



## **CIBOLA COUNTY BOARD OF COMMISSIONERS**

Daniel Torrez  
Chairman

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

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

Ralph Lucero  
Commissioner

Robert Windhorst  
Commissioner

**Regular Commission Meeting  
Thursday, November 18<sup>th</sup>, 2021  
5:00 p.m.  
Cibola County Commission Chambers**

**PURSUANT TO THE PUBLIC HEALTH ORDER DATED OCTOBER 15, 2021, ALL INDIVIDUALS ARE REQUIRED TO WEAR A MASK WHILE AT COUNTY FACILITIES  
ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda

6. Public Comment

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 28<sup>th</sup>, 2021, Regular Commission Meeting
- b. Minutes from November 9<sup>th</sup>, 2021, Special Canvassing Commission Meeting

8. Reports

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

9. Presentation

- a. Redistricting-Research and Polling-Steve Cabiedes

10. New Business – Action May Be Taken

- a. Selection of Commission Redistricting Plan Based on the 2020 Federal Census
- b. Direction to Staff to Publish the Title and General Subject Matter of a Local Economic Development Act Ordinance
- c. Consideration of Quad Event Alcohol Application Permit for February
- d. Consideration of Resolution 21-62 Transfer of Dump Truck to the City of Grants

- e. Consideration of Resolution 21-63 Authorizing the Auction of Vehicles and Equipment currently utilized by the Sheriff's Department
- f. Consideration of Resolution 21-64 FY22 Budget Adjustment Number 2
- 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-\$24,850.55

#### 11. Executive Session

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)
  - i. **BOCC v. Jaynes**

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

#### 13. Adjournment





7a.

Minutes

10.28.2021

Regular Commission  
Meeting Minutes

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

**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**

7:28pm

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

**BOARD OF COUNTY COMMISSIONERS**

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

\_\_\_\_\_  
**Martha Garcia, 1<sup>st</sup> Vice Chairman**

\_\_\_\_\_  
**Christine Lowery, 2<sup>nd</sup> Vice Chairman**

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

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

**ATTEST:**

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

**Date:** \_\_\_\_\_

**SEAL**





7b.

Minutes

11.09.2021

Canvassing Special  
Commission Meeting  
Minutes

**Special Canvassing  
Commission Meeting  
Tuesday November 9<sup>th</sup>,  
2021  
3:00 p.m.**

The Cibola County Commission held a Special Meeting on Tuesday November 9<sup>th</sup>, 2021 at 3:00 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

Martha Garcia, Chairman

Ralph Lucero, Commissioner

Robert Windhorst, Commissioner

Kate Fletcher, County Manager

Natalie Grine, Deputy Clerk

Michelle Dominguez, County Clerk

Marisa Baca, Filing/Recording

Marie Grijalva, Filing/Recording

Denise Salcido, BOE Coordinator

Evelyn Tennent, BOE Tech

**1. Call to Order**

Chairman Garcia called the meeting to order at 3:00pm

**2. Roll Call**

3-2 absent Commissioner Garcia (Commissioner Lucero present telephonically)

**3. Pledge of Allegiance**

Led by Commissioner Windhorst

**4. Prayer**

Led by Commissioner Garcia

**5. Approval of Agenda**

Motioned to approve by Windhorst Seconded by Lucero 3-Affirmative

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

*(County Commission Convenes as Canvassing Board)*

- a. Canvass of the Official 2021 Election Results for the Regular Local Election

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lucero - 3 Affirmative.

**7. Adjournment**

3:12 pm



8a.

# Budget and Finance Report

As of October 31<sup>st</sup>, 2021



# Cibola County Commission Meeting November 18, 2021



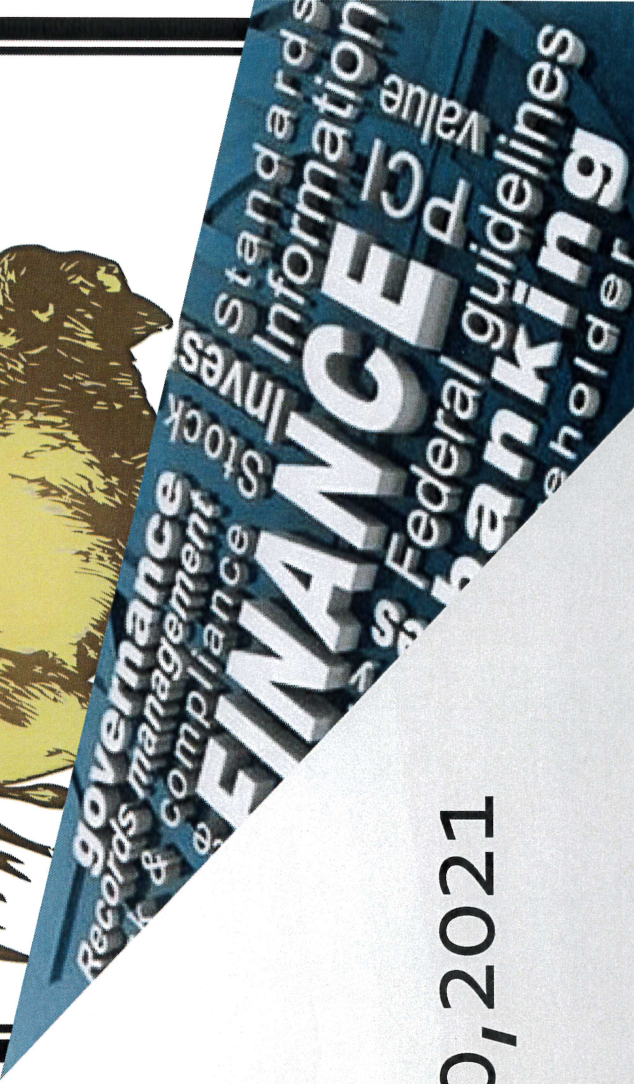
Daniel Torrez, Chairman  
Martha Garcia, 1<sup>st</sup> Vice-Chair  
Christine Lowery, 2<sup>nd</sup> Vice Chair  
Robert Windhorst, Commissioner  
Ralph Lucero, Commissioner  
  
Kate Fletcher, County Manager



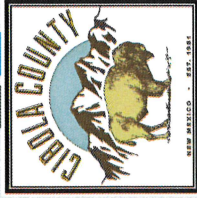


# Finance Report

As of October 30, 2021







# Cibola County Updates



- Finance Reports & Budgets located on Finance Department webpage
- Manager's Office is reconciled to the bank through September 30<sup>th</sup> for Main Operating account and the Treasurer's Office has the Tax operating account reconciled through September 30<sup>th</sup>.
- We have preliminary approval from our NMFA analysts for our HVAC loan and Fire Vehicle loans. Will meet with NMFA Board in mid December in Santa Fe for board approval.
- \$25,000 Outdoor Recreation Trails + Grant received for Quartz Hill Trail Project.



\$800,000

\$700,000

\$600,000

\$500,000

\$400,000

\$300,000

\$200,000

\$100,000

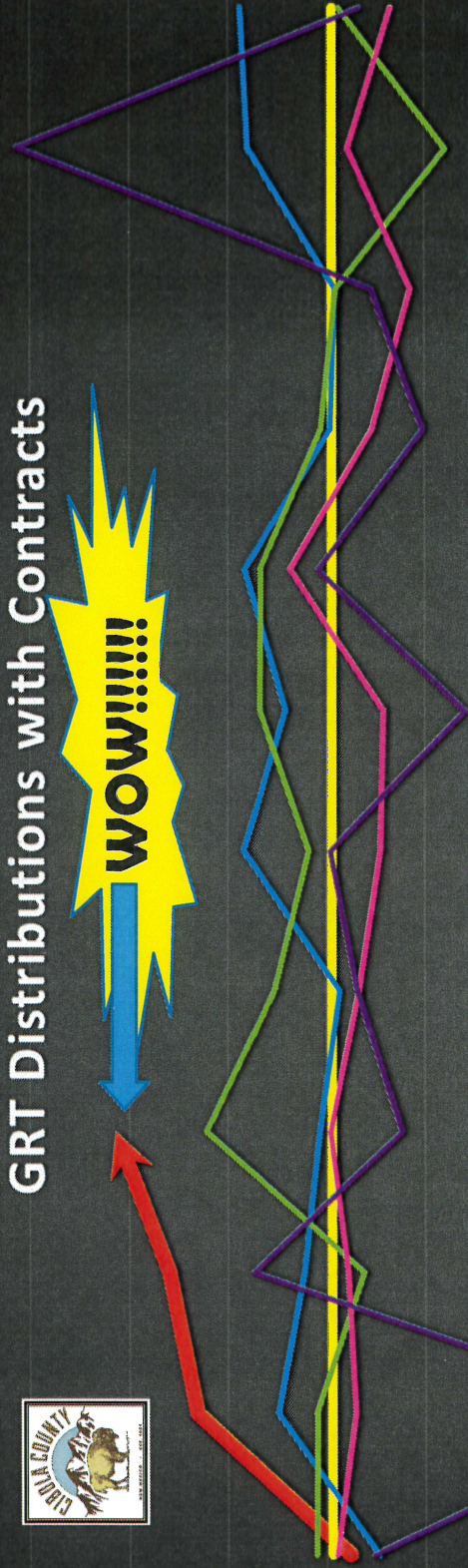
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## FY 18, 19, 20, 21 Actuals, FY 22 Projection, & FY22 Actuals

### GRT Distributions with Contracts



WOW!!!!!!



Our contract amounts are automatically deducted before we receive our GRT distribution so I add them back in to get a truer picture on what we actually receive. The NEW Compensating tax is now included. The local distribution pursuant to 7-1-6.64 is no longer in effect.

	July	August	September	October	November	December	January	February	March	April	May	June
2022 YTD Actuals	\$375,851	\$531,510	\$559,590	\$614,259								
2022 Projected GRT	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943
2021 YTD Actuals	\$346,410	\$449,178	\$422,858	\$406,515	\$386,253	\$483,975	\$441,061	\$483,245	\$395,402	\$391,479	\$480,014	\$488,025
2020 YTD Actuals	\$409,931	\$409,719	\$361,865	\$522,200	\$452,945	\$417,303	\$467,905	\$467,467	\$404,966	\$390,390	\$279,165	\$387,558
2019 YTD Actuals	\$388,766	\$370,384	\$377,648	\$395,792	\$366,307	\$344,509	\$341,921	\$436,280	\$353,013	\$314,669	\$378,007	\$334,204
2018 YTD Actuals	\$351,471	\$59,592	\$473,499	\$322,958	\$368,668	\$395,464	\$259,314	\$408,493	\$302,317	\$354,221	\$713,772	\$366,412





## Cibola County Monthly Report - As of October 31, 2021

Active Funds	Beginning Balance as of 7/1/2021	YTD Revenues	YTD Transfers	YTD Expenditures	YTD Adjustments	Ending Cash & Investment Balances	Bond A, Bond B, General Fund & Road Reserves	Available Adjusted Ending Cash & Investment Balances
101 - INVESTMENT FUND	\$5,269,769.14	\$988.26	\$0.00	\$0.00	\$0.00	\$5,270,757.40	(\$3,707,570.18)	\$1,563,187.22
401 - GENERAL FUND	\$6,095,825.92	\$1,385,615.36	(\$95,212.35)	(\$2,685,248.38)	\$2,862,726.88	\$7,563,707.43	\$0.00	\$7,563,707.43
402 - ROAD	\$120,326.84	\$381,393.83	\$0.00	(\$438,891.19)	\$0.00	\$62,829.48	\$0.00	\$62,829.48
403 - FARM & RANGE	\$0.00	\$0.00	\$8,000.00	(\$7,104.12)	\$0.00	\$895.88	\$0.00	\$895.88
406 - INDIGENT	\$97,455.34	\$205,193.10	\$0.00	(\$6,403.62)	\$0.00	\$296,244.82	\$0.00	\$296,244.82
407 - SAN RAFAEL VFD	\$167,250.21	\$92,942.00	(\$39,471.00)	(\$45,418.09)	\$0.00	\$175,303.12	\$0.00	\$175,303.12
408 - BLUEWATER VFD	\$250,707.52	\$60,051.00	(\$18,687.00)	(\$5,116.62)	\$0.00	\$286,954.90	\$0.00	\$286,954.90
409 - LOBO CANYON VFD	\$171,589.67	\$2,946.00	\$43,525.00	(\$3,100.03)	\$0.00	\$214,960.64	\$0.00	\$214,960.64
413 - LAGUNA EMS	\$0.00	\$13,521.00	\$0.00	\$0.00	\$0.00	\$13,521.00	\$0.00	\$13,521.00
415 - PINEHILL EMS	\$8,778.78	\$11,014.00	\$0.00	\$0.00	\$0.00	\$19,792.78	\$0.00	\$19,792.78
416 - FENCE LAKE VFD	\$314,550.59	\$28,475.50	\$7,000.00	(\$2,718.04)	\$0.00	\$347,308.05	\$0.00	\$347,308.05
418 - CANDY KITCHEN VFD	\$48,986.33	\$76,791.00	(\$31,189.00)	(\$6,779.90)	\$147.75	\$87,956.18	\$0.00	\$87,956.18
419 - LAGUNA VFD	\$418,242.30	\$170,844.00	\$0.00	(\$78,027.27)	\$0.00	\$511,059.03	\$0.00	\$511,059.03
424 - CUBERO VFD	\$138,644.12	\$49,604.50	(\$6,787.00)	(\$41,711.95)	\$0.00	\$139,749.67	\$0.00	\$139,749.67
425 - CUBERO EMS	\$2,919.51	\$5,000.00	\$0.00	\$0.00	\$0.00	\$7,919.51	\$0.00	\$7,919.51
427 - EL MORRO VFD	\$228,848.60	\$28,475.50	\$7,000.00	(\$43,000.69)	\$0.00	\$219,323.41	\$0.00	\$219,323.41
428 - SUPERIOR AMBULANCE	\$176.53	\$10,259.00	\$0.00	\$0.00	\$0.00	\$10,435.53	\$0.00	\$10,435.53
435 - CONSOLIDATED DISPATCH	\$165,152.67	\$388,374.93	\$0.00	(\$423,670.59)	\$0.00	\$129,857.01	\$0.00	\$129,857.01
438 - DWI GRANT	\$0.00	\$0.00	\$120.00	(\$120.00)	\$0.00	\$0.00	\$0.00	\$0.00
439 - DWI DISTRIBUTION	\$195,169.27	\$92,308.63	(\$120.00)	(\$168,843.14)	\$150.00	\$118,664.76	\$0.00	\$118,664.76
475 - COUNTY FIRE PROTECTION	\$793,808.26	\$89,665.39	(\$42,000.00)	(\$3,447.67)	\$0.00	\$838,025.98	\$0.00	\$838,025.98
500 - CLERK RECORDING/FILING	\$66,393.78	\$15,394.00	\$0.00	(\$21,640.14)	\$0.00	\$60,147.64	\$0.00	\$60,147.64
569 - 2014A BOND INCOME FUND	\$0.00	\$409,821.09	\$0.00	(\$17,410.93)	\$0.00	\$392,410.16	\$0.00	\$392,410.16
570 - 2014B BOND INCOME FUND	\$0.00	\$1,288,212.46	\$0.00	(\$8,705.54)	\$0.00	\$1,279,506.92	\$0.00	\$1,279,506.92
575 - NMFA LOANS	\$66,602.04	\$128.49	\$100,608.00	\$0.00	\$0.00	\$167,338.53	\$0.00	\$167,338.53
603 - EMERGENCY MANAGEMENT	\$785.00	\$0.00	\$0.00	\$0.00	\$0.00	\$785.00	\$0.00	\$785.00
604 - FIRE MARSHAL	\$42,808.95	\$47,176.52	\$0.00	(\$64,066.51)	\$12,859.93	\$38,778.89	\$0.00	\$38,778.89
605 - LAW ENFORCEMENT PROTECTION	\$164.98	\$29,000.00	(\$19,999.00)	\$0.00	\$0.00	\$9,165.98	\$0.00	\$9,165.98
606 - NIMDOT LOCAL GOV. TRANS. GRANT	\$902,500.00	\$0.00	\$0.00	(\$8,410.82)	\$0.00	\$894,089.18	\$0.00	\$894,089.18
607 - QUARTZ HILL PROJECT	\$0.00	\$221,973.14	\$0.00	(\$164,170.54)	\$0.00	\$57,802.60	\$0.00	\$57,802.60
609 - CARES ACT ELECTION'S GRANT	\$25,770.28	\$0.00	\$0.00	(\$24,806.07)	\$0.00	\$964.21	\$0.00	\$964.21
610 - CENSUS BUREAU	\$0.00	\$0.00	\$0.00	(\$35.01)	\$0.00	(\$35.01)	\$0.00	(\$35.01)
614 - DETENTION CENTER	\$116,577.75	\$1,123,360.46	\$100,000.00	(\$1,173,179.59)	(\$44,379.80)	\$122,378.82	\$0.00	\$122,378.82
615 - COMPLIANCE PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
620 - 1% REAPPRAISAL FUND	\$255,988.03	\$5,138.95	\$0.00	(\$130,629.50)	\$0.00	\$130,497.48	\$0.00	\$130,497.48
649 - AMERICAN RESCUE PLAN ACT	\$2,590,653.00	\$0.00	\$0.00	(\$16,026.97)	\$0.00	\$2,574,626.03	\$0.00	\$2,574,626.03
650 - NMFA COMP. & LEDA GRANT	\$0.00	\$0.00	\$0.00	(\$8,566.00)	\$0.00	(\$8,566.00)	\$0.00	(\$8,566.00)
651 - CAPITAL OUTLAY PROJECTS	\$32,787.65	\$4,422.88	(\$12,787.65)	(\$10,614.91)	\$0.00	\$13,807.97	\$0.00	\$13,807.97
TOTALS=	\$13,250,861.88	\$6,238,090.99	\$0.00	(\$5,607,863.83)	\$2,831,504.76	\$22,048,964.98	(\$3,707,570.18)	\$18,341,394.80





TYPE OF BAR LOCAL (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	DESCRIPTION OF ACCOUNT	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET	PURPOSE
S	LEPP	Expenditure	21100-3001-56110	605-035-455-00038	Protective Clothing/ Equipment	\$4,000.00	\$164.98	\$4,164.98	Per DFA need to budget to spend everything
L	Sheriff	Expenditure	11000-1005-51060	401-005-408-00005	Overtime Salaries	\$90,000.00	(\$3,388.00)	\$86,612.00	Realign to cover deficit accounts
L	Sheriff	Expenditure	11000-1005-56020	401-005-408-00009	Office Equipment & Supplies	\$2,000.00	\$1,500.00	\$3,500.00	Stocked up on supplies and exceeded budget authority
L	Sheriff	Expenditure	11000-1005-54050	401-005-408-00012	Equipment, Maint., & Repair	\$2,500.00	\$1,350.00	\$3,850.00	Unexpected taser cartridge cost
L	Sheriff	Expenditure	11000-1005-54010	401-005-408-00023	Repair to Buildings	\$0.00	\$38.00	\$38.00	Needed a key made
L	Sheriff	Expenditure	11000-1005-55999	401-005-408-00124	Contractual Services	\$200,000.00	\$500.00	\$200,500.00	Cost increased from last year
S	E-911	Expenditure	20700-3005-56120	435-070-435-00011	Vehicle Expense	\$500.00	\$1,293.00	\$1,793.00	County insurance did not cover damage to employees vehicle. Needed to be paid from budget
L	Road	Expenditure	20400-5001-57130	402-014-416-00013	Rental of Equipment	\$75,600.00	(\$7,000.00)	\$68,600.00	Realign to cover deficit accounts
L	Road	Expenditure	20400-5001-54010	402-014-416-00023	Repair to Buildings	\$30,000.00	(\$4,000.00)	\$26,000.00	Realign to cover deficit accounts
L	Road	Expenditure	20400-5001-57050	402-014-416-00098	Training & Staff Development	\$0.00	\$7,000.00	\$7,000.00	Training went over what was projected to be needed. More training needed
L	Road	Expenditure	20400-5001-52999	402-015-416-00259	Physicals	\$625.00	\$4,000.00	\$4,625.00	Required in the road department this fiscal year
S	Commission	Expenditure	11000-1001-57999	401-001-401-00009	Office Equipment & Supplies	\$0.00	\$200.00	\$200.00	Charged Covid Tests to this account
S	Commission	Expenditure	11000-1001-55999	401-001-401-00088	Library	\$30,000.00	\$7,500.00	\$37,500.00	Increase to cover timing of new agreement amount plus last years 4th quarter payment
S	Commission	Expenditure	11000-1001-55999	401-001-401-00089	Senior Citizens	\$30,000.00	\$7,500.00	\$37,500.00	Increase to cover timing of new agreement amount plus last years 4th quarter payment
S	Commission	Expenditure	11000-1001-55999	401-001-401-00919	Animal Control	\$30,000.00	\$7,500.00	\$37,500.00	Increase to cover timing of new agreement amount plus last years 4th quarter payment
L	Fire Marshal	Expenditure	20900-3002-58080	604-018-461-00028	Capital Outlay	\$40,000.00	(\$17,144.00)	\$22,856.00	Realign to cover deficit accounts
L	Fire Marshal	Expenditure	20900-3002-56020	604-018-461-00009	Office Supplies	\$10,000.00	\$5,000.00	\$15,000.00	did not project to purchase computers
L	Fire Marshal	Expenditure	20900-3002-57170	604-018-461-00025	Utilities	\$1,000.00	\$3,500.00	\$4,500.00	did not anticipate armory utilities
L	Fire Marshal	Expenditure	20900-3002-57150	604-018-461-00069	Dues, Fees, and Subscriptions	\$13,000.00	\$2,500.00	\$15,500.00	dues came in higher than projected. Made note for next year's budget
L	Fire Marshal	Expenditure	20900-3002-56090	604-018-461-00082	Safety Equipment	\$5,000.00	\$2,500.00	\$7,500.00	exceeded authority but hard to guesstimate what will be needed
L	Fire Marshal	Expenditure	20900-3002-55999	604-018-461-00124	Contractual Services	\$12,000.00	\$1,500.00	\$13,500.00	did not budget contract with TIAA
L	Fire Marshal	Expenditure	20900-3002-54050	604-018-461-00012	Equipment Maint. & Repair	\$10,000.00	\$2,144.00	\$12,144.00	Commercial Finance
S	TPF - County Road 1	Revenue	TBD	New	County Road 1 Grant Revenue	\$0.00	\$1,187,500.00	\$1,187,500.00	Needs exceeded projection
S	TPF - County Road 1	Expenditure	TBD	New	County Road 1 Match	\$0.00	\$62,500.00	\$62,500.00	New Grant
S	TPF - County Road 1	Expenditure	TBD	New	County Road 1 Grant Expense	\$0.00	\$1,187,500.00	\$1,187,500.00	New Grant
S	Quartz Hill Trail	Revenue	21800-0001-46900	607-45-300-54600	Outdoor Recreation + Grant Revenue	\$0.00	\$25,000.00	\$25,000.00	New Grant
S	Quartz Hill Trail	Expenditure	21800-0001-57999	607-045-456-00304	Outdoor Recreation Grant Expense	\$0.00	\$25,000.00	\$25,000.00	New Grant





## Monthly Multiple Choice

What type of fund are our Volunteer Fire Department Funds?

