

**Regular Commission Meeting
Thursday, August 26th, 2021**

The Cibola County Commission held a Regular Meeting on Thursday August 26th at 5:00 pm in the Cibola County Commission Chamber.

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

Marisa Baca, Filing/Recording

A. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:01 pm.

B. ROLL CALL

Chairman Torrez does roll call-5 Commissioners in attendance.

C. Pledge of Allegiance Recited by all. Lead by Commissioner Lowery

D. Prayer Commissioner Garcia led us in prayer. Recited by all

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Lucero, second by Commissioner Lowery 5-0 affirmative.

F. Public Comment

1 Johann

G. Workshop

a. Cannabis Ordinance

H. Minutes

a. Minutes from July 22nd, 2021, Regular Commission Meeting

Motion to approve minutes from July 22nd, 2021, Regular Commission Meeting made by Commissioner Garcia. Seconded by Commissioner Windhorst - 5 affirmative

J. Reports

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

K. Presentation-Jeff Kiely

a. NW NM Council of Governments Regional Champions Award-Martha Garcia.

L. New Business -- Action May Be Taken

a. Consideration of MOU Between Office of Secretary of State and Cibola County for the Sole Purpose of Providing State Appropriated Funding to The Counties to Cover Costs of Conducting and Administering the 2021 Regular Local Election.

Motion to approve Consideration of MOU Between Office of Secretary of State and Cibola County for the Sole

Purpose of Providing State Appropriated Funding to The Counties to Cover Costs of Conducting and Administering the 2021 Regular Local Election made by Commissioner Windhorst. Seconded by Commissioner Lowery - 5 affirmative.

b. Consideration of Resolution 21-42 Authorizing the Auction of 29 County Vehicles.

Motion to approve Consideration of Resolution 21-42 Authorizing the Auction of 29 County Vehicles made by Commissioner Lucero. Seconded by Commissioner Windhorst - 5 affirmative.

c. Direction to Staff Regarding the Publication of the Title and General Subject Matter of the Cannabis Ordinance.

Motion to approve Direction to Staff Regarding the Publication of the Title and General Subject Matter of the Cannabis Ordinance. made by Commissioner Lucero. Seconded by Commissioner Torrez - 5 affirmative.

d. Consideration of Resolution 21- 43 Adopting an Infrastructure Capital Improvements Plan (ICIP)

Motion to approve Consideration of Resolution 21- 43 Adopting an Infrastructure Capital Improvements Plan (ICIP)made by Commissioner Windhorst. Seconded by Commissioner Garcia - 5 affirmative.

e. Consideration of Resolutions for LGRF CO-OP Agreement:

1. Resolution 21- 44 LGRF CO-OP Agreement-Control# L600191

2.Resolution 21-45 LGRF CO-OP Agreement-Control# L600198

3.Resolution 21-46 LGRF CO-OP Agreement-Control# L600201

Motion to approve Consideration of Resolutions for LGRF CO-OP Agreement:

1.Resolution 21- 44 LGRF CO-OP Agreement-Control# L600191. 2.Resolution 21-45 LGRF CO-OP Agreement-Control# L600198. 3.Resolution 21-46 LGRF CO-OP Agreement-Control# L600201 made by Commissioner Garcia. Seconded by Commissioner Lucero - 5 affirmative.

f. Consideration of NW NM Council of Governments FY22 Contract and Updated 2-year Work Program.

Motion to approve Consideration of NW NM Council of Governments FY22 Contract and Updated 2-year Work Program made by Commissioner Windhorst. Seconded by Commissioner Torrez - 5 affirmative.

g. Consideration to approve requisitions over \$20,000

a.) 2021 Dodge Durango GT-Melloy Dodge-Manager's Office-\$33,110 b.) 2021 Ram 1500 SSV-(2)- Melloy Dodge-Sheriff's Office-\$60,380 c.) 2021 F-150 Crew Cab 4x4-Power Ford-Manager's Office-\$40,753

d.) 2021 Chevrolet Tahoe SSV-Melloy Auto Group-Cubero Fire-\$38,942 e.) Safety Equipment-MES-Bluewater Village Fire Dist. 11-\$70,215.90

f.) Safety Equipment-Artesia Fire Equipment-Laguna Fire Protection-\$33,699.

