

**Regular Commission Meeting**  
**Thursday, October 28, 2021**  
**5:00 p.m.**

The Cibola County Commission held a Special Meeting on Thursday October 28<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  
Christina Lowery, 2<sup>nd</sup> Vice Chairman  
Ralph Lucero, Commissioner  
Robert Windhorst, 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 5:00pm

**2. Roll Call**

5

**3. Pledge of Allegiance**

Led by Commissioner Lucero

**4. Prayer**

Led by Commissioner Windhorst

**5. Approval of Agenda**

Motioned to approve by Windhorst Seconded by Lucero 3 Affirmative (Commissioner Garcia out of Chamber)

**6. Public Comment - ONE**

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 September 23rd, 2021, Regular Commission Meeting

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lowery 4-Affirmative (Commissioner Garcia not present to vote)

**8. Reports**

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

**9. Presentation**

a. Presentation-Red Bolt/ Continental Divide-Donna Venable

**New Business – Action May Be Take**

- a. Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-04 7.1-7.3

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lucero - 5 Affirmative

- b. Consideration of JPA Between Cibola County and Village of Milan for Rockin' 66 Express Public Transit Service

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lowery - 5 Affirmative

- c. Consideration to use American Rescue Plan Act (ARPA) Funds for Broadband Service in the Unincorporated areas of Cibola County

Motion to approve made by Commissioner Lowery.

Seconded by Commissioner Lucero - 5 Affirmative

- d. Consideration of Floodplain Development Permit 2021-04 at Cowboy Road, Cibola County, NM

Motion to approve made by Commissioner Lowery.

Seconded by Commissioner Lucero - 5 Affirmative

- e. Discussion, Consideration and Direction to Staff Regarding 2020 Federal Census Redistricting

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Lowery - 5 Affirmative

- f. Consideration of Resolution 2021-51 FY22 Budget Adjustment No. 1

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lucero - 5 Affirmative

- g. Consideration of Resolution 2021-52 FY22 1st Quarter Report

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lucero - 5 Affirmative

- h. Consideration of Resolution 2021-60 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-2 Emergency Vehicles for Cibola County Fire Marshall

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lowery - 5 Affirmative

- i. Consideration of Submitting 2021-61 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-for HVAC Loan and reconsider investing \$1.6 million to LGIP.

Motion to approve made by Commissioner Lowery.

Seconded by Commissioner Lucero - 5 Affirmative

- j. Consideration of Advisory Investment Committee's (AIC) Recommendation on Investments

Removed

- k. Consideration of Resolution 2021-53 Establishing the 2022/2023 Holiday Schedule

Motion to approve made by Commissioner Lowery.

Seconded by Commissioner Lucero - 5 Affirmative

- l. Consideration of Resolution 2021-54 A Change to the Public Employees

Retirement Association of New Mexico (PERA) Return to Work Provisions  
Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Garcia - 4 Affirmative 1 No - Commissioner Lucero

m. Consideration of Resolution 2021-55 Grant Agreement for Transportation  
Project Funds (TPF) for County Road 1.

Motion to approve made by Commissioner Lowery.

Seconded by Commissioner Garcia - 5 affirmative

n. Consideration of Resolution 2021-59 Extension Request for NMDOT Local  
Government Transportation Project Fund (LGTPF) Grant Agreement  
Contract# D18387 Control# LP60001 for CR-18b

Motion to approve made by Commissioner Garcia.

Seconded by Commissioner Windhorst - 5 affirmative

o. Consideration of Resolutions For Extension Requests for NMDOT LGRF  
CO-OP Agreement:

1.Resolution 21-56-Contract# D18618 Control #L600179

2.Resolution 21-57-Contract# D18619 Control #L600176

3.Resolution 21-58-Contract# D18631 Control #L600168

Motion to approve made by Commissioner Lowery.

Seconded by Commissioner Windhorst - 5 affirmative

p. Consideration of Cibola County and Forest Service Road Maintenance  
Agreement

Motion to approve made by Commissioner Garcia.

Seconded by Commissioner Windhorst - 5 affirmative

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

a. 2021 (2) F-250 Crew Cab 4x4 LWB with accessories-Power Ford-Road Dept.-  
\$149,585

b. 2021 (1) Ford Explorer 4wd with accessories-Power Ford-Manager's Dept.-  
\$43,376.00

c. 2021 Dodge Durango Pursuit-Melloy Dodge-Sheriff's Dept.- \$44,353.00

d. Cibola County Admin Building 700 E. Roosevelt Suite 50-Core IT Upgrades-IT-  
\$96,568.98

e. Public Safety Building 2001 Clif Lear Road-Core IT Upgrades-American Rescue  
Plan Act (ARPA) Funds-\$103,298.14

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Garcia - 5 affirmative

#### **11. Executive Session-NO ITEMS**

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)
- 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**

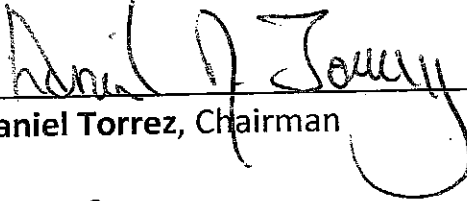
The Next Regular Commission Meeting will be November 18<sup>th</sup>, 2021, at 5:00p.m. The Cibola County Offices will be closed Thursday, November 11<sup>th</sup>, 2021, in observation of Veteran's Day Holiday.

**13. Adjournment**

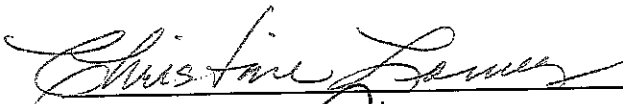
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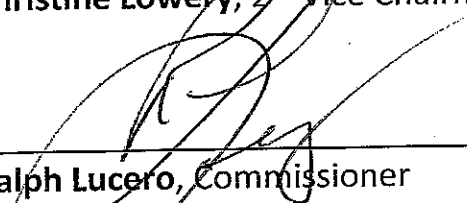
**PASSED, APPROVED, and ADOPTED** this 18<sup>th</sup> day of **November 2021**

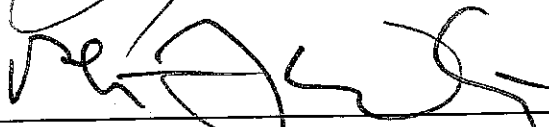
**BOARD OF COUNTY COMMISSIONERS**

  
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Daniel Torrez, Chairman

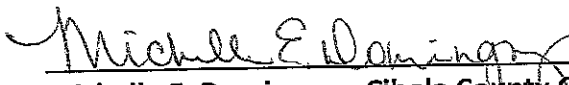
  
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Christine Lowery, 2<sup>nd</sup> Vice Chairman

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

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

**ATTEST:**

  
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Michelle E. Dominguez, Cibola County Clerk

Date: 11/19/21