- A – A Special Revenue Fund
- B – A Fiduciary Fund
- C – A Debt Service Fund
- D – An Enterprise Fund

**Answer: A** – Our Volunteer Fire Department funds are special revenue funds. A Special Revenue Fund accounts for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes. The Fire Departments apply to the State Fire Marshal for funding and if approved sends a state fire allotment that can only be used for specific uses by law. Each allotment must be tracked individually for each fire department and any unused portion of the allotment needs carryover approval by the state to use the remaining balance in the next year.



Questions?

The End



# **From July 1, 2021 through October 31, 2021, Finance Report**

## **Slide Outline and Notes of Cibola County Finance Report**

**Commission Meeting November 18, 2021**

**Finance Report Cover Page**

**Cibola County Updates**

Finance Reports & Budgets located on Finance Department webpage

Wendy Self in the Manager's Office is reconciled to the bank through September 30th for Main Operating account and Christina Dominguez in the Treasurer's Office has the Tax operating account also reconciled through September 30.

We also received a \$25,000 Outdoor Recreation Trails Plus Grant which can be used on the quartz Hill Trail Project.

### **GRT Tracker**

Here is our Gross Receipts history and the red line designates this fiscal year's GRT.

Our budgeted projection is that bold straight yellow line.

The bold red line tracks our GRT for FY 22 as we go.

The other lines represent the last 4 years as you can see in the legend.

Contracts for solid waste are added back in these numbers because they never hit our coffers as they are taken straight off the top from the state and go to pay for our solid waste. The contracts are our Environmental GRT, and I wanted them to be represented.

COVID-19 has not impacted GRT, but we will still closely monitor it.

Our GRT is Broken Down by Increments and are dedicated by ordinance:

The Correctional GRT is dedicated to our inmate costs in the Detention Fund

The Environmental GRT pays the Northern New Mexico solid waste authority

The Hold Harmless is dedicated to paying our Series 2014A Bonds which built the detention center

The County Infrastructure is dedicated for general purposes in the general fund

The Fire Protection GRT is dedicated in our County Fire Protection Fund

Our County Share GRT is split to 3 funds. Our Indigent Fund, 2014 B Bond Fund, and general fund

The Special County Hospital GRT is a residual type of GRT from when hospital tax was enacted made up of the medical and food hold harmless tax distribution. When the tax increment deactivated the hold harmless portion stayed. It is used in our general fund

The County Emergency and Medical Services GRT is dedicated to our E-911 program in the consolidated dispatch fund.

**October 31, 2021 - Monthly Report**

Here is our October 30, 2021 monthly financial report. As you can see we are maintaining our investments and required reserves. We keep all of our bond and state reserves in our investment fund. Our general fund is in great shape. The orange highlighted cell shows our strong operating cash balance.

The high adjustment amount highlighted in light pink is mostly the 2.8 million dollars we are still trying to get corrected in our accounting software and there are some payables in there too which brings the adjustment to \$2.86 million.

Our transfers equal zero which is mandatory, located in the yellow highlighted cell.

There are two fund deficits we are aware of. The highlighted green \$35.01 was posted in the wrong fund so when we move the expenditure to the detention fund that will be fixed. The other deficit in the NMFA Comp. & Leda Grant is reimbursement based and will be fixed when reimbursement is received.

The hot pink cell shows the revenues collected for the 1% Reappraisal Fund. I spoke with the County Assessor because they looked low. She agreed and we are now looking into it.

The gray highlighted cells shows our EMS funds are not being spent. I will reach out to our EMS and give them an update on what their balances are so they remember we have this funding available.

This recap is developed using three reports:

The pooled cash report gives what our beginning and ending cash balances should be.

The Detail Vs. Budget report gives the revenue, transfer, and expenditure activity.

The balance sheets give us our adjustments to get from pooled cash to pooled cash and gives us our investments.

The county is in great fiscal shape and is following GAAP, GASB, and all state laws and requirements.

## **BAR #2**

### **Monthly Multiple Choice**

What type of fund are our Volunteer Fire Department Funds?

- A – A Special Revenue Fund
- B – A Fiduciary Fund
- C – A Debt Service Fund
- D – An Enterprise Fund
- **Answer: A – Our Volunteer Fire Department funds are special revenue funds. A Special Revenue Fund accounts for the proceeds of specific revenue sources that are legally restricted to expenditures for specified purposes. The Fire Departments apply to the State Fire Marshal for funding and if approved sends a state fire allotment that can only be used for specific uses by law. Each allotment must be tracked individually for each fire department and any unused portion of the allotment needs carryover approval by the state to use the remaining balance in the next year.**
- 

**The End – Questions???**



8z.

# Reports Not Presented

Road Dept.



# ***Cibola County Road Dept.***

***700 E. Roosevelt Suite 50***

***Grants NM 87020***

***505-285-2570 Phone 505-285 3656 Fax***



***Wednesday, November 3, 2021***

***To: Kate Fletcher - County Manager***

***Fr: Edward Salazar - Road Superintendent***

***Re: Monthly Report: 10/01/21 - 10/29/21 (October)***

## ***Regular Maintenance***

### ***Blade & Shape***

<b><u><i>Road</i></u></b>	<b><u><i>Description</i></u></b>	<b><u><i>Miles</i></u></b>
<b><i>C35F</i></b>	<b><i>Monday Road</i></b>	<b><i>1.491</i></b>
<b><i>C41</i></b>	<b><i>Pie Town Road</i></b>	<b><i>11.000</i></b>
<b><i>C48A</i></b>	<b><i>Timberlake Road</i></b>	<b><i>6.400</i></b>
<b><i>C35C</i></b>	<b><i>Bell Road</i></b>	<b><i>2.997</i></b>
<b><i>C19B</i></b>	<b><i>La Mosca Tank Road</i></b>	<b><i>5.163</i></b>
<b><i>C25A</i></b>	<b><i>Chapman Road</i></b>	<b><i>0.951</i></b>
<b><i>C42</i></b>	<b><i>Bank Country By Way</i></b>	<b><i>9.000</i></b>
<b><i>C15</i></b>	<b><i>Rinconada Road</i></b>	<b><i>4.652</i></b>
<b><i>C33</i></b>	<b><i>Candy Kitchen Road</i></b>	<b><i>15.125</i></b>
<b><i>C44</i></b>	<b><i>Porter Ranch Road</i></b>	<b><i>1.330</i></b>
<b><i>FR193</i></b>	<b><i>Forest Road 193</i></b>	<b><i>4.400</i></b>
<b><i>Total Miles</i></b>		<b><i>62.509</i></b>

## ***Special Projects***

<b><i>C33</i></b>	<b><i>Candy Kitchen Rd. - Clean culvert and cattle guard, repair washout.</i></b>
<b><i>C20</i></b>	<b><i>San Mateo - Repair culvert.</i></b>
<b><i>C20</i></b>	<b><i>San Mateo (Cemetery Road)- Put up signs.</i></b>
<b><i>C28</i></b>	<b><i>Bluewater Village - Cut trees, remove barriers, install deliniators, mow.</i></b>
<b><i>C48A</i></b>	<b><i>Timberlake Rd. - Repair culvert</i></b>
<b><i>C35F</i></b>	<b><i>Monday Rd.(W. Dusty Rd.) - Haul millings, repair road.</i></b>
<b><i>C18B</i></b>	<b><i>La Jara Mesa Rd. - Install object markers.</i></b>



C25        *Bell Rd. - Mowing.*  
C24        *Elkins Rd. - Mowing.*  
C24A      *Tietjen, Berryhill, Forest Park, Head St. - Mowing.*  
C49        *Zuni Canyon Rd. - Put up signs, mowing, remove a culvert, clean culvert inlet & outlet.*  
C23        *Ralph Card Rd. - Mowing.*  
C35A      *Moreno Hill Rd. - Haul dirt for erosion repair.*  
C5         *Moquino Bridge - Working on bridge emergency. Build road due to bridge failure.*  
C17        *Mt. Taylor Addition - Remove barriers, install deliniators, mowing.*  
             *Dug grave at Cubero Cemetary.*  
             *Haul tires to Thoreau Land Fill.*

*Co-op's*

C49        *Zuni Canyon Rd. - Haul and spread base course. To finish 2019/2020 co-op.*

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# ***Cibola County Road Dept.***

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone Fax 505-287-3656



## **MAINTENANCE REPORT**

***October 2021***

<b><u>Department</u></b>	<b><u>Unit Number</u></b>	<b><u>Total Parts &amp; Oil</u></b>	<b><u>Hours Worked</u></b>	<b><u>Mechanic Rate</u></b>	<b><u>Total on Repair Order</u></b>
<b><u>Road</u></b>	<b><u>127</u></b>	<b><u>\$ 27.58</u></b>	<b><u>4</u></b>	<b><u>\$ 18.40</u></b>	<b><u>\$ 101.18</u></b>
<b><u>Road</u></b>	<b><u>130</u></b>	<b><u>\$ 53.00</u></b>	<b><u>5</u></b>	<b><u>\$ 18.40</u></b>	<b><u>\$ 145.00</u></b>
<b><u>Road</u></b>	<b><u>150</u></b>	<b><u>\$ 565.56</u></b>	<b><u>8</u></b>	<b><u>\$ 18.40</u></b>	<b><u>\$ 712.76</u></b>
<b><u>Road</u></b>	<b><u>151</u></b>	<b><u>\$ 758.41</u></b>	<b><u>6</u></b>	<b><u>\$ 18.40</u></b>	<b><u>\$ 868.81</u></b>
<b><u>Road</u></b>	<b><u>152</u></b>	<b><u>\$ 23.78</u></b>	<b><u>6</u></b>	<b><u>\$ 18.40</u></b>	<b><u>\$ 134.18</u></b>
				<b><u>TOTAL</u></b>	<b><u>\$ 1,961.93</u></b>

# ***Cibola County Road Dept.***

***515 W. High Street***

***Grants NM 87020***

***505-285-2570 Phone 505-287-3656 Fax***



## **FUEL REPORT - CIBOLA COUNTY ROAD DEPARTMENT**

***October 2021***

<b>UNLEADED</b>						
<b>UNIT #</b>	<b>VEHICLE #</b>	<b>COST/MILE</b>	<b>MPG</b>	<b>MILES</b>	<b>TOTAL GAL.</b>	<b>TOTAL COST</b>
127	G-18473	0.33	9.60	216	22.500	\$ 71.00
128	G-18464	#VALUE!	#VALUE!	N/A	0.000	\$ -
130	G-15638	0.46	7.07	87	12.300	\$ 40.00
131	G-29800	#VALUE!	#VALUE!	N/A	0.000	\$ -
133	G-23696	0.78	4.78	738	154.300	\$ 576.36
138	G-95862	0.23	15.43	1,609	104.300	\$ 374.67
139	G-57384	#VALUE!	#VALUE!	N/A	0.000	\$ -
140	G-57619	#VALUE!	#VALUE!	N/A	0.000	\$ -
141	G-57618	0.17	19.77	615	31.100	\$ 104.67
146	146	#VALUE!	#VALUE!	N/A	0.000	\$ -
147	G-66164	0.19	16.70	319	19.100	\$ 61.46
148	G-66165	0.19	17.47	318	18.200	\$ 59.89
150	G-70482	0.18	18.59	965	51.900	\$ 169.00
151	G-78718	0.25	13.24	2,004	151.400	\$ 508.06
152	G-64239	0.15	21.94	237	10.800	\$ 35.00
153	G-86952	0.12	27.65	1,272	46.000	\$ 149.02
154	G-86953	0.13	24.63	2,483	100.800	\$ 323.61
155	G-86954	0.14	22.66	825	36.400	\$ 116.95
156	Diesel Air Compressor	#VALUE!	#VALUE!	N/A	0.000	\$ -
157	G-91750	0.19	16.35	1,767	108.100	\$ 344.00
<b>TOTAL GAS</b>					<b>867.200</b>	<b>\$ 2,933.69</b>

<b>DIESEL FUEL</b>						
<b>UNIT #</b>	<b>VEHICLE #</b>	<b>COST/MILE</b>	<b>MPG</b>	<b>MILES</b>	<b>TOTAL GAL.</b>	<b>TOTAL COST</b>
137	G-50237	0.25	15.58	701	45.000	\$ 175.00
209	G-18476	#VALUE!	#VALUE!	N/A	0.000	\$ -
212	G-30550	#VALUE!	#VALUE!	N/A	0.000	\$ -
213	G-30549	#VALUE!	#VALUE!	N/A	0.000	\$ -
214	G-38441	#VALUE!	#VALUE!	N/A		\$ -
215	G-67372	#VALUE!	#VALUE!	N/A	0.000	\$ -
216	G-67371	#VALUE!	#VALUE!	N/A	0.000	\$ -
217	G-70782	0.67	5.89	99	16.800	\$ 66.00
218	Distributor	#VALUE!	#VALUE!	N/A	0.000	\$ -
219	Water Truck	0.77	4.94	173	35.000	\$ 133.67
220	New Transport	0.82	4.72	1,079	228.500	\$ 884.16
221	New Dump Truck	0.71	5.48	3,664	668.700	\$ 2,618.66
222	New Dump Truck	0.62	6.32	2,575	407.500	\$ 1,598.26
305	305	#VALUE!	#VALUE!	N/A	0.000	\$ -
306	306	#VALUE!	#VALUE!	N/A	0.000	\$ -
307	307	#VALUE!	#VALUE!	N/A	0.000	\$ -
308	308	3.72	1.04	38	36.500	\$ 141.36
309	309	#VALUE!	#VALUE!	N/A	0.000	\$ -
310	310	6.27	0.62	23	37.100	\$ 144.10
311	311	#VALUE!	#VALUE!	N/A	0.000	\$ -
312	312	#VALUE!	#VALUE!	N/A	0.000	\$ -
313	313	#VALUE!	#VALUE!	N/A	0.000	\$ -
314	314	3.42	1.13	35	31.000	\$ 119.84
416	416	12.70	0.30	51	168.800	\$ 647.75
417	417	0.00	#DIV/0!	5	0.000	\$ -
418	418	13.79	0.28	62	220.200	\$ 855.26
419	419	12.41	0.31	27	86.200	\$ 335.13
420	420	12.36	0.31	90	288.200	\$ 1,112.41
501	501	#VALUE!	#VALUE!	N/A	0.000	\$ -
525	525	#VALUE!	#VALUE!	N/A	0.000	\$ -
Extra Fuel	Extra Fuel	#VALUE!	#VALUE!	N/A	0.000	\$ -
<b>TOTAL DIESEL</b>					<b>2269.500</b>	<b>\$ 8,831.60</b>

**\*N/U = NOT USED**



9a.

