



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting Thursday, April 28, 2022 5:00 p.m. Cibola County Commission Chambers

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. March 24, 2022, Regular Commission Meeting
- b. April 14, 2022, Special Commission Meeting

8. **Reports**

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

9. **Public Hearing**

- a. Ordinance 2022-001 Authorizing the Execution and Delivery of a Taxable Loan Agreement and Intercept Agreement by and Between the County and New Mexico Finance Authority (NMFA) for a Government Center HVAC

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

- a. Consideration of Ordinance 2022-001 Authorizing the Execution and Delivery of a Taxable Loan Agreement and Intercept Agreement by and Between the County and New Mexico Finance Authority (NMFA) for a Government Center HVAC
- b. Consideration of Resolution 2022-23 Budget Adjustment Number 6
- c. Consideration of Resolution 2022-24 3rd Quarter Report

- d. Consideration of Memorandum of Understanding (MOU) Between Office of the Secretary of State and Cibola County to Pay for the Counties Cost Incurred for the 2022 Primary Election
- e. Direction to Staff to Publish the Title and General Summary of Ordinance 2022-002 County Maintained Road Ordinance
- f. Direction to Staff to Publish the Title and General Summary of Ordinance 2022-003 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County
- g. Consideration of a Proclamation Designating the Month of May as Motorcycle Awareness Month
- h. Consideration of Resolution 2022-25 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the New Mexico Transportation Project Fund (TPF) for Moquino Road (CR-5) Bridge and Road Improvements Project
- i. Consideration of Resolution 2022-26 In Support of the Passage of the Radiation Exposure Compensation Act (RECA) Amendments 2021(H.R. 5338, S. 2798)
- j. Consideration of Requisitions Over \$20,000
 - a. Artesia Fire Equipment/Fire Equipment /Laguna Fire Dept.-\$66,407
- k. Consideration to Authorize the Advisory Investment Committee (AIC) to move Upcoming TBK CD's that will Mature in May 2022.

11. Executive 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:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Pending or threatened litigation 10-15-1 (H) (7)
- b. Real Property 10-15-1 (H) (8)
 - 1. **Vista Del Monte Subdivision**
- 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. New Business-Action May Be Taken

- a. Direction to Staff Regarding Vista Del Monte Subdivision

13. Announcements

The Next Regular Commission Meeting will be on May 26th, 2022, at 5:00 p.m.

14. Adjournment