

Regular Commission Meeting
Thursday, July 28th 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

Paul Ludi, Finance Director
Natalie Grine, Chief Deputy Clerk
Terri Harwood, Recording / Filing

1. Call to Order

Chairman 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 Lowery, recited by all.

4. Prayer

Led by Commissioner Garcia.

5. Approval of Agenda

Motion to approve agenda, tabling Item 9(a) – “Overdose Death Prevention” and to move Item 10(e) to the beginning of the New Business Presentation made by Commissioner Garcia
Second made by Commissioner Lowery. 5-0 affirmative.

6. Public Comment

Becky Sanchez from Cubero would like the Commissioners to be aware that there are holes in the road going from the school and leading up to her house. There is also flooding coming from the school and onto her property. Someone who lives nearby is throwing hay, manure and grass onto her property. Rebecca provided pictures as evidence. Commissioner Lucero has committed to going out there with the Superintendent to check it out.

Elizabeth Vallejos from Cubero is experiencing flooding from the arroyo behind her house. She said Cibola County DOT has the funds available to support and be liable for the welfare of the disabled. Both she and her partner are disabled and therefore entitled to protection from emergency disasters from the County under several ordinances - in this case the flooding from the fire range, lack of roads, and the arroyo. If something is not done about this issue, she said there will be an investigation into the financial expenditures of the County. She asks that the flooding to be taken care of from the road to her driveway.

7. Minutes

- a. 06.23.2022 Regular Commission Meeting**
- b. 06.27.2022 Emergency Special Commission Meeting**
- c. 07.11.2022 Emergency Special Commission Meeting**

Motion to approve Minutes for items a, b, and c made by Commissioner Windhorst
Second made by Commissioner Garcia. 5-0 affirmative.

8. Reports

- a. Budget and Finance Report- Paul Ludi-Finance Director**

9. Presentation-No Presentation (Tabled)

- a. Overdose Death prevention-Bernie Lieving, MSW-Office of Substance Abuse Prevention**

10. New Business – Action May Be Taken

- a. Consideration of Resolution 2022-41 FY 22 Budget Adjustment Number 9**

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

- b. Consideration of Resolution 2022-42 FY 22 4th Quarter Report**

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

- c. Consideration of Outside Agency Funding Requests**

- **State Professional Service Agreements**

1. **New Mexico State Library - \$2,550**
2. **NMSU Extension - \$48,015**
3. **USDA - \$26,000**
4. **Council of Governments - \$20,500**

TOTALS = \$97,065

Motion to approve State Professional Service Agreements made by Commissioner Windhorst
Second made by Commissioner Lucero. 5-0 affirmative.

- **Accelerate Business in Cibola (ABC) -\$0 -no vote**

- **Village of Milan – Pool - \$50,000**

Motion to approve Village of Milan Pool Funding made by Commissioner Windhorst
Second made by Commissioner Lowery. 5-0 affirmative.

- **El Morro Arts Council – \$7,000**

Motion to approve El Morro Arts Council Funding made by Commissioner Windhorst
Second made by Commissioner Garcia. 5-0 affirmative.

- **Main Street - \$0 - Tabled for Next Meeting**

Motion to Table Main Street Funding made by Commissioner Lowery
Second made by Commissioner Windhorst. 5-0 affirmative.

- **Lava Soil & Water District - \$2,000**

Motion to approve Lava Soil & Water District Funding made by Commissioner Lowery
Second made by Commissioner Lucero. 5-0 affirmative.

- **The Grants Community Pantry - \$20,000**

Motion to approve Grants Community Pantry Funding made by Commissioner Lucero
Second made by Commissioner Lowery. 5-0 affirmative.

- **Chamber of Commerce – \$0- Tabled for Next Meeting**

- **Rockin' 66 –\$51,917**

Motion to approve Rockin' 66 Funding made by Commissioner Windhorst
Second made by Commissioner Garcia. 5-0 affirmative.

- **CCEDF – \$40,000**

Motion to approve CCEDF Funding made by Commissioner Lucero
Second made by Commissioner Windhorst. 5-0 affirmative.

TOTALS: \$170,917

- 1) **NEW County Services Specialist Senior Position in Treasurer's Office with Salary Range of \$27,575 to \$41,362. Midpoint of \$34,468.**

No Motion. Tabled.

- 2) **NEW Finance Analyst Position in Manager's Office with Salary Range of \$44,082 to \$66,124. Midpoint of \$55,103.**

Motion to table Items 1) and 2) until more details about these jobs are provided made by
Commissioner Lucero

Second made by Commissioner Lowery. 5-0 affirmative.

- d. **Consideration of Resolution 2022-43 FY 23 Final Budget**

Motion to approve Resolution 2022-43 FY 23 made by Commissioner Windhorst
Second made by Commissioner Lucero. 5-0 affirmative.

