



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting Thursday, April 28, 2022 5:00 p.m. Cibola County Commission Chambers

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Public Comment**

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

7. **Minutes**

- a. March 24, 2022, Regular Commission Meeting
- b. April 14, 2022, Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director

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

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
- b. Consideration of Resolution 2022-23 Budget Adjustment Number 6
- c. Consideration of Resolution 2022-24 3rd Quarter Report

- d. Consideration of Memorandum of Understanding (MOU) Between Office of the Secretary of State and Cibola County to Pay for the Counties Cost Incurred for the 2022 Primary Election
- e. Direction to Staff to Publish the Title and General Summary of Ordinance 2022-002 County Maintained Road Ordinance
- 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
- g. Consideration of a Proclamation Designating the Month of May as Motorcycle Awareness Month
- 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 Improvements Project
- i. Consideration of Resolution 2022-26 In Support of the Passage of the Radiation Exposure Compensation Act (RECA) Amendments 2021(H.R. 5338, S. 2798)
- j. Consideration of Requisitions Over \$20,000
 - a. Artesia Fire Equipment/Fire Equipment /Laguna Fire Dept.-\$66,407
- k. Consideration to Authorize the Advisory Investment Committee (AIC) to move Upcoming TBK CD's that will Mature in May 2022.

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:

Pursuant to Section 10-15-1 (H) 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) (8)
 - 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 Closure, and That No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1.

12. New Business-Action May Be Taken

- a. Direction to Staff Regarding Vista Del Monte Subdivision

13. Announcements

The Next Regular Commission Meeting will be on May 26th, 2022, at 5:00 p.m.

14. Adjournment



7a.

Minutes

03.24.2022

Regular Commission
Meeting Minutes

Regular Commission Meeting
Thursday, March 24th, 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
Maria Grijalva, 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 Lucero, recited by all.

4. Prayer

Led by Commissioner Windhorst.

5. Approval of Agenda

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

6. Public Comment

Ronnie Pynes had questions on the 2022 Quadrathlon and had questions regarding property that the County owns. Manager Kate Fletcher requested for Mr. Pynes to come into her office so that she could discuss those concerns he had, Mr. Pynes agreed.

7. Minutes

- a. Minutes from February 24th, 2022, Regular Commission Meeting
- b. Minutes from March 7th, 2022, Special Canvassing Commission Meeting

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

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Road Department 2022/23 Road Projects-Edward Salazar, Joseph Baca.
(Reports on File)

9. New Business – Action May Be Taken

- a. Consideration of Resolution 2022-21 Budget Adjustment Number 5

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

b. Consideration of (2) Inter-Government Agreements (IGA) for The Housing of Inmates Between.

- a) Cibola County and the City of Grants
- b) Cibola County and the Village of Milan

Motion to approve item B. motioned by Commissioner Windhorst
Second made by Lucero. 5-0 affirmative.

c. Consideration of Resolution 2022-22 Annual Certified County Maintained Mileage Report.

Motion to Approve item C made by Commissioner Windhorst
Second by Commissioner Lucero 5-0 affirmative.

d. Consideration of Selecting Two Commissioners Representatives to Attend Meeting with Acoma Pueblo Officials.

Chairman Torrez appointed Commissioner Lucero, and Commissioner Lowery as Representatives to meet with Acoma Pueblo Officials. Motion to approve item D made by Commissioner Garcia, second by Commissioner Windhorst 5-0 affirmative. (Meeting will be held on April 6th, 2022, at 1:00 p.m.).

e. Consideration of Resolution 2022-19 Directing the Publication of An Ordinance Authorizing the Execution and Delivery of a Taxable Loan Agreement and Intercept Agreement by and Between the County and NMFA

Motion to approve item E. motioned by Commissioner Lucero
Second made by Lowery. 5-0 affirmative.

f. Consideration to approve requisition over \$20,000

- a) Power Ford-F-550-Road Dept.-\$69,422.00

Motion to approve item F made by Commissioner Windhorst,
Second by Commissioner Garcia. 5-0 affirmative.

10. 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, Friday April 15th, 2022, In Observation of The Easter Holiday. The next Regular Commission Meeting will be on April 28th, 2022, at 5:00 p.m.

12. Adjournment

6:08 p.m.

PASSED, APPROVED, and ADOPTED this 28th day of April 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: _____

SEAL



7b.

Minutes

04.14.2022

Special Commission
Meeting Minutes

Cibola County Commission
Special Commission Meeting
Thursday April 14th, 2022

The Cibola County Commission held a Regular Meeting on Thursday April 14th, 2022, at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman
Martha Garcia, 1st Vice Chairman
Christine Lowery 2nd, Vice Chairman
Robert Windhorst, Commissioner

Kate Fletcher, County Manager
Wendy Self, Procurement
Denise Salcido, BOE
Maria Grijalva, Deputy Clerk

A. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:01 pm.

B. ROLL CALL

Chairman Torrez does roll call-4-5 Commissioners in attendance, Commissioner Lucero was absent

C. Pledge of Allegiance

Led by Commissioner Windhorst, Recited by all.

D. Prayer

Commissioner Garcia led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Windhorst, second by Commissioner Lowery 4-0 affirmative.

F. Public Comment

No Public Comment currently

G. New Business-Action May Be Taken

- a. **Consideration of Selection of Offeror and Award of Contract for Construction of the Public Safety Building Interior Improvement per RFP NO. 2022-002**
Procurement Officer Wendy Self stated that she had received two Bids for RFP NO. 2022-002, Wendy suggested to the Commissioners to award the bid to ESA Construction
Motion to approve RFP Bid 2022-002 to ESA made by Commissioner Windhorst, Second by Commissioner Garcia 4-0 affirmative.

H. Executive Closed 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 matter may be discussed in closed session:

- a. Pending or threatened litigation 10-15-1 (H) (7)
- b. Real Property 10-15-1 (H) (8)
- 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 These Specified in Motion for Closure and That No Final Action Was Taken, As Per New Mexico Statutes Section § 10-15-1.**
- **Motion for Closure, and that No FIANL Action Was Taken, As Per New Mexico Statutes Section §10-15-1**

I. New Business- Action May Be Taken

J. Announcements

The Cibola County Offices will be closed Friday April 15th, 2022, in observance of the Easter Holiday. The Next Regular Commission Meeting will be held on April 28th, 2022, at 5:00 P.M.

K. Adjournment

Motion to adjourn made by Commissioner Torrez, second by Commissioner Garcia all commissioners agree 4-0 affirmative at 5:14 P.M.

PASSED, APPROVED, and ADOPTED this 28th day of April 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: _____

SEAL



8a.

Budget and Finance Report

As of March 31st, 2022



Cibola County Commission Meeting

April 28, 2022

Daniel Torrez, Chairman
Martha Garcia, 1st Vice-Chair
Christine Lowery, 2nd Vice Chair
Robert Windhorst, Commissioner
Ralph Lucero, Commissioner
Kate Fletcher, County Manager



Finance Report

Finances as of March 31, 2022

Cibola County Updates



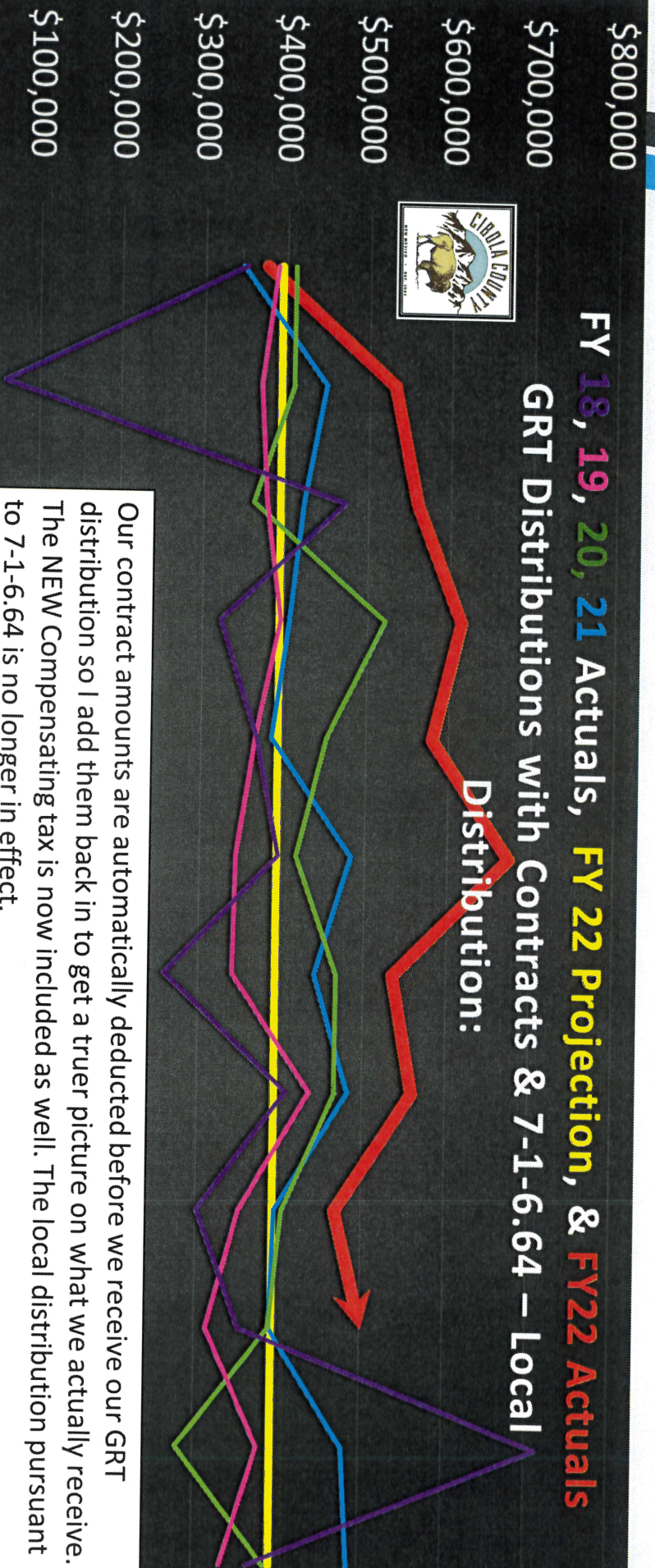
- Finance Reports & the finalized FY 22 Budget located on Finance Department webpage.
- Wendy Self in the Manager's Office is reconciled to the bank through March for Main Operating account and the Treasurer's office has the Tax operating account reconciled through November.
- NMC 33 Annual Conference Registrations
- Arsenal beat Chelsea 4-2



