



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, December 15th, 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. **Swearing in of Elected Officials**

The Honorable Amanda Villalobos Officiating

- Representative Harry Garcia
- Representative Eliseo Alcon
- Assessor Dolores Vallejos
- County Commissioner Ralph Lucero
- County Commissioner Christine Lowery
- Probate Judge Marie Garcia
- Sheriff Larry Diaz
- Magistrate Judge Division 1 Tony Mace
- Deputies' Oath of Office & Employees of the Sheriff's Department

7. **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.

8. **Minutes**

- a. 11.17.2022 Special Canvassing Commission Meeting
- b. 11.17.2022 Regular Commission Meeting

9. Presentations

- a. Chief DeSoto to recognize the 2022 New Mexico “Community Stars” as selected by the National Organization of State Offices of Rural Health.
- b. Julie Halbig to present on behalf of New Mexico Mortgage Finance Authority to discuss Affordable Housing Act.
- c. Manager’s report – Kate Fletcher

10. New Business – Action May Be Taken

- a. Consideration of Resolution 2022-59; Budget Adjustment #4 with Attachment 2022-59A
- b. Consideration of Agreement for PHI Cares Memberships for Cibola County, NM.
- c. Consideration of Summary Review Plat for Lot 36 McGaffey Pines Subdivision
- d. Consideration to give directive to County Manager to make determination for layoffs of Voting Rights Coordinators within the County Clerk's Department due to reorganization of the voting rights program and lack of work for full-time employees pursuant to Cibola County Personnel Policy Section 1.28 and 5.6.
- e. Economic Development Foundation Appointment
- f. Consideration of requisitions over \$20,000.
 1. Artesia Fire Equipment, Inc., on State Contract #SHT000022403; purchase of Safety Equipment, State Fire Marshal Grant, \$105,410.00.
 2. Melloy Dodge, on State Contract #00-00000-20-00121, Purchase of 4 2022 Dodge Durango’s for Sheriff’s Department. Capital Outlay, \$151,304.00.
 3. WAC Upfitters, LLC, on State Contract #20-00000-21-00030; Upfitting new police vehicles. Law Enforcement Protection Fund & ARPA Funds. \$73,748.96
 4. WAC Upfitters, LLC, on State Contract #20-00000-21-00030, Purchase of 20 Band Radar detectors for Sheriff’s Dept.; ARPA Funds, \$56,790.00.

11. Announcements

Cibola County Offices Will Be Closed, Friday, December 23rd; Monday, December 26th; Monday, December 30th, 2022; and Monday, January 2, 2023, In Observation of Christmas and New Year Holiday. The Next Regular Commission Meeting will be on January 19th, 2022, at 5:00 p.m.

12. Adjournment