

Regular Commission Meeting
Thursday, September 22nd, 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

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 Garcia, recited by all.

4. Prayer

Led by Commissioner Windhorst.

5. Approval of Agenda

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

6. Public Comment

Joan Kowalski would like the hospital to again put their minutes on their website. They stopped doing it since last year in June. The board meetings used to be open to the public but are less accessible due to Covid. The only way she has access to the meetings is through the minutes on the website.

Ronnie Pynes would like it known to the public that there is a chop shop in his neighborhood. He would like to remind the County that it adopted ordinances about maintaining a certain number of dogs and vehicles, etc. He would like to know what is going to be done about it.

Mrs. Rowe mentioned that there was a "County Health: Clean-the-Scene" in San Mateo and it's been brought to her attention that Commissioner Windhorst and Commissioner Lucero had taken pictures during the event and would like to know the legality of when one of the Commissioners is running for re-election so close to election to put that kind of an advertisement out on a community page?

Leonardo Torrez has concerns with the flooding on County Road 57. The flooding could potentially prevent Emergency Vehicles from having access to people. The flooding is also causing property damage. Mr. Torrez would like to know where County Road 57 sits as far as some type of repair.

Shawn Gonzalez is speaking on behalf of his father Sunny Gonzalez from San Mateo. They would like some help resolving some issues they are having there: 1) There are two roads that have been blocked off. 2) Justin Gibson filed a falsified deed with the County stating that he purchased four properties from

Rudy Marquez, but he only purchased two. 3) Justin Gibson has a large amount of trash on his property. 4) The GS mapping on some of the properties in San Mateo is incorrectly marked. 5) Veronica Salazar has set-up residence on a piece of property that she doesn't own. 6) Justin Gibson extended his fencing beyond his property line and is fencing off a public road.

7. Minutes

- a. Minutes from August 25th, 2022, Regular Commission Meeting
- b. Minutes from September 9th, 2022, Special Commission Meeting

Motion to approve Minutes from the August 25th, 2022, Regular Meeting, and the September 9th, 2022, Special Meeting made by Commissioner Garcia.
Second made by Commissioner Lucero. 5-0 affirmative.

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
 - ❖ Report on File.
- b. Cibola General Hospital Bi-Annual Report-Thomas Whelan-Hospital C.E.O.
 - ❖ Report on File.

9. New Business – Action May Be Taken

- a. Consideration of Resolution 2022-50 FY 23 Budget Adjustment Number 2

Motion to approve Resolution 2022-50 FY 23 Budget adjustment Number 2 made by Commissioner Windhorst
Second made by Commissioner Lucero. 5-0 affirmative.

- b. Consideration of Resolution 2022-51 Establishing a County Records and Disposition Policy
Motion to approve Resolution 2022-51 Establishing a County Records and Disposition Policy made by Commissioner Windhorst
Second by Commissioner Garcia. 5-0 affirmative.

- c. Consideration of Resolution 2022-52 Policy for Employee Time Keeping
Motion to approve Resolution 2022-52 Policy for Employee Time Keeping made by Commissioner Windhorst
Second by Commissioner Lucero. 5-0 affirmative.

- d. Consideration of Resolution 2022-53 Participation in Transportation Project Fund Program Administered by NMDOT for County 5-Moquino Llano Bridge
Motion to approve Resolution 2022-53 Participation in Transportation Project Fund Program Administered by NMDOT for County 5-Moquino Llano Bridge made by Commissioner Lowery.
Second made by Commissioner Lucero. 5-0 affirmative.

- e. Consideration of Selection of Hospital Board member Dr. Harry Sheski
Motion to approve Selection of Hospital Board member Dr. Harry Sheski made by Commissioner Lucero.
Second made by Commissioner Lowery. 5-0 affirmative.

- f. Consideration of Requisitions over \$20,000

- 1. Eaton Sales and Service/ (2) Eaton Fireguard Tank Split/Manager's Dept./\$301,951.99

Motion to approve Eaton Sales and Service/ (2) Eaton Fireguard Tank Split/Manager's Dept./\$301,951.99 provided that the manager is able to successfully negotiate the terms of the contract made by Commissioner Lowery
Second made by Commissioner Lucero. 5-0 affirmative.

2. Artesia Fire Equipment/RASD Commercial Pumper/Laguna Fire Protection-\$469,565

Motion to approve Artesia Fire Equipment/RASD Commercial Pumper/Laguna Fire Protection-\$469,565 made by Commissioner Lowery.

Second made by Commissioner Windhorst. 5-0 affirmative.

10. 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:

Motion and roll call vote to go into Executive Session made by Commissioner Windhorst.

Second made by Commissioner Lowery. 5-0 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

Motion and Roll Call to Return to Regular Session made by Commissioner Lowery.

Second made by Commissioner Windhorst. 5-0 affirmative

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 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 made by Commissioner Lowery.

Second made by Commissioner Lucero. 5-0 affirmative.

11. New Business-Action May be Taken

- a. Consideration of Collective Bargaining Agreement with CPSO

Motion to Approve Collective Bargaining Agreement with CPSO made by Commissioner Windhorst.

Second Made by Commissioner Lowery. 5-0 affirmative.

12. Announcements

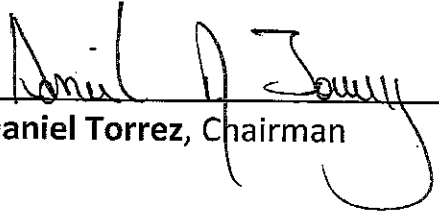
Cibola County Offices will be closed, Monday October 10th, 2022, In Observation of Indigenous People's Day Holiday. The next Regular Commission Meeting will be on October 27th, 2022, at 5:00 p.m.

13. Adjournment


Chairman Torrez adjourned the meeting at 6:40 p.m.

PASSED, APPROVED, and ADOPTED this 2nd of November, 2022

BOARD OF COUNTY COMMISSIONERS



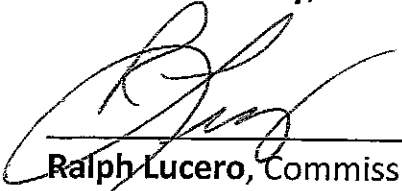
Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman

ABSENT


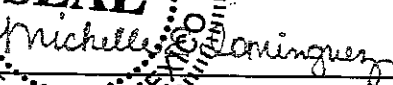
Christine Lowery, 2nd Vice Chairman



Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATEEST:  
Michelle Dominguez, Cibola County Clerk

Date: 11/2/2022

SEAL