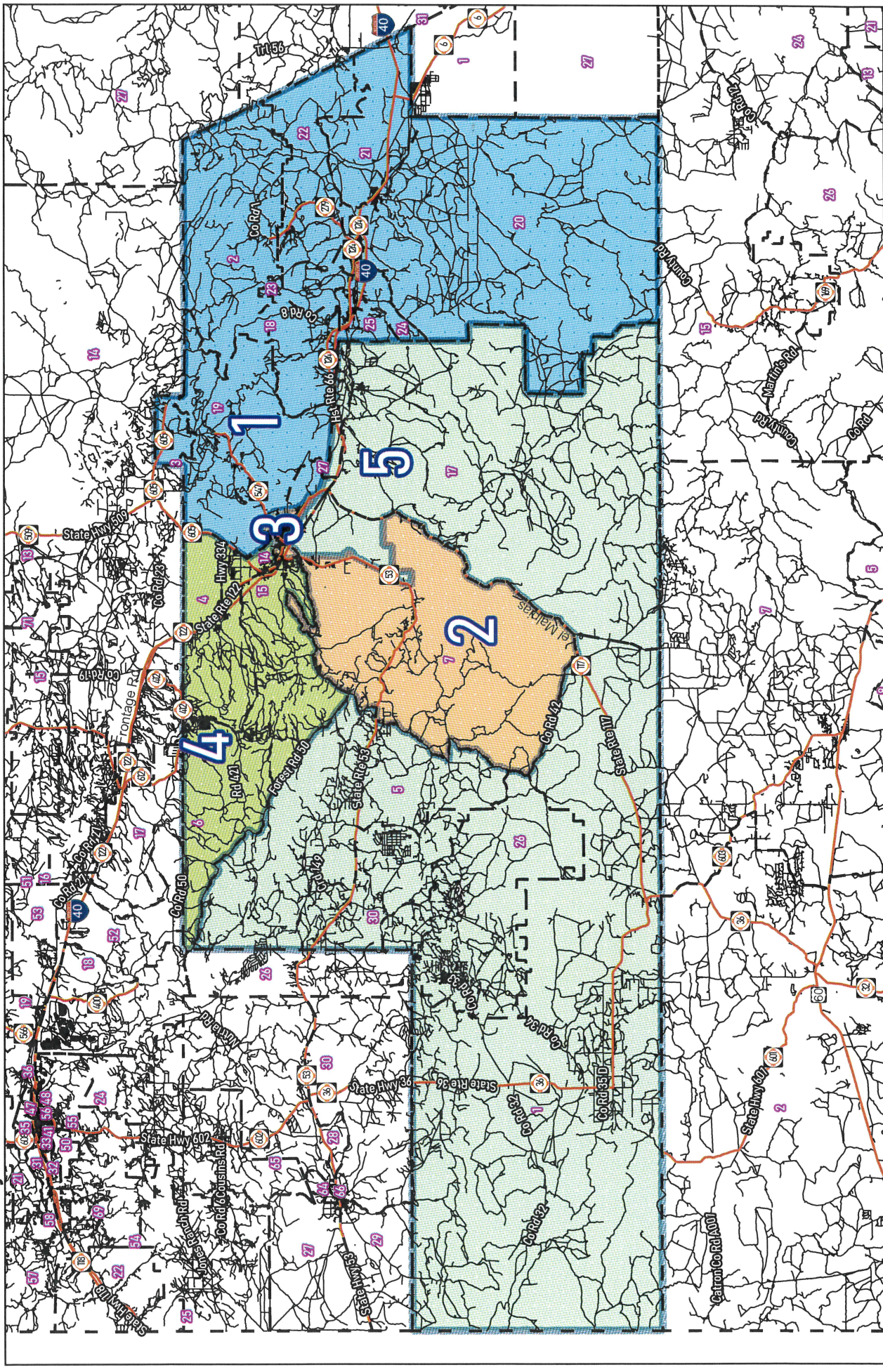
# Presentation

Redistricting-Research and Polling



# Current Districts



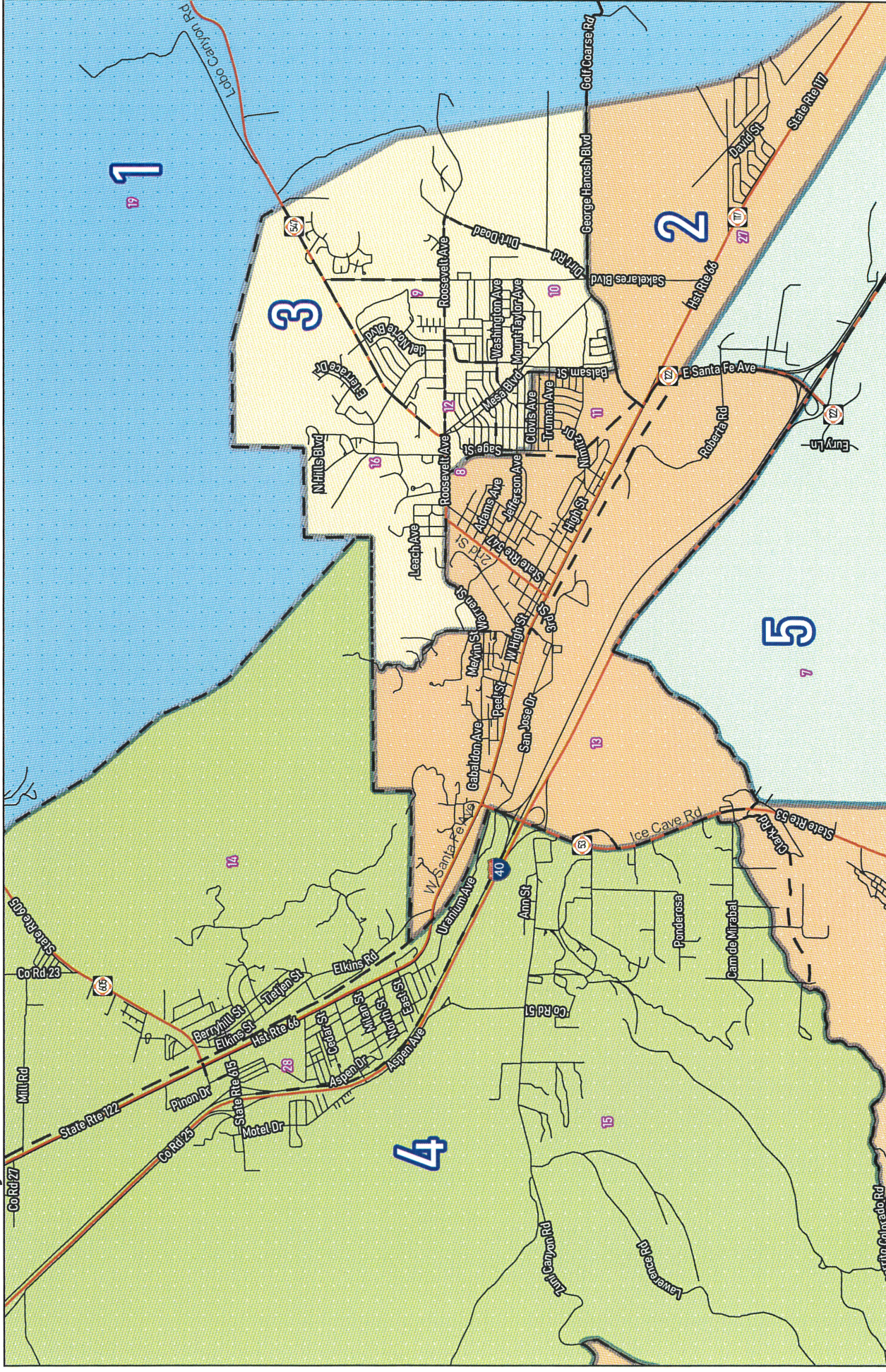


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— Precincts









**Cibola County Commission  
Cibola 2012**

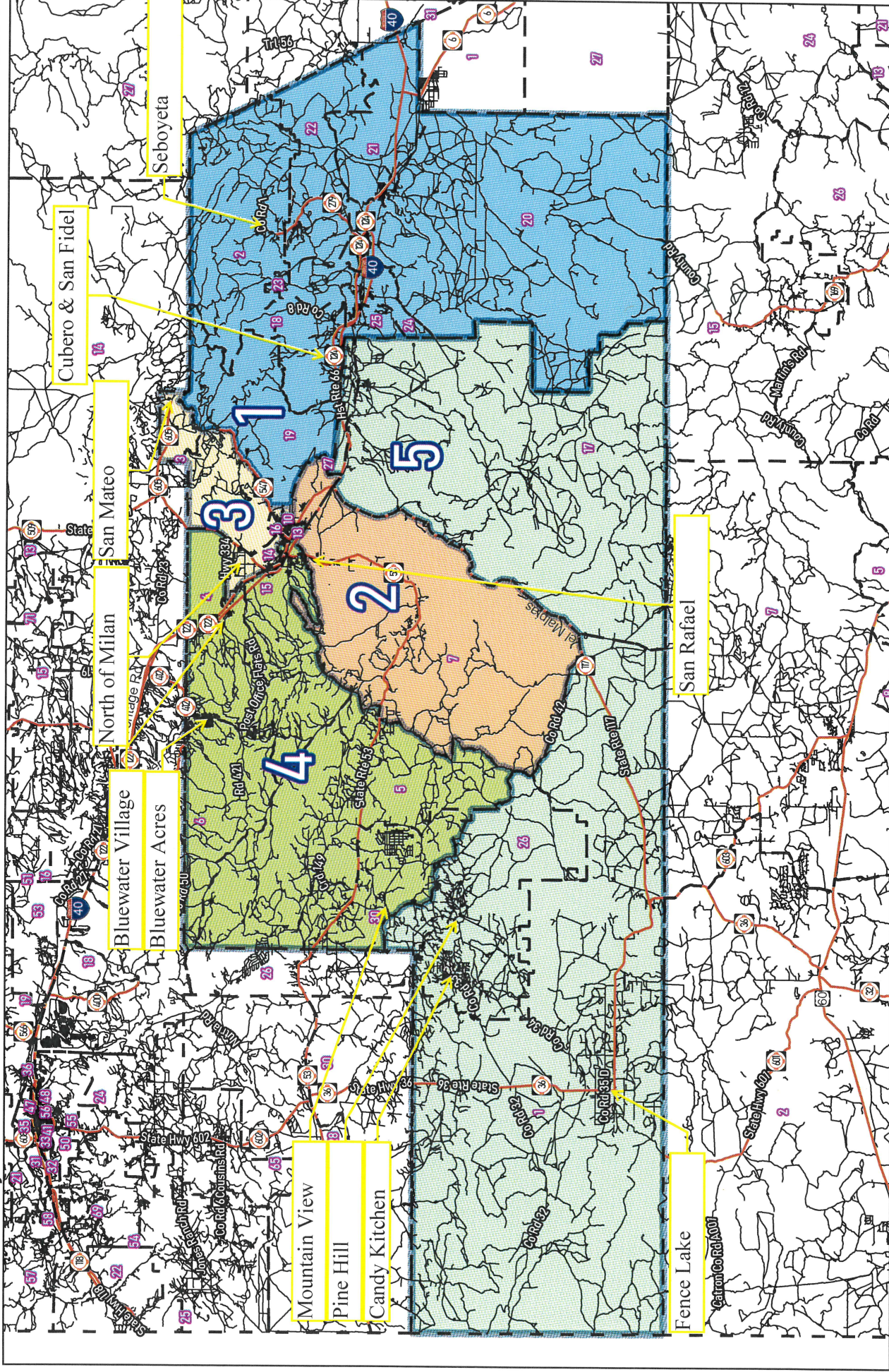
**2020 Census  
Redistricting**

District	Pop	Deviation	Hispanic	Non-Hispanic				
				White	Native American	Black	Asian	Other Races
1	5,825	391 7.2%	1,203 20.7%	552 9.5%	3815 65.5%	33 0.6%	8 0.1%	214 3.7%
18+	4,611		1,010 21.9%	517 11.2%	2877 62.4%	29 0.6%	6 0.1%	172 3.7%
2	5,041	-393 -7.2%	2,889 57.3%	1,114 22.1%	786 15.6%	89 1.8%	51 1.0%	112 2.2%
18+	3,954		2,246 56.8%	1,000 25.3%	499 12.6%	87 2.2%	46 1.2%	76 1.9%
3	5,262	-172 -3.2%	2,388 45.4%	1,347 25.6%	1223 23.2%	50 1.0%	108 2.1%	146 2.8%
18+	3,830		1,656 43.2%	1,157 30.2%	769 20.1%	46 1.2%	83 2.2%	119 3.1%
4	4,622	-812 -14.9%	1,895 41.0%	1,773 38.4%	718 15.5%	70 1.5%	12 0.3%	154 3.3%
18+	3,650		1,410 38.6%	1,533 42.0%	531 14.5%	70 1.9%	10 0.3%	96 2.6%
5	6,422	988 18.2%	269 4.2%	752 11.7%	5225 81.4%	12 0.2%	22 0.3%	142 2.2%
18+	4,713		168 3.6%	673 14.3%	3756 79.7%	1 0.0%	21 0.4%	94 2.0%
Totals	27,172	Ideal: 5,434	8,644 31.8%	5,538 20.4%	11,767 43.3%	254 0.9%	201 0.7%	768 2.8%
18+	20,758		6,490 31.3%	4,880 23.5%	8,432 40.6%	233 1.1%	166 0.8%	557 2.7%



# Plan A





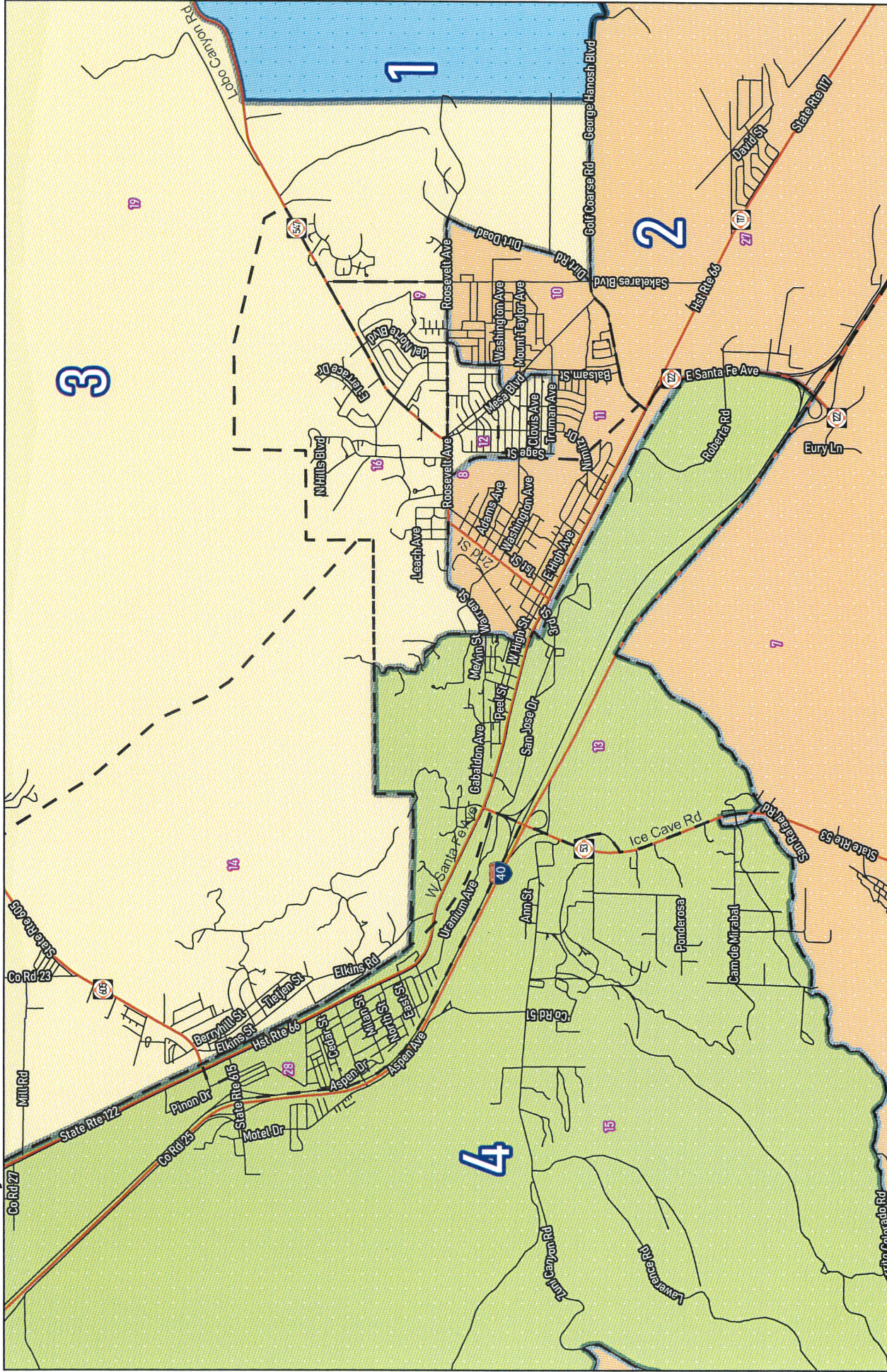
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1 Precincts



11/07/2021





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**Cibola County Commission  
Cibola Plan A**

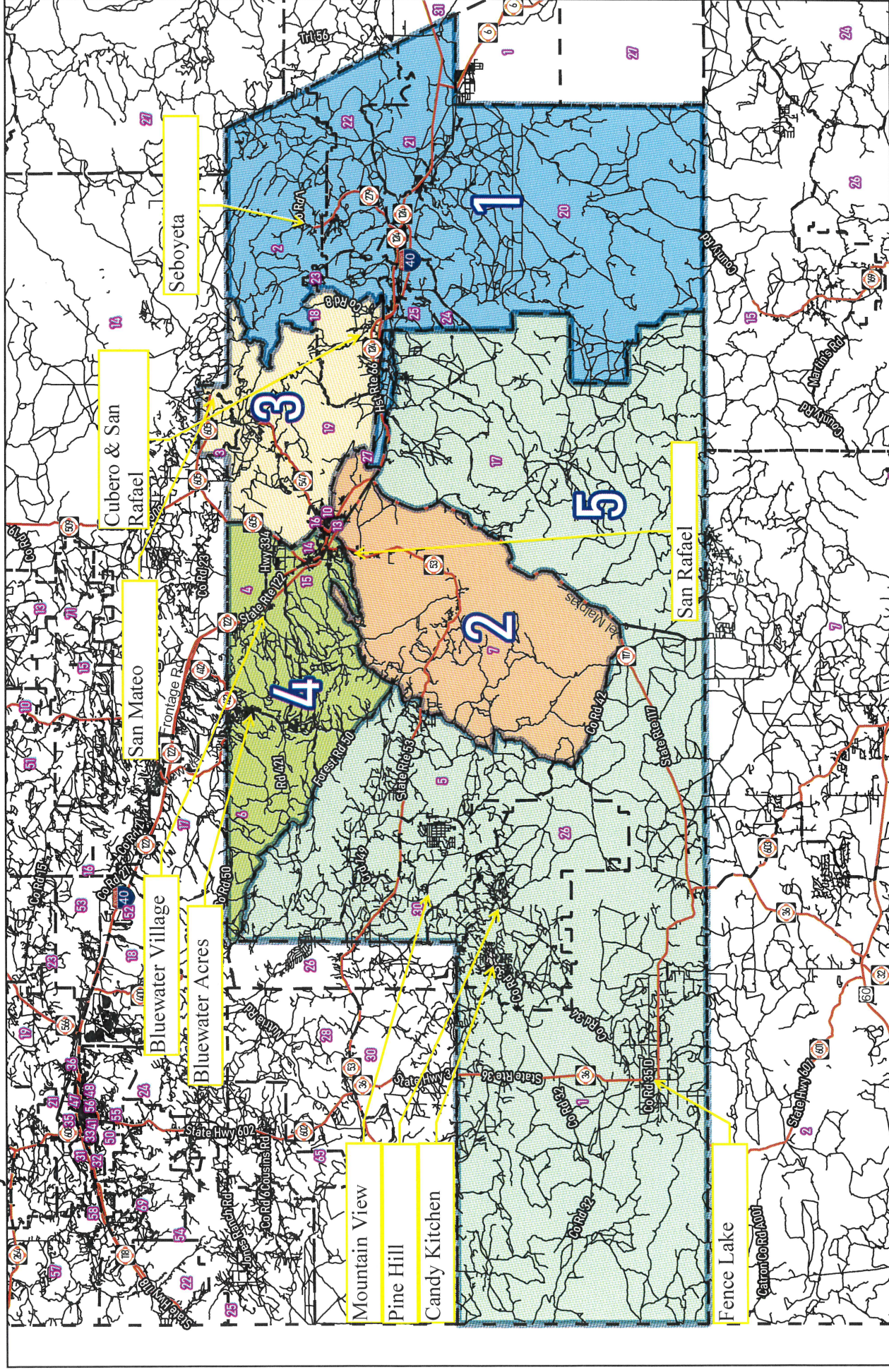
**2020 Census  
Redistricting**

				Non-Hispanic						
District	Pop	Deviation	Hispanic	White	Native American	Black	Asian	Other	Races	
1	5,484	50 0.9%	1,012 18.5%	426 7.8%	3807 69.4%	33 0.6%	3 0.1%	203 3.7%		
18+	4,339		855 19.7%	418 9.6%	2874 66.2%	29 0.7%	2 0.0%	161 3.7%		
2	5,544	110 2.0%	3,053 55.1%	1,159 20.9%	1043 18.8%	84 1.5%	64 1.2%	141 2.5%		
18+	4,171		2,265 54.3%	1,016 24.4%	651 15.6%	82 2.0%	53 1.3%	104 2.5%		
3	5,449	15 0.3%	2,432 44.6%	1,673 30.7%	1044 19.2%	49 0.9%	97 1.8%	154 2.8%		
18+	4,063		1,731 42.6%	1,423 35.0%	674 16.6%	45 1.1%	76 1.9%	114 2.8%		
4	5,492	58 1.1%	1,968 35.8%	1,823 33.2%	1435 26.1%	78 1.4%	19 0.3%	169 3.1%		
18+	4,418		1,530 34.6%	1,628 36.8%	1053 23.8%	76 1.7%	17 0.4%	114 2.6%		
5	5,203	-231 -4.3%	179 3.4%	457 8.8%	4438 85.3%	10 0.2%	18 0.3%	101 1.9%		
18+	3,767		109 2.9%	395 10.5%	3180 84.4%	1 0.0%	18 0.5%	64 1.7%		
Totals	27,172	Ideal: 5,434	8,644 31.8%	5,538 20.4%	11,767 43.3%	254 0.9%	201 0.7%	768 2.8%		
18+	20,758		6,490 31.3%	4,880 23.5%	8,432 40.6%	233 1.1%	166 0.8%	557 2.7%		



