



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Special Commission Meeting Wednesday, November 2nd, 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. 09.22.2022 Regular Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
 - i. Road Improvements
 - ii. Local Assistance and Tribal Consistency Fund (LATCF)

9. **Presentation**

- a. Recognition of 30 Years of Service to Cibola County-Juanita Rodriguez

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

- a. Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-04 7.1-7.3
- b. Consideration of Resolution 2022-54 Budget Adjustment Number 3
- c. Consideration of Resolution 2022-55 FY 23 1st Quarter Report
- d. Consideration of Resolution 2022-56 Travel Policy
- e. Consideration Resolution 2022-57 2023 Holiday Schedule

- f. Approval of Memorandum of Agreement with the City of Grants to Provide the City Professional Services Assistance by Cibola County Administrative Staff
- g. Consideration of requisitions over \$20,000
 - a. Melloy Dodge/Ram 1500 SSV W Tow Pkg and Bed Liner/FY22 Jr. Bill/\$38,192
 - b. Advanced Environmental Solutions/Parking Lots-County Complex/Road/BWV Fire Dept./Manager's Dept./\$780,122.65
 - c. Advanced Environmental Solutions/Hospital Parking Lot/Capital Outlay Funding and Manager's Dept./\$210,521.38
 - d. Summit Fire & Security/Security Camera's/Road/\$22,166.26
 - e. WSP/Engineering and Construction Mgmt. Services for CR. 5/NMDOT TPF Grant/\$408,513.20
 - f. Power Ford/F150 Custom Crew Cab/BWVFD/\$45,598
- h. Consideration of JPA for Opioid Remediation Collaborative

11. Executive Session-2 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)
 - i. Pena V. Cibola County**
- b. Real Property 10-15-1 (H) (8)
 - i. 790 E. Roosevelt Ave (Old Tire Shop), Grants, NM 87020**
- 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 Pena v. Cibola County
- b. Direction to Staff Regarding 790 E. Roosevelt Ave. (Old Tire Shop), Grants, NM 87020

13. Announcements

Cibola County Offices Will Be Closed, Friday, November 11th, 2022, In Observation of Veteran's Day Holiday. The Next Regular Commission Meeting will be on November 17th, 2022, at 5:00 p.m.

14. Adjournment