- e. **Consideration of Resolution 2022-35 Adopting an Infrastructure Capital Improvements Plan (ICIP)**

Motion to approve Resolution 2022-35 made by Commissioner Windhorst
Second made by Commissioner Garcia. 5-0 affirmative.

- f. **Consideration of Resolution 2022-44 Providing for the Reversion of a Certain Tract of Land in Bibo, NM**

Motion to approve Resolution 2022-44 made by Commissioner Lowery
Second made by Commissioner Windhorst. 5-0 affirmative.

- g. **Consideration of Road Project Agreement Between Cibola County and the USDA Forest Service for NFSR 480 Culvert Replacement and Surfacing-Secure Rural Funds-\$60,000**

Motion to approve Consideration of Road Project Agreement between Cibola County and the
USDA Forest Service made by Commissioner Lucero
Second made by Commissioner Lowery. 5-0 affirmative.

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

- a. **Advanced Comm/Radio Equip., Parts & Accessories, Related Svc. /Dispatch/\$347,099.38**

Motion to approve item h. by Commissioner Lowery
Second made by Garcia. 5-0 affirmative.

11. Executive Session – 3 Items

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)
 - i. Magistrate Court, 114 McBride Road, Suite B, Grants, NM 87020
 - ii. 790 E Roosevelt Ave. (Old Tire Shop), Grants, NM 87020
- c. Personnel 10-15-1 (H) (2)
- d. Collective Bargaining 10-15-1 (H) (5)
 - i. Coalition of Public Safety Officers (CPSO), Local 7911.
- e. Other specific limited topics that are allowed or authorized under the stated statute.

Motion to go into Executive Session made by Commissioner Lowery
Second made by Commissioner Lucero. Affirmative 5-0.
Exit to Executive Session at 6:46 pm

Motion and Roll Call Vote to Return to Regular Session

Motion to return to Regular Session made by Commissioner Windhorst.
Second made by Commissioner Lucero. 5-0 affirmative.
Return to Regular Session at 7:36 pm

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 that matters discussed in Closed Sessions were limited to those specified in Motion for Closed made by Commissioner Lowery.
Second made by Commissioner Garcia. Affirmative 5-0.

12. New Business-Action May Be Taken

- a. Delegating to Kate Fletcher the power to Negotiate and Sign the Lease with Administrative Office of the Courts (AOC) and to Effectuate Approval with NMBOF

Motion to approve Item a. made by Commissioner Windhorst
Second made by Commissioner Lucero. Affirmative 5-0.

- b. Direction to Staff Regarding 790 E. Roosevelt Ave., Grants NM 87020
- Motion to approve Item b. made by Commissioner Lucero
Second made by Commissioner Lowery. Affirmative 5-0.

- c. Consideration of Memorandum of Agreement with CPSO for Wages
- d. Consideration of Collective Bargaining Agreement with CPSO

Adrian Nance, stated that The Communication Center Regional Dispatch is a separate entity from the County, and they are represented by a bargaining unit, by a Union so we cannot just give them raises like we can the other County employees. It has to be negotiated. And their contract has expired so I would just request direction to staff to commence negotiations for wages to try and get them a raise and to update the contract.

Motion to approve Items c. and d. made by Commissioner Lowery
Second made by Commissioner Windhorst. Affirmative 5-0.

13. **Announcements**

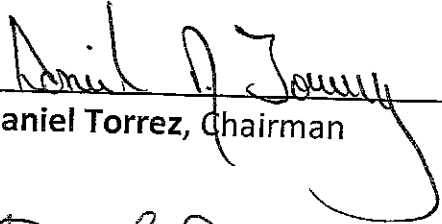
The Next Regular Commission Meeting will be on August 25th, 2022, at 5:00 p.m.

14. **Adjournment**

7:42 p.m.

PASSED, APPROVED, and ADOPTED this 25th day of August 2022

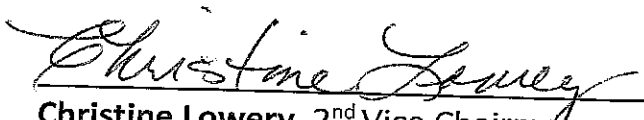
BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman



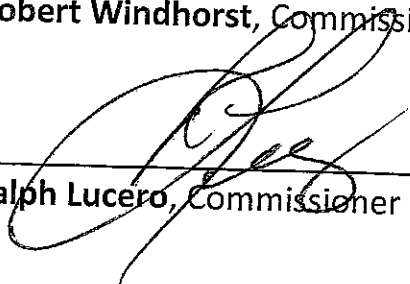
Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

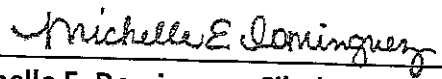


Robert Windhorst, Commissioner



Ralph Lucero, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 8/25/22

SEAL

