

Regular Commission Meeting
Thursday, January 27, 2022
5:00 p.m.
Cibola County Commission Chambers

Elected Officials Present Staff

Daniel Torrez, Chairman
Martha Garcia, 1st Vice Chairman
Christine Lowery, 2nd Vice Chairman
Robert Windhorst, Commissioner
Ralph Lucero, Commissioner

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Marisa Baca, Filing/Recording

1. **Call to Order**
5:00 pm
2. **Roll Call**
5 present, 3 in person, 2 by zoom
(Commissioner Lowery in and out of service.)
3. **Pledge of Allegiance**
Commissioner Lucero
4. **Prayer**
Commissioner Windhorst
5. **Approval of Agenda**
Motion to approve agenda by Commissioner Windhorst
Second made by Lucero. 4 – YES
6. **Public Comment**
Joan Klonowski
7. **Minutes**
 - a. **Minutes from December 16th, 2021, Regular Commission Meeting**
Motion to approve by motioned by Commissioner Windhorst
Second made by Garcia. 4 – YES
8. **Reports**
 - a. **Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director**
 - b. **Cibola General Hospital Update-Thomas Whelan-Chief Executive Officer**
9. **Presentation**
 - a. **Grants Main Street Project**
10. **New Business – Action May Be Taken**
 - a. **Consideration of Grants Main Street ARPA Fund Request**
Motion to table item a. motioned by Commissioner Windhorst
Second made by Garcia. 4 – YES



b. Consideration of Resolution 2022-16 FY22 Budget Adjustment Number 3

Motion to approve item b. motioned by Commissioner Windhorst
Second made by Lucero. 4 – YES

c. Consideration of Resolution 2022-17 FY22 2nd Quarter Report

Motion to approve items c. motioned by Commissioner Windhorst
Second made by Garcia. 4 – YES

d. Consideration of Professional Services Contract with SCRAM Systems for Cibola County DWI Program

Motion to approve motioned by Commissioner Lucero
Second made by Windhorst. 4 – YES

e. Consideration of Resolution 2022-14 Authorizing Auction and Disposal of Cibola County Computer Equipment

Motion to approve items e. by Commissioner Windhorst
Second made by Lucero. 4 – YES

f. Consideration of RFP No. 2022-001 Consulting Services for Multi-Hazard Mitigation Plan

Motion to approve items f. motioned by Commissioner Lucero
Second made by Commissioner Windhorst. 4 – YES

g. Consideration of Resolution 2022-15 Designating the Location of Election Day Polling Places For All Statewide Elections Conducted in 2022 and 2023

Motion to approve items g. motioned by Commissioner Windhorst
Second made by Lucero. 4 – YES

h. Consideration to approve requisitions over \$20,000

a. 2021 Durango-Melloy Dodge-Manager's Dept.-\$32,480

b. Computer Hardware-Network Switch-Public Safety Building-\$28,429.66

c. Computer Hardware/Software-SHI International-Public Safety Building-\$40,950.33

Motion to approve items h.a, h.b, hc, motioned by Commissioner Lucero
Second made by Windhorst. 4 – YES

i. Consideration to Procure Road Equipment for the FY23 Budget

Motion to approve items i. motioned by Commissioner Windhorst
Second made by Lucero. 4 – YES

j. Consideration of Resolution 2022-18 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-2 Emergency Vehicles for Cibola County Fire Marshall

Motion to approve items j. motioned by Commissioner Lucero
Second made by Windhorst. 4 – YES



k. Consideration of Resolution 2022-19 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-Cibola County HVAC System

Motion to approve items k. motioned by Commissioner Torrez
Second made by Windhorst. 4 – YES

l. Consideration to Publish Ordinance 2022-001 Authorizing The Execution And Delivery Of A Loan Agreement And Intercept Agreement By And Between The County And The New Mexico Finance Authority For The Purpose Of Financing The Costs Of Purchasing And Installing An HVAC System In The County Administration Building Located In Grants, New Mexico And To Fund A Loan Agreement Reserve Account.

Motion to approve item l. motioned by Commissioner Torrez
Second made by Lucero. 4 – YES

11. Executive Session - NONE

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:

12. New Business-Action May Be Taken - NONE

a. Direction to Staff Regarding Cibola County vs. Jaynes, Inc.

13. Announcements

The Next Regular Commission Meeting will be February 24th, 2022, at 5:00p.m. The Cibola County Offices will be closed Monday February 21st, 2022, in observation of Presidents Day Holiday

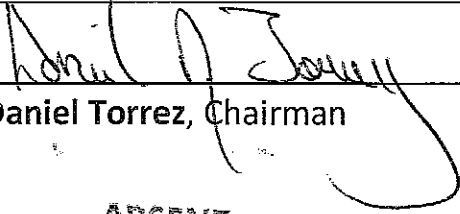
14. Adjournment

6:49 pm



PASSED, APPROVED, and ADOPTED this 24^h of February 2022

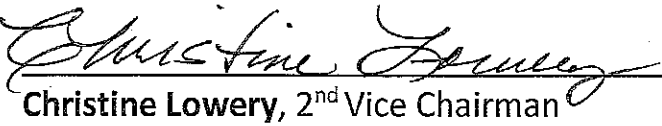
BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman

ABSENT


Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

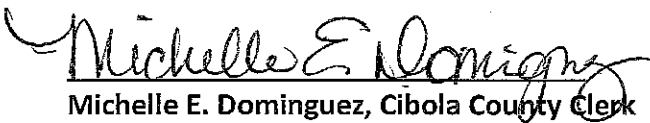
ABSENT

Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 02/24/22