Motion to approve Consideration to approve requisitions over \$20,000 a.) 2021 Dodge Durango GT-Melloy Dodge-Manager's Office-\$33,110 b.) 2021 Ram 1500 SSV-(2)- Melloy Dodge-Sheriff's Office-\$60,380 c.) 2021 F-150 Crew Cab 4x4-Power Ford-Manager's Office-\$40,753 d.) 2021 Chevrolet Tahoe SSV-Melloy Auto Group-Cubero Fire-\$38,942 e.) Safety Equipment-MES-Bluewater Village Fire Dist. 11-\$70,215.90 f.) Safety Equipment-Artesia Fire Equipment-Laguna Fire Protection-\$33,699.50 made by Commissioner Lucero. Seconded by Commissioner Lowery - 5 affirmative.

M. Executive Session-a.) Pending Litigation-2 items under Pending Litigation

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:

Pending or threatened litigation 10-15-1 (H) (7) a. BOCC v. Mallinckrodt, b. City of Albuquerque et al., v. TRD Motion to approve to go in to executive session made by Commissioner Windhorst. Seconded by Commissioner Lowery - 5 affirmative.

- a. Pending or threatened litigation 10-15-1 (H) (7)
 - a. BOCC v. Mallinckrodt
 - b. City of Albuquerque et al., v. TRD
- 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 made by Commissioner Lucero. Seconded by Commissioner Windhorst - 5 affirmative.

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. made by Commissioner Lowery. Seconded by Commissioner Windhorst - 5 affirmative.

N. New Business-Action May Be Taken

- a. Direction to Staff Regarding BOCC v. Mallinckrodt
- b. Direction to Staff Regarding City of Abq. et al., v. TRD

Motion to approve Direction to Staff Regarding BOCC v. Mallinckrodt Direction to Staff Regarding City of Abq. et al., v. TRD made by Commissioner Lucero. Seconded by Commissioner Windhorst - 5 affirmative.

O. Announcements

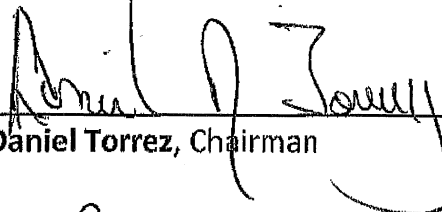
The Next Regular Commission Meeting will be September 23rd, 2021, at 5:00p.m. The Cibola County Offices will be closed Monday, September 6th, 2021, in observation of the Labor Day Holiday. Special Commission Meeting held on September 9th, 2021 at 5:00p.m.

P. Adjournment


6:44 P.M.

PASSED, APPROVED, and ADOPTED this 23rd of September, 2021

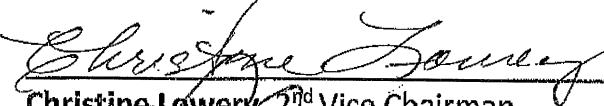
BOARD OF COUNTY COMMISSIONERS



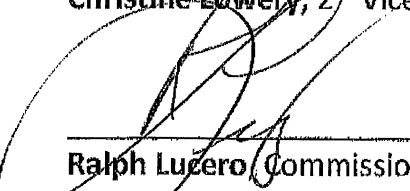
Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

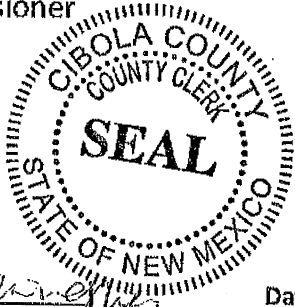


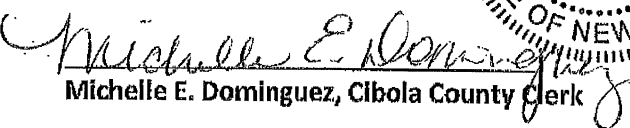
Ralph Luzero, Commissioner



Robert Windhorst, Commissioner

ATTEST:





Michelle E. Dominguez, Cibola County Clerk

Date: 9/24/2021

SEAL