



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, November 18th, 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 October 28th, 2021, Regular Commission Meeting
- b. Minutes from November 9th, 2021, Special Canvassing Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Paul Ludi-Finance Director

9. **Presentation**

- a. Redistricting-Research and Polling-Steve Cabiedes

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

- a. Selection of Commission Redistricting Plan Based on the 2020 Federal Census
- b. Direction to Staff to Publish the Title and General Subject Matter of a Local Economic Development Act Ordinance
- c. Consideration of Quad Event Alcohol Application Permit for February
- d. Consideration of Resolution 21-62 Transfer of Dump Truck to the City of Grants

- e. Consideration of Resolution 21-63 Authorizing the Auction of Vehicles and Equipment currently utilized by the Sheriff's Department
- f. Consideration of Resolution 21-64 FY22 Budget Adjustment Number 2
- g. Consideration to approve requisitions over \$20,000
 - a. 2021 Durango-Melloy Dodge-Manager's Dept.-\$32,480
 - b. Paramedic Level Cardiac Monitor-Fire Marshall-\$24,850.55

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)**

- i. **BOCC v. Jaynes**

- 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 on, Thursday, December 16th, 2021, at 5:00p.m. The Cibola County Offices will be closed Thursday, November 25th. and Friday, November 26th, 2021, in observation of Thanksgiving Holidays.

13. **Adjournment**