# Plan B







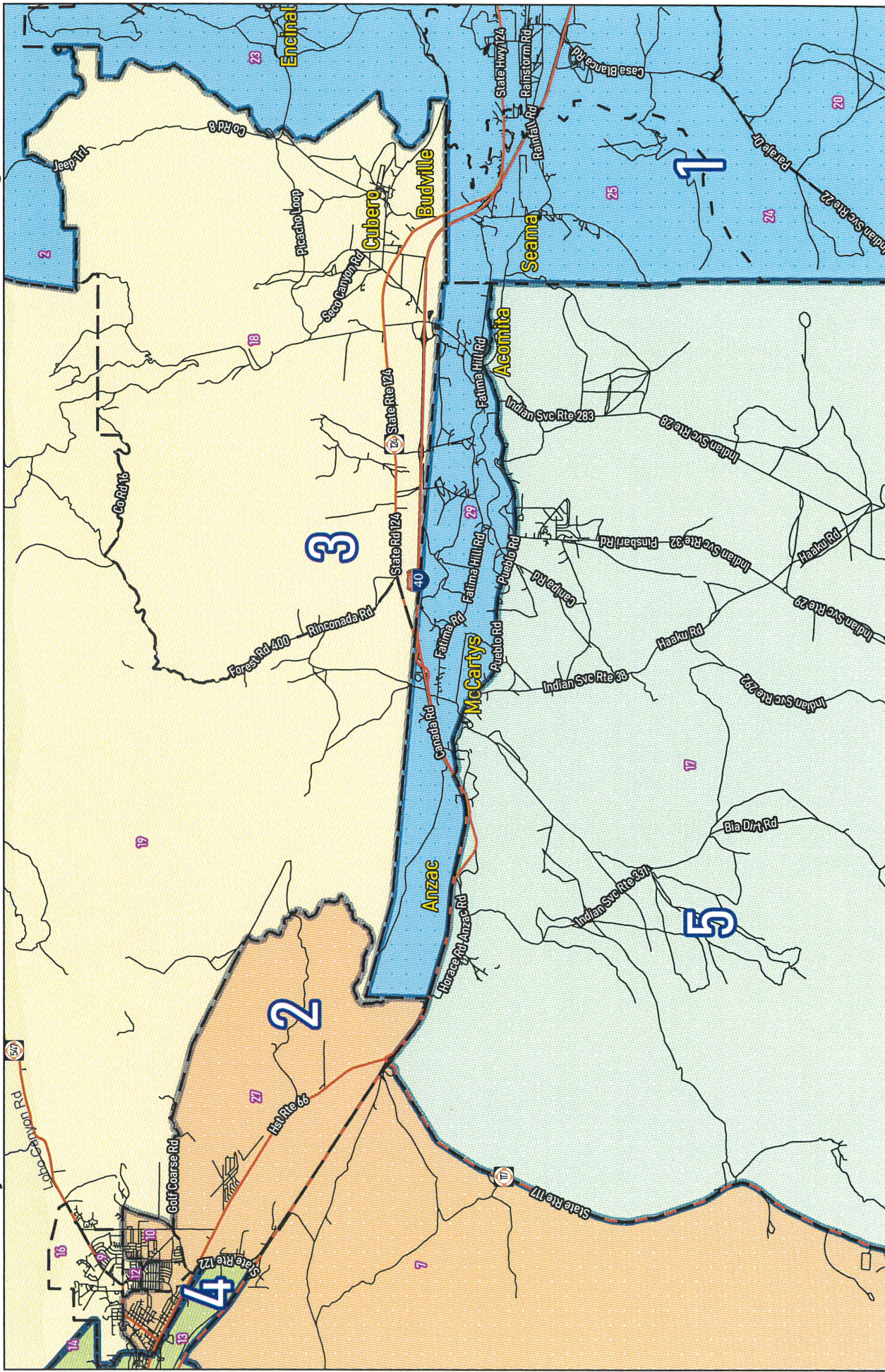


Precincts



11/07/2021







**Cibola County Commission  
Cibola Plan B**

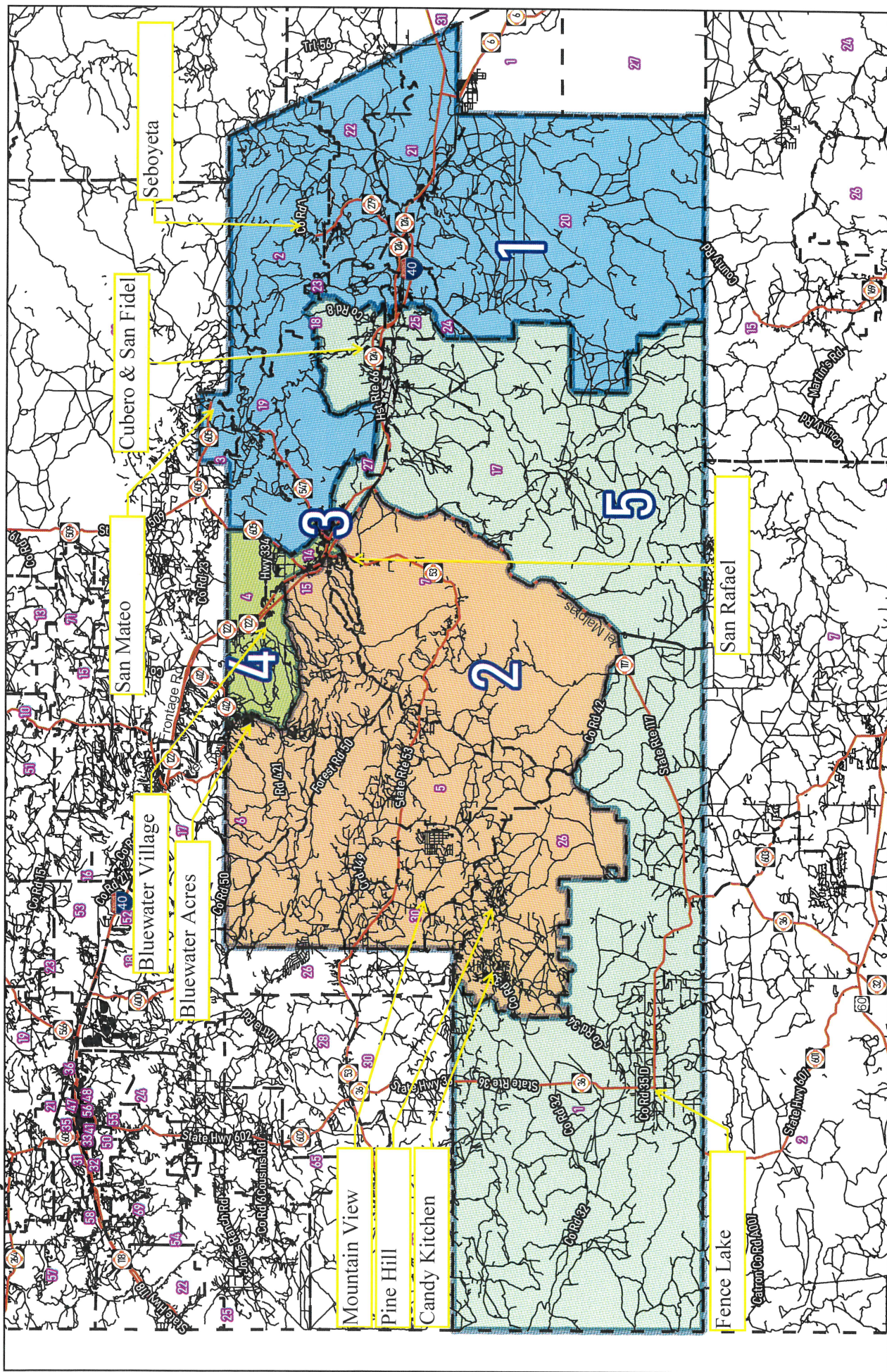
**2020 Census  
Redistricting**

District	Pop	Deviation	Hispanic	Non-Hispanic				Other Races
				White	Native American	Black	Asian	
1	5,486	52 1.0%	458 8.3%	103 1.9%	4692 85.5%	10 0.2%	4 0.1%	219 4.0%
18+	4,102		342 8.3%	69 1.7%	3516 85.7%	1 0.0%	4 0.1%	170 4.1%
2	5,544	110 2.0%	3,053 55.1%	1,159 20.9%	1043 18.8%	84 1.5%	64 1.2%	141 2.5%
18+	4,171		2,265 54.3%	1,016 24.4%	651 15.6%	82 2.0%	53 1.3%	104 2.5%
3	5,484	50 0.9%	2,558 46.6%	1,632 29.8%	1001 18.3%	76 1.4%	97 1.8%	120 2.2%
18+	4,293		1,950 45.4%	1,449 33.8%	652 15.2%	69 1.6%	76 1.8%	97 2.3%
4	5,401	-33 -0.6%	2,377 44.0%	1,954 36.2%	800 14.8%	80 1.5%	16 0.3%	174 3.2%
18+	4,302		1,803 41.9%	1,702 39.6%	590 13.7%	80 1.9%	14 0.3%	113 2.6%
5	5,257	-177 -3.3%	198 3.8%	690 13.1%	4231 80.5%	4 0.1%	20 0.4%	114 2.2%
18+	3,890		130 3.3%	644 16.6%	3023 77.7%	1 0.0%	19 0.5%	73 1.9%
Totals	27,172	Ideal: 5,434	8,644 31.8%	5,538 20.4%	11,767 43.3%	254 0.9%	201 0.7%	768 2.8%
18+	20,758		6,490 31.3%	4,880 23.5%	8,432 40.6%	233 1.1%	166 0.8%	557 2.7%

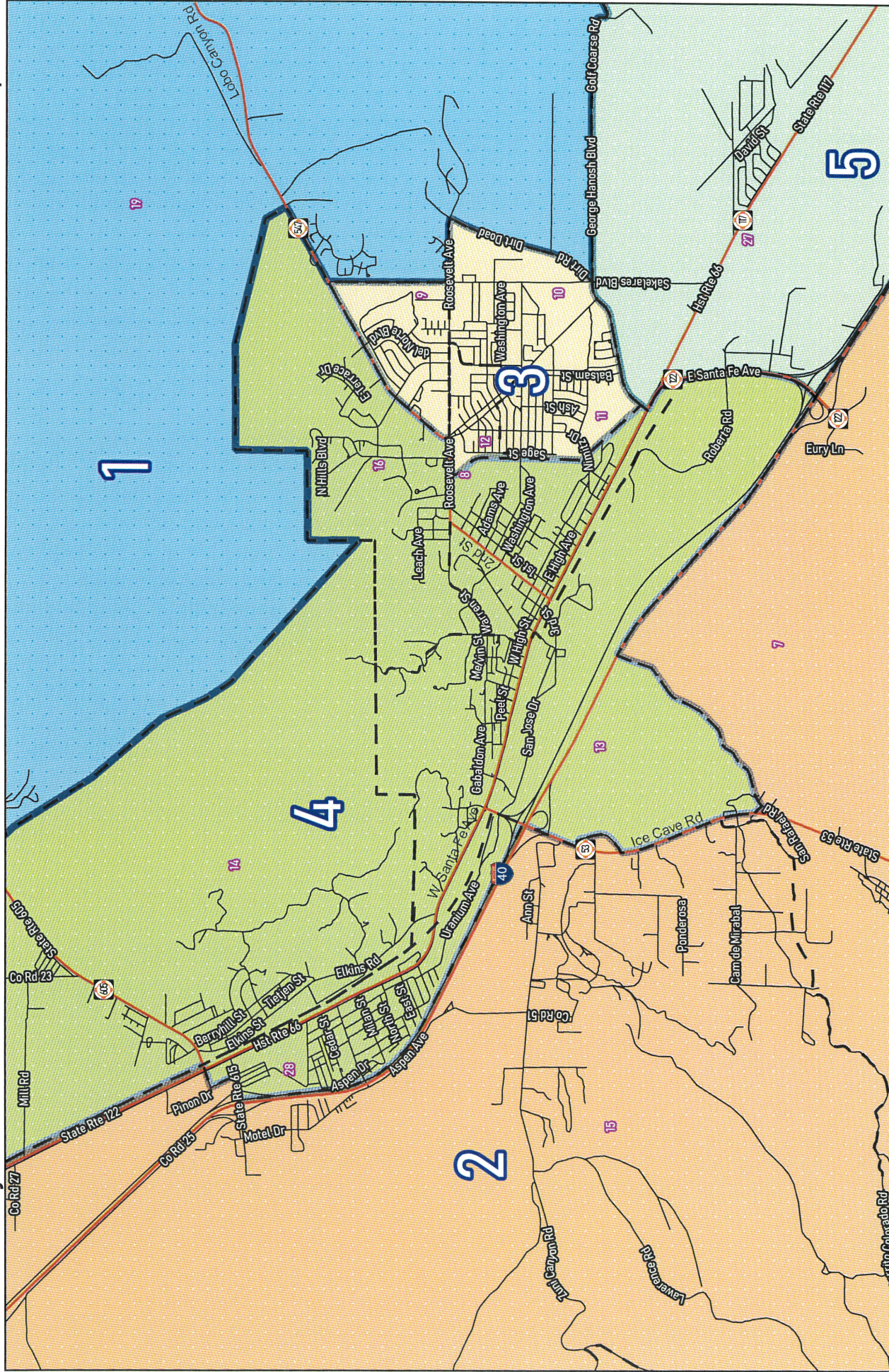


# Plan C







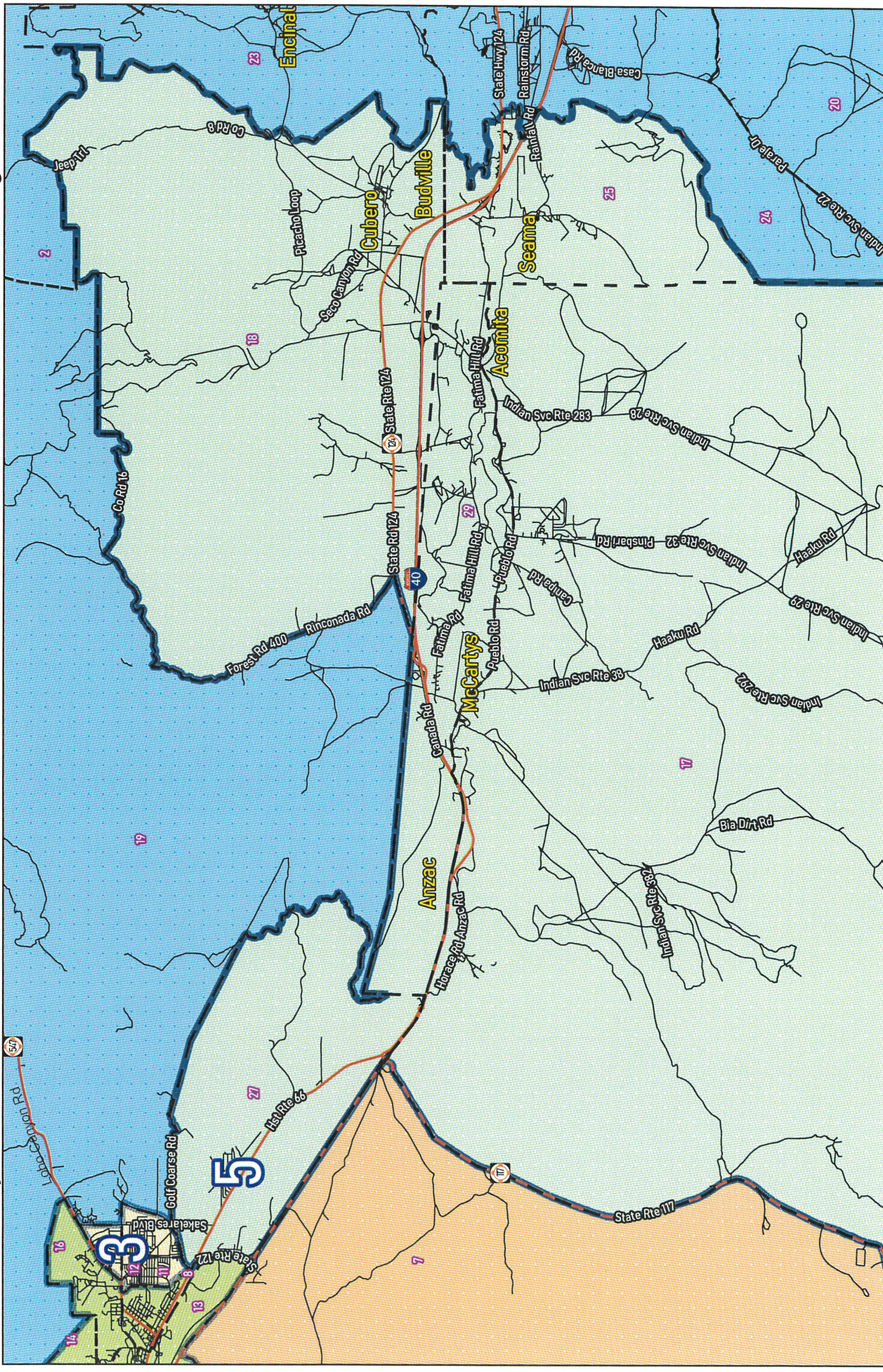


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1 Precincts







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— | Precincts





**Cibola County Commission  
Cibola Plan C**

**2020 Census  
Redistricting**

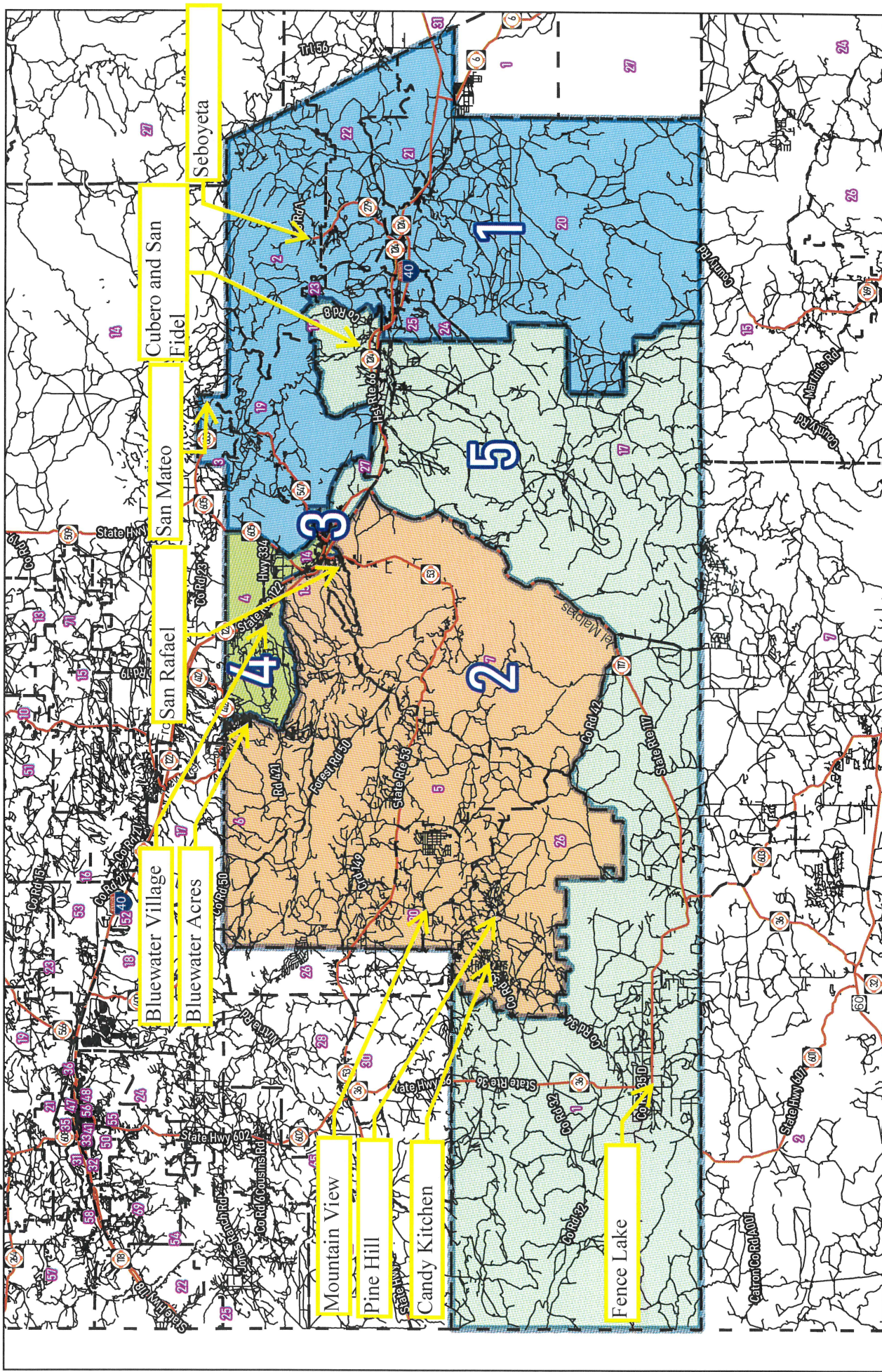
District	Pop	Deviation	Hispanic	Non-Hispanic				
				White	Native American	Black	Asian	Other Races
1	5,152	-282 -5.2%	1,011 19.6%	566 11.0%	3339 64.8%	28 0.5%	10 0.2%	198 3.8%
18+	4,090		851 20.8%	522 12.8%	2524 61.7%	28 0.7%	6 0.1%	159 3.9%
2	5,628	194 3.6%	1,405 25.0%	1,537 27.3%	2448 43.5%	65 1.2%	31 0.6%	142 2.5%
18+	4,390		1,051 23.9%	1,420 32.3%	1733 39.5%	61 1.4%	30 0.7%	95 2.2%
3	5,259	-175 -3.2%	2,416 45.9%	1,187 22.6%	1342 25.5%	42 0.8%	113 2.1%	159 3.0%
18+	3,758		1,679 44.7%	995 26.5%	828 22.0%	38 1.0%	91 2.4%	127 3.4%
4	5,626	192 3.5%	2,742 48.7%	1,631 29.0%	992 17.6%	47 0.8%	32 0.6%	182 3.2%
18+	4,274		2,034 47.6%	1,402 32.8%	652 15.3%	47 1.1%	25 0.6%	114 2.7%
5	5,507	73 1.3%	1,070 19.4%	617 11.2%	3646 66.2%	72 1.3%	15 0.3%	87 1.6%
18+	4,246		875 20.6%	541 12.7%	2695 63.5%	59 1.4%	14 0.3%	62 1.5%
Totals	27,172	Ideal: 5,434	8,644 31.8%	5,538 20.4%	11,767 43.3%	254 0.9%	201 0.7%	768 2.8%
18+	20,758		6,490 31.3%	4,880 23.5%	8,432 40.6%	233 1.1%	166 0.8%	557 2.7%





