

**Regular Commission Meeting Minutes**  
**Thursday, April 28<sup>th</sup>, 2022**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**Daniel Torrez, Chairman**  
**Martha Garcia, 1<sup>st</sup> Vice Chairman**  
**Christine Lowery, 2<sup>nd</sup> Vice Chairman**  
**Robert Windhorst, Commissioner**  
**Ralph Lucero, Commissioner**

**Kate Fletcher, County Manager**  
**Paul Ludi, Finance Director**  
**Natalie Grine, Chief Deputy Clerk**  
**Teri Harwood, 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, with Commissioner Garcia arriving at 5:04.

**3. Pledge of Allegiance**

Led by Commissioner Lucero, recited by all.

**4. Prayer**

Led by Commissioner Lowery.

**5. Approval of Agenda**

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

**6. Public Comment**

Kathleen Gibson, President from Fence Lake Association stated that NMDOT notifies her regarding losing Fence Lake patrol, the population is increasing, and amount of travel is also increasing. She asked to please try to keep the patrolling in place.

Terry Jasper asked the Commissioners if they would write a letter in support of keeping Patrol open.

Westin Fletcher stated that if the Community losses it is patrolling it could possibly diminish property values in the area. Mr. Fletcher also mentioned it would be hard for emergency vehicles to get through to the area.

**7. Minutes**

**a. Minutes from March 24<sup>th</sup>, 2022, Regular Commission Meeting**

**b. Minutes from April 14<sup>th</sup>, 2022, Special Commission Meeting**

Motion to approve Minutes made by Commissioner Windhorst  
second made by Commissioner Lucero. 5-0 affirmative.

**8. Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director (Reports on File)**

**9. Public Hearing**

- a. Ordinance 2022-001 Authorizing the Execution and delivery of a Taxable Loan Agreement and Intercept Agreement by and Between the County and New Mexico Finance Authority (NMFA) for a Government Center HVAC. No Comments currently.**

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

- a. Consideration of Ordinance 2022-001 Authorizing the Execution and Delivery of a Taxable Loan Agreement and Intercept Agreement by and Between the County and New Mexico Finance Authority (NMFA) for a Government Center HVAC.**

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

- b. Consideration of Resolution 2022-23 Budget Adjustment Number 6**

Motion to approve item B. motioned by Commissioner Garcia,  
second made by Commissioner Windhorst. 5-0 affirmative.

- c. Consideration of Resolution 2022-24 3<sup>rd</sup> Quarter Report**

Motion to Approve item C made by Commissioner Windhorst,  
second by Commissioner Garcia 5-0 affirmative.

- d. Consideration of Memorandum of Understanding Between Office of the Secretary of State and Cibola County to Pay for the Counties Cost Incurred for the 2022 Primary Election**

Motion to approve item D made by Commissioner Windhorst,  
second by Commissioner Lucero 5-0 affirmative.

- e. Direction to Staff to Publish the Title and General Summary of Ordinance 2022-002 County Maintained Road Ordinance**

Motion to approve item E. motioned by Commissioner Windhorst,  
second made by Commissioner Lowery. 5-0 affirmative.

- f. Direction to Staff to Publish the Title and General Summary of Ordinance 2022-003 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County**

Motion to approve item F made by Commissioner Garcia,  
second by Commissioner Lowery. 5-0 affirmative.

- g. Consideration of a Proclamation Designating the Month of May as Motorcycle Awareness Month**

Motion to approve item G made by Commissioner Windhorst,  
second by Commissioner Lucero 5-0 affirmative.

- h. Consideration of Resolution 2022-25 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the New Mexico Transportation Project Fund (TPF) for Moquino Road (CR-5) Bridge and Road Improvement Project**

Motion to approve item H. made by Commissioner Lowery,  
second by Commissioner Windhorst 5-0 affirmative.

**i. Consideration of Resolution 2022-26 In Support of the Passage of the Radiation Exposure Compensation Act (RECA) Amendments 2021 (H.R.5338, S2798)**

Motion to approve item I. MADE BY Commissioner Windhorst,  
second by Commissioner Garcia 5-0 affirmative.

**j. Consideration of Requisitions Over \$20,000**

a. Artesia Fire Equipment / Fire Equipment / Laguna Fire Dept.- \$66,407  
Motion to approve item J. made by Commissioner Lucero,  
second by Commissioner Lowery 5-0 affirmative.

**k. Consideration to Authorize the Advisory Investment Committee (AIC) to move Upcoming TBK CD's that will Mature in May 2022.**

Motion to approve item K. was made by Commissioner Garcia,  
second by Commissioner Lowery 5-0 affirmative.

**11. 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:**

Commissioner Lucero made a motion to go into executive session at 6:17 p.m. second by Commissioner Windhorst.

**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)
  1. Vista Del Monte Subdivision
- 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**

Motion to return to Regular Session at 6:43 p.m. made by Commissioner Lucero,  
second by Commissioner Lowery 5-0 affirmative.

**12. New Business-Action May Be Taken**

a. Direction to Staff Regarding Vista Del Monte Subdivision  
Motion Made by Commissioner Garcia to have Direction to Staff to have Vista Del Monte Subdivision Replated and Appraised second by Commissioner Lowery 5-0 affirmative.

**13. Announcements**

The next Regular Commission Meeting will be on May 26<sup>th</sup>, 2022, at 5:00 p.m.

**14. Adjournment**

Motion to adjourn made by Commissioner Torrez, second by Commissioner Lucero 5-0  
6:51 p.m.

**PASSED, APPROVED, and ADOPTED** this 26<sup>th</sup> of May, 2022

BOARD OF COUNTY COMMISSIONERS

*Absent.*

\_\_\_\_\_  
Daniel Torrez, Chairman

*[Signature]*

\_\_\_\_\_  
Martha Garcia, 1<sup>st</sup> Vice Chairman

*[Signature]*

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Christine Lowery, 2<sup>nd</sup> Vice Chairman

*[Signature]*

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Ralph Lucero, Commissioner

*[Signature]*

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Robert Windhorst, Commissioner

**ATTEST:**

*[Signature]*  
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Michelle E. Dominguez, Cibola County Clerk

Date: 05/26/22