FY 18, 19, 20, 21 Actuals, FY 22 Projection, & FY22 Actuals

GRT Distributions with Contracts & 7-1-6.64 – Local

Distribution:



Our contract amounts are automatically deducted before we receive our GRT distribution so I add them back in to get a truer picture on what we actually receive. The NEW Compensating tax is now included as well. The local distribution pursuant to 7-1-6.64 is no longer in effect.

	July	August	September	October	November	December	January	February	March	April	May	June
2022 YTD Actuals	\$375,851	\$531,510	\$559,590	\$614,259	\$580,018	\$674,226	\$535,367	\$559,873	\$468,410	\$501,653		
2022 Projected GRT	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943	\$393,943
2021 YTD Actuals	\$346,410	\$449,178	\$422,858	\$406,515	\$386,253	\$483,975	\$441,061	\$483,245	\$395,402	\$391,479	\$480,014	\$488,025
2020 YTD Actuals	\$409,931	\$409,719	\$361,865	\$522,200	\$452,945	\$417,303	\$467,905	\$467,467	\$404,966	\$390,390	\$279,165	\$387,558
2019 YTD Actuals	\$388,766	\$370,384	\$377,648	\$395,792	\$366,307	\$344,509	\$341,921	\$436,280	\$353,013	\$314,669	\$378,007	\$334,204
2018 YTD Actuals	\$351,471	\$59,592	\$473,499	\$322,958	\$368,668	\$395,464	\$259,314	\$408,493	\$302,317	\$354,221	\$713,772	\$366,412



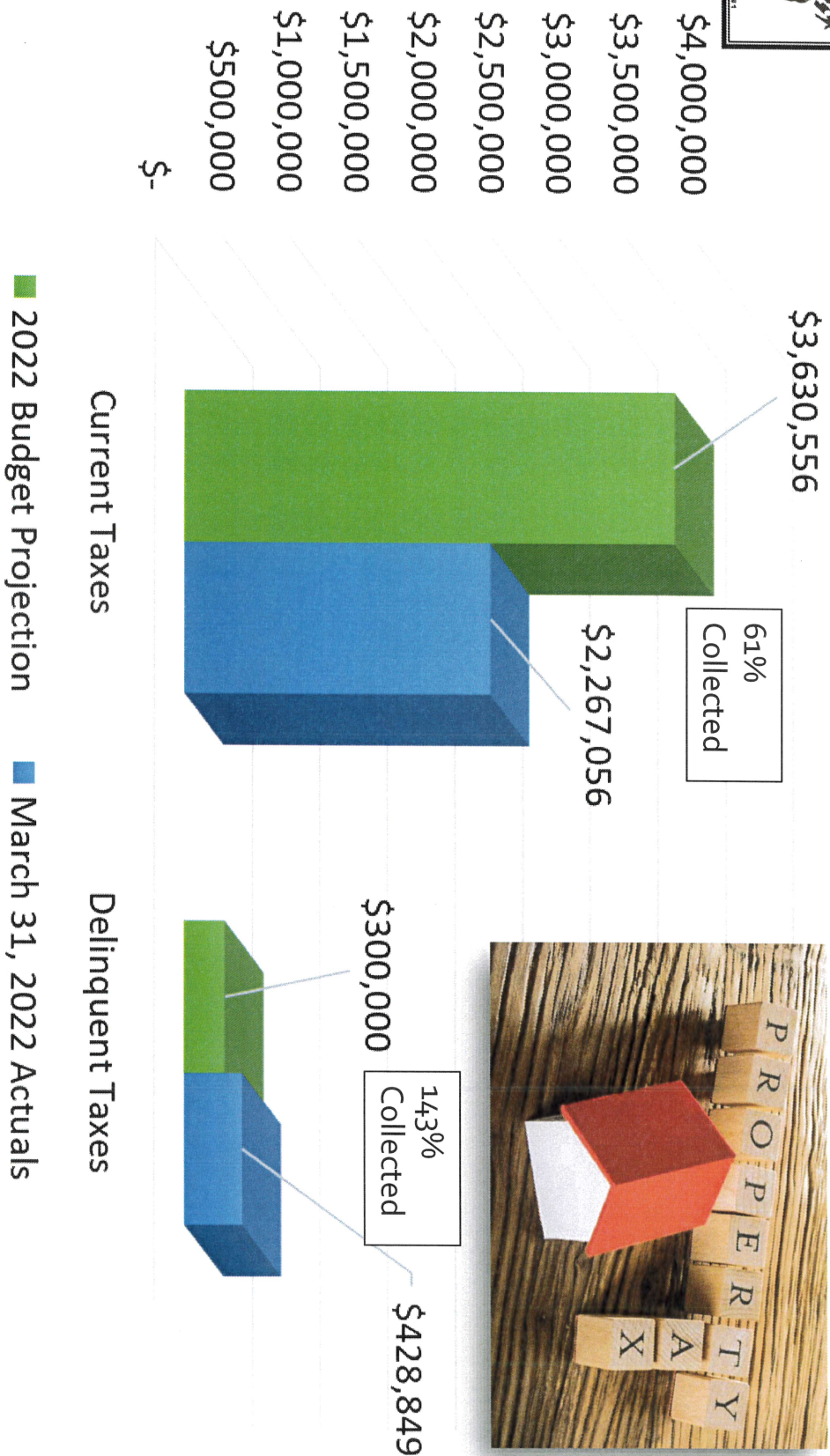
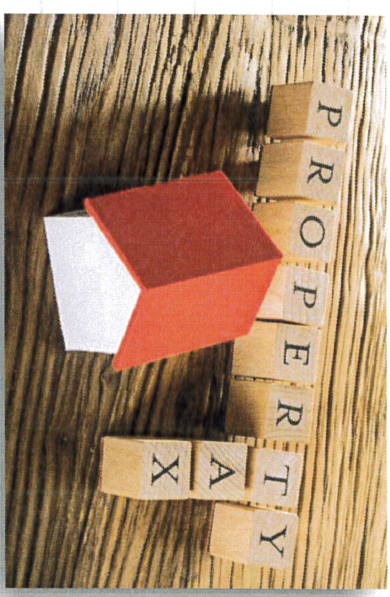
Comparison of Net GRT including Contracts (Intercepts), New Comp Tax, and effects of COVID on GRT