# Plan D



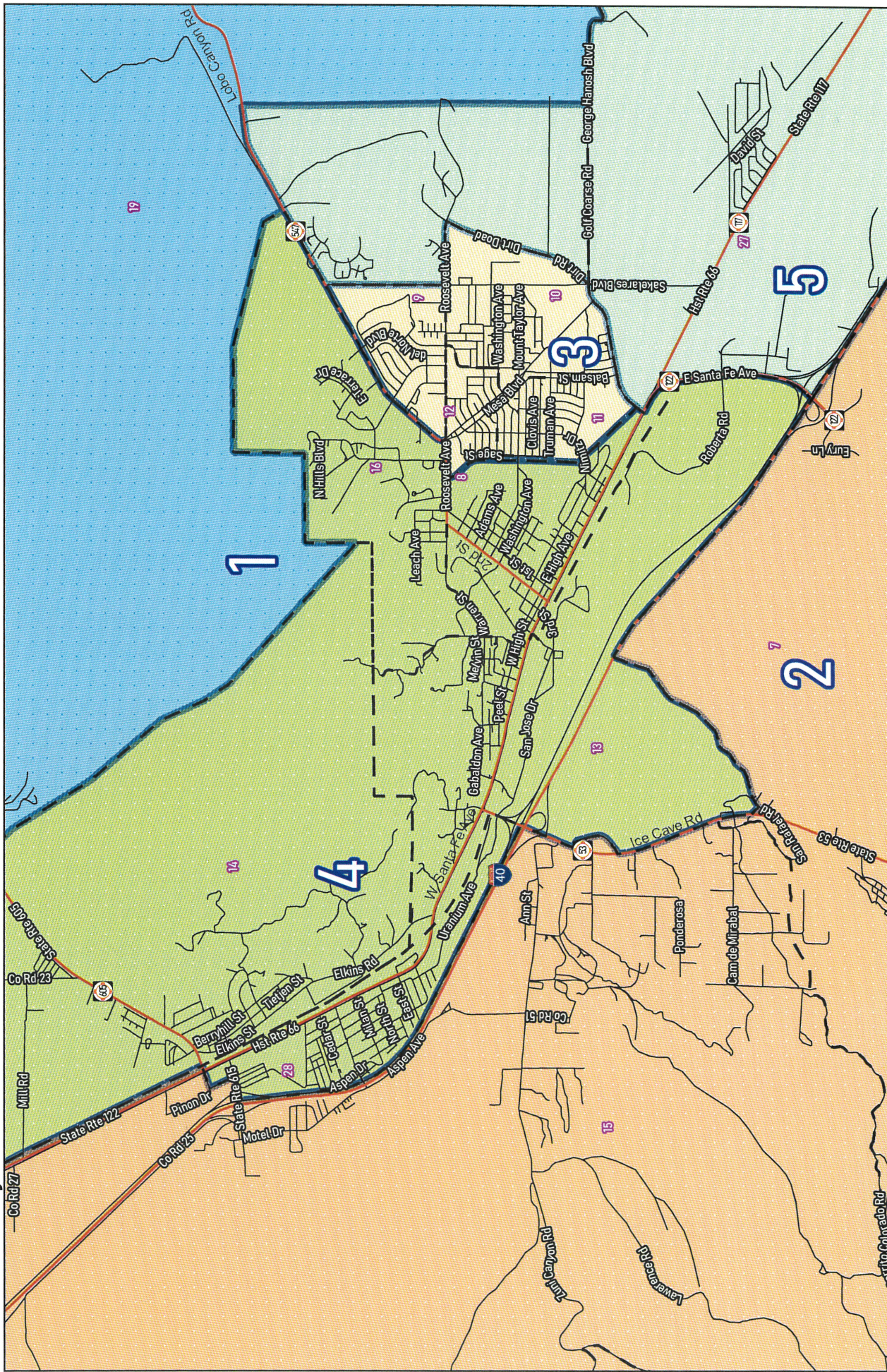


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— | Precincts





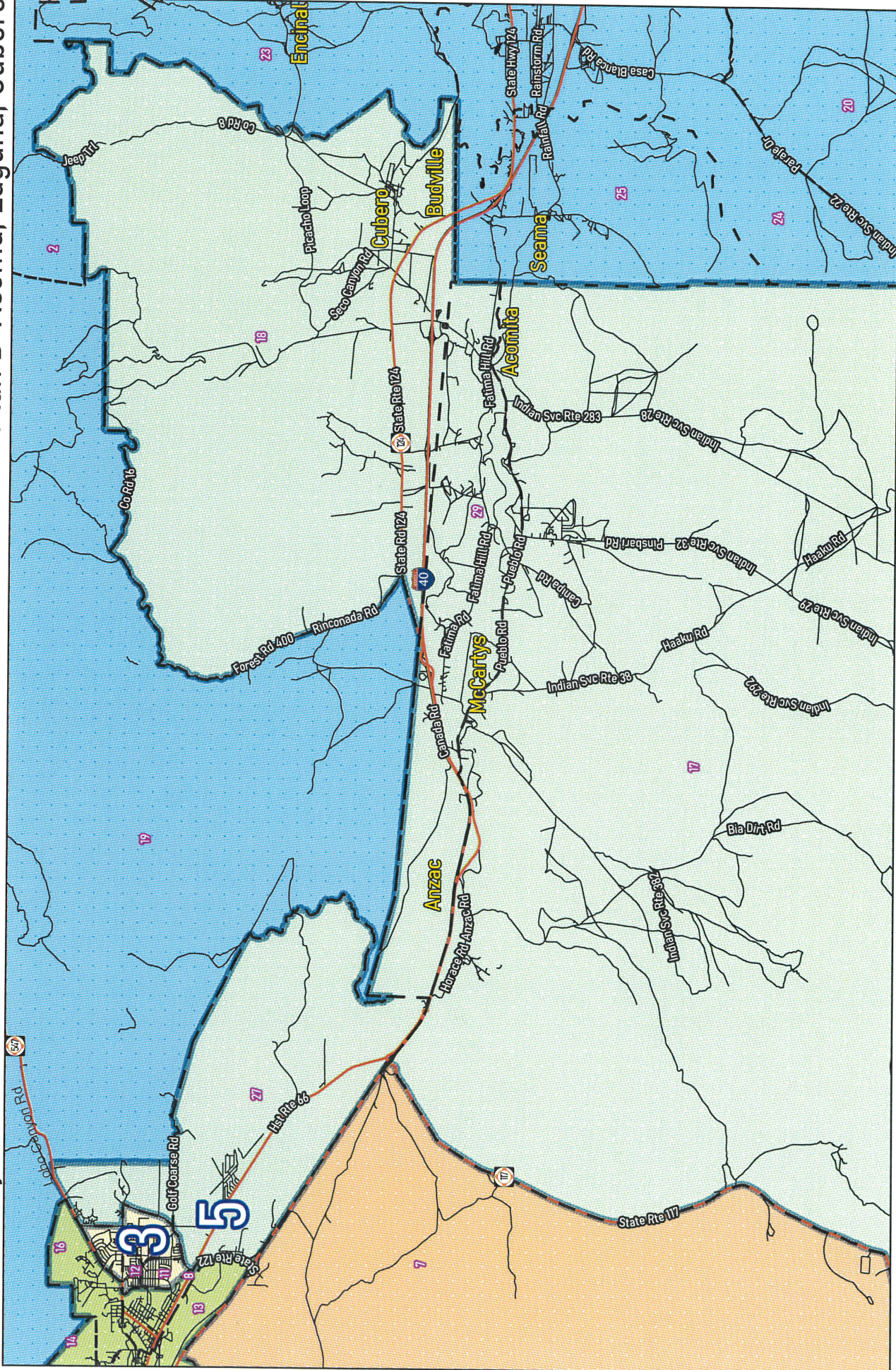


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1 Precincts







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Precincts





**Cibola County Commission  
Cibola Plan D**

**2020 Census  
Redistricting**

District	Pop	Deviation	Hispanic	Non-Hispanic				
				White	Native American	Black	Asian	Other Races
1	5,359	-75 -1.4%	903 16.9%	466 8.7%	3754 70.1%	27 0.5%	3 0.1%	206 3.8%
18+	4,232		769 18.2%	437 10.3%	2834 67.0%	26 0.6%	2 0.0%	164 3.9%
2	5,628	194 3.6%	1,405 25.0%	1,537 27.3%	2448 43.5%	65 1.2%	31 0.6%	142 2.5%
18+	4,390		1,051 23.9%	1,420 32.3%	1733 39.5%	61 1.4%	30 0.7%	95 2.2%
3	5,259	-175 -3.2%	2,416 45.9%	1,187 22.6%	1342 25.5%	42 0.8%	113 2.1%	159 3.0%
18+	3,758		1,679 44.7%	995 26.5%	828 22.0%	38 1.0%	91 2.4%	127 3.4%
4	5,626	192 3.5%	2,742 48.7%	1,631 29.0%	992 17.6%	47 0.8%	32 0.6%	182 3.2%
18+	4,274		2,034 47.6%	1,402 32.8%	652 15.3%	47 1.1%	25 0.6%	114 2.7%
5	5,300	-134 -2.5%	1,178 22.2%	717 13.5%	3231 61.0%	73 1.4%	22 0.4%	79 1.5%
18+	4,104		957 23.3%	626 15.3%	2385 58.1%	61 1.5%	18 0.4%	57 1.4%
Totals	27,172	Ideal: 5,434	8,644 31.8%	5,538 20.4%	11,767 43.3%	254 0.9%	201 0.7%	768 2.8%
18+	20,758		6,490 31.3%	4,880 23.5%	8,432 40.6%	233 1.1%	166 0.8%	557 2.7%



District	Current			Plan A			Plan B			Plan C			Plan D		
	Dem Pref	Rep Pref	Incarcerated Pop	Dem Pref	Rep Pref	Incarcerated Pop	Dem Pref	Rep Pref	Incarcerated Pop	Dem Pref	Rep Pref	Incarcerated Pop	Dem Pref	Rep Pref	Incarcerated Pop
<b>1</b>	70.0%	30.0%	11.2%	71.7%	28.3%	11.9%	77.5%	22.5%	0.0%	68.7%	31.3%	12.7%	70.4%	29.6%	12.2%
<b>2</b>	52.8%	47.2%	14.0%	52.1%	47.9%	10.4%	52.1%	47.9%	10.4%	59.9%	40.1%	10.7%	59.9%	40.1%	10.7%
<b>3</b>	49.8%	50.1%	0.0%	46.1%	53.8%	0.0%	50.5%	49.5%	11.9%	52.3%	47.7%	0.0%	52.3%	47.7%	0.0%
<b>4</b>	38.8%	61.2%	13.0%	54.6%	45.4%	13.3%	41.2%	58.8%	13.6%	44.6%	55.4%	2.3%	44.6%	55.4%	2.3%
<b>5</b>	73.7%	26.3%	0.0%	74.0%	26.0%	0.0%	72.5%	27.5%	0.0%	70.3%	29.7%	10.5%	67.8%	32.2%	10.9%

This table displays the percentage of a district population's incarcerated people. It also displays a column of Democratic and Republican party performance in each proposed district per Plan. Partisan performance numbers are calculated with a selection of competitive statewide races in the previous decade. Performance numbers can give a general sense of a district but are in no way meant to be a predictor of future results in the commission districts themselves.





10a.

# Redistricting Plan

Please see Item 9a. Presentation for Backup





10b.

Local Eco.  
Development Act  
(LEDA)

Ordinance 2021-002



## **ORDINANCE NO. 2021-02**

### **LOCAL ECONOMIC DEVELOPMENT ORDINANCE**

**WHEREAS**, the development of the local economy is vital to the well being of Cibola County and its residents; and,

**WHEREAS**, local communities may need to provide land buildings infrastructure and other financial incentives to compete with other states and locales in efforts to attract and retain businesses; and,

**WHEREAS**, the New Mexico State Legislature enacted NMSA 1978 Sections 5-10-1 to 5-10-17, entitled the Local Economic Development Act, which provides to local governments the authority to use public resources for economic development purposes; and,

**WHEREAS**, this Economic Development Ordinance is enacted pursuant to that statutory authority.

### **NOW THEREFORE BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF CIBOLA, NEW MEXICO**

#### **Section 1. LOCAL ECONOMIC DEVELOPMENT**

- 1.1 This Ordinance may be cited as the "Local Economic Development Ordinance."

#### **Section 2. AUTHORITY**

- 2.1 The Local Economic Development Plan Ordinance is enacted pursuant to the statutory authority conferred upon municipalities and counties to allow public support of economic development (NMSA 1978 Sections 5-10-1 to 5-10-17). This Ordinance is adopted as part of the County's economic development plan.

#### **Section 3. PURPOSE**

- 3.1 The purpose of the Local Economic Development Ordinance is to allow public support of economic projects to foster, promote and enhance local economic development efforts while continuing to protect against the unauthorized use of public money and



other public resources. Further, the purpose of the ordinance is to allow the County to enter into one or more joint powers agreements with other local governments to plan and support regional economic development projects.

### 3.2 Local Economic Development Act.

Local governments are allowed to provide direct or indirect assistance to qualifying business for furthering or implementing economic development plan and projects, furthermore local and regional governments have the authority to contribute assets to development projects; however, the imposition of a tax must be approved by the voters in referendum option. The County reserves the right to impose the maximum tax for eligible uses.

## **Section 4. DEFINITIONS AS USED IN THE LOCAL ECONOMIC DEVELOPMENT ORDINANCE**

4.1 **"arts and cultural district"** means a developed district of public and private uses that is created pursuant to the Arts and Cultural District Act [15-5A-1 through 15-5A-7 NMSA 1978].

4.2 **"broadband telecommunications network facilities"** mean the electronics, equipment, transmission facilities, fiber-optic cables and any other item directly related to a system capable of transmission of internet protocol or other formatted data at current federal communications commission minimum speed standard, all of which will be owned and used by a provider of internet access services.

4.3 **"cultural facility"** means a facility that is owned by the state, a county, a municipality or a qualifying entity that serves the public through preserving, educating and promoting the arts and culture of a particular locale, including theaters, museums, libraries, galleries, cultural compounds, educational organizations, performing arts venues and organizations, fine arts organizations, studios and media laboratories and live-work housing facilities.

4.4 **"economic development project"** or **"project"** means the project of a qualifying entity for which public support may be provided pursuant to the Local Economic Development Act.

4.5 **"governing body"** means the Board of County Commissioners.

4.6 **"new full-time economic base job"** means a job:

- (a) That is primarily performed in New Mexico;
- (b) That is held by an employee who is hired to work an average of at least thirty-two hours per week or at least forty-eight weeks per year;

(c) That is:

- i. Involved, directly or in a supervisory capacity, with the production of a service; provided that the majority of the revenue generated from the service is from sources outside the state; or tangible or intangible personal property for sale; or,
- ii. Held by an employee who is employed at a regional, national or international headquarters operation or at an operation that primarily provides services for other operations of the qualifying entity that are located outside the state; and,

(d) That is not directly involved with natural resources extraction or processing, on-site services where the customer is present for the delivery of the service, retail, construction or agriculture except for value-added processing performed on agricultural products that would then be sold for wholesale or retail consumption. an individual, corporation, association, partnership or other legal entity.

4.7 “**person**” means an individual, corporation, association, partnership or other legal entity.

4.8 “**public support**” means the provision of assistance by the state to a local or regional government or the provision of direct or indirect assistance to a qualifying entity by a local or regional government for an economic development project. “public support”:

(a) includes the provision of:

- i. land, buildings or other infrastructure, by purchase, lease, grant, construction, reconstruction, improvement or other acquisition or conveyance;
- ii. the placement of new broadband telecommunications network facilities; provided that the facilities shall not serve a public facility or location that already meets federal communications commission baseline speed standards;
- iii. rights-of-way infrastructure, including trenching and conduit, for the placement of new broadband telecommunications network facilities;
- iv. public works improvements essential to the location or expansion of a qualifying entity;
- v. payments for professional services contracts necessary for local or regional governments to implement a plan or provide public support for a project;
- vi. direct loans or grants for land, buildings or infrastructure;



- vii. technical assistance to cultural facilities;
  - viii. loan guarantees securing the cost of land, buildings or infrastructure in an amount not to exceed the revenue that may be derived from an increment of the: 1) municipal gross receipts tax imposed at a rate not to exceed one-fourth percent and dedicated by the ordinance imposing the increment for projects; or 2) county gross receipts tax imposed at a rate not to exceed one-eighth percent and dedicated by the ordinance imposing the increment for projects;
  - ix. grants for public works infrastructure improvements essential to the location or expansion of a qualifying entity and grants or subsidies to cultural facilities;
  - x. land for a publicly held industrial park or a publicly owned cultural facility, by purchase; and
  - xi. the construction of a building for use by a qualifying entity; but
- (b) does not include the purchase, lease, grant or other acquisition or conveyance of water rights;

4.9 **"qualifying entity"** means a corporation, limited liability company, partnership, joint venture, syndicate, association or other person that is one or a combination of two or more of the following:

- a) an industry for the manufacturing, processing or assembling of agricultural or manufactured products;
- b) a commercial enterprise for storing, warehousing, distributing or selling products of agriculture, mining or industry, but, other than as provided in Paragraph (e), (f) or (i) of this subsection, not including any enterprise for sale of goods or commodities at retail or for distribution to the public of electricity, gas, water or telephone or other services commonly classified as public utilities;
- c) a business, including a restaurant or lodging establishment, in which all or part of the activities of the business involves the supplying of services to the general public or to governmental agencies or to a specific industry or customer, but, other than as provided in Paragraph (e) or (i) of this subsection, not including businesses primarily engaged in the sale of goods or commodities at retail;
- d) an Indian nation, tribe or pueblo or a federally chartered tribal corporation;
- e) a telecommunications sales enterprise that makes the majority of its sales to persons outside New Mexico;

- f) a facility for the direct sales by growers of agricultural products, commonly known as farmers' markets;
- g) a business that is the developer of a metropolitan redevelopment project;
- h) a cultural facility; and
- i) a retail business;

4.10 **"regional government"** means any combination of municipalities and counties that enter into a joint powers agreement to provide for economic development projects pursuant to a plan adopted by all parties to the joint powers agreement.

4.11 **"retail business"** means a business that is primarily engaged in the sale of goods or commodities at retail and that is located in the unincorporated area of the county.

## **Section 5. RESTRICTIONS ON PUBLIC EXPENDITURES OR PLEDGES OF CREDIT**

5.1 The County shall not provide public support for economic development projects as permitted pursuant to Article 9, Section 14 of the constitution of New Mexico except as provided in the Local Economic Development Act or as otherwise permitted by law.

5.2 The total amount of public money expended and the value of credit pledged in the fiscal year in which that money is expended by the County for economic development projects pursuant to Article 9, Section 14 of the constitution of New Mexico and the Local Economic Development Act shall not exceed ten percent of the annual general fund expenditures of the local government in that fiscal year. The limits of this subsection shall not apply to:

- a) the value of any land or building contributed to any project pursuant to a project participation agreement.
- b) revenue generated through the imposition of the municipal infrastructure gross receipts tax at a rate not to exceed one-fourth percent and dedicated to furthering or implementing economic development plans and projects as defined by the Local Economic Development Act or projects as defined in the Statewide Economic Development Finance Act; provided that no more than the greater of fifty thousand dollars (\$50,000) or ten percent of the revenue collected shall be used to promotion and administration of or professional services contracts related to the implementation of any such economic development plan adopted by the governing body.
- c) revenue generated through the imposition of a county infrastructure gross receipts tax at a rate not to exceed one-eighth percent and dedicated to furthering or



implementing economic development plans and projects as defined in the Local Economic Development Act or projects as defined in the Statewide Economic Development Finance Act; provided that no more than the greater of fifty thousand dollars (\$50,000) or ten percent of the revenue collected shall be used to promotion and administration of or professional services contracts related to the implementation of any such economic development plan adopted by the governing body.

- d) the proceeds of a revenue bond issue to which municipal infrastructure gross receipts tax revenue is pledged.
- e) the proceeds of a revenue bond issue to which county infrastructure gross receipts tax revenue is pledged; or,
- f) funds donated by private entities to be used for defraying the cost of a project.

5.3 The County shall create an economic development fund into which revenues generated for economic development projects to which the limits of Subsection 5.2 do not apply shall be deposited. The economic development fund and income from the economic development fund shall be deposited as provided by law. Money in the economic development fund may be expended only as provided in the Local Economic Development Act or the Statewide Economic Development Finance Act.

5.4 In order to expend money from an economic development fund for arts and cultural district purposes, cultural facilities or retail businesses, the governing body of a county that has imposed a municipal or county local option infrastructure gross receipts tax for furthering or implementing economic development plans and projects, as defined in the Local Economic Development Act, or projects, as defined in the Statewide Economic Development Finance Act, by referendum of the majority of the voters voting on the question approving the ordinance imposing the municipal or county infrastructure gross receipts tax before July 1, 2013 shall be required to adopt a resolution. The resolution shall call for an election to approve arts and cultural districts as a qualifying purpose and cultural facilities or retail businesses as a qualifying entity before any revenue generated by the municipal or county local option gross receipts tax for furthering or implementing economic development plans and projects, as defined in the Local Economic Development Act, or projects, as defined in the Statewide Economic Development Finance Act, can be expended from the economic development fund for arts and cultural district purposes, cultural facilities or retail businesses.

5.5 The governing body shall adopt a resolution calling for an election within seventy-five days of the date the ordinance is adopted on the question of approving arts and cultural districts as a qualifying purpose and cultural facilities or retail businesses as a qualifying entity eligible to utilize revenue generated by the Municipal Local Option Gross Receipts and Compensating Taxes Act or the County Local Option Gross Receipts and Compensating Taxes Act for furthering or implementing economic development plans and providing public support for and projects as defined in the

Local Economic Development Act or projects as defined in the Statewide Economic Development Finance Act.

- 5.6 The question shall be submitted to the voters of the municipality or county as a separate question at a regular municipal or county election or at a special election called for that purpose by the governing body. A special municipal election shall be called, conducted and canvassed as provided in substantially the same manner as provided by law for general elections.
- 5.7 If a majority of the voters voting on the question approves the ordinance adding arts and cultural districts and cultural facilities or retail businesses as an approved use of the local option municipal or county economic development infrastructure gross receipts tax fund, the ordinance shall become effective on July 1 or January 1, whichever date occurs first after the expiration of three months from the date of the adopted ordinance. The ordinance shall include the effective date.

## **Section 6. ECONOMIC DEVELOPMENT PLAN**

6.1 The County shall adopt an economic development plan or a comprehensive plan that includes an economic development component. An economic development plan or comprehensive plan may include an analysis of the role of arts and cultural activities in economic development. The plan may be specific to a single economic development goal or strategy or may include several goals or strategies, including any goals or strategies relating to economic development through arts and cultural activities. Any plan or plan amendment shall be adopted by ordinance.

6.2 The economic development plan or the ordinance adopting the plan may:

- (a) Describe Cibola County's economic development and community goals, including any economic development goals with an arts and cultural component, and assign priority to and strategies for achieving those goals.
- (b) Describe the types of qualifying entities and economic activities that will qualify for public support.
- (c) Describe the criteria to be used to determine eligibility for public support and a qualifying entity to participate in an economic development project.
- (d) Describe the way a qualifying entity may submit an application for public support pursuant including the type of information required from the qualifying entity sufficient to ensure its solvency and ability to perform its contractual obligations, its commitment to remain in the community and its commitment to the stated economic development goals of the County.
- (e) Describe the process the County will use to verify the information submitted on an application for public support.



- (f) If an economic development project is determined to be unsuccessful or if a qualifying entity seeks to leave the area, describe the methods the County will use to terminate its public support and recoup its investment.
- (g) Identify revenue sources, including those of the County, that will be used to provide public support for economic development projects.
- (h) Identify other resources the County is prepared to offer qualifying entities, including specific land or buildings it is willing to lease, sell or grant a qualifying entity; community infrastructure it is willing to build, extend or expand, including roads, water, sewers or other utilities; and professional services contracts necessary to provide these resources.
- (i) Detail the minimum benefit the County requires from a qualifying entity, including the number and types of jobs to be created; the proposed payroll; repayment of loans, if any; purchase by the qualifying entity of County-provided land, buildings or infrastructure; the public to private investment ratio; and direct local tax base expansion.
- (j) Describe the safeguards of public resources that will be ensured, including specific ways the County can recover any costs, land buildings or other thing of value if a qualifying entity ceases operation, relocates, or otherwise defaults or reneges on its contractual or implied obligations to the County.

6.3 The economic development plan shall be printed and made available to the residents within the County.

## **Section 7. PROJECT EVALUATION**

7.1 The County via the County Manager or his or her designee shall review each application for public support and any public support shall be approved by ordinance.

7.2 The County's evaluation of an application shall be based on the provisions of the economic development plan, the financial and management stability of the qualifying entity, the demonstrated commitment of the qualifying entity to the community, as cost-benefit analysis of the project and any other information the County believes is necessary for a full review of the economic development project application.

7.3 The County may negotiate with a qualifying entity on the type or amount of public support to be provided or on the scope of the economic development project.

## **Section 8. PROJECT PARTICIPATION AGREEMENT**

8.1 Upon opting to provide public support for an economic development project, the County and the qualifying entity shall enter into a project participation agreement.

8.2 The County shall require a substantive contribution from the qualifying entity for each economic development project. Public support provided for an economic development project shall be in exchange for a substantive contribution from the qualifying entity. The contributions shall be of value and may be paid in money, in-kind services, jobs, expanded tax base, property or other thing or service of value for the expansion of the economy.

8.3 The qualifying entity shall provide security to the County for an economic development project. The security shall secure the qualifying entity's obligations based on terms stated in the project participation agreement and shall reflect the amount of public support provided to the qualifying entity and the substantive contribution expected from the qualifying entity.

8.4 The project participation agreement at a minimum shall set out:

- (a) The contributions to be made by each party to the participation agreement.
- (b) The security provided to the County for an economic development project by the qualifying entity in the form of a lien, mortgage or other indenture and the pledge of the qualifying business's financial or material participation and cooperation to guarantee the qualifying entity's performance pursuant to the project participation agreement.
- (c) A schedule for project development and completion, including measurable goals and time limits for those goals; and,
- (d) Provisions for performance review and actions to be taken upon a determination that project performance is unsatisfactory.

## **Section 9. PROJECT REVENUES**

9.1 County revenues dedicated or pledged for public support for economic development projects shall be deposited in a separate account. Separate accounts shall be established for each separate project. Money in the special account shall be expended only for economic development project purposes, which may include the payment of necessary professional services contract costs.

9.2 The County shall provide for an annual independent audit in accordance with the Audit Act of each special fund and project account. The audit shall be submitted to the County and is a public record.

## **Section 10. PLAN AND PROJECT TERMINATION**



10.1 At any time after approval of an economic development plan, the governing body may enact an ordinance terminating the economic development plan and dissolving or terminating any or all public support for economic development projects. An ordinance repealing an economic development plan shall not be effective unless the ordinance provides for satisfying existing contracts and the rights of the parties arising from those contracts.

10.2 Any unexpended and unencumbered balances remaining in any project fund or account upon repeal of a plan and termination of public support for or dissolution of a project may be transferred to the general fund of the County.

