

**Regular Commission Meeting**  
**Thursday, May 26<sup>th</sup>, 2022**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**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**  
**Michelle Dominguez County Clerk**  
**Terri Harwood, Rec / Fil Supervisor**

1. **Call to Order**  
Commissioner Garcia called the meeting to order at 5:00 pm
2. **Roll Call**  
Chairman Garcia does roll call, all Commissioners are present except for commissioner Torrez, who is absent.
3. **Pledge of Allegiance**  
Led by Commissioner Lowery, recited by all.
4. **Prayer**  
Led by Commissioner Windhorst.
5. **Approval of Agenda**  
Motion to approve agenda by Commissioner Lucero  
Second made by Commissioner lowery 4-0 affirmative.
6. **Public Comment**
  - 1) Les Gaines presented Sheriff Tony Mace with a plaque for his years of volunteer work for the Mt Taylor Quadrathlon.
  - 2) Linda wants to thank Commission for supporting post 71 Uranium. UNM is conducting more research. Post 71 has passed through the House and Senate and is sitting on President Joe Biden's desk; 2 more years have been granted.
7. **Minutes**
  - a. **04.28.2022 Regular Commission Meeting**  
Motion to approve Minutes made by Commissioner Windhorst  
Second made by Commissioner Lowery. 4-0 affirmative.
8. **Reports**
  - a. **Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director**
  - b. **Treasurer's Report- Kathy Gonzales-Treasurer and Jonathan Pino- Deputy Treasurer.**  
Motion to table Treasurer's Report made by Commissioner Lucero  
Second made by Commissioner Windhorst. 4-0 all affirmative.

9. Presentation

- a. Dustin Middleton presented awards in recognition of Candy Kitchen Volunteer Fire Department to Chief Michael Sweet and Shirley Sweet Executive Assistant and Fire Fighter. John Sweet is accepting the award on their behalf.
- b. Recreational Economies in Rural Communities- Les Gaines
- c. · Fy21 Final Audit Close Out Presentation-Audrey Jaramillo-Jaramillo Accounting Group (J.A.G) Report is on file.

10. Public Hearing

- a. Ordinance 2022-002 County Maintained Road Ordinance
- b. Ordinance 2022-003 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County

11. New Business – Action May Be Taken

**a. Consideration of Resolution 2022-31 Acceptance of FY21 Audit Report**

Motion to approve item A. motioned by Commissioner Windhorst.  
Second made by Lucero. 4-0 affirmative.

**b. Consideration of Resolution 2022-29 Authorizing the Execution and Delivery of a Local Government Planning Grant Agreement by and between the New Mexico Finance Authority (The NMFA) and Cibola County, New Mexico (The Grantee), in the amount of \$50,000 for the costs of County Comprehensive Economic Development Plan with Leda**

Motion to approve item B. motioned by Commissioner Windhorst  
Second made by Garcia. 4-0 affirmative.

**c. Consideration of Resolution 2022-002 County Maintained Road Ordinance**

Motion to Approve item C made by Commissioner Windhorst  
Second by Commissioner Lucero. 4-0 affirmative.

**d. Consideration of Ordinance 2022-003 Restricting Open and Controlled Burns in the Unincorporated Areas of Cibola County.**

Motion to approve item D made by Commissioner Windhorst.  
Second motion made by Commissioner Lowery. 4-0 affirmative

**e. Consideration of Resolution 2022-27 Authorizing Cibola County to pick-up Forty-Eight Point Zero Seven Percent (48.07%) of the Public Employees Retirement Association of New Mexico (PERA) Municipal Police Plan #2 Member Contributions in Effect July 10, 2022.**

Motion to approve item E. made by Commissioner Lucero  
Second made by Lowery. 4-0 affirmative.

**f. Consideration of Resolution 2022-28 Authorizing Cibola County to pick-up Fifty-One Point Eighty-Six (51.86%) Percent of the Public Employees Retirement Association of New Mexico (PERA) Municipal Police Plan #5 Member Contributions in Effect July 10, 2022.**

Motion to approve item F. made by Commissioner Lucero,  
Second by Commissioner Lowery. 4-0 affirmative.