When Covid First Impacted GRT





Property Tax Collections





Active Funds	Beginning Cash Balance as of 7/1/2021	Beginning Investments as of 7/1/2021	YTD Revenues	YTD Transfers	YTD Expenditures	YTD Adjustments	Ending Cash, Reserves, & Investment Balances	Bond A, Bond B, General Fund & Road Reserves	Adjusted Ending Cash & Investment
101 - INVESTMENT FUND	\$0.00	\$5,269,769.14	\$3,994.84	\$0.00	\$0.00	\$0.00	\$6,193,411.74	\$0.00	\$6,193,411.74
401 - GENERAL FUND	\$6,095,825.92	\$0.00	\$7,562,299.33	(\$1,360,392.73)	(\$6,043,823.46)	(\$60,497.32)	\$5,273,763.98	(\$3,616,955.26)	\$1,656,808.72
402 - ROAD	\$120,326.84	\$0.00	\$1,635,267.69	\$100,000.00	(\$1,037,110.66)	(\$1,096.00)	\$817,387.87	\$0.00	\$817,387.87
403 - FARM & RANGE	\$0.00	\$0.00	\$0.00	\$8,000.00	(\$7,104.12)	\$0.00	\$895.88	\$0.00	\$895.88
406 - INDIGENT	\$97,455.34	\$0.00	\$482,345.90	\$0.00	(\$211,988.02)	\$0.00	\$361,812.22	\$0.00	\$361,812.22
407 - SAN RAFAEL VFD	\$167,250.21	\$0.00	\$185,884.00	(\$39,471.00)	(\$62,830.11)	\$0.00	\$250,833.10	\$0.00	\$250,833.10
408 - BLUEWATER VFD	\$250,707.52	\$0.00	\$94,415.00	(\$18,687.00)	(\$98,797.73)	\$0.00	\$227,637.79	\$0.00	\$227,637.79
409 - LOBO CANYON VFD	\$171,589.67	\$0.00	\$2,946.00	\$43,525.00	(\$10,783.08)	\$0.00	\$207,277.59	\$0.00	\$207,277.59
413 - LAGUNA EMS	\$0.00	\$0.00	\$13,521.00	\$0.00	(\$1,971.47)	\$0.00	\$11,549.53	\$0.00	\$11,549.53
415 - PINEHILL EMS	\$8,778.78	\$0.00	\$11,014.00	\$0.00	(\$9,999.95)	\$0.00	\$9,792.83	\$0.00	\$9,792.83
416 - FENCE LAKE VFD	\$314,550.59	\$0.00	\$286,951.00	\$7,000.00	(\$93,567.17)	\$0.00	\$514,934.42	\$0.00	\$514,934.42
418 - CANDY KITCHEN VFD	\$48,986.33	\$0.00	\$365,393.00	(\$31,189.00)	(\$22,039.28)	\$0.00	\$361,151.05	\$0.00	\$361,151.05
419 - LAGUNA VFD	\$418,242.30	\$0.00	\$341,688.00	\$0.00	(\$285,312.35)	\$0.00	\$474,617.95	\$0.00	\$474,617.95
424 - CUBERO VFD	\$138,644.12	\$0.00	\$85,422.00	(\$6,787.00)	(\$61,515.48)	\$0.00	\$155,763.64	\$0.00	\$155,763.64
425 - CUBERO EMS	\$2,919.51	\$0.00	\$5,000.00	\$0.00	(\$2,596.29)	\$0.00	\$5,323.22	\$0.00	\$5,323.22
427 - EL MORRO VFD	\$226,848.60	\$0.00	\$56,951.00	\$7,000.00	(\$92,616.71)	\$0.00	\$198,182.89	\$0.00	\$198,182.89
428 - SUPERIOR AMBULANCE	\$176.53	\$0.00	\$10,259.00	\$7,000.00	(\$92,616.71)	\$0.00	\$10,435.53	\$0.00	\$10,435.53
435 - CONSOLIDATED DISPATCH	\$165,152.67	\$0.00	\$907,686.67	(\$4,000.00)	(\$759,633.15)	\$0.00	\$309,206.19	\$0.00	\$309,206.19
438 - DWI GRANT	\$0.00	\$0.00	\$7,628.49	\$26,967.87	(\$31,467.58)	\$0.00	\$3,128.78	\$0.00	\$3,128.78
439 - DWI DISTRIBUTION	\$195,169.27	\$0.00	\$251,993.46	(\$27,967.87)	(\$272,355.01)	\$0.00	\$146,339.85	\$0.00	\$146,339.85
440 - NM DOT DWI Grant	\$0.00	\$0.00	\$0.00	\$1,000.00	(\$723.06)	\$0.00	\$276.94	\$0.00	\$276.94
475 - COUNTY FIRE PROTECTION	\$793,808.26	\$0.00	\$341,544.27	(\$42,000.00)	(\$7,982.07)	\$0.00	\$985,370.46	\$0.00	\$985,370.46
500 - CLERK RECORDING/FILING	\$66,393.78	\$0.00	\$34,213.00	\$0.00	(\$28,894.75)	\$0.00	\$71,712.03	\$0.00	\$71,712.03
569 - 2014A BOND INCOME FUND	\$0.00	\$0.00	\$962,738.04	\$0.00	(\$123,789.60)	\$0.00	\$838,948.44	\$0.00	\$838,948.44
570 - 2014B BOND INCOME FUND	\$0.00	\$0.00	\$1,706,145.46	\$0.00	(\$237,903.37)	\$0.00	\$1,468,242.09	\$0.00	\$1,468,242.09
575 - NMFA LOANS	\$0.00	\$66,602.04	\$124,430.53	\$100,608.00	(\$6,531.00)	(\$282,109.57)	\$0.00	\$0.00	\$0.00
603 - EMERGENCY MANAGEMENT	\$785.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$785.00	\$0.00	\$785.00
604 - FIRE MARSHAL	\$42,808.95	\$0.00	\$116,271.00	\$4,000.00	(\$115,244.76)	\$0.00	\$47,835.19	\$0.00	\$47,835.19
605 - LAW ENFORCEMENT PROTECTION	\$164.98	\$0.00	\$29,000.00	(\$19,999.00)	\$0.00	\$0.00	\$9,165.98	\$0.00	\$9,165.98
606 - NMMDOT LOCAL GOV. TRANS. GRANT	\$902,500.00	\$0.00	\$0.00	\$0.00	(\$32,452.53)	\$0.00	\$870,047.47	\$0.00	\$870,047.47
607 - QUARTZ HILL PROJECT	\$0.00	\$0.00	\$22,973.14	\$0.00	(\$164,170.54)	\$0.00	\$57,802.60	\$0.00	\$57,802.60
609 - CARES ACT ELECTION'S GRANT	\$25,770.28	\$0.00	\$0.00	\$0.00	(\$25,770.28)	\$0.00	\$0.00	\$0.00	\$0.00
614 - DETENTION CENTER	\$117,027.75	\$0.00	\$2,479,990.24	\$1,100,000.00	(\$3,196,183.97)	(\$110,012.57)	\$388,821.45	\$0.00	\$388,821.45
620 - 1% REAPPRAISAL FUND	\$255,988.03	\$0.00	\$58,496.85	\$500.00	(\$314,934.62)	(\$0.00)	\$50.26	\$0.00	\$50.26
648 - TPF COUNTY ROAD 1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
649 - AMERICAN RESCUE PLAN ACT	\$2,590,653.00	\$0.00	\$0.00	\$0.00	(\$294,536.38)	\$0.00	\$2,296,116.62	\$0.00	\$2,296,116.62
650 - NMFA COMP. & LEDA GRANT	\$0.00	\$0.00	\$0.00	\$26,566.00	(\$26,248.67)	\$0.00	\$317.33	\$0.00	\$317.33
651 - CAPITAL OUTLAY PROJECTS	\$32,787.65	\$0.00	\$26,537.26	\$125,326.73	(\$184,579.11)	\$0.00	\$72.53	\$0.00	\$72.53
TOTALS=	\$13,251,311.88	\$5,336,371.18	\$18,308,500.17	\$0.00	(\$13,873,457.33)	(\$453,715.46)	\$22,569,010.44	(\$3,616,955.26)	\$18,952,055.18



TYPE OF BAR LOCAL (L) OR STATE (S)	COUNTY DEPARTMENT	EXPENDITURE TRANSFER (TO or FROM)	DFA ACCOUNT #	ADJUSTMENT	ADJUSTED BUDGET	PURPOSE
S	604 Fire Marshal	Revenue	20900-0001-47499	(\$150,000.00)	\$0.00	Grant not awarded
S	604 Fire Marshal	Revenue	20900-0001-47499	\$25,000.00	\$25,000.00	Received a stipends grant from state
S	604 Fire Marshal	Revenue	20900-0001-46060	\$1,849.00	\$1,849.00	Received a reimbursement from Insurance
S	604 Fire Marshal	Expenditure	20900-3002-58999	(\$150,000.00)	\$0.00	Grant not awarded
S	GF	Revenue	11000-0001-41510	\$140,000.00	\$440,000.00	Received higher than expected
S	GF	Revenue	11000-0001-41204	\$120,000.00	\$207,008.00	GRT higher than projected
S	GF	Revenue	11000-0001-41200	\$160,000.00	\$624,657.00	GRT higher than projected
S	GF	Revenue	11000-0001-41203	\$160,000.00	\$259,725.00	GRT higher than projected
S	GF	Revenue	11000-0001-46900	\$2,850,000.00	\$3,161,000.00	Reconciliation fix by TYLER
S	GF	Revenue	11000-0001-46091	\$100,000.00	\$170,000.00	Received more than expected from auction
S	GF	Revenue	11000-0001-47150	\$5,000.00	\$32,900.00	Came in higher than last year
S	GF	Revenue	11000-0001-44090	\$750.00	\$1,400.00	Higher than projected
S	GF	Revenue	11000-0001-44190	\$72,000.00	\$300,000.00	Didn't budget for GRT from Smith's
S	GF	Revenue	11000-0001-43900	\$2,000.00	\$5,734.00	Coming in higher than projected
S	GF	Revenue	11000-0001-44160	\$1,000.00	\$3,266.00	higher than projected due to more activity
S	GF	Revenue	11000-0001-46099	\$1,200.00	\$1,400.00	Unexpected reimbursement from NMC 33
S	GF	Revenue	11000-0001-46060	\$2.00	\$2.00	unexpected US treasury donation
S	Indigent	Revenue	22000-0001-41201	\$160,000.00	\$624,657.00	GRT higher than projected
S	Fence Lake VFD	Revenue	20900-0001-47499	\$60,000.00	\$230,000.00	Received more than requested from state
S	Candy Kitchen	Revenue	20900-0001-47499	\$50,000.00	\$250,000.00	Received more than requested from state
S	1/4% County Fire	Revenue	22200-0001-41202	\$190,000.00	\$364,015.00	GRT higher than projected
S	1/4% County Fire	Revenue	22200-0001-41202	\$400.00	\$908.00	GRT higher than projected
S	2014A BOND	Revenue	40200-0001-41214	\$330,000.00	\$1,187,892.00	GRT higher than projected
S	2014A BOND	Revenue	40200-0001-41214	\$2,000.00	\$3,187.00	GRT higher than projected
S	2014B BOND	Revenue	40200-0001-42400	\$210,500.00	\$980,500.00	Equalization in higher than projected
S	2014B BOND	Revenue	40200-0001-41200	\$280,000.00	\$976,985.00	GRT higher than projected
S	Detention	Revenue	22600-0001-46900	\$65,000.00	\$130,000.00	Fee's in higher than projected
S	Detention	Revenue	22600-0001-46900	\$750,000.00	\$1,750,000.00	Budgeted low due to no contract with prison