**APPROVED, ADOPTED, AND PASSED** on this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

**BOARD OF COUNTY COMMISSIONERS**

\_\_\_\_\_  
Daniel Torrez, Chairperson

\_\_\_\_\_  
Martha Garcia, First Vice Chairperson

\_\_\_\_\_  
Christine Lowery, Second Vice Chairperson

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

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

ATTEST:

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



10c.

# Quad Event

Alcohol Permit Application



# ALCOHOL & GAMING DIVISION | PUBLIC CELEBRATION PERMIT APPLICATION

(§60-6A-11 / 60-6A-26.1 NMSA)

**FEE PER DAY:** ☒ \$10.00, **No. of Days:** 1 (DO NOT SUBMIT CASH) **Date Application Filed:** \_\_\_\_\_

A copy of all approved permits are sent to the Special Investigations Division of the Department of Public Safety, and DPS will request additional information, if needed.

## LICENSE HOLDER INFORMATION: Check boxes that apply

**Liquor License #** \_\_\_\_\_ **Type of License:** ☐ Craft Distiller ☐ Small Brewer ☐ Winegrower

**Business Name (DBA):** \_\_\_\_\_ **Owner Name:** \_\_\_\_\_

**Mailing Address:** \_\_\_\_\_ **City, State & Zip:** \_\_\_\_\_

**Phone:** \_\_\_\_\_ **Fax No.:** \_\_\_\_\_ **Email Address:** \_\_\_\_\_

## EVENT INFORMATION:

**Date(s) / Duration of Event:** 2/19/21

**Description and Name of Event:** Mt. Taylor Winter Quadrathlon

**Physical Address of Event:** 100 N. Iron St Grants NM 87020

**Type of Event:** ☐ Indoor Event Only ☒ Outdoor Event Only ☒ Beer Garden ☒ All Ages Event/ <sup>Wrist Bands and/or Stamps</sup>

**Type of Celebration:** ☐ State Fair ☐ County Fair ☐ Community Fiesta ☐ Cultural / Artistic Performance ☒ Athletic

## TIME:

**Event Begins at:** 8:00am **Event Ends at:** 7:00pm **Total Number of Attendees Expected at Event:** 300-350

**Alcohol Service Begins at:** 12:00pm **Alcohol Service Ends at:** 7:00pm **Total # of Attendees Expected to Consume Alcohol:** 100

**SECURITY:** Describe Type: Cibola County Sheriffs **Number of Security:** 2

**Security Contact Name:** Tony Mace **Contact Telephone #:** 505 240 0285

**Note:** Licensee's employee(s) assigned to work security, must work this exclusively and may not serve at the Event.

**SPONSOR INFORMATION:** Sponsor of Event: Mt. Taylor Winter Quadrathlon

**Name of Contact:** Stephanie Barnes **Phone:** 505 290 0780

**APPROVAL OF PROPERTY OWNER:** Phone Number: \_\_\_\_\_

**Print Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Name of Your Business and Location of Property:** \_\_\_\_\_

**LICENSE HOLDER & SERVER CERTIFICATION:** I, \_\_\_\_\_ (Licensee) hereby certify that this application is signed by Licensee or authorized person under this License, *that Event is not within 300 feet of a church or school* unless alcoholic beverages were sold there prior to July 1, 1981 or a waiver is obtained from the local governing body.

I further certify that all persons providing the service of alcoholic beverages at the Event are currently Server Certified, that they are all my employees, and that ALL the information in this Application and the Attachments, is true and correct. Licensee Agrees that if any statements or representations herein are found to be false, the Director may refuse to issue additional permits. I understand that all fees submitted are non-refundable. **Must sign before a Notary:**

**Licensee Name: (print)** \_\_\_\_\_ **Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**NOTARY PUBLIC USE ONLY:** (State of \_\_\_\_\_, County of \_\_\_\_\_)

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

By: \_\_\_\_\_ Notary Public: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

SEAL

**LOCAL GOVERNING BODY APPROVAL:** Print Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Phone:** \_\_\_\_\_ **Fax:** \_\_\_\_\_

**AGD USE ONLY: Application Must Include:** Payment of Fees, per day (listed on top of page), Floor Plan – (w/photos) & Detailed Server List

**FINANCE|** Application Fee \$ \_\_\_\_\_ Received on: \_\_\_\_\_ Receipt No. \_\_\_\_\_

**Clear of Citations/Holds:** ☐ Yes ☐ No, \_\_\_\_\_ ☐ Approved ☐ Disapproved, \_\_\_\_\_

**Processed By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Assigned Permit Number:** \_\_\_\_\_ **Approved Permit Sent on:** \_\_\_\_\_ **By:** ☐ Email ☐ Fax



## PUBLIC CELEBRATION PERMIT APPLICATION: INSTRUCTIONS

**LICENSEE:** Merely submitting an application does not constitute approval. If Licensee does not have the Approved Permit for the Event, then the sale, service and/or delivery of alcoholic beverages is prohibited. A complete application, w/required attachments must be received by AGD **AT LEAST 10 DAYS PRIOR TO THE EVENT**. All fees submitted are non-refundable, even when Permit is issued and the Event is postponed and/or cancelled due to unforeseen circumstances.

**ELIGIBILITY:** Only New Mexico Licensees that hold a Craft Distiller, Small Brewer or Winegrower License may apply for a Public Celebration Permit (PCP). The Master Liquor License must not be in suspension or have pending citations. If the license holder will be serving alcoholic beverages from any place other than the approved and designated liquor licensed premises, a Permit is required. The local governing body of the **local option district must grant approval** for the issuance of the permit. The local governing body includes city council, county clerk, mayor, etc., and they must have authorized **SUNDAYS SALES** by the drink and the Holder of the Dispenser's License must have a Valid Sunday Sales Permit issued by the Alcohol & Gaming Division or must have a special concession issued from the local governing body pursuant to §60-6A-12(E) NMSA, 1978.

**THE EVENT** may be held in any Local Option District.

- **MUST NOT EXCEED 3 DAYS:** three (3) day maximum, unless permission is granted by Division Director prior to the event.
- **12 HOURS PER DAY, MAXIMUM:** Service of alcohol must not occur for more than 12 hours per day.
- **ONLY EMPLOYEES** of the Holder of the NM Craft Distiller, Small Brewer or Winegrower Liquor License with the PCP, **THAT ARE CURRENTLY LICENSED SERVERS**, MAY SELL, DISPENSE, OR SERVE THE ALCOHOLIC BEVERAGES FOR THE EVENT. *Reminder: No Sale to Minors or Intoxicated Persons; No Sale, Service or Consumption before or after the times listed on Permit; Licensee and Employees restricted from consuming alcoholic beverages at the Special Event; No more than 2 Unconsumed drinks may be in the possession of one person. Servers are not permitted to provide more than the legal amount.*
- **MUST NOT REMOVE BEER, WINE OR SPIRITS FROM AREA OF THE CELEBRATION:** A wine grower, small brewer and/or craft distiller is authorized to dispense New Mexico produced alcohol as allowed by their license type, by the drink for consumption at the celebration. By-the-drink dispensed New Mexico produced products cannot be removed from the area of the event. The licensee is authorized to dispense the alcohol allowed by that license type in unbroken packages. The unbroken packages may be removed from the area of the celebration.
- **MUST POST PUBLIC CELEBRATION PERMIT AT EVENT:** After PCP is issued, Licensee is legally required to Post Permit along with Signage (*i.e., pregnancy, firearms, minors, etc.*) and it must be prominently posted at the locations where the alcohol will be dispensed, as indicated by the Approved Floor Plan for the Event. Permits are subject to the same requirements and restrictions contained in the Liquor Control Act and are subject to citation for any violation.

**APPLICATION PROCESS:** A complete Application must be received by AGD at least 10 days prior to the Event. Application **must be signed by the Licensee, before a Notary**. Faxed Applications not accepted and incomplete applications will be returned. Licensee **MUST** obtain the Building/Property Owner's permission to allow Event serving Alcohol in their facility. **The Following are also required and must be attached:**

- A) **FEES: \$10 per day**, Applicable daily fees must be submitted by business check, Money Order or Cashier's Check
- B) **FLOOR PLAN:** Detailed Floor Plan, include Pictures, designating restricted and unrestricted areas
  - ✓ A Detailed Floor Plan (on 8 ½ x 11 sheet) must be submitted showing exactly where the event is to be held
  - ✓ Total Square Footage for the proposed service area
  - ✓ Must show the location of Bars, Security, Serving Areas, Entrances, Exits
  - ✓ Enclosed or barricaded serving areas must also be clearly marked
  - ✓ If there are any patios or outside areas, indicate how they are enclosed to prevent alcohol from leaving the premises; Describe type and height of Enclosure; Must be four (4) feet or higher
  - ✓ Placement and Location of Security Personnel; If Security is deemed insufficient, the Director may require additional Security Personnel or may deny permit. The average is 1 security personnel per 100 people, but may be increased depending upon the type of event requested.
- C) **LIST OF SERVERS:** Accurate List of Servers at the Event, including the Full Name of Employee, Server Permit Number and Expiration Date

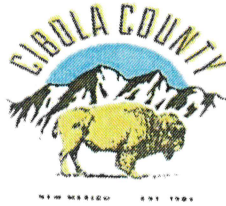




10d.

# Resolution 21-62

Transfer of Dump Truck to the City of Grants



**CIBOLA COUNTY  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO 21-62  
TRANSFERRING A DUMP TRUCK TO THE CITY OF GRANTS**

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Thursday, November 18, 2021, at 5:00 p.m. in the Cibola County Administration Building 700 Roosevelt, Grants, New Mexico 87020; and,

WHEREAS, the County of Cibola is a New Mexico County established by NMSA 1978 Section 4-3A-1 (1981) and the City of Grants is a New Mexico Municipality, established by, NMSA 1978 Sections 3-2-1 et. seq., located within the boundaries of the County; and

WHEREAS, NMSA 1978, Section 3-18-1 (1972) provides that municipalities, and also counties pursuant to NMSA 1978, Section 4-37-1 (1995), have the power to "protect generally the property of its municipality and its inhabitants" and to "preserve peace and order." and;

WHEREAS, NMSA 1978, Section 4-38-18 (1876) provides that the Board of County Commissioners has the power to represent the county and have the care of the county property and the management of the interest of the county in all cases where no other provision is made by law; and,

WHEREAS, the City of Grants has requested a donation of a dump truck from the County stating that "[w]e are seeking this transfer because we are not in a financial position to purchase any at this time. The current state of our dump truck is a safety liability, and we need to replace it as soon as we can;" and,

WHEREAS, the County has a 2006 GMC Dump Truck, 187,099 miles, Vin # 1GDT8C4C86F429268 , in need of repair, that it no longer needs and would like to assist the Village in order to protect its joint inhabitants; and,

WHEREAS, NMSA 1978, Section 13-6-2 (2007) states in pertinent part that [ ] providing a written determination has been made [ ] a local public body [ ] may sell or otherwise dispose of real or tangible personal property belonging to the [ ] local public body [ ] by [ ] by negotiated sale or donation to other state agencies, local public bodies, school districts or state educational institutions; [ ] sale or disposition of real or tangible personal property having a current resale value of more than five thousand dollars (\$5,000) may be made by a [ ] local public body [ ] if the sale or disposition has been approved by [ ] the local government division of the department of finance and administration for local public bodies [ ]; and,



WHEREAS, the dump truck is valued \_\_\_\_\_ at and therefore no DFA approval is required; and,

WHEREAS, Article 10 Section 14 of the New Mexico Constitution, referred to as the anti-donation clause, which provides that state or municipality shall not make any donation to association or public corporation is inapplicable to donations by state or one of its governmental agencies to another such agency, See, City of Gallup v. New Mexico State Park and Recreation Commission, 86 N.M. 745, 527 P.2d 786 (1974); and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Cibola that it hereby approves the donation and transfer of the dump & Tuck to the City of Grants.

BE IT FURTHER RESOLVED that the County Manager is hereby empowered to act on the Board's behalf to take any action necessary effectuate the transfer.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CIBOLA

APPROVED, ADOPTED, AND PASSED on this 18<sup>th</sup> day of November 2021.

\_\_\_\_\_  
Daniel Torrez, Chair

\_\_\_\_\_  
Martha Garcia, 1<sup>st</sup> Vice-Commissioner

\_\_\_\_\_  
Christine Lowery, 2<sup>nd</sup> Vice-Chair

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

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

AITEST:

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



10e.

# Resolution 21-63

Auth. The Auction of Sheriff's Vehicles



**Cibola County Commission**

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

**Cibola County**  
**700 E. Roosevelt Ave., Suite 50**  
Grants, New Mexico 87020  
Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher  
County Manager

**Resolution No. 21-63**

**Fiscal Year 2022**

**Resolution Authorizing Auction of Vehicles & Equipment**

**WHEREAS**, pursuant to NMSA 1978 Section 4-38-1 the powers of a county as a body politic and corporate shall be exercised by a board of county commissioners; and,

**WHEREAS**, NMSA 1978, Section 4-38-13 provides that board of county commissioners shall have power at any session to make such orders concerning the property belonging to the county as they may deem expedient; and,

**WHEREAS**, NMSA 1978, Section 13-6-2 provides that the County give notification at least thirty days prior to its action making the deletion by sending a copy of its official finding and the proposed disposition of the property to the state auditor and the appropriate approval authority designated in Section 13-6-2 NMSA 1978, duly sworn and subscribed under oath by each member of the authority approving the action.; and,

**WHEREAS**, NMSA 1978, Section 13-6-2 provides, in pertinent part, that the "sale or disposition of real or tangible personal property having a current resale value of more than five thousand dollars (\$5,000) may be made by a . . . local public body. . . if the sale or disposition has been approved by . . . the local government division of the department of finance and administration for local public bodies; and,

**WHEREAS**, the County is in possession of 3 vehicles & 2 Kawasaki ATV's and 1 Generator, VIN #'s 2G1WF52KX59219302, 2C3CDXATXEH350259, 1C6RR7XTXES194481, JKAVFED138B523172, JKAVFED138B523169 & Serial No. 464726 that were utilized in the Sheriff Department and are no longer needed by the County and considered obsolete, worn out, and are unusable; and,

**NOW THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Cibola County that it authorizes the sale of the vehicles and equipment, contingent upon securing the approval of the local government division of the department of finance and administration and sending notification to the office of the state auditor; and,

**WHEREAS**, the disposition of property descriptions and information stated on the attachment labeled "**Personal Property To Be Auctioned Per Resolution #21-63 Attachment 1**".

**Cibola County Commission**

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

**Cibola County**  
**700 E. Roosevelt Ave., Suite 50**  
**Grants, New Mexico 87020**  
Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher  
County Manager

**PASSED, APPROVED and ADOPTED** by the governing body at its regular meeting on the 18<sup>th</sup> day of November 2021.

**THE BOARD OF COUNTY COMMISSIONERS:**

\_\_\_\_\_  
Daniel J. Torrez, Chairman

\_\_\_\_\_  
Martha Garcia, 1<sup>st</sup> Vice-Chair

\_\_\_\_\_  
Robert S. Windhorst, 2<sup>nd</sup> Vice-Chair

\_\_\_\_\_  
Christine Lowery, Commissioner

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

**ATTEST:**

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



## Cibola County Personal Property To Be Auctioned

Department	Sheriff Dept.
Purpose for Disposition	Obsolete, High Mileage
Year Manufactured	2005
Make / Model	Chevy Impala
VIN / Serial Number	2G1WF52KX59219302
Hours Used / Mileage	114,097
Current Resale or Market Value	\$0
Method of Disposition	Auction

Department	Sheriff Dept.
Purpose for Disposition	Obsolete, High Mileage
Year Manufactured	2014
Make / Model	Dodge Ram 1500
VIN / Serial Number	1C6RR7XTXES194481
Hours Used / Mileage	168,000
Current Resale or Market Value	
Method of Disposition	Auction

Department	Sheriff Dept.
Purpose for Disposition	Obsolete, High Mileage
Year Manufactured	2014
Make / Model	Dodge Charger
VIN / Serial Number	2C3CD XATXEH350259
Hours Used / Mileage	272,000
Current Resale or Market Value	
Method of Disposition	Auction

Department	Sheriff Dept.
Purpose for Disposition	Obsolete
Year Manufactured	2008
Make / Model	Kawasaki ATV
VIN / Serial Number	JKAVFED138B523172
Hours Used / Mileage	0
Current Resale or Market Value	\$0
Method of Disposition	Auction

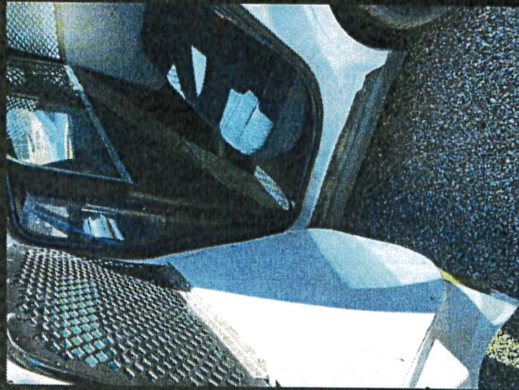
Department	Sheriff Dept.
Purpose for Disposition	Obsolete
Year Manufactured	2008
Make / Model	Kawasaki ATV
VIN / Serial Number	JKAVFED138B523169
Hours Used / Mileage	
Method of Disposition	Auction

Department	Sheriff Dept.
Purpose for Disposition	Obsolete
Year Manufactured	N/A
Make / Model	Kohler Generator
VIN / Serial Number	464726
Hours Used / Mileage	01569 Hours
Method of Disposition	Auction

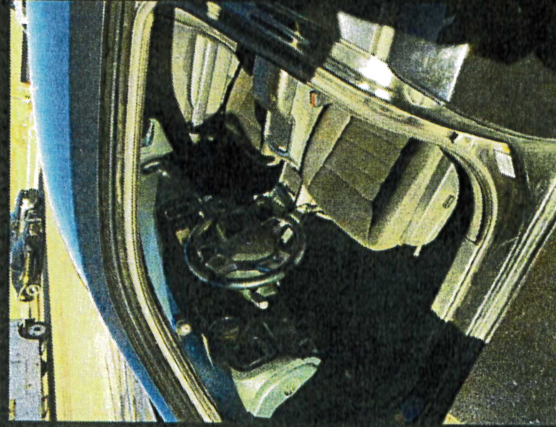
Department	
Purpose for Disposition	
Year Manufactured	
Make / Model	
VIN / Serial Number	
Hours Used / Mileage	
Current Resale or Market Value	
Method of Disposition	



2005 CHEVY IMPALA  
2G1WF52KX59219302

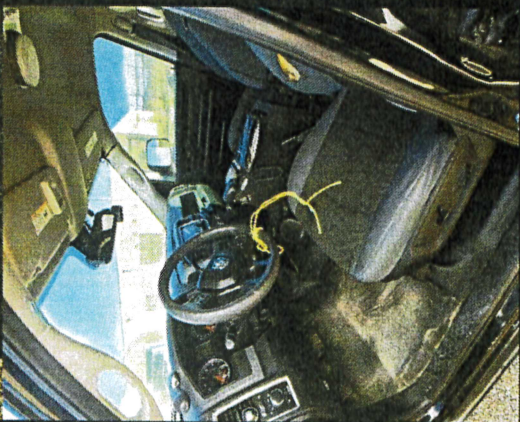
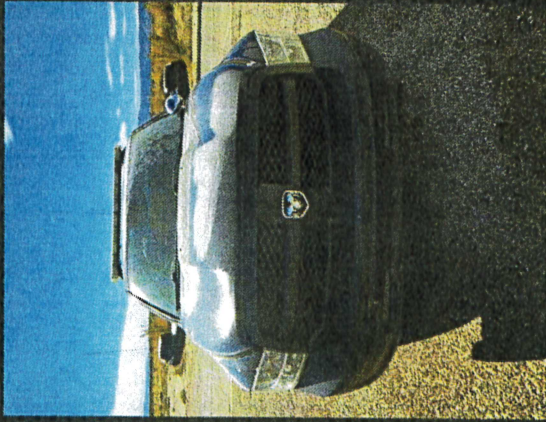






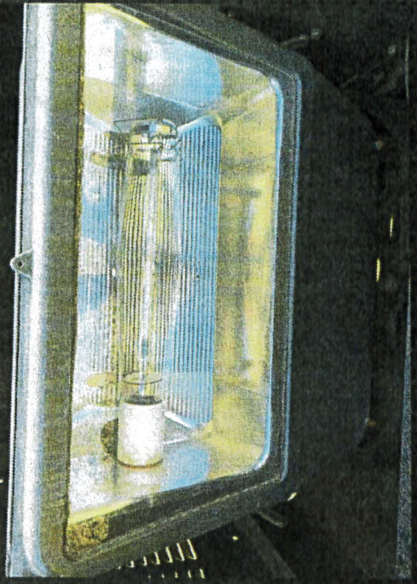
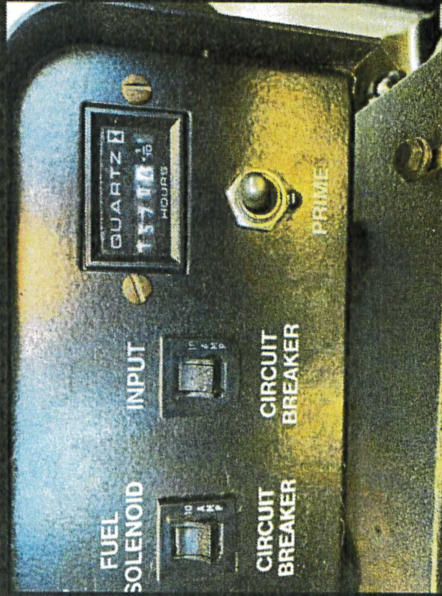
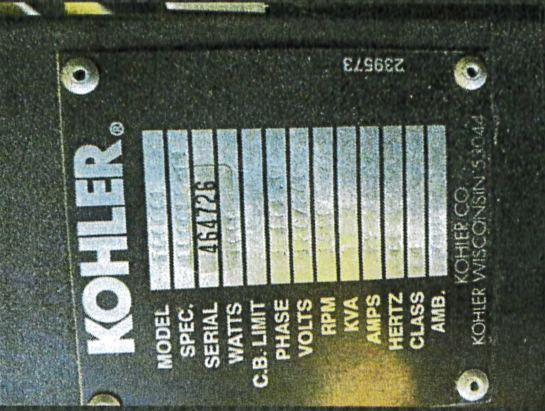
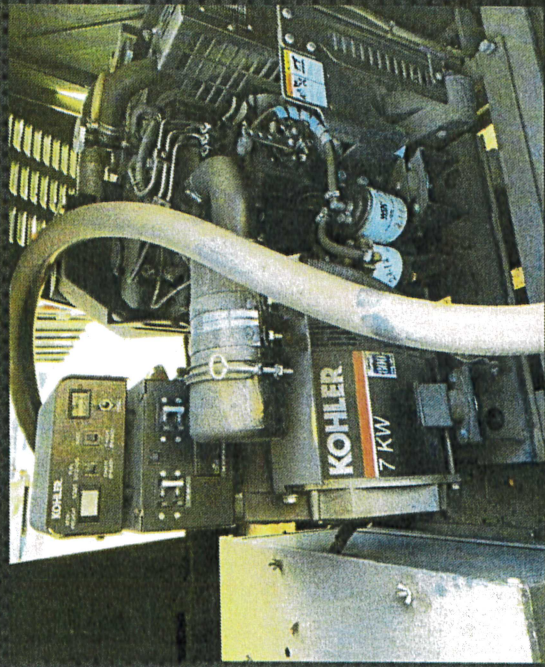
**2014 DODGE CHARGER**  
**2C3CDXATXEH350259**





