

**Regular Commission
Meeting Thursday,
November 18th, 2021
5:00 p.m.**

The Cibola County Commission held a Special Meeting on Thursday November 18th, 2021 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman

Martha Garcia, 1st Vice Chairman

Christina Lowery, 2nd Vice Chairman

Ralph Lucero, Commissioner

Robert Windhorst, Commissioner

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 – Present

3. Pledge of Allegiance

Led by Commissioner Windhorst

4. Prayer

Led by Commissioner Lucero

5. Approval of Agenda

Tabled items

9.) Presentation

10.) a. selection of Commission Redistricting Plan Based on the 2020 Federal Census

11.) Executive Session removed for agenda.

Motioned to approve by Lucero

Seconded by Windhorst

5 Affirmative

6. Public Comment - ONE ---Joan K

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 October 28th, 2021, Regular Commission Meeting
Motioned to approve by Commissioner Windhorst
Seconded by Commissioner Garcia
5 Affirmative
- b. Minutes from November 9th, 2021, Special Canvassing Commission Meeting
Motioned to approve by Commissioner Garcia
Seconded by Commissioner Lucero
5 Affirmative

8. Reports

- a. Budget and Finance Report-Paul Ludi-Finance Director

9. Presentation

Redistricting -Research and polling-Steve Cabiedes ----TABLED

10. New Business – Action May Be Take

- a. Selection of Commission Redistricting Plan Based on the 2020 Federal Census
TABLED
- b. Direction to Staff to Publish the Title and General Subject Matter of a Local Economic Development Act Ordinance
Motioned to approve by Commissioner Garcia
Seconded by Commissioner Lucero
5 Affirmative
- c. Consideration of Quad Event Alcohol Application Permit for February
Motioned to approve by Commissioner Windhorst
Seconded by Commissioner Lowery
5 Affirmative
- d. Consideration of Resolution 21-62 Transfer of Dump Truck to the City of Grants
Motioned to approve by Commissioner Lucero
Seconded by Commissioner Windhorst
5 Affirmative
- e. Consideration of Resolution 21-63 Authorizing the Auction of Vehicles and Equipment currently utilized by the Sheriff's Department
Motioned to approve by Commissioner Windhorst
Seconded by Commissioner Garcia
5 Affirmative
- f. Consideration of Resolution 21-64 FY22 Budget Adjustment Number 2
Motioned to approve by Commissioner Lowery
Seconded by Commissioner Windhorst
5 Affirmative
- g. Consideration to approve requisitions over \$20,000
 - a. 2021 Durango-Melloy Dodge-Manager's Dept.-\$32,480
 - b. Paramedic Level Cardiac Monitor-Fire Marshall-\$24,850.55Motioned to approve by Commissioner Lowery
Seconded by Commissioner Lucero
5 Affirmative



11. Executive Session-REMOVED

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:**

h. **Pending or threatened litigation 10-15-1 (H) (7)**

i. **BOCC v. Jaynes**

i. **Real Property 10-15-1 (H) (8)**

j. **Personnel 10-15-1 (H) (2)**

k. **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 on, Thursday, December 16th, 2021, at 5:00p.m. The Cibola County Offices will be closed Thursday, November 25th, and Friday, November 26th, 2021, in observation of Thanksgiving Holidays.

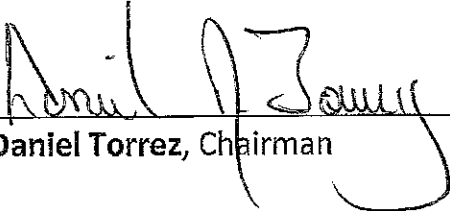
13. Adjournment


5:31pm

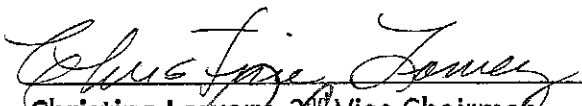


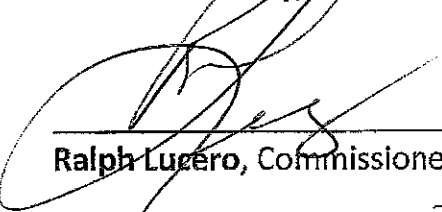
PASSED, APPROVED, and ADOPTED this 16th of December, 2021

BOARD OF COUNTY COMMISSIONERS


Daniel Torrez, Chairman

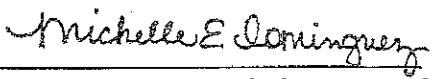

Martha Garcia, 1st Vice Chairman


Christine Lowery, 2nd Vice Chairman


Ralph Luzero, Commissioner


Robert Windhorst, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: 12/16/21