B A R # 6
R E S O L U T I O N
2022-23

ENTITY NAME: Cibola County
 FISCAL YEAR: FY 2021-22
 RESOLUTION #: 2022-23
 BAR SCHEDULE: 2022-23A

TYPE OF BAR LOCAL (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	DESCRIPTION OF ACCOUNT	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET	PURPOSE
S	Detention	Revenue	22600-0001-41210	614-86-300-40900	GRT Co. Correct. Fac. (.125)	\$464,616.00	\$196.00	\$464,811.00	GRT higher than projected
S	LDWI	Transfer Out	22300-0001-61200	439-080-382-18000	Income on Investments	\$0.00	\$110,000.00	\$110,000.00	Admin fees higher than projected
S	CDWI	Transfer In	22300-0001-61100	439-080-499-00040	From 439 to 440	\$0.00	\$3,779.00	\$3,779.00	Loan until reimbursement comes in
S	LDWI	Transfer In	22300-0001-61100	440-060-499-00439	From 439 to 440	\$0.00	\$3,779.00	\$3,779.00	Loan until reimbursement comes in
S	CDWI	Transfer Out	22300-0001-61200	439-080-499-90400	From 440 to 439	\$0.00	\$3,779.00	\$3,779.00	Loan until reimbursement comes in
S	El Morro VFD	Expenditure	20900-3002-56110	440-060-499-90439	From 440 to 439	\$0.00	\$3,779.00	\$3,779.00	Loan until reimbursement comes in
S	El Morro VFD	Expenditure	20900-3002-56110	427-018-464-00127	Uniforms	\$1,000.00	\$1,000.00	\$2,000.00	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-56110	427-018-464-00023	Repair to Buildings	\$6,100.00	\$5,616.61	\$11,716.61	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-57999	427-018-464-00038	1/4% Fire Protection	\$7,000.00	\$7,000.00	\$14,000.00	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-53030	427-018-464-00010	Mileage & Per Diem	\$0.00	(\$684.00)	(\$684.00)	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-54040	427-018-464-00011	Vehicle Expense	\$5,000.00	(\$4,000.00)	\$1,000.00	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-54050	427-018-464-00012	Equipment Maint. & Repair	\$10,000.00	(\$28,000.00)	(\$18,000.00)	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-57060	427-018-464-00088	Training & Staff Development	\$1,500.00	(\$4,187.00)	(\$2,687.00)	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-56090	427-018-464-00082	Safety Equipment	\$10,000.00	(\$5,000.00)	\$5,000.00	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-54040	651-75-300-10200	Equipment Maint. & Repair	\$30,000.00	\$9,000.00	\$39,000.00	New adjustment for current deficit
S	Capital Outlay	Expenditure		FY22 Sheriff Safety Equipment		\$50,000.00	\$47,000.00	\$97,000.00	Jr. Bill increased funding
S	Road	Revenue	20400-0001-47060	651-085-460-10102	SHD-COOP Agreements	\$273,000.00	\$506,000.00	\$779,000.00	Increase for Co-op disbursements
S	Road	Expenditure	20400-5001-58090	402-27-300-59100	Road Const. & Maint. CoOp - SP	\$273,000.00	\$825,000.00	\$1,098,000.00	Increase for Co-op disbursements
S	1% Reappraisal	Transfer In	20300-0001-61100	402-014-416-00079	From 401 to 620	\$0.00	\$500.00	\$500.00	Loan to cover deficit
S	GF	Transfer Out	11000-0001-61200	401-011-499-00620	From 620 to 401	\$0.00	\$500.00	\$500.00	Loan to cover deficit
S	1% Reappraisal	Transfer Out	20300-0001-61200	620-025-499-09401	From 620 to 401	\$0.00	\$500.00	\$500.00	Loan to cover deficit
S	GF	Transfer In	11000-0001-61100	401-011-499-09620	From 620 to 401	\$0.00	\$500.00	\$500.00	Loan to cover deficit

BAR #6 RESOLUTION

#2022-23





Monthly Multiple Choice

What is the state required minimum amount that requires purchasing to go out for Request for Proposal (RFP) and Request for Bid (RFB)?

- A – None of the above
- B - \$20,000
- C - \$40,000
- D - \$60,000

Answer: D – Per state statute when a purchase is over \$60,000 it requires purchasing to no longer get 3 quotes and requires the RFP and RFB processes to be used unless the company is on the statewide purchasing agreement.

The End Questions or Concerns?



NEW MEXICO • EST. 1981

Slide Outline and Notes of Cibola County Finance Report

From July 1, 2021 through March 31, 2022 Finance Report

Commission Meeting April 28, 2022

Finance Report Cover Page

Cibola County Updates

- Finance Reports & the finalized FY22 Budget located on Finance Department webpage.
- Wendy Self in the Manager's Office is reconciled to the bank through March 31st for the Main Operating account and the Treasurer's office has the Tax operating account reconciled through November but is off by a few cents. TYLER Eagle is working on this on the back end of the software.
- The New Mexico Counties 85th Annual Conference is coming up in Bernalillo County. Commissioners you will need to register yourself online, print out the registration form, and turn in to Wendy so she can pay the registration and hotel fees.
- Arsenal Football Team beat Chelsea 4 to 2!!!!!!!

GRT Tracker

Here is our Gross Receipts history and the red line designates this fiscal year's GRT up through April 30th.

Our budgeted projection is that bold straight yellow line.

The other lines represent the last 4 years as you can see in the legend.

Contracts for solid waste are added back in these numbers because they never hit our coffers as they are taken straight off the top from the state and go to pay for our solid waste. The contracts are our Environmental GRT, and I wanted them to be represented.

COVID-19 has not impacted GRT, but we will still closely monitor it.

Our GRT is Broken Down by Increments and are dedicated by ordinance:

The Correctional GRT is dedicated to our inmate costs in the Detention Fund

The Environmental GRT pays the Northern New Mexico solid waste authority

The Hold Harmless is dedicated to paying our Series 2014A Bonds which built the detention center

The County Infrastructure is dedicated for general purposes in the general fund

The Fire Protection GRT is dedicated in our County Fire Protection Fund

Our County Share GRT is split to 3 funds. Our Indigent Fund, 2014 B Bond Fund, and general fund

The Special County Hospital GRT is a residual type of GRT from when hospital tax was enacted made up of the medical and food hold harmless tax distribution. When the tax increment deactivated the hold harmless portion stayed. It is used in our general fund

The County Emergency and Medical Services GRT is dedicated to our E-911 program in the consolidated dispatch fund.

GRT Tracker – All Entities

This slide is to show how the County's GRT compares to our surrounding municipalities. It appears we all are trending upwards.

Property Taxes

We are on track with our property tax collections. The county portions are shown here. We have already hit our budget authority ceiling with our delinquent taxes and I have a budget adjustment to increase the authority on this evenings budget adjustments to increase the revenue authority.

March 31, 2022 - Monthly Report

Here is our March 31, 2022 monthly financial report. As you can see we are maintaining our investments and required reserves. We keep all of our bond and state reserves in our investment fund so we will not dip into them. Our general fund is in great shape and we are strong with operating cash.

Our adjustments are just accounts receivables and payables.

Our transfers equal zero which is mandatory.

We have addressed all fund deficits as this is a reporting period to DFA.

We meet all DFA reporting requirements and our internal reports match the reporting to DFA.

This recap is developed using three reports:

The pooled cash report gives what our beginning and ending cash balances should be.

The Detail Vs. Budget report gives the revenue, transfer, and expenditure activity.

