



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, December 16th, 2021
5:00 p.m.

Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED DECEMBER 10TH, 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 November 18th, 2021, Regular Commission Meeting
- b. Minutes from November 22nd, 2021, Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Public Safety Building Scope of Work Update- Kate Fletcher-County Manager

9. **Public Hearing**

- a. Ordinance 2021-02 Local Economic Development Act (LEDA)

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

- a. Consideration of Resolution 21-66 Premium Pay For Eligible County Employees
- b. Consideration of Ordinance 2021-02 Local Economic Development Act (LEDA)
- c. Consideration to use ARPA funds for a County-Wide Broadband Feasibility Study
- d. Consideration of Resolution 21-67 Supporting the 2022 Legislative Priorities of the NM Counties
- e. Consideration of Resolution 21-68 Requesting Legislature Redraw District 30 To Preserve Voice of Cibola County
- f. Consideration to approve requisitions over \$20,000
 - a. Finley Engineering-Broadband Feasibility Study-\$84,530

11. Executive 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:**

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Pending or threatened litigation 10-15-1 (H) (7)
 1. **Cibola County vs. Jaynes, Inc.**
 2. **Cibola County v. Amerisource Bergen, Cardinal Health, McKesson et al**
- 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. New Business-Action May Be Taken

- a. Direction to Staff Regarding Cibola County v. Jaynes, Inc.
- b. Direction to Staff Regarding Cibola County v. Amerisource Bergen, Cardinal Health, McKesson et al

13. Announcements

The Next Commission Meeting will be a Special Commission Meeting which will be held on, Tuesday, January 11th, 2022, at 5:00p.m. The Cibola County Offices will be closed Thursday, December 23rd and Friday, December 24th, 2021, in observation of Christmas Holidays and Thursday, December 30th and Friday, December 31st, 2021, in observation of New Year's Holidays.

14. Adjournment