**g. Consideration of Resolution 2022-30 Budget Adjustment Number**

Motion to approve item G made by Commissioner Windhorst. Second by Commissioner Lowery. 4-0 affirmative

**h. Consideration of Resolution 2022-32 FY23 Interim Budget**

Motion to approve item H. made by Commissioner Lowery  
Second by Commissioner Lucero. 4-0 affirmative

**i. Consideration of ESA Construction Contract for General Contractor for the Public safety Building Project**

Motion to approve item I. made by Commissioner Lucero  
Second by Commissioner Lowery. 4-0 affirmative

**j. Consideration of Inmate Housing Contract with Catron County**

Motion to approve item J. made by Commissioner Lowery  
Second by Commissioner Lucero. 4-0 affirmative

**k. Consideration of Requisitions over \$20,000**

a. GM emulsions/Chip Seal Contractors/Road Dept./\$527,380.67

b. GM Emulsions/Chip Seal Contractors/Road Dept./\$540,355.36

Motion to approve item K. made by Commissioner Windhorst  
Second by Commissioner Lowery. 4-0 affirmative

**12. Executive Session – 1 item**

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:

Motion to go into Executive Session was made by Commissioner Windhorst at 7:04 pm  
Second by Commissioner Lowery. 4-0 affirmative

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 Windhorst/Lucero 4-0 affirmative

Motion and Roll Call Vote that Matters Discussed in Closed Session Were Limited to Those Specified In

Motion and Roll Call vote to return to regular session made by Commissioner Windhorst at 7:36 pm.

Second Motion made by Commissioner Lucero. 4-0 affirmative

Motion For Closed, and That No Final Action Was Taken. As Per New Mexico Statues Section §10-15-1

Motion for closed, and that no final action was taken made by Commissioner Lucero

Second by Commissioner Lowery. 4-0 affirmative.

**13. New Business-Action May be Taken**

a. Direction to Staff Regarding 790 E. Roosevelt Ave., Grants, NM 87020

Motion to give Direction to Staff to appraise and move forward with the sale of 790 E. Roosevelt Ave., Grants, NM 87020 made by Commissioner Lucero. Second by Commissioner Windhorst.  
4-0 affirmative.

**14. Announcements**

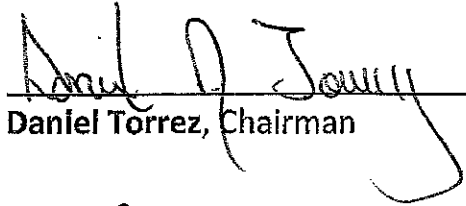
Cibola County Offices will be closed Monday May 30<sup>th</sup>, 2022, In Observation of Memorial Day Holiday. The next Regular Commission Meeting will be on June 23<sup>rd</sup>, 2022, at 5:00 p.m.


**15. Adjournment**

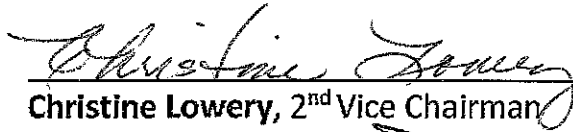
Meeting was adjourned at 7:38 pm.


PASSED, APPROVED, and ADOPTED this 23<sup>rd</sup> day of June 2022

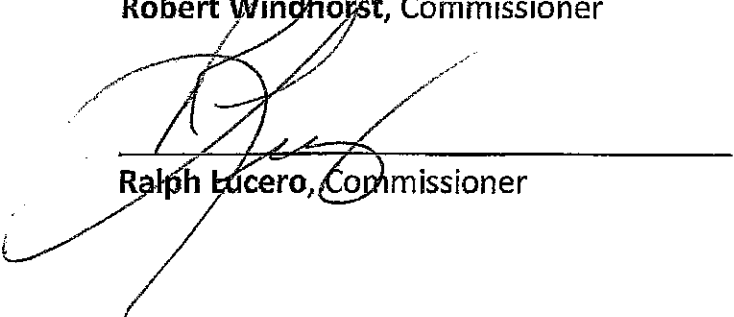
BOARD OF COUNTY COMMISSIONERS

  
Daniel Torrez, Chairman

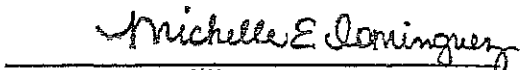
  
Martha Garcia, 1<sup>st</sup> Vice Chairman

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

  
Robert Windhorst, Commissioner

  
Ralph Lucero, Commissioner

ATTEST:

  
Michelle E. Dominguez, Cibola County Clerk

Date: 6-23-22