The balance sheets give us our adjustments to get from pooled cash to pooled cash and gives us our investments.

The county is in great fiscal shape and is following GAAP, GASB, and all state laws and requirements.

BAR #6 Resolution 2022-24

These are all state budget adjustments in BAR #6. The third column lets you easily determine if it is a revenue account or expenditure account through color coding. Red for expenditure and green for revenue.

BAR #6 Resolution 2022-24....continued

Monthly Multiple Choice

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B - \$20,000

C - \$40,000

D - \$60,000

Answer: D – Per state statute when a purchase is over \$60,000 it requires purchasing to no longer get 3 quotes and requires the RFP and RFB processes to be used unless the company is on the statewide purchasing agreement.

The End – Questions or Concerns???

READY, SET, GO!

WILDFIRE IS COMING! ARE YOU READY?

READY

- PREPARE TO EVACUATE
- STAY INFORMED
- MAKE A PLAN
- PACK A GO-KIT
- HELP YOUR NEIGHBORS

DIAL 911

IF YOU SEE
SOMETHING,
SAY
SOMETHING.

SET

- BE ALERT
- HIGH DANGER IN YOUR AREA
- FOLLOW YOUR EVACUATION PLAN
- RELOCATE TO A SAFE PLACE

GO!

- GO NOW!
- IMMINENT DANGER IN YOUR AREA
- LEAVE WITHOUT DELAY
- IT IS UNSAFE TO STAY

Red Flag Warning

The NWS issues a Red Flag Warning, in conjunction with land management agencies, to alert people to an ongoing or expected **critical fire weather** pattern.

Critical fire weather conditions are either **occurring now, or will shortly**. Be extremely careful with open flames.

Fire Weather Watch

A Fire Weather Watch alerts land managers and the public that upcoming weather conditions could result in extensive wildland fire occurrence or extreme fire behavior.

A watch means critical fire weather **conditions are possible** but not imminent or occurring.

KEEP SIX "Ps" READY FOR IMMEDIATE EVACUATION

1. People and Pets
2. Papers - Important Documents
3. Prescriptions
4. Pictures
5. Personal Computers
6. Plastic - Credit Cards and Cash



READY, SET, GO!

Powered by IAFC



Have a Question?
<https://tinyurl.com/yhab5mcu>



Need Information?
<https://tinyurl.com/ya999nfv>



Sign Up for Code Red
<https://tinyurl.com/ys9rcjmd>

For General Information:
Call 505-285-2557

Have a Special Medical Need?
Register at 505-287-9476

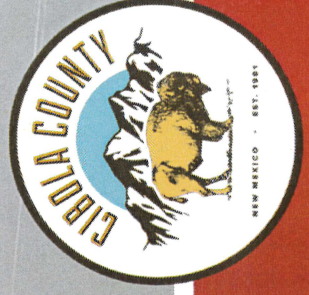
Need Help Signing up:
Call 505-285-2558



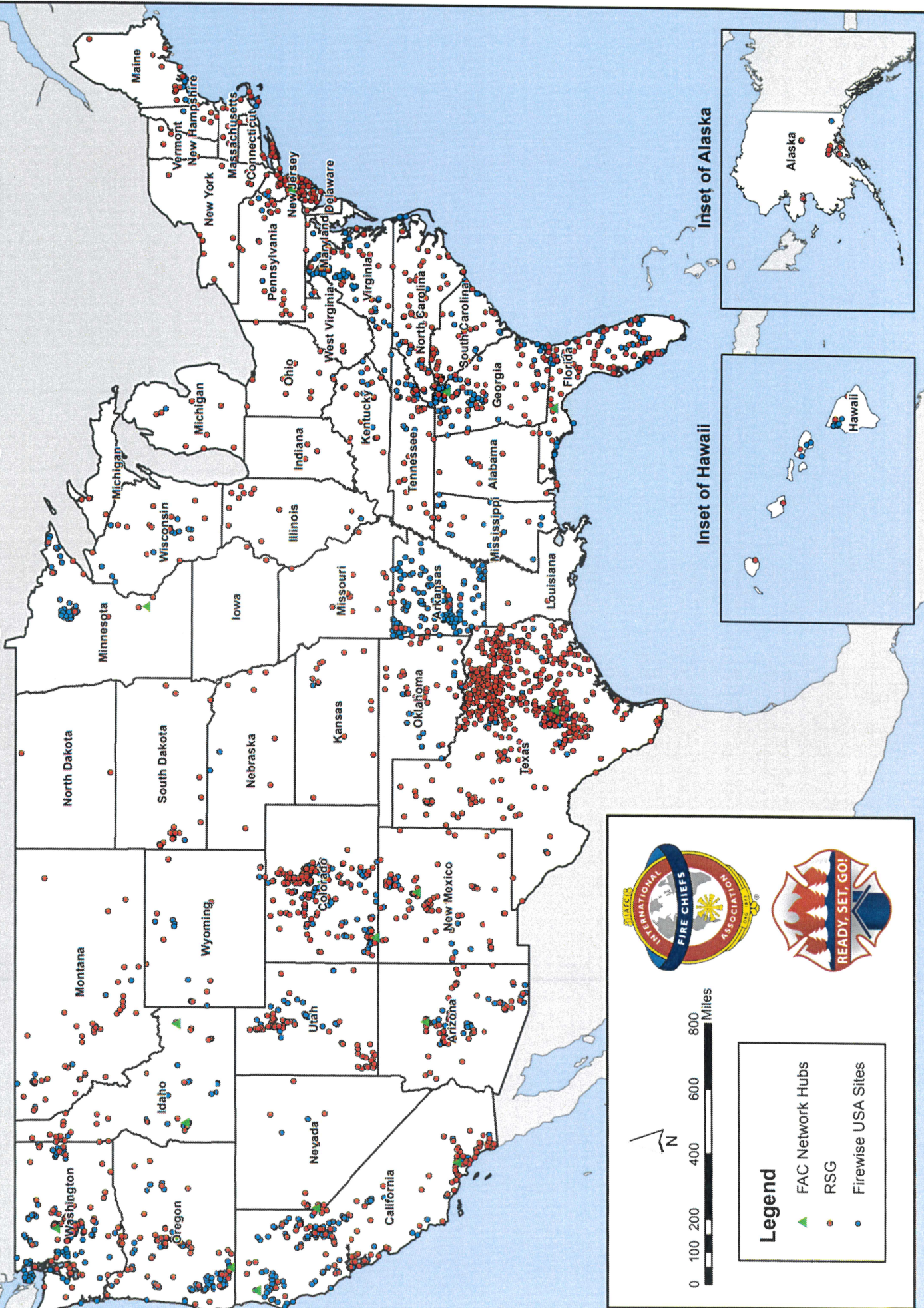
Ready, Set, Go!

Ready – Be Prepared
Set – Understand the Threat

Go! – Act Early



Communities Working on Becoming Fire Adapted Across the Nation



RSG! Program – Risk of Wildland Fire

- [Cibola County is surrounded by Forested lands]
 - Multiple WUI
 - Intermingled with communities, Lobo, Lahara, El Morro, San Mateo, San Fidel, ETC.
 - 284 Wildland Incidents in the last 5 years, 12 to date this year.



National Level Response

- Creating Communities Adapted to the Fire Threat
 - Collaborative efforts at the community level
 - RSG is a platform with tools and resources for this effort
 - Learn more at www.iafc.org/wildland and www.wildlandfirsersg.org
 - IAFC partners with FirewiseUSA and Fire Adapted Communities Learning Network
 - <https://www.nfpa.org/Public-Education/By-topic/Wildfire/Firewise-USA>
 - <https://fireadaptednetwork.org/>



Wildland Response

- RSG! Program: Fire Service & Residents working together
 - The role of the fire department in response
 - The responsibility of the resident
 - Steps to work together



