

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

The Cibola County Commission held a Regular Meeting on Thursday March 25th, 2021 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman

Martha Garcia, 1st Vice Chairman

Christine Lowery, 2nd 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.**

1st Vice Chairman Garcia called the meeting to order at 5:00pm

2. **Roll Call**

4 - Present 1 – Absent Commissioner Torrez

3. **Pledge of Allegiance**

Led by Commissioner Lucero

4. **Prayer**

Led by Commissioner Lowery

5. **Approval of Agenda**

Motioned to approve by Commissioner Lucero.

Seconded by Commissioner Windhorst.

With the changes to order of agenda switch # 9 moved to #8. Reports changed B to A, A to B, C remains.

6. **Public Comment** –

None

7. **Minutes**

a. Minutes from March 25th, 2020 Regular Commission Meeting

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Garcia - 5 affirmative

8. **Presentation**

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. Reports

- a. NWNM Council of Governments (COG)-Evan Williams-NWNMCOG Director
- b. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- c. Planning Department Presentation -Anna Larson-Planner

10. New Business – Action May Be Taken

- a. Consideration of Plat Vacation of Private Road Easement and Relocation of this easement For NextEra Solar Facility located near San Fidel in Cibola County
- b. Consideration of RFP 2021-004 Selection of Trail Construction Firm for Quartz Hill in Zuni Mountain Trails project.

Table- set as a special commissioner meeting set for a Tuesday or Thursday.
Motioned by Commissioner Lucero, Seconded by Commissioner Lowery
4 – Affirmative

- c. Consideration of Resolution 21-23 FY21 Budget Adjustment No. 7
Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Lowery - 4 Affirmative
- d. Consideration of Formal Request to Governor Lujan Grisham to Veto HB #4
Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Windhorst - 4 Affirmative
- e. Consideration to approve requisitions over \$20,000
 - a. Laguna Fire Protection Program-Utility Pickup Truck-Melloy Dodge-\$22,012.00
 - b. Road Dept.-Tools and Supplies -Grants Auto and Truck Parts-\$23,312.40Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Windhorst - 4 Affirmative
- f. Consideration of Resolution 21-24 Transfer of Dump Truck to the Village of Milan.
- g. Consideration of Resolution 21-25 Transfer of Dump Truck to the Bluewater Village Water and Sanitation District

For f & g

Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Windhorst - 4 Affirmative

11. Executive Session

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 to approve Executive Session made by Commissioner Windhorst.
Seconded by Commissioner Lowery – 4 Affirmative

- a. Pending or threatened Litigation 10-15-1 (H) (7)
- b. Personal 10-15-1 (H) (2)
 - a. Kate Fletcher
- c. other Specific limited topics that are allowed or authorized under the state statute.

Motion and Roll Call Vote to Return to Regular Session made by Commissioner Lucero.
Seconded by Commissioner Windhorst – 4 Affirmative

12. New Business – Action May Be Taken

- a. Directions to Staff Regarding Kate Fletcher-County Manager

Motion to approve made by Commissioner Windhorst.

Seconded by Lucero - 4 Affirmative

Motion to Set Special Commission Meeting Thursday April 5th, 2021.

Seconded by Commissioner Windhorst - 4 Affirmative

13. Announcements

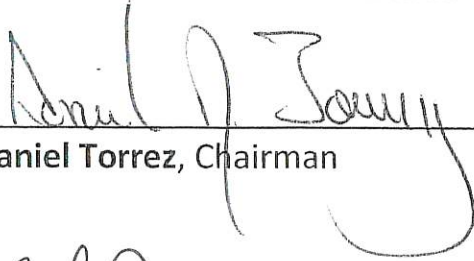
The Next Regular Commission Meeting will be April 22nd, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Friday, April 2nd, 2021 in observation of the Easter Holiday.

14. Adjournment

7:58pm

PASSED, APPROVED, and ADOPTED this 25th day of March 2021

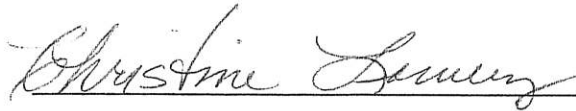
BOARD OF COUNTY COMMISSIONERS




Daniel Torrez, Chairman



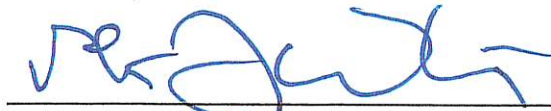
Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman




Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 04/22/21

