

**Regular Commission  
Meeting Thursday,  
February 25, 2021  
5:00 p.m.**

The Cibola County Commission held a Regular Meeting on Thursday February 25<sup>th</sup>, 2021 at 5:00 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

Daniel Torrez, Chairman  
Martha Garcia, 1<sup>st</sup> Vice Chairman  
Christine Lowery, 2<sup>nd</sup> Vice Chairman  
Robert Windhorst, Commissioner  
Ralph Lucero, Commissioner

Kate Fletcher, County Manager  
Paul Ludi, Finance Director  
Michelle Dominguez, County Clerk  
Marisa Baca, Filing/Recording

**1. Call to Order.**

Chairman Torrez called the meeting to order at 5:01pm

**2. Roll Call**

5 - Present

**3. Pledge of Allegiance**

Led by Commissioner Lucero

**4. Prayer**

Led by Commissioner Garcia

**5. Approval of Agenda**

Motioned to approve by Commissioner Lucero Seconded by Commissioner Windhorst.  
With the changes to New Business-Action May Be Taken L&M being moved to the top of New Business.

**6. Public Comment – Letter about Barbara Road**

**7. Minutes**

a. Minutes from January 28<sup>th</sup>, 2020 Special Commission Meeting

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Garcia - 5 affirmative

**8. Reports**

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

b. Cibola General Hospital Bi-Annual Report-Thomas Whelan-Hospital C.E.O.

c. Emergency Manager Report- Dustin Middleton

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

**L. Consideration of RFP 2021-003 Selection of Architect Firm for Public Safety Building**

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Windhorst - 5 affirmative

**M. Consideration to approve requisitions over \$20,000.**

a.) Upgrade County Video Surveillance System-Sound and Signal

b.) Disaster Recovery Software and Hardware-SHI

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Torres - 5 affirmative

**A. Consideration of Vacation of Road Easement and Relocation of this easement in Elks Ridge Estate to existing La Vista Road**

Motion to approve made by Commissioner Torres.

Seconded by Commissioner Lucero - 5 affirmative

**B. Consideration of Floodplain Development Permit Application 2021-01 for Eric Wallace, Bluewater Village**

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Windhorst - 5 affirmative

**C. Consideration of Resolution 21-17 Opposing House Bill 4 of The First Session of the 55th Legislature**

Motion to approve made by Commissioner Garcia.

Seconded by Commissioner Windhorst - 5 affirmative

**D. Consideration of Resolution 21-18 to Approve the Contract Between Cibola County and Core Civic for the Housing of County Inmates**

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Torres - 5 affirmative

**E. Consideration of MOA for Placement of Radio Tower and Related Equipment on Cibola County Property**

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lowery - 5 affirmative

**F. Discussion of Removal of CR 23c and CR 23f Mary Joe Drive and Barbara Road from County Maintained Road Lis**

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Torres - 5 affirmative

**G. Consideration of Resolution 21-19 2021 Annual Certified County Maintained Mileage Report**

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Torres - 5 affirmative

**H. Consideration of Resolution 21-20 Authorizing Cibola County to Submit FY22 DWI Application, along with M.O.U. and Statement of Assurances**

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lucero - 5 affirmative

**I. Consideration of Resolution 21-21 Budget Adjustment Number 6**  
Motion to approve made by Commissioner Lowery.  
Seconded by Commissioner Lucero - 5 affirmative

**J. Consideration of Advisory Committee Recommendations Regarding Reinvestment of Current Investments**  
Motion to approve made by Commissioner Windhorst.  
Seconded by Commissioner Lowery - 5 affirmative

**K. Consideration of Resolution 21-22 Investment Policy (revised)**  
Motion to approve made by Commissioner Torres.  
Seconded by Commissioner Windhorst - 5 affirmative

**10. Executive Session - NONE**

Pursuant to Section 10-15-1 (H) (2) & (7) the following matter 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:
- 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.

**11. Announcements**

The Next Regular Commission Meeting will be March 25<sup>th</sup>, 2021 at 5:00p.m. via FB Live.

**12. Adjournment**

7:01pm

PASSED, APPROVED, and ADOPTED this 25<sup>th</sup> day of March 2021


BOARD OF COUNTY COMMISSIONERS

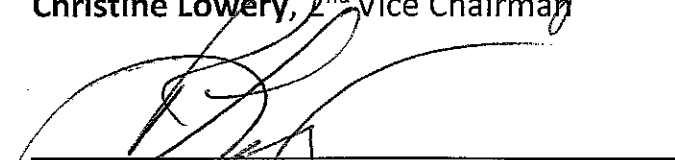
**ABSENT**

\_\_\_\_\_  
Daniel Torrez, Chairman




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Martha Garcia, 1<sup>st</sup> Vice Chairman

  
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Christine Lowery, 2<sup>nd</sup> Vice Chairman

  
\_\_\_\_\_  
Ralph Lucero, Commissioner

  
\_\_\_\_\_  
Robert Windhorst, Commissioner

ATTEST:

  
\_\_\_\_\_  
Michelle E. Dominguez, Cibola County Clerk

Date: 3/25/2021

