

Regular Commission Meeting
Thursday, June 23rd, 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
Terri 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.
3. **Pledge of Allegiance**
Led by Commissioner Garcia, recited by all.
4. **Prayer**
Led by Chairman Lowery.
5. **Approval of Agenda**
Motion to table item "e" on the agenda made by Commissioner Lucero
Second made by Commissioner Lowery. 5-0 affirmative.
6. **Public Comment**
Joan Kowalski asks that taxpayer money is spent on vital things first, such as public transportation, community gardens, and combating rising fuel costs.
7. **Minutes**
 - a. Minutes from May 26th, 2022, Regular Commission Meeting
 - b. Minutes from June 13th, 2022, Special Canvassing Commission MeetingMotion to approve Minutes made by Commissioner Windhorst.
Second made by Commissioner Lowery. 5-0 affirmative.
8. **Reports**
 - a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
Report on File.
9. **Presentation**
 - a. Sheriff's Department-Employee Awards and Recognition presented by-Sheriff Tony Mace.
10. **New Business – Action May Be Taken**
 - a. Consideration of Resolution 2022-33 Budget Adjustment Number 8
Motion to approve Resolution 2022-33 made by Commissioner Windhorst
second made by Commissioner Lucero. 5-0 affirmative.

b. Consideration of Resolution 2022-34 to adopt a Mid-Point Pay Scale Policy
Motion to approve Resolution 2022-34 to adopt a Mid-Point Pay Scale Policy made by Commissioner Lucero
Second by Commissioner Windhorst 5-0 affirmative

c. Consideration of Local Driving While Intoxicated (LDWI) FY23 Grant Agreement #23-D-G-04
Motion to approve (LDWI) FY23 Grant Agreement #23-D-G-04 made by Commissioner Windhorst
Second by Commissioner Garcia. 5-0 affirmative

d. Consideration of Northwest New Mexico Council of Governments (NWNMCOG) FY23 Membership Agreement
Motion to approve Northwest New Mexico Council of Governments (NWNMCOG) FY23 made by Commissioner Garcia
Second made by Commissioner Windhorst. 5-0 affirmative

e. Consideration of Seboyetta Fire Station Land Deed to County with Reversionary Clause if No Longer Used for Fire Services.
1. Tabled.

f. Declaration of County-Wide Disaster Due to Severe Flooding Event(s) Resolution 2022-39
Motion to approve Resolution 2022-39 made by Commissioner Windhorst
Second made by Commissioner Lowery. 5-0 affirmative

g. Direction to Staff to Publicize Open Position on Hospital Board
Motion to Publicize Open Position on Hospital Board made by Commissioner Windhorst
Second made by Commissioner Lucero. 5-0 affirmative

h. Appointment of Cibola County Planning Director to the Board of Directors of Acceleration Business in Cibola County (ABC). Resolution 2022-40.
Motion to approve Resolution 2022-40 made by Commissioner Lucero.
Second made by Commissioner Windhorst. 5-0 affirmative

i. Consideration of Resolutions for LGRF CO-OP Agreement:
1. Resolution 22-36 LGRF CO-OP Agreement-Control # L600208
2. Resolution 22-36 LGRF CO-OP Agreement-Control # L600214
3. Resolution 22-36 LGRF CO-OP Agreement-Control # L600216
Motion to approve Resolutions for LGRF CO-OP Agreement made by Commissioner Garcia
Second made by Commissioner Lowery. 5-0 affirmative

j. Consideration to approve requisitions over \$20,000
a. Grijalva's Custom Woodshop/Cabinets, Window Dividers, Interior Doors, Accent Walls Manager's Dept./\$23,700
Motion to approve requisitions over \$20,000 made by Commissioner Garcia
Second made by Commissioner Lowery. 5-0 affirmative

b. Summit Fire & Security/Security System for Public Safety Bldg./I.T./\$447,462.31
Motion to approve Summit Fire & Security/Security System for Public Safety Bldg./I.T./\$447,462.3 made by Commissioner Lucero
Second made by Commissioner Lowery. 5-0 affirmative

11. 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, Monday July 4th, 2022, In Observation of Independence Day Holiday. The next Regular Commission Meeting will be on July 28th, 2022, at 5:00 p.m.

12. Adjournment

6:09 p.m.

11. 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:

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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

12. Announcements

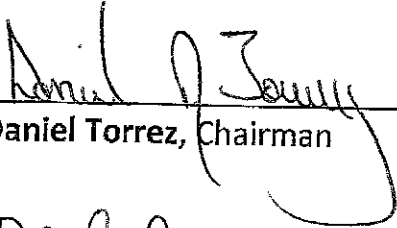
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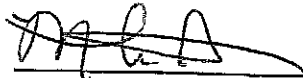
13. Adjournment


Commissioner Torrez adjourned the meeting at 6:09 p.m.

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

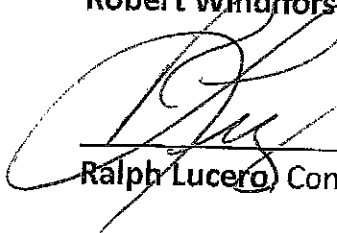
BOARD OF COUNTY COMMISSIONERS


Daniel Torrez, Chairman

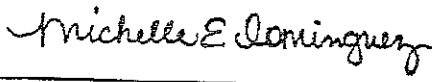

Martha Garcia, 1st Vice Chairman


Christine Lowery, 2nd Vice Chairman


Robert Windhorst, Commissioner


Ralph Lucero, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: July 28, 2022.

