



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, May 26th, 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. 04.28.2022 Regular Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Treasurer's Report-Kathy Gonzales-Treasurer and Johnny Pino-Deputy Treasurer

9. **Presentation**

- a. Recognition of Candy Kitchen Volunteer Fire Dept.-Chief Michael Sweet & Shirley Sweet Executive Assistant and Fire Fighter
- b. Recreational Economies in Rural Communities-Les Gaines
- c. FY21 Final Audit Close Out Presentation-Audrey Jaramillo-Jaramillo Accounting Group (J.A.G.)

10. **Public Hearing**

- a. Ordinance 2022-002 County Maintained Road Ordinance
- b. Ordinance 2022-003 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County

11. New Business – Action May Be Taken

- a. Consideration of Resolution 2022-31 Acceptance of FY21 Audit Report
- b. Consideration of Resolution 2022-29 Authorizing the Execution and Delivery of a Local Government Planning Grant Agreement By and Between The New Mexico Finance Authority (The NMFA), and Cibola County, New Mexico (The Grantee), in the Amount of \$50,000 for the Costs of County Comprehensive Economic Development Plan with Leda
- c. Consideration of Ordinance 2022-002 County Maintained Road Ordinance
- d. Consideration of Ordinance 2022-003 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County
- e. Consideration of Resolution 2022-27 Authorizing Cibola County To Pick-Up Forty-Eight Point Zero Seven Percent (48.07%) of the Public Employees Retirement Association of New Mexico (PERA) Municipal Plan #2 Member Contributions in Effect July 10, 2022
- f. Consideration of Resolution 2022-28 Authorizing Cibola County To Pick-Up Fifty-One Point Eighty-Six (51.86%) Percent of the Public Employees Retirement Association of New Mexico (PERA) Municipal Police Plan #5 Member Contributions in Effect July 10, 2022
- g. Consideration of Resolution 2022-30 Budget Adjustment Number 7
- h. Consideration of Resolution 2022-32 FY23 Interim Budget
- i. Consideration of ESA Construction Contract for General Contractor for The Public Safety Building Project
- j. Consideration of Inmate Housing Contract with Catron County
- k. Consideration of Requisitions over \$20,000
 - a. GM Emulsions/Chip Seal Contractors/Road Dept./\$527,380.67
 - b. GM Emulsions/Chip Seal Contractors/Road Dept./\$540,355.36

12. Executive Session-1 item

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.) 790 E. Roosevelt Ave., Grants, NM 87020 (Old Tire Shop)

- 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.

13. New Business-Action May Be Taken

- a. Direction to Staff Regarding 790 E. Roosevelt Ave., Grants, NM 87020

14. Announcements

Cibola County Offices Will Be Closed, Monday, May 30th, 2022, In Observation of Memorial Day Holiday. The Next Regular Commission Meeting will be on June 23rd, 2022, at 5:00 p.m.

15. Adjournment