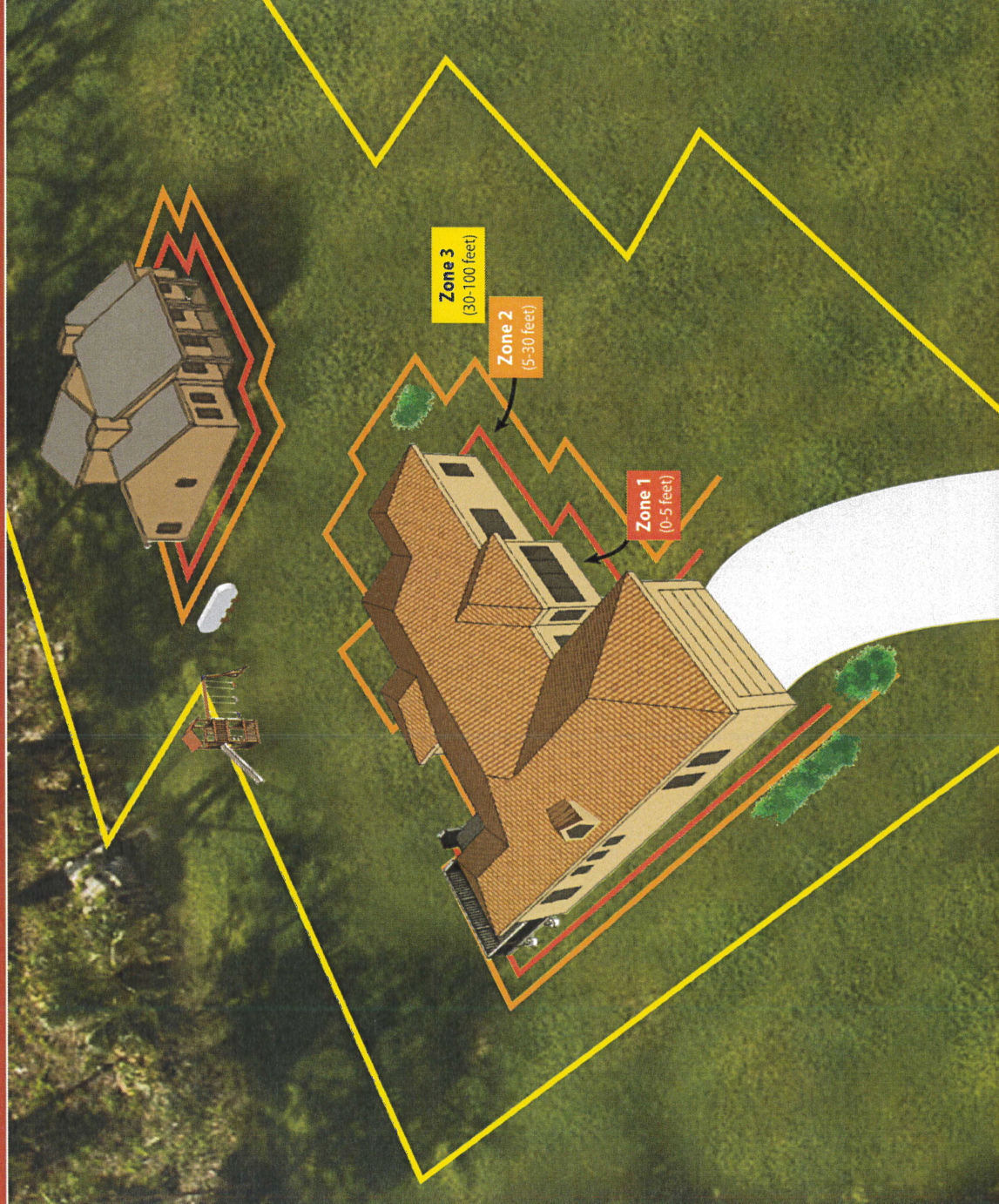
RSG! Program – Be Ready

- Strategies to Address Wildland Fire Impacts on Developed Property
 - Reduce potential fire intensity that the vegetation will influence
 - Reduce the structure's ignitability



RSGi Program – Be Ready

- Defensible Space works



RSG! Program – Be Ready

- What you can do to make a Difference
 - Prepare your property by creating defensible space
 - Home Ignition Zone:
start with your home
and work outward



RSG! Program – Be Ready

- Consider the Ember Threat
 - Ember fires can destroy homes or neighborhoods far from the actual flame front



RSGI Program – Be Ready

- Firewise Strategies: Keep Radiant Heat Sources Away From the Home



RSG! Program – Be Ready

- Maintenance is important



RSG! Program – Be Set

- What Does it Mean to be “Set”?
 - Situational Awareness
 - Response ability
 - Local methods of emergency communication



RSG! Program – Be Set

- Functional Needs Populations
 - Home care
 - O2 dependent
 - Lift assist
 - Hospice
 - Special needs children
 - Assisted living
 - Different levels
 - Shelter in place?
 - No AC?
 - Large landowners
 - Alternative water sources
 - Access
 - Animals
 - Language
 - Translation and word choice
 - Hearing impaired



RSGi Program – Be Set

- [illegible]



RSG! Program – Go

- What Does it Mean to “Go”?
 - Evacuation is a local issue and determination
 - Action will be different for various residents
 - Education and situational understanding are key
 - Fire management plans are a good tool



RSG! Program – Go

- What you can do as a wildland fire threatens:
 - Remain alert and keep informed of the situation
 - Get your “go” kit and leave the threatened area
 - Cooperate with local authorities during evacuation and re-entry process



RSG! Program – Local Resources

- Additional Local Information

- https://www.cibolacountynm.com/departments/ready_set_go_fire_resources.php
- <https://www.emnrd.nm.gov/sfd/fire-prevention-programs/ready-set-go-new-mexico/>



Disclaimer

IAFC's Wildland Fire Programs are funded in cooperation with the USDA Forest Service.

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Ready, Set, Go!

Questions and Discussion



8z.

Reports Not Presented

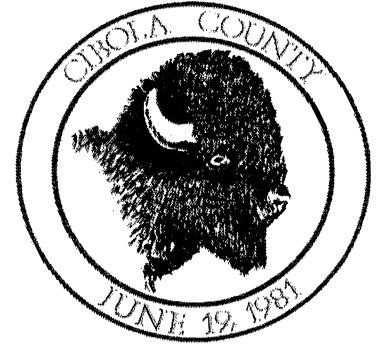
Road Dept.

Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone 505-285 3656 Fax



Monday , April 4, 2022

To: Kate Fletcher - County Manager

Fr: Edward Salazar - Road Superintendent

Re: Monthly Report: 02/28/22 - 03/31/22 (March)

Regular Maintenance

Blade & Shape

<u><i>Road</i></u>	<u><i>Description</i></u>	<u><i>Miles</i></u>
<i>C35B</i>	<i>White Hill Road</i>	<i>1.989</i>
<i>C33</i>	<i>Candy Kitchen Rd.</i>	<i>6.830</i>
<i>C35C</i>	<i>Bell Rd.</i>	<i>2.997</i>
<i>C35D</i>	<i>W. Homestead Rd.</i>	<i>2.949</i>
<i>C41</i>	<i>Pie Town Rd.</i>	<i>10.700</i>
<i>C35E</i>	<i>W. Dusty Rd.</i>	<i>2.968</i>
<i>C35F</i>	<i>E. Dusty Rd.</i>	<i>1.491</i>
<i>C35</i>	<i>E. Homestead Rd.</i>	<i>9.064</i>
<i>C48</i>	<i>Mallery Rd.</i>	<i>13.895</i>
<i>C40</i>	<i>Woodard Ranch Rd.</i>	<i>1.875</i>
<i>C34</i>	<i>Pine Hill Rd.</i>	<i>9.744</i>
<i>C42</i>	<i>Back Country By Way</i>	<i>14.000</i>
<i>C49</i>	<i>Zuni Canyon Rd.</i>	<i>13.427</i>
<i>C48A</i>	<i>Timberlake Rd.</i>	<i>16.400</i>
<i>Total Miles</i>		<i>108.329</i>

Special Projects

C35A ***Moreno Hill Rd. - Haul dirt, fix erosion, cut trees, sign repair, clean culverts.***

-
- C1** *Marquez Rd. - Haul and spread dirt, road repair.*
- C18** *Horace Mesa Rd. - Pot hole reoair.*
- C5** *Moquino Rd. - Blading detour.*
- C51B** *Betty Dr. - Patching.*
- C18A** *Lobo Creek Rd. - Patching.*
- C7** *Cubero Loop-Village Rds. - Replace signs, road repair.*
- C52** *El Gallo Rd. - Prep to install culverts, haul base course from yard, rip rap.*
- C17** *Mt. Taylor Addition - Put up signs.*
- Change rope at front office flag pole.*
- Put up signs for Rural Addressing.*

Snow Removal

- C30** *Bluewater South.*

Cibola County Road Dept.

700 E. Roosevelt Suite 50

Grants NM 87020

505-285-2570 Phone Fax 505-287-3656



March 2022

<u>Department</u>	<u>Unit Number</u>	<u>Total Parts & Oil</u>	<u>Hours Worked</u>	<u>Mechanic Rate</u>	<u>Total on Repair Order</u>
<u>Sheriffs</u>	<u>G-99164</u>	\$ 39.12	1	\$ 18.40	\$ 57.52
				TOTAL	\$ 57.52

<u>Department</u>	<u>Unit Number</u>	<u>Total Parts & Oil</u>	<u>Hours Worked</u>	<u>Mechanic Rate</u>	<u>Total on Repair Order</u>
<u>Road</u>	<u>133</u>	\$ 198.29	4	\$ 18.40	\$ 271.89
<u>Road</u>	<u>137</u>	\$ 227.41	4	\$ 18.40	\$ 301.01
<u>Road</u>	<u>151</u>	\$ 23.15	1	\$ 18.40	\$ 41.55
<u>Road</u>	<u>157</u>	\$ 25.56	1	\$ 18.40	\$ 43.96
<u>Road</u>	<u>217</u>	\$ 172.66	8	\$ 18.40	\$ 319.86
<u>Road</u>	<u>221</u>	\$ 4,262.98	12	\$ 18.40	\$ 4,483.78
				TOTAL	\$ 5,462.05

Cibola County Road Dept.

