



# 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, June 23<sup>rd</sup>, 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. 05.26.2022 Regular Commission Meeting
- b. 6.13.2022 Special Canvassing Meeting

8. **Reports**

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

9. **Presentation**

- a. Sheriff's Department-Employee Awards and Recognition-Sheriff Tony Mace

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

- a. Consideration of Resolution 2022-33 Budget Adjustment Number 8
- b. Consideration of Resolution 2022-34 To Adopt a Mid-Point Pay Scale Policy
- c. Consideration of Local Driving While Intoxicated (LDWI) FY23 Grant Agreement #23-D-G-04
- d. Consideration of Northwest New Mexico Council of Governments (NWNMCOG) FY23 Membership Agreement
- e. Consideration of Seboyetta Fire Station Land Deed to County With Reversionary Clause if No Longer Used for Fire Services

- f. Declaration of County-Wide Disaster Due to Severe Flooding Event(s) Resolution 2022-39
- g. Direction to Staff to Publicize Open Position on Hospital Board
- h. Appointment of Cibola County Planning Director to the Board of Directors of Accelerating Business in Cibola County (ABC). Resolution 2022-40.
- i. Consideration of Resolutions for LGRF CO-OP Agreement:
  - 1. Resolution 22-36 LGRF CO-OP Agreement-Control# L600208
  - 2. Resolution 22-37 LGRF CO-OP Agreement-Control# L600214
  - 3. Resolution 22-38 LGRF CO-OP Agreement-Control# L600216
- j. Consideration to approve requisitions over \$20,000
  - a. Grijalva's Custom Woodshop/Cabinets, Window Dividers, Interior Doors, Accent Walls Manager's Dept./\$23,700
  - b. Summit Fire & Security/Security System for Public Safety Bldg./I.T./ \$447,462.31

**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)
- 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**

Cibola County Offices Will Be Closed, Monday, July 4<sup>th</sup>, 2022, In Observation of Independence Day Holiday. The Next Regular Commission Meeting will be on July 28<sup>th</sup>, 2022, at 5:00 p.m.

**13. Adjournment**