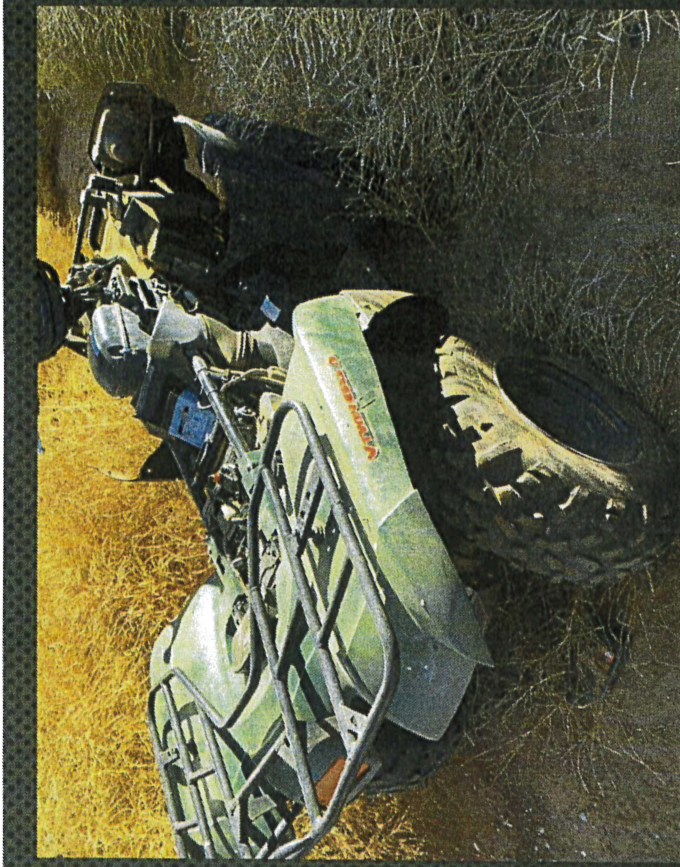
2014 DODGE RAM TRUCK  
1C6RR7TXES194481





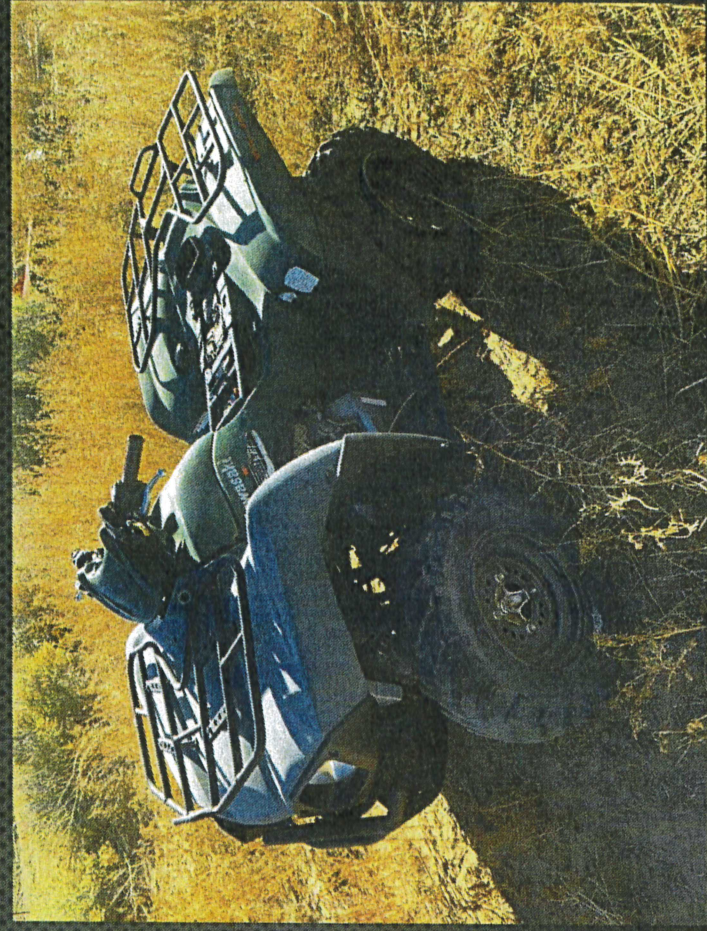
# 7000 WATT MILITARY FLIGHTLINE LIGHT PLANT AND GENERATOR





2008 KAWASAKI ATV





2008 KAWASAKI ATV





10f.

# Resolution 21-64

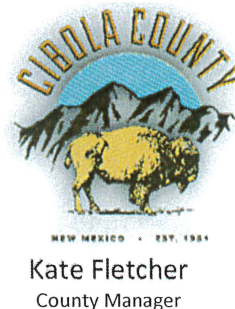
FY22 Budget Adjustment No. 2



**Cibola County Commission**

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

**Cibola County**  
**700 E. Roosevelt Ave., Suite 50**  
Grants, New Mexico 87020  
Phone (505) 287-9431 – Fax (505) 285-5434



**Resolution No. 2021-64 BAR #2**

**Fiscal Year 2021**

**WHEREAS,** the Board of County Commissioners of the County of Cibola is the duly constituted governing body of the County and serves *ex officio* as the County Board of Finance with authority for establishing, monitoring, and adjusting the County's budget; and

**WHEREAS,** budget adjustments are required to establish correct beginning cash balances; allow for new transfers; to allow for budget increases and decreases to revenues and expenditures to offset any unanticipated revenues and/or expenditures; and to correct amounts when required; and

**WHEREAS,** the budget adjustments and the associated line items with amounts stated on the attached, *Schedule of Budget Adjustments 2021-64A* is essential.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CIBOLA, STATE OF NEW MEXICO, ex officio COUNTY BOARD OF FINANCE** that the adjustments included in this document are deemed necessary to the operations of the County for the 2022 fiscal year ending June 30, 2022.

**PASSED, APPROVED and ADOPTED** by the governing body at a regular meeting on the 18th day of November, 2021.

**THE BOARD OF COUNTY COMMISSIONERS:**

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

\_\_\_\_\_  
Martha Garcia, 1<sup>st</sup> Vice-Chair

**ATTEST:**

\_\_\_\_\_  
Dr. Christina Lowery, 2<sup>nd</sup> Vice-Chair

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

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

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

ENTITY NAME: Cibola County  
FISCAL YEAR: FY 2021-22  
RESOLUTION #: 2021-64  
BAR SCHEDULE: 2021-64A

TYPE OF BAR LOCAL (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	DESCRIPTION OF ACCOUNT	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET	PURPOSE
S	LEPF	Expenditure	TBD	605-035-455-00038	Protective Clothing/ Equipment	\$4,000.00	\$164.98	\$4,164.98	Per DFA need to budget to spend everything
L	Sheriff	Expenditure	TBD	401-005-408-00005	Overtime Salaries	\$90,000.00	(\$3,388.00)	\$86,612.00	Realign to cover deficit accounts Stocked up on supplies and exceeded budget authority
L	Sheriff	Expenditure	TBD	401-005-408-00009	Office Equipment & Supplies	\$2,000.00	\$1,500.00	\$3,500.00	Unexpected taser cartridge cost
L	Sheriff	Expenditure	TBD	401-005-408-00012	Equipment, Maint., & Repair	\$2,500.00	\$1,350.00	\$3,850.00	Needed a key made
L	Sheriff	Expenditure	TBD	401-005-408-00023	Repair to Buildings	\$0.00	\$38.00	\$38.00	Cost increased from last year
L	Sheriff	Expenditure	TBD	401-005-408-00124	Contractual Services	\$200,000.00	\$500.00	\$200,500.00	County insurance did not cover damage to employees vehicle. Needed to be paid from budget
S	E-911	Expenditure	TBD	435-070-435-00011	Vehicle Expense	\$500.00	\$1,293.00	\$1,793.00	Realign to cover deficit accounts
L	Road	Expenditure	TBD	402-014-416-00013	Rental of Equipment	\$75,600.00	(\$7,000.00)	\$68,600.00	Realign to cover deficit accounts
L	Road	Expenditure	TBD	402-014-416-00023	Repair to Buildings	\$30,000.00	(\$4,000.00)	\$26,000.00	Training went over what was projected to be needed. More training needed
L	Road	Expenditure	TBD	402-014-416-00098	Training & Staff Development	\$0.00	\$7,000.00	\$7,000.00	Multiple Physicals and testing were required in the road department this fiscal year
L	Road	Expenditure	TBD	402-014-416-00259	Physicals	\$625.00	\$4,000.00	\$4,625.00	Charged Covid Tests to this account
S	Commission	Expenditure	TBD	401-001-401-00009	Office Equipment & Supplies	\$0.00	\$200.00	\$200.00	Increase to cover timing of new agreement
S	Commission	Expenditure	TBD	401-001-401-00088	Library	\$30,000.00	\$7,500.00	\$37,500.00	amount plus last years 4th quarter payment increase to cover timing of new agreement
S	Commission	Expenditure	TBD	401-001-401-00089	Senior Citizens	\$30,000.00	\$7,500.00	\$37,500.00	amount plus last years 4th quarter payment increase to cover timing of new agreement
S	Commission	Expenditure	TBD	401-001-401-00919	Animal Control	\$30,000.00	\$7,500.00	\$37,500.00	amount plus last years 4th quarter payment increase to cover deficit accounts
L	Fire Marshal	Expenditure	TBD	604-018-461-00028	Capital Outlay	\$40,000.00	(\$17,144.00)	\$22,856.00	Realign to cover deficit accounts
L	Fire Marshal	Expenditure	TBD	604-018-461-00009	Office Supplies	\$10,000.00	\$5,000.00	\$15,000.00	did not project to purchase computers
L	Fire Marshal	Expenditure	TBD	604-018-461-00025	Utilities	\$1,000.00	\$3,500.00	\$4,500.00	did not anticipate armory utilities dues came in higher than projected. Made note for next year's budget
L	Fire Marshal	Expenditure	TBD	604-018-461-00069	Dues, Fees, and Subscriptions	\$13,000.00	\$2,500.00	\$15,500.00	exceeded authority but hard to guesstimate what will be needed
L	Fire Marshal	Expenditure	TBD	604-018-461-00082	Safety Equipment	\$5,000.00	\$2,500.00	\$7,500.00	did not budget contract with TAA
L	Fire Marshal	Expenditure	TBD	604-018-461-00124	Contractual Services	\$12,000.00	\$1,500.00	\$13,500.00	Commercial Finance
L	Fire Marshal	Expenditure	TBD	604-018-461-00012	Equipment Maint. & Repair	\$10,000.00	\$2,144.00	\$12,144.00	Needs exceeded projection
S	TPF - County Road 1	Revenue	TBD	New	County Road 1 Grant Revenue	\$0.00	\$1,187,500.00	\$1,187,500.00	New Grant
S	TPF - County Road 1	Expenditure	TBD	New	County Road 1 Match	\$0.00	\$62,500.00	\$62,500.00	New Grant
S	TPF - County Road 1	Expenditure	TBD	New	County Road 1 Grant Expense	\$0.00	\$1,187,500.00	\$1,187,500.00	New Grant
S	Quartz Hill Trail	Revenue	TBD	607-45-300-54600	Outdoor Recreation + Grant Revenue	\$0.00	\$25,000.00	\$25,000.00	New Grant
S	Quartz Hill Trail	Expenditure	TBD	607-045-456-00304	Outdoor Recreation Grant Expense	\$0.00	\$25,000.00	\$25,000.00	New Grant

ATTEST:

County Clerk

Date

Board Chairman

Date






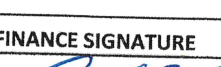


10g. (a)

# Requisitions Over \$20,000

2021 Durango-Melloy Dodge-Manager's Dept.

[illegible]

VENDOR		Melloy Dodge	REASON SELECTED	STATE CONTRACT		←
ADDRESS		9621 Coors Blvd NW	CONTRACT/BID/RFP #	00-00000-20-00121		
		Albuquerque, NM	ESTIMATED DELIVERY			
PURCHASING AGENT ENDORSEMENT			PURCHASE ORDER #			
 With my signature, I hereby certify that all goods/services requested are necessary to properly conduct the operations of this department, and that all procurement has been conducted according to purchasing policies approved by the Cibola County Board of Commissioners.		If all three signatures are not obtained the purchase cannot move forward	FUND NAME & LINE ITEM #	AMOUNT		
			401-004-402-00028	\$ 32,480.00		
			Capital Outlay			
		DEPARTMENT HEAD SIGNATURE	DESIGNEE SIGNATURE	FINANCE SIGNATURE		
						

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK





# **BID/QUOTE**

## **2021 Dodge Durango SXT**

State contract # 00-00000-20-00121

<b>Item 4</b>	<b>Durango</b>	<b>\$33,355.00</b>
<b>Item D</b>	<b>Engine 3.6 V-6</b>	<b>-\$1,600.00</b>
<b>Item K</b>	<b>Interior Upgrade</b>	<b>\$1,470.00</b>
<b>Item U</b>	<b>Special Service Delete</b>	<b>-\$995.00</b>
<b>Item AB</b>	<b>Window Tint</b>	<b>\$250.00</b>

<b>SXT Durango Total</b>	<b>\$32,480.00</b>
--------------------------	--------------------

James Cassell  
Fleet Sales  
Melloy Dodge  
(505)922-2557 direct  
(505)922-2580 fax  
(505)239-2811 cell  
jcassell@melloydodge.com



**State of New Mexico  
General Services Department  
Purchasing Division**

**Statewide Price Agreement Amendment**

**Awarded Vendor:**  
**8 Awarded Vendors**

Number: 00-00000-20-00121

Amendment No.: One

Term: November 13, 2020 - November 12, 2022

**Ship To:**  
**All State of New Mexico agencies, commissions, institutions, political subdivisions and local public bodies allowed by law.**

Procurement Specialist: Tami Concha

JC

Telephone No.: 505-660-3671

Email: Tami.Concha@state.nm.us

**Invoice:**  
**As requested**

**Title: Police Pursuit**

**This amendment is to be attached to the respective Price Agreement and become a part thereof.**

**In accordance with Price Agreement provisions, and by mutual agreement of all parties, this Price Agreement is extended from November 13, 2021 to November 12, 2022 at the same price, terms and conditions.**

**Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.**

**Accepted for the State of New Mexico**

*Valerie Paulk*

Mark Hayden, New Mexico State Purchasing Agent

Date: 10/25/2021

**x This Agreement was signed on behalf of the State Purchasing Agent**



**Certificate Of Completion**

Envelope Id: 34107C7E9BE146D5BAFBA6D0A05FABFB

Subject: Please DocuSign: SPD SPA

Source Envelope:

Document Pages: 1

Signatures: 1

Certificate Pages: 5

Initials: 2

AutoNav: Enabled

EnvelopeId Stamping: Enabled

Time Zone: (UTC-07:00) Mountain Time (US &amp; Canada)

Status: Completed

Envelope Originator:

Tami Concha

13 Bataan Blvd

Santa Fe, NM 87508

tami.concha@state.nm.us

IP Address: 75.161.69.164

**Record Tracking**

Status: Original

10/22/2021 8:53:51 AM

Security Appliance Status: Connected

Storage Appliance Status: Connected

Holder: Tami Concha

tami.concha@state.nm.us

Pool: StateLocal

Pool: GSD

Location: DocuSign

Location: DocuSign

**Signer Events**

Tami Concha

tami.concha@state.nm.us

Procurement Officer-A

New Mexico General Services, State Purchasing

Division

Security Level: Email, Account Authentication  
(None)**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

**Signature**

Signature Adoption: Pre-selected Style

Using IP Address: 75.161.69.164

**Timestamp**

Sent: 10/22/2021 8:56:14 AM

Viewed: 10/22/2021 8:56:29 AM

Signed: 10/22/2021 8:56:38 AM

Natalie Martinez

natalie.martinez1@state.nm.us

New Mexico General Services

Security Level: Email, Account Authentication  
(None)**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign



Signature Adoption: Pre-selected Style

Using IP Address: 173.191.144.245

Sent: 10/22/2021 8:56:13 AM

Viewed: 10/22/2021 8:57:34 AM

Signed: 10/22/2021 8:57:45 AM

Valerie Paulk

Valerie.Paulk@state.nm.us

Signed of Behalf of State Purchasing Agent

New Mexico General Services

Security Level: Email, Account Authentication  
(None)**Electronic Record and Signature Disclosure:**

Accepted: 5/29/2020 9:40:59 AM

ID: f12ca6d0-7cba-4de4-b58f-8180244887ff



Signature Adoption: Pre-selected Style

Using IP Address: 97.123.127.51

Signed using mobile

Sent: 10/22/2021 8:57:46 AM

Resent: 10/25/2021 8:58:07 AM

Viewed: 10/25/2021 10:05:43 AM

Signed: 10/25/2021 10:05:59 AM

**In Person Signer Events****Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp**

<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Envelope Sent	Hashed/Encrypted	10/22/2021 8:56:14 AM
Certified Delivered	Security Checked	10/25/2021 10:05:43 AM
Signing Complete	Security Checked	10/25/2021 10:05:59 AM
Completed	Security Checked	10/25/2021 10:05:59 AM
<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
<b>Electronic Record and Signature Disclosure</b>		



## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

### **A. ELECTRONIC RECORD AND SIGNATURE DISCLOSURE (ERSD)**

From time to time, New Mexico General Services Department (GSD), on behalf of the State of New Mexico (SONM), may be required by law to provide you with certain written notices or disclosures. Stated below are the terms and conditions for GSD's providing you such notices and disclosures electronically through the DocuSign system. Please read this information carefully. If you are able to access this information electronically and agree to **this Electronic Record and Signature Disclosure (ERSD)**, please confirm your agreement by selecting the check-box next to "I agree to use electronic records and signatures" before clicking "CONTINUE" within the DocuSign system.

### **B. Obtaining paper copies**

At any time up to twenty (20) calendar days following your use of DocuSign to electronically sign a document, you may request a paper copy of any record provided or made available electronically to you by GSD. You will have the ability to download and print documents SONM sends you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a twenty (20) calendar day period after such documents are first sent to you. Following the twenty (20) day period, if you want GSD to send you paper copies of any such documents from GSD's office, you will be charged a \$1.00 per-page fee plus postage. You may request delivery of such paper copies from GSD by following the procedure stated in Section H, below.

### **C. Withdrawing your consent**

If you decide to receive notices and disclosures from GSD electronically, you may at any time change your mind and inform GSD you want to receive required notices and disclosures only in paper format. The procedure concerning how you may inform GSD of your decision to receive future notices and disclosures in paper format as well as withdraw your consent to receive notices and disclosures electronically is stated in Section D, immediately below.

### **D. Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed with which GSD will be able to complete certain steps in specific transactions and deliver paper copies to you. GSD will need: (1) to send the required notices or disclosures to you in paper format; and (2) wait until GSD receives your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from SONM or to electronically sign documents generated and sent to you from SONM.

State of New Mexico  
General Services Department  
Purchasing Division  
Statewide Price Agreement #: 00-00000-20-00121

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**Awarded Vendors:**

(AA) 0000047770

Albuquerque Motor Company

dba Melloy Dodge

9621 Coors Blvd NW

Albuquerque, NM 87114

(505) 239-2811

[Jcassell@melloydodge.com](mailto:Jcassell@melloydodge.com)

**Delivery:** 90-180 Days

(AB) 0000049896

Bob Turner's Ford Country

dba Power Ford

1101 Montano Rd NE

Albuquerque, NM 87107

(505) 449-1268

[Mbeltran@myforddealer.com](mailto:Mbeltran@myforddealer.com)

**Delivery:** Albuquerque and Santa Fe  
As requested

(AC) 0000051541

Don Chalmers Ford

dba MHQ of NM

2500 Rio Rancho Blvd SE

Rio Rancho, NM 87124

(505) 890-2153

[Tcullen@chalmersford.com](mailto:Tcullen@chalmersford.com)

**Delivery:** 70-120 Days depending on Ford

(AD) 0000137865

MCLL, Inc.

dba Melloy Chevrolet

377 Emilio Lopez Rd

Los Lunas, NM 87031

(505) 866-3005

[Randy@melloyfleet.com](mailto:Randy@melloyfleet.com)

**Delivery:** Approx. 90-120 Days  
(Chevy Tahoe production begins Feb. 2021)

(AE) 0000062888

Melloy Nissan

7707 Lomas Blvd

Albuquerque, NM 87110

(505) 265-8721

[Rbeavis@melloynissan.com](mailto:Rbeavis@melloynissan.com)

**Delivery:** 12 to 14 weeks



State of New Mexico  
General Services Department  
Purchasing Division  
Statewide Price Agreement #: 00-00000-20-00121

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**Item 4: (AA) Albuquerque Motor Co. dba Melloy Dodge**  
**Utility Vehicle, Mid-Size, Four Door, All-Wheel Drive, Police Pursuit Rated**

**Engine:**

Shall have a minimum of three hundred and fifty (350) horsepower and three hundred and fifty (350) pound/feet of torque.

**Wheel Base:**

Must be no less than one hundred and ten (110) inches.

