2022/2023 Holiday Schedule
- l. Consideration of Resolution 2021-54 A Change to the Public Employees Retirement Association of New Mexico (PERA) Return to Work Provisions
- m. Consideration of Resolution 2021-55 Grant Agreement for Transportation Project Funds (TPF) for County Road 1.
- n. Consideration of Resolution 2021-59 Extension Request for NMDOT Local Government Transportation Project Fund (LGTPF) Grant Agreement Contract# D18387 Control# LP60001 for CR-18b
- o. Consideration of Resolutions For Extension Requests for NMDOT LGRF CO-OP Agreement:
 - 1. Resolution 21-56-Contract# D18618 Control #L600179
 - 2. Resolution 21-57-Contract# D18619 Control #L600176
 - 3. Resolution 21-58-Contract# D18631 Control #L600168
- p. Consideration of Cibola County and Forest Service Road Maintenance Agreement
- q. Consideration to approve requisitions over \$20,000
 - a. 2021 (2) F-250 Crew Cab 4x4 LWB with accessories-Power Ford-Road Dept.-\$149,585
 - b. 2021 (1) Ford Explorer 4wd with accessories-Power Ford-Manager's Dept.-\$43,376.00
 - c. 2021 Dodge Durango Pursuit-Melloy Dodge-Sheriff's Dept.- \$44,353.00
 - d. Cibola County Admin Building 700 E. Roosevelt Suite 50-Core IT Upgrades-IT-\$96,568.98
 - e. Public Safety Building 2001 Cliff Lear Road-Core IT Upgrades-American Rescue Plan Act (ARPA) Funds-\$103,298.14

11. Executive Session-NO ITEMS

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)
 - 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. Announcements

The Next Regular Commission Meeting will be November 18th, 2021, at 5:00p.m. The Cibola County Offices will be closed Thursday, November 11th, 2021, in observation of Veteran's Day Holiday.

13. Adjournment