



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, August 25th, 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. 07.28.2022 Regular 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 2022-45 FY23 Budget Adjustment Number 1
- b. Consideration of Resolution 2022-46 Credit Card and Electronic Transfers Policy
- c. Consideration Resolution 2022-47 Outside Agency Reporting Requirements
- d. Consideration of Resolution 2022-48 Staggering the Terms of Appointed Members of the Electric Generating Facility Economic District
- e. Consideration of Capital Asset Inventory List
- f. Consideration of Outside Agency Funding Request: Chamber of Commerce
- g. Consideration of Outside Agency Funding Request: Grants Mainstreet

- h. Consideration of New County Position: Treasurer's Office-Service Specialist/Senior
- i. Consideration of New County Position: Manager's Office- Finance Analyst
- j. Consideration of New County Position: Manager's Office-Bureau of Elections (BOE)/Voting Rights Coordinator (VRC)
- k. Consideration of Memorandum of Understanding with the Office of the Secretary of State for 2022 General Election Funding
- l. Consideration of Requisitions over \$20,000
 - a. Wood Environmental & Infra. Solutions/Geo. Tech. Studies for CR5/Manager's Dept./\$32,362.50
 - b. CDEC/Transformer for Public Safety Bldg./Manager's Dept./\$34,901.77

11. Executive Session-NO 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) (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, September 5th, 2022, In Observation of Labor Day Holiday. The Next Regular Commission Meeting will be on September 22nd, 2022, at 5:00 p.m.

13. Adjournment