

Regular Commission Meeting
Thursday, March 24th, 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
Natalie Grine, Chief Deputy Clerk
Maria Grijalva, Recording / Filing

1. Call to Order

Commissioner Torrez called the meeting to order at 5:00 pm

2. Roll Call

Chairman Torrez does roll call, all Commissioners are present.

3. Pledge of Allegiance

Led by Commissioner Lucero, recited by all.

4. Prayer

Led by Commissioner Windhorst.

5. Approval of Agenda

Motion to approve agenda by Commissioner Lowery
Second made by Commissioner Windhorst 5-0 affirmative.

6. Public Comment

Ronnie Pynes had questions on the 2022 Quadrathlon and had questions regarding property that the County owns. Manager Kate Fletched requested for Mr. Pynes to come into her office so that she could discuss those concerns he had, Mr. Pynes agreed.

7. Minutes

- a. Minutes from February 24th, 2022, Regular Commission Meeting
- b. Minutes from March 7th, 2022, Special Canvassing Commission Meeting

Motion to approve Minutes made by Commissioner Lucero
Second made by Commissioner Lowery. 5-0 affirmative.

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Road Department 2022/23 Road Projects-Edward Salazar, Joseph Baca.
(Reports on File)

9. New Business – Action May Be Taken

- a. Consideration of Resolution 2022-21 Budget Adjustment Number 5

Motion to approve item A. motioned by Commissioner Windhorst.
Second made by Lucero. 5-0 affirmative.

b. Consideration of (2) Inter-Government Agreements (IGA) for The Housing of Inmates Between.

- a) Cibola County and the City of Grants
- b) Cibola County and the Village of Milan

Motion to approve item B. motioned by Commissioner Windhorst
Second made by Lucero. 5-0 affirmative.

c. Consideration of Resolution 2022-22 Annual Certified County Maintained Mileage Report.

Motion to Approve item C made by Commissioner Windhorst
Second by Commissioner Lucero 5-0 affirmative.

d. Consideration of Selecting Two Commissioners Representatives to Attend Meeting with Acoma Pueblo Officials.

Chairman Torrez appointed Commissioner Lucero, and Commissioner Lowery as Representatives to meet with Acoma Pueblo Officials. Motion to approve item D made by Commissioner Garcia, second by Commissioner Windhorst 5-0 affirmative. (Meeting will be held on April 6th, 2022, at 1:00 p.m.).

e. Consideration of Resolution 2022-19 Directing the Publication of An Ordinance Authorizing the Execution and Delivery of a Taxable Loan Agreement and Intercept Agreement by and Between the County and NMFA

Motion to approve item E. motioned by Commissioner Lucero
Second made by Lowery. 5-0 affirmative..

f. Consideration to approve requisition over \$20,000

- a) Power Ford-F-550-Road Dept.-\$69,422.00

Motion to approve item F made by Commissioner Windhorst,
Second by Commissioner Garcia. 5-0 affirmative.

10. Executive Session – No Executive Session

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) (8) 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) (2)
- 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 Closed, and That No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1

11. Announcements

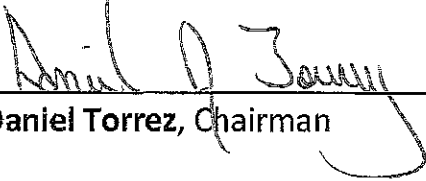
Cibola County Offices will be closed, Friday April 15th, 2022, In Observation of The Easter Holiday. The next Regular Commission Meeting will be on April 28th, 2022, at 5:00 p.m.

12. Adjournment

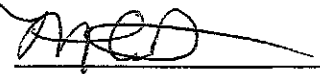
6:08 p.m.

PASSED, APPROVED, and ADOPTED this 28th day of April 2022

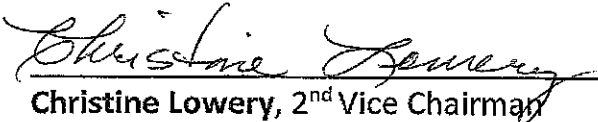
BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman



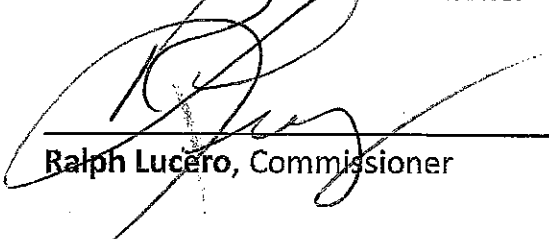
Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

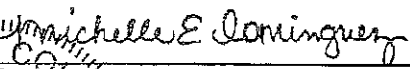


Robert Windhorst, Commissioner




Ralph Lucero, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk



The seal is circular with a double-line border. The outer ring contains the text "CIBOLA COUNTY" at the top and "STATE OF NEW MEXICO" at the bottom. The inner ring contains "COUNTY CLERK" at the top and "SEAL" at the bottom.

Date: 4/28/22