515 W. High Street

Grants NM 87020

505-285-2570 Phone 505-287-3656 Fax



FUEL REPORT - CIBOLA COUNTY ROAD DEPARTMENT

March 2022

UNLEADED						
UNIT #	VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
127	G-18473	#VALUE!	#VALUE!	N/U	0.000	\$ -
128	G-18464	#VALUE!	#VALUE!	N/U	0.000	\$ -
130	New Truck	0.00	#DIV/0!	166	0.000	\$ -
131	G-29800	#VALUE!	#VALUE!	N/U	0.000	\$ -
133	G-23696	0.30	13.86	1,084	78.200	\$ 323.66
138	G-95862	0.25	20.09	2,241	111.530	\$ 559.00
139	G-57384	#VALUE!	#VALUE!	N/U	0.000	\$ -
140	G-57619	#VALUE!	#VALUE!	N/U	0.000	\$ -
141	G-57618	0.25	16.27	1,666	102.390	\$ 419.27
146	146	#VALUE!	#VALUE!	N/U	0.000	\$ -
147	G-66164	#VALUE!	#VALUE!	N/U	0.000	\$ -
148	G-66165	#VALUE!	#VALUE!	N/U	0.000	\$ -
150	G-70482	0.16	25.36	939	37.020	\$ 154.73
151	G-78718	0.35	12.08	1,970	163.040	\$ 680.06
152	G-64239	0.14	30.38	2,089	68.770	\$ 283.48
153	G-86952	0.16	25.17	2,236	88.850	\$ 362.43
154	G-86953	0.21	20.11	1,451	72.150	\$ 300.75
155	G-86954	#VALUE!	#VALUE!	N/U	0.000	\$ -
156	Diesel Air Compressor	#VALUE!	#VALUE!	N/U	0.000	\$ -
157	G-91750	0.24	17.07	1,843	107.960	\$ 445.26
TOTAL GAS					829.910	\$ 3,528.64

DIESEL FUEL						
UNIT #	VEHICLE #	COST/MILE	MPG	MILES	TOTAL GAL.	TOTAL COST
137	G-50237	0.33	15.57	467	29.990	\$ 155.00
209	G-18476	#VALUE!	#VALUE!	N/U	0.000	\$ -
212	G-30550	#VALUE!	#VALUE!	N/U	0.000	\$ -
213	G-30549	#VALUE!	#VALUE!	N/U	0.000	\$ -
214	G-38441	0.79	6.73	267	39.663	\$ 210.97
215	G-67372	#VALUE!	#VALUE!	N/U	0.000	\$ -
216	G-67371	#VALUE!	#VALUE!	N/U	0.000	\$ -
217	G-70782	0.63	7.44	1,027	138.010	\$ 650.27
218	Distributor	#VALUE!	#VALUE!	N/U	0.000	\$ -
219	Water Truck	#VALUE!	#VALUE!	N/U	0.000	\$ -
220	New Transport	1.27	3.99	1,019	255.630	\$ 1,298.04
221	New Dump Truck	0.75	6.85	904	132.010	\$ 677.53
222	New Dump Truck	0.97	5.12	1,225	239.240	\$ 1,194.13
305	305	#VALUE!	#VALUE!	N/U	0.000	\$ -
306	306	0.00	#DIV/0!	2	0.000	\$ -
307	307	21.23	0.24	13	54.129	\$ 276.00
308	308	3.36	1.51	46	30.559	\$ 154.60
309	309	#VALUE!	#VALUE!	N/U	0.000	\$ -
310	310	#VALUE!	#VALUE!	N/U	0.000	\$ -
311	311	0.00	#DIV/0!	4	0.000	\$ -
312	312	#VALUE!	#VALUE!	N/U	0.000	\$ -
313	313	#VALUE!	#VALUE!	N/U	0.000	\$ -
314	314	9.42	0.53	45	85.330	\$ 424.07
416	416	21.03	0.24	69	287.790	\$ 1,450.88
417	417	#VALUE!	#VALUE!	N/U	0.000	\$ -
418	418	22.44	0.22	63	286.400	\$ 1,413.94
419	419	14.86	0.35	100	288.190	\$ 1,486.33
420	420	20.44	0.24	87	364.180	\$ 1,777.88
501	501	#VALUE!	#VALUE!	N/U	0.000	\$ -
525	525	#VALUE!	#VALUE!	N/U	0.000	\$ -
Extra Fuel	DEF	#DIV/0!	0.00	0	54.900	\$ 225.00
Extra Fuel	Front Office Truck 13245-G	#VALUE!	#VALUE!	N/U	0.000	
TOTAL DIESEL					2286.021	\$ 11,394.64

***N/U = NOT USED**



9a.

Public Hearing

Ordinance

2022-001

NMFA Loan-Cibola County HVAC System
Ordinance

STATE OF NEW MEXICO
COUNTY OF CIBOLA

The Board of County Commission (the “Governing Body”) of Cibola County, New Mexico, met in regular session in full conformity with law and the rules and regulations of the Governing Body at Cibola County Commission Chamber Room, 700 East Roosevelt, Grants, New Mexico being the meeting place of the Governing Body for the regular meeting held on the 28th day of April, 2022, at the hour of 5:00 p.m. Upon roll call, the following members were found to be present:

Present: Daniel Torrez-Chair

Martha Garcia-1st Vice Chair

Dr. Christine Lowery-2nd Vice Chair

Ralph Lucero-Commissioner

Robert Windhorst-Commissioner

Absent: _____

Also Present: _____

Thereupon, there was officially filed with the County Clerk a copy of a proposed ordinance in final form.

CIBOLA COUNTY, NEW MEXICO
ORDINANCE NO. 2022-001

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A TAXABLE LOAN AGREEMENT AND INTERCEPT AGREEMENT BY AND BETWEEN CIBOLA COUNTY, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY (THE "FINANCE AUTHORITY"), EVIDENCING A SPECIAL, LIMITED OBLIGATION OF THE GOVERNMENTAL UNIT TO PAY A PRINCIPAL AMOUNT OF \$1,777,778 TOGETHER WITH INTEREST THEREON, FOR THE PURPOSE OF PURCHASING AND INSTALLING AN HVAC SYSTEM IN THE COUNTY ADMINISTRATION BUILDING LOCATED IN GRANTS, NEW MEXICO AND FUNDING A TAXABLE LOAN AGREEMENT RESERVE ACCOUNT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE PRINCIPAL AND INTEREST DUE UNDER THE TAXABLE LOAN AGREEMENT SOLELY FROM THE REVENUES OF ONE-EIGHTH OF ONE PERCENT (0.125%) OF COUNTY LOCAL OPTION GROSS RECEIPTS TAX IMPOSED PURSUANT TO SECTION 7-20E-9, NMSA 1978, AND DISTRIBUTED TO THE GOVERNMENTAL UNIT BY THE STATE TAXATION AND REVENUE DEPARTMENT; PROVIDING FOR THE DISTRIBUTION TO BE REDIRECTED BY THE STATE TAXATION AND REVENUE DEPARTMENT TO THE FINANCE AUTHORITY OR ITS ASSIGNS FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON THE TAXABLE LOAN AGREEMENT PURSUANT TO AN INTERCEPT AGREEMENT; APPROVING THE FORM AND TERMS OF, AND OTHER DETAILS CONCERNING THE TAXABLE LOAN AGREEMENT AND INTERCEPT AGREEMENT; SETTING THE MAXIMUM INTEREST RATE OF THE LOAN; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE TAXABLE LOAN AGREEMENT AND INTERCEPT AGREEMENT.

Capitalized terms used in the following recitals have the same meaning as defined in Section 1 of this Ordinance unless the context requires otherwise.