Make Offered.....	<u>DODGE</u>
Model Offered.....	<u>DURANGO</u>
Engine Offered.....	<u>5.7L</u>
HP / Torque.....	<u>360 / 390</u>
Base Price per Unit.....	\$ <u>33,355.00</u>

**Bid as Options:**

A) All / Four Wheel Drive Delete	Deduct:	<u>\$2,200.00</u>
B) Dark Car Feature Delete	Deduct:	<u>N/A</u>
C) Dual Battery	Add:	<u>N/A</u>
D) Engine, Other: <u>3.6L V-6</u>	Add/Deduct:	<u>\$1,600.00</u>
E) Floor Covering, Carpet with Mats, Front Only	Add:	<u>N/A</u>
F) Floor Covering, Carpet with Mats, Front and Rear	Add:	<u>\$395.00</u>
G) Floor Covering, Rubber Mat Front and Rear	Add:	<u>\$295.00</u>
H) Four Re-Mappable Switches on Steering Wheel (Requires SYNC)	Add:	<u>N/A</u>
I) Four Re-Mappable Switches on Steering Wheel (Less SYNC)	Add:	<u>N/A</u>
J) Front License Plate Bracket, Delete	Deduct:	<u>N/A</u>
K) Interior Upgrade Package	Add:	<u>\$7,700.00</u>
L) Hybrid	Add:	<u>N/A</u>
M) Lockable Gas Cap and/or Door	Add:	<u>N/A</u>
N) Marked Police Package	Add:	<u>\$25,500.00</u>
O) Marked Police K-9 Package	Add:	<u>\$26,000.00</u>
P) Police Wiring Harness	Add:	<u>\$1,150.00</u>
Q) Power Adjustable Pedals	Add:	<u>N/A</u>
R) Rear Door Interior Handles Rendered Inoperable Delete	Deduct:	<u>N/A</u>
S) Remote Keyless Entry and Starting (If Available)	Add:	<u>\$550.00</u>
T) Skid Plates	Add:	<u>\$395.00</u>
U) Special Service Package Delete	Deduct:	<u>\$995.00</u>
V) Spot Light, Delete	Deduct:	<u>\$325.00</u>
W) Spot Light on Passenger Side	Add:	<u>\$545.00</u>
X) Trailer Brakes	Add:	<u>\$399.00</u>
Y) Trailer Tow Package, Less Trailer Brakes	Add:	<u>\$950.00</u>

State of New Mexico  
General Services Department  
Purchasing Division  
Statewide Price Agreement #: 00-00000-20-00121

Page-24

**Item 4 (AA) Options Continued:**

Z) Tires, Other: <u>ALL TERRAIN</u>	Add:	<u>\$1,200.00</u>
AA) Unmarked Police Package	Add:	<u>\$16,500.00</u>
AB) Window Tinting Darker than MFG Standard	Add:	<u>\$250.00</u>
AC) Tech Group	Add:	<u>\$2,495.00</u>
AD) Blind Spot	Add:	<u>\$525.00</u>
AE) 10" Display	Add:	<u>\$975.00</u>
AF) Ballistic Door Each	Add:	<u>\$2,425.00</u>
AG) Power Lift-gate	Add:	<u>\$395.00</u>
AH) Aluminum Wheels	Add:	<u>\$449.00</u>
AI) Side Steps	Add:	<u>\$725.00</u>
AJ) 3 <sup>rd</sup> Row Seat	Add:	<u>\$1,095.00</u>
AK) Black Top Package	Add:	<u>\$1,595.00</u>
AL) Transport per Mile	Add:	<u>\$2.00</u>
AM) Light Bar 15" LED	Add:	<u>\$2,815.00</u>





Cibola County, NM

# Detail vs Budget Report

## Account Summary

Date Range: 07/01/2021 - 10/27/2021

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
<b>401 - GENERAL FUND</b>								
<b>Expense</b>								
401-001-401-00009	Office Equipment & Supplies	0.00	0.00	0.00	103.76	103.76	-103.76	0.00 %
401-004-402-00028	Capital Outlay	0.00	150,000.00	0.00	117,239.00	117,239.00	32,761.00	21.84 %
401-005-408-00011	Vehicle Expense	15,757.48	165,000.00	0.00	70,887.44	70,887.44	78,355.08	47.49 %
	<b>Expense Totals:</b>	<b>15,757.48</b>	<b>315,000.00</b>	<b>0.00</b>	<b>188,230.20</b>	<b>188,230.20</b>	<b>111,012.32</b>	<b>35.24 %</b>
	<b>401 - GENERAL FUND Totals:</b>	<b>15,757.48</b>	<b>315,000.00</b>	<b>0.00</b>	<b>188,230.20</b>	<b>188,230.20</b>	<b>111,012.32</b>	<b>35.24 %</b>
<b>435 - CONSOLIDATED DISPATCH</b>								
<b>Expense</b>								
435-070-435-00009	Office Equipment & Supplies	230.57	10,000.00	0.00	15,585.60	15,585.60	-5,816.17	-58.16 %
	<b>Expense Totals:</b>	<b>230.57</b>	<b>10,000.00</b>	<b>0.00</b>	<b>15,585.60</b>	<b>15,585.60</b>	<b>-5,816.17</b>	<b>-58.16 %</b>
	<b>435 - CONSOLIDATED DISPATCH Totals:</b>	<b>230.57</b>	<b>10,000.00</b>	<b>0.00</b>	<b>15,585.60</b>	<b>15,585.60</b>	<b>-5,816.17</b>	<b>-58.16 %</b>
	<b>Report Total:</b>	<b>15,988.05</b>	<b>325,000.00</b>	<b>0.00</b>	<b>203,815.80</b>	<b>203,815.80</b>	<b>105,196.15</b>	<b>32.37 %</b>




10g. (b)

# Requisitions Over \$20,000

Paramedic Level Cardiac Monitor-Fire Marshall



# REQUISITION ORDER

	<b>DATE :</b>		<b>DEPARTMENT:</b>		<b>QUOTE OBTAINED BY:</b>		
	October 25, 2021		FIRE MARSHAL		T. DESOTO		
			<b>QUOTE #1</b>		<b>QUOTE #2</b>		<b>QUOTE #3</b>
	<b>VENDOR NAME:</b>		Zoll Medical Corporation				
	<b>CONTACT NAME:</b>		Lavern Smith				
<b>PHONE:</b>		(800)242-9150					
<b>FAX:</b>		Lsmith@zoll.com					

NO.	DESCRIPTION	UNIT COST	EXTENSION	UNIT COST	EXTENSION	UNIT COST	EXTENSION
1	Item#: 601-2221011-01-66	22856.00	22,856.00		-		-
	Refurbished X Series Manual Monitor/Defib		-		-		-
	*See Quote for included equipment		-		-		-
1	Item#: 8000-0330	233.96	233.96		-		-
	SpO2 Rainbow Reusable Patient Cable:		-		-		-
	Connects to LNCS Single Use & Reusable		-		-		-
	Sensors (4 ft)		-		-		-
1	Item#: 8000-0294	233.96	233.96		-		-
	SpO2 LNCS Adult Reusable Sensor (1 ea.)		-		-		-
1	Item#: 8000-0295	277.58	277.58		-		-
	SpO2 LNCS Pediatric Reusable Sensor (1 ea.)		-		-		-
1	Cable Sleeve, Propaq/X Series, Zoll Blue	40.39	40.39		-		-
1	Item#: Cuff Kit with Welch Allyn Small Adult,	121.28	121.28		-		-
	Large Adult, and Thigh Cuffs		-		-		-
2	Item#: Six hour rechargeable Smart battery	400.21	800.42		-		-
1	Item#: 8200-000100-01	786.96	786.96		-		-
	Single Bay Charger for the SurePower and		-		-		-
	SurePower II batteries		-		-		-
<b>SUBTOTAL FOR SELECTED ITEMS</b>			25,350.55		-		-
<b>TOTAL LABOR/ SERVICE COSTS</b>			-		-		-
<b>TOTAL GROSS RECEIPTS TAX</b>			-		-		-
<b>TOTAL SHIPPING/ FREIGHT COSTS</b>			-		-		-
<b>GRAND TOTAL</b>			25,350.55		-		-

<b>VENDOR</b>	ZOLL Medical Corporation	<b>REASON SELECTED</b>	STATE CONTRACT	
<b>ADDRESS</b>	269 Mill Rd. Chelmsford, MA 01824-4105	<b>CONTRACT/BID/RFP #</b>	00-00000-19-00034AD	
<b>PURCHASING AGENT ENDORSEMENT</b>	<b>CERTIFICATION</b> With my signature, I hereby certify that all goods/services requested are necessary to properly conduct the operations of this department, and that all procurement has been conducted according to purchasing policies approved by the Cibola County Board of Commissioners.	<b>ESTIMATED DELIVERY</b>		
		<b>PURCHASE ORDER #</b>		
		<b>FUND NAME &amp; LINE ITEM #</b>	<b>AMOUNT</b>	
		CO: 604-018-461-00028	\$ 24,850.55	
		<b>DEPARTMENT HEAD SIGNATURE</b>	<b>DESIGNEE SIGNATURE</b>	<b>FINANCE SIGNATURE</b>

PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



PLEASE REMEMBER ANY REQUISITIONS OVER \$500.00 NOW REQUIRE 3 HARD QUOTES. ANY REQUISITION \$10,000.00 OR MORE WILL NEED TO GO ON THE AGENDA FOR COMMISSION APPROVAL. IF USING STATE CONTRACT PLEASE LIST CONTRACT # ABOVE AS WELL AS THE FIRST 4 PAGES OF THE STATE CONTRACT, OTHERWISE IT WILL BE SENT BACK



**ZOLL Medical Corporation**

Worldwide Headquarters  
269 Mill Rd  
Chelmsford, Massachusetts 01824-4105  
(978) 421-9655 Main  
(800) 348-9011  
(978) 421-0015 Customer Support  
FEDERAL ID#: 04-2711626

TO: **Cibola County Fire and Emergency Management**  
700 E. Roosevelt Ave. Ste 50  
Grants, NM 87020

Attn: **Tomasita "Tomi" DeSoto- Deputy Fire Marshall**

email: [Tomi.desoto@co.cibola.nm.us](mailto:Tomi.desoto@co.cibola.nm.us)

Tel: 505-290-2268

**QUOTATION 400937 V:1**

DATE: October 21, 2021

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2221011-01-66	<b>Refurbished X Series ® Manual Monitor/Defibrillator</b> with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5"( 16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display.  <b>Accessories Included:</b> <ul style="list-style-type: none"><li>• MFC cable</li><li>• MFC CPR connector</li><li>• A/C power adapter/ battery charger</li><li>• A/C power cord</li><li>• One (1) roll printer paper</li><li>• 6.6 Ah Li-ion battery</li><li>• Carry case</li><li>• Declaration of Conformity</li><li>• Operator's Manual</li><li>• Quick Reference Guide</li></ul> <b>• Six (6)- Months EMS warranty</b>  <b>Advanced Options:</b> <b>Real CPR Help Expansion Pack</b> CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) <ul style="list-style-type: none"><li>• See - Thru CPR artifact filtering</li></ul>	1	\$29,820.00	\$22,856.00	\$22,856.00 *

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

**1. DELIVERY BASED UPON AVAILABILITY AT TIME OF PURCHASE.****2. PRICES QUOTED ARE VALID FOR 60 DAYS.**

3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.

4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.

5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT [esales@zoll.com](mailto:esales@zoll.com) OR FAX TO 978-421-0015.

6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.

7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING [www.zollwebstore.com](http://www.zollwebstore.com).

Lavern Smith  
Territory Manager  
505-417-7965

**ZOLL Medical Corporation**

Worldwide Headquarters  
269 Mill Rd  
Chelmsford, Massachusetts 01824-4105  
(978) 421-9655 Main  
(800) 348-9011  
(978) 421-0015 Customer Support  
FEDERAL ID#: 04-2711626

TO: Cibola County Fire and Emergency Management  
700 E. Roosevelt Ave. Ste 50  
Grants, NM 87020

Attn: Tomasita "Tomi" DeSoto- Deputy Fire Marshall

email: [Tomi.desoto@co.cibola.nm.us](mailto:Tomi.desoto@co.cibola.nm.us)

Tel: 505-290-2268

**QUOTATION 400937 V:1**

DATE: October 21, 2021

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		<p>Acceptance of a quote for refurbished equipment is contingent upon product availability at time of order. Orders are filled on a first come, first serve basis.</p> <p>*Reflects Discount Pricing.</p> <p>**Trade-In Value valid if all equipment purchased is in good operational and cosmetic condition, and includes all standard accessories. Customer assumes responsibility for shipping trade-in equipment to ZOLL Chelmsford within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.</p> <p>Optional items reflect contract pricing but are not included in the total of the quote.</p>				
TOTAL						\$24,850.55

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

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6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.

7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING [www.zollwebstore.com](http://www.zollwebstore.com).

Lavern Smith  
Territory Manager  
505-417-7965





State of New Mexico  
General Services Department  
Purchasing Division

Statewide Price Agreement Amendment

Awarded Vendor:  
0000005896  
ZOLL Medical Corporation  
269 Mill Road  
Chelmsford, MA 01824  
  
Email: [emily.sullivan@zoll.com](mailto:emily.sullivan@zoll.com)  
Telephone No.: [800-348-9011](tel:800-348-9011)

Number: 00-00000-19-00034AD

Master Agreement Number: OK-SW-300

Amendment No.: One

Term: November 17, 2020 – October 4, 2022

Ship To:  
All State of New Mexico agencies, commissions,  
institutions, political subdivisions and local public  
bodies allowed by law.

Procurement Specialist: Yulastuti Wulandari *YW*

Telephone No.: 505-469-2248

Email: [Yulastuti.Wulandari@state.nm.us](mailto:Yulastuti.Wulandari@state.nm.us)

Invoice:  
As Requested

Title: Automatic External Defibrillators & Accessories

This amendment is to be attached to the respective Price Agreement and become a part thereof.

In accordance with Price Agreement provisions, and by mutual agreement of all parties, this Price Agreement is extended from October 5, 2021 to October 4, 2022 at the same price, terms and conditions.

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

*Valerie Paulk*

Date: 7/23/2021

Mark Hayden, New Mexico State Purchasing Agent

× This Agreement was signed on behalf of the State Purchasing Agent

Purchasing Division: 1100 St. Francis Drive, Room 2016, Santa Fe, 87505; PO Box 6850, Santa Fe, NM 87502 (505) 827-0472

*MU*



**State of New Mexico  
General Services Department**

**Statewide Price Agreement**

**Awarded Vendor:**  
0000005896  
ZOLL Medical Corporation  
269 Mill Road  
Chelmsford, MA 01824

**Email:** [Emily.sullivan@zoll.com](mailto:Emily.sullivan@zoll.com)  
**Telephone No.:** (800) 348-9011

**Ship To:**  
All State of New Mexico agencies, commissions,  
institutions, political subdivisions and local public  
bodies allowed by law.

**Invoice:**  
As Requested

Price Agreement Number: 00-00000-19-00034AD

Master Agreement Number: OK-SW-300

Payment Terms: See Contract

F.O.B.: Destination

Delivery: See Contract

Procurement Specialist: Theresa Mendibles TM

Telephone No.: 505-827-0499

Email: [theresa.mendibles@state.nm.us](mailto:theresa.mendibles@state.nm.us)

**Title: Automatic External Defibrillators & Accessories**

**Term: November 17, 2020 – October 4, 2021**

**This Statewide Price Agreement is made subject to the “terms and conditions” as indicated on subsequent pages.**

**Accepted for the State of New Mexico**

*Valerie Paulk*

w Mexico State Purchasing Agent

Date: 11/19/2020

**X This Agreement was signed on behalf of the State Purchasing Agent**

Purchasing Division: 1100 St. Francis Drive, Santa Fe, NM 87505; PO Box 6850, Santa Fe, NM 87502 (505) 827-0472

*JDL*



NASPO ValuePoint  
**PARTICIPATING ADDENDUM**



**AUTOMATIC EXTERNAL DEFIBRILLATORS & ACCESSORIES**  
Led by the State of Oklahoma

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Master Agreement #: OK-SW-300

Contractor: **ZOLL MEDICAL CORPORATION**

Participating Entity: **STATE OF NEW MEXICO**

The following products or services are included in this contract portfolio:

- *All products and accessories offered by ZOLL Medical Corporation:*  
<https://www.naspovaluepoint.org/portfolio/automatic-external-defibrillator-aed-accessories-2017-2022/zoll-medical-corporation/>

**Master Agreement Terms and Conditions:**

1. Scope: This addendum covers the *Automatic External Defibrillators & Accessories* led by the State of *Oklahoma* for use by state agencies and other entities located in the Participating State authorized by that State's statutes to utilize State contracts with the prior approval of the State's Chief Procurement Official.
2. Participation: This NASPO ValuePoint Master Agreement may be used by all state agencies, institutions of higher institution, political subdivisions and other entities authorized to use statewide contracts in the State of *New Mexico*. Issues of interpretation and eligibility for participation are solely within the authority of the State Chief Procurement Official.
3. Primary Contacts: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

Contractor

Name:	Emily Sullivan
Address:	269 Mill Road, Chelmsford, MASS
Telephone:	(978) 421-9440/800 348-9011
Email:	<a href="mailto:emily.sullivan@zoll.com">emily.sullivan@zoll.com</a>

Participating Entity

Name:	State of New Mexico
Address:	1100 South St. Francis Drive, Room 2016, Santa Fe, NM 87505
Telephone:	(505) 827-0499
Email:	<a href="mailto:theresa.mendibles@state.nm.us">theresa.mendibles@state.nm.us</a>

NASPO ValuePoint  
**PARTICIPATING ADDENDUM**



**AUTOMATIC EXTERNAL DEFIBRILLATORS & ACCESSORIES**  
Led by the State of Oklahoma

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**4. Participating Entity Modifications Or Additions To The Master Agreement**

These modifications or additions apply only to actions and relationships within the Participating Entity.

Participating Entity must check one of the boxes below.

☐ No changes to the terms and conditions of the Master Agreement are required.

☒ The following changes are modifying or supplementing the Master Agreement terms and conditions.

**Term:**

THIS AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL APPROVED IN WRITING BY THE AGENCY OR THE STATE PURCHASING AGENT, IF REQUIRED. This Agreement shall begin on date approved by the agency or the State Purchasing Agent, if the State Purchasing Agent has signed this Agreement, and end on October 04, 2021. The agency reserves the right to renew the contract on an annual basis by mutual Agreement not exceed a total of 10 years in accordance with NMSA 1978 §13-1-150.

**Termination:**

A. Grounds. The Procuring Agency may terminate this Agreement for convenience or cause. The Contractor may only terminate this Agreement based upon the Procuring Agency's uncured, material breach of this Agreement.

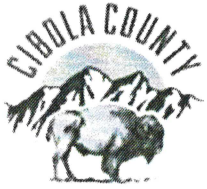
B. Notice; Procuring Agency Opportunity to Cure.

1. Except as otherwise provided in sub-paragraph A of this Clause and the Appropriations Clause of this Agreement, the Procuring Agency shall give Contractor written notice of termination at least thirty (30) days prior to the intended date of termination.

2. Contractor shall give Procuring Agency written notice of termination at least thirty (30) days prior to the intended date of termination, which notice shall (i) identify all the Procuring Agency's material breaches of this Agreement upon which the termination is based and (ii) state what the Procuring Agency must do to cure such material breaches. Contractor's notice of termination shall only be effective (i) if the Procuring Agency does not cure all material breaches within the thirty (30) day notice period or (ii) in the case of material breaches that cannot be cured within thirty (30) days, the Procuring Agency does not, within the thirty (30) day notice period, notify the Contractor of its intent to cure and begin with due diligence to cure the material breach.

3. Notwithstanding the foregoing, this Agreement may be terminated immediately upon written notice to the Contractor (i) if the Contractor becomes unable to perform the services contracted for, as determined by the Procuring Agency; (ii) if, during the term of this Agreement, the Contractor is suspended or debarred by the State Purchasing Agent; or (iii) the Agreement is terminated pursuant to the Appropriations Clause of this Agreement.





# Pooled Cash Report

Cibola County, NM

For the Period Ending 10/31/2021

ACCOUNT #	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<b><u>CLAIM ON CASH</u></b>				
<u>604-101001</u>	Claim on Pooled Cash - Fire Marshal Fund	51,324.11	(12,545.22)	38,778.89
<b>TOTAL CLAIM ON CASH</b>		<u>51,324.11</u>	<u>(12,545.22)</u>	<u>38,778.89</u>



Cibola County, NM

# Detail vs Budget Report

## Account Summary

Date Range: 07/01/2021 - 10/28/2021

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
<b>401 - GENERAL FUND</b>								
Expense								
401-004-402-00006	POSTAGE	0.00	2,000.00	0.00	-1,879.47	-1,879.47	3,879.47	193.97 %
401-005-408-00124	Contractual Services	0.00	3,000.00	0.00	0.00	0.00	3,000.00	100.00 %
	Expense Totals:	0.00	5,000.00	0.00	-1,879.47	-1,879.47	6,879.47	137.59 %
	401 - GENERAL FUND Totals:	0.00	5,000.00	0.00	-1,879.47	-1,879.47	6,879.47	137.59 %
<b>435 - CONSOLIDATED DISPATCH</b>								
Expense								
435-070-435-00011	Vehicle Expense	0.00	500.00	0.00	437.91	437.91	62.09	12.42 %
	Expense Totals:	0.00	500.00	0.00	437.91	437.91	62.09	12.42 %
	435 - CONSOLIDATED DISPATCH Totals:	0.00	500.00	0.00	437.91	437.91	62.09	12.42 %
<b>604 - FIRE MARSHAL</b>								
Expense								
604-018-461-00028	Capital Outlay	0.00	40,000.00	0.00	0.00	0.00	40,000.00	100.00 %
	Expense Totals:	0.00	40,000.00	0.00	0.00	0.00	40,000.00	100.00 %
	604 - FIRE MARSHAL Totals:	0.00	40,000.00	0.00	0.00	0.00	40,000.00	100.00 %
	Report Total:	0.00	45,500.00	0.00	-1,441.56	-1,441.56	46,941.56	103.17 %