



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, July 28th, 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. 06.23.2022 Regular Commission Meeting
- b. 06.27.2022 Emergency Special Commission Meeting
- c. 07.11.2022 Emergency Special Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. Overdose Death Prevention-Bernie Lieving, MSW-Office of Substance Abuse Prevention

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

- a. Consideration of Resolution 2022-41 FY 22 Budget Adjustment Number 9
- b. Consideration of Resolution 2022-42 FY22 4th Quarter Report
- c. Consideration of Outside Agency Funding Requests
- d. Consideration of Resolution 2022-43 FY23 Final Budget
- e. Consideration of Resolution 2022-35 Adopting an Infrastructure Capital Improvements Plan (ICIP)
- f. Consideration of Resolution 2022-44 Providing For the Reversion of a Certain Tract of Land in Bibo, NM

- g. Consideration of Road Project Agreement Between Cibola County and The USDA Forest Service for NFSR 480 Culvert Replacement and Surfacing-Secure Rural Funds-\$60,000
- h. Consideration to approve requisitions over \$20,000
 - a. Advanced Comm/Radio Equip., Parts &Accessories, Related Svc. /Dispatch/\$347,099.38

11. Executive Session -3 Items

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)
 - i. **Magistrate Court, 114 McBride Road, Suite B, Grants, NM 87020**
 - ii. **790 E. Roosevelt Ave. (Old Tire Shop), Grants, NM 87020**
- c. Personnel 10-15-1 (H) (2)
- d. Collective Bargaining 10-15-1 (H) (5)
 - i. **Coalition of Public Safety Officers (CPSO), Local 7911**
- e. 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. Delegating Kate Fletcher to Sign Lease and to Effectuate Approval with NMBOF
- b. Direction to Staff Regarding 790 E. Roosevelt Ave., Grants, NM 87020
- c. Consideration of Memorandum of Agreement with CPSO for Wages
- d. Consideration of Collective Bargaining Agreement with CPSO

13. Announcements

The Next Regular Commission Meeting will be on August 25th, 2022, at 5:00 p.m.

14. Adjournment