WHEREAS, the Governmental Unit is a legally and regularly created, established, organized and existing county under the general laws of the State; and

WHEREAS, the Governing Body has determined and hereby determines that the Project may be financed with amounts borrowed under the Taxable Loan Agreement and that it is in the best interest of the Governmental Unit and its residents that the Taxable Loan Agreement and Intercept Agreement be executed and delivered and that the financing of the acquisition of the Project take place by executing and delivering the Taxable Loan Agreement and Intercept Agreement; and

WHEREAS, the Governmental Unit may use the Pledged Revenues to finance the Project; and

WHEREAS, the Governing Body has determined pursuant to the Act that it may lawfully pledge the Pledged Revenues for the payment of amounts due under the Taxable Loan Agreement; and

WHEREAS, other than as described in Exhibit "A" to the Taxable Loan Agreement, the Pledged Revenues have not been pledged to secure the payment of any obligation, which is currently outstanding; and

WHEREAS, the Taxable Loan Agreement shall be a special, limited obligation of the Governmental Unit, payable solely from the Pledged Revenues, and shall not constitute a general obligation of the Governmental Unit, or a debt or pledge of the full faith and credit of the Governmental Unit or the State; and

WHEREAS, the Governmental Unit desires to provide that distributions of the Pledged Revenues be redirected to the Finance Authority or its assigns pursuant to an Intercept Agreement between the Governmental Unit and the Finance Authority (the "Intercept Agreement") for the payment of amounts due under the Taxable Loan Agreement; and

WHEREAS, other than the Pledged Revenues, no tax revenues collected by the Governmental Unit shall be pledged to the Taxable Loan Agreement; and

WHEREAS, there have been presented to the Governing Body and there presently are on file with the County Clerk this Ordinance and the forms of the Taxable Loan Agreement and Intercept Agreement, which are incorporated by reference and considered to be a part hereof; and

WHEREAS, the Governing Body hereby determines that the Project to be financed by the Loan is to be used for governmental purposes of the Governmental Unit and will not be used for purposes which would cause the Taxable Loan Agreement to be deemed a "private activity bond" as defined by the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Governing Body intends by this Ordinance to authorize the execution and delivery of the Taxable Loan Agreement in the amount and for the purposes set forth herein; and

WHEREAS, all required authorizations, consents and approvals in connection with (i) the use and pledge of the Pledged Revenues to the Finance Authority (or its assigns) for the payment of the amounts due under the Taxable Loan Agreement, (ii) the use of the proceeds of the Taxable Loan Agreement to finance the Project, and (iii) the authorization, execution and delivery of the Taxable Loan Agreement and Intercept Agreement which are required to have been obtained by the date of this Ordinance, have been obtained or are reasonably expected to be obtained.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF CIBOLA COUNTY, NEW MEXICO:

Section 1. Definitions. As used in this Ordinance, the following terms shall, for all purposes, have the meanings herein specified, unless the context clearly requires otherwise (such meanings to be equally applicable to both the singular and the plural forms of the terms defined):

“Act” means the general laws of the State, Sections 4-62-1 through 4-62-10, NMSA 1978, as amended, Sections 7-1-6.15 and 7-20E-9, NMSA 1978, as amended, and enactments of the Governing Body relating to the Taxable Loan Agreement and Intercept Agreement, including this Ordinance.

“Aggregate Annual Debt Service Requirement” means the total principal and interest payments due and payable pursuant to the Taxable Loan Agreement and on all Parity Obligations secured by a pledge of the Pledged Revenues for any one Fiscal Year.

“Authorized Officers” means the Chairman, Vice Chair, Finance Director and County Clerk for Borrower.

“Bonds” means public project revolving fund revenue bonds, if any, issued hereafter by the Finance Authority to fund or reimburse the Taxable Loan Agreement.

“Closing Date” means the date of execution, delivery and funding of the Taxable Loan Agreement.

“Code” means the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder.

“Completion Date” means the date of final payment of the cost of the Project.

“Distributing State Agency” means the department or agency of the State, as described on the Term Sheet, authorized to distribute the Pledged Revenues on behalf of the Governmental Unit.

“Expenses” means the cost of issuance of the Taxable Loan Agreement and the costs of issuance of the Bonds, if any, and the periodic and regular fees and expenses incurred by the Finance Authority in administering the Taxable Loan Agreement, including legal fees.

“Finance Authority” means the New Mexico Finance Authority.

“Finance Authority Debt Service Account” means the debt service account in the name of the Governmental Unit established under the Indenture and held by the Finance Authority to pay principal and interest, if any, on the Taxable Loan Agreement as the same become due.

“Fiscal Year” means the period commencing on July 1 in each calendar year and ending on the last day of June of the next succeeding calendar year, or any other twelve-month period which any appropriate authority may hereafter establish for the Governmental Unit as its fiscal year.

“Governing Body” means the County Commission of the Governmental Unit, or any future successor governing body of the Governmental Unit.

“Governmental Unit” means Cibola County, New Mexico.

“Herein,” “hereby,” “hereunder,” “hereof,” “hereinabove” and “hereafter” refer to this entire Ordinance and not solely to the particular section or paragraph of this Ordinance in which such word is used.

“Indenture” means the General Indenture of Trust and Pledge dated as of June 1, 1995, as amended and supplemented, by and between the Finance Authority and the Trustee, as successor trustee, or the Subordinated General Indenture of Trust and Pledge dated as of March 1, 2005, as supplemented, by and between the Finance Authority and the Trustee, as successor trustee, as determined by the Finance Authority pursuant to a Pledge Notification or Supplemental Indenture (as defined in the Indenture).

“Intercept Agreement” means the Intercept Agreement, dated the Closing Date, between the Governmental Unit and Finance Authority providing for the direct payment by the Distributing State Agency to the Finance Authority of Pledged Revenues in amounts sufficient to pay principal and interest due on the Taxable Loan Agreement, and any amendments or supplements to the Intercept Agreement.

“Loan” means the funds to be loaned to the Governmental Unit by the Finance Authority pursuant to the Taxable Loan Agreement.

“NMSA” means the New Mexico Statutes Annotated, 1978, as amended and supplemented.

“Ordinance” means this Ordinance No. 2022-001 adopted by the Governing Body on April 28, 2022 approving the Taxable Loan Agreement and the Intercept Agreement and pledging the Pledged Revenues to the payment of the Taxable Loan Agreement Payments as shown on the Term Sheet.

“Parity Obligations” means the Taxable Loan Agreement and any other obligations, now or hereafter issued or incurred, payable from or secured by a lien or pledge of the Pledged Revenues and issued with a lien on the Pledged Revenues on parity with the Taxable Loan Agreement, including those obligations described on the Term Sheet.

“Pledged Revenues” revenues of the Governmental Unit received pursuant to the Tax Ordinance and pledged to payment of the Taxable Loan Agreement Payments pursuant to the Ordinance and described on the Term Sheet.

“Program Account” means the account in the name of the Governmental Unit established pursuant to the Indenture and held by the Trustee for the deposit of the net proceeds of the Taxable Loan Agreement for disbursement to the Governmental Unit for payment of the costs of the Project.

“Project” means the project described on the Term Sheet.

“State” means the State of New Mexico.

“Tax Ordinance” means Ordinance No. 88-3 passed and approved by the Governmental Unit pursuant to the Act on August 4, 1988, with an effective date of January 1, 1989, which originally imposed what was previously identifiable as the first one-eighth of one percent (0.125%)

increment of County Local Option Gross Receipts Tax on the gross receipts of all persons engaging in business within the Governmental Unit, as amended by Ordinance No. 02-03 passed and approved by the Governmental Unit on July 22, 2002. Pursuant to laws 2019, Chapter 274, Section 16, the County Local Option Gross Receipts Tax imposed by Ordinance No. 88-3, as amended by Ordinance No. 02-03 is no longer identifiable as the first increment, and instead comprises one-eighth of one percent (0.125%) of the maximum rate of county gross receipts tax that may be imposed under Section 7-20E-9, NMSA 1978, as amended, of one and three-quarters percent (1.75%), which is pledged to the Loan.

"Taxable Loan Agreement" means this Taxable Loan Agreement dated the Closing Date between the Finance Authority and the Governmental Unit which provides for the financing of the Project and requires payments by or on behalf of the Governmental Unit to the Finance Authority and/or the Trustee and any amendments or supplements thereto, and including the exhibits attached to the Taxable Loan Agreement.

"Taxable Loan Agreement Principal Amount" means the original principal amount of the Taxable Loan Agreement as shown on the Term Sheet.

"Taxable Loan Agreement Reserve Account" means the loan agreement reserve account established in the name of the Governmental Unit funded from the proceeds of the Taxable Loan Agreement and administered by the Trustee pursuant to the Indenture.

"Taxable Loan Agreement Reserve Requirement" means, with respect to the Loan, the amount shown as the Taxable Loan Agreement Reserve Account Deposit on Exhibit "A" to the Taxable Loan Agreement.

"Term Sheet" means Exhibit "A" to the Taxable Loan Agreement.

"Trustee" means BOKF, NA, Albuquerque, New Mexico, or any successor trustee company, national or state banking association or financial institution at the time appointed Trustee by the Finance Authority.

Section 2. Ratification. All actions heretofore taken (not inconsistent with the provisions of this Ordinance) by the Governing Body and officers of the Governmental Unit directed toward the acquisition of the Project and the execution and delivery of the Taxable Loan Agreement and the Intercept Agreement, be, and the same hereby are, ratified, approved and confirmed.

Section 3. Authorization of the Project, the Taxable Loan Agreement and the Intercept Agreement. The acquisition of the Project and the method of financing the Project through execution and delivery of the Taxable Loan Agreement and the Intercept Agreement are hereby authorized and ordered. The Project is for the benefit and use of the Governmental Unit.

Section 4. Findings. The Governmental Unit hereby declares that it has considered all relevant information and data and hereby makes the following findings:

A. The Project is needed to meet the needs of the Governmental Unit and its residents and the issuance and delivery of the Taxable Loan Agreement is necessary and advisable.

B. Moneys available and on hand for the Project from all sources other than the Loan are not sufficient to defray the cost of acquiring the Project.

C. The Pledged Revenues may lawfully be pledged to secure the payment of amounts due under the Taxable Loan Agreement.

D. It is economically feasible to defray, in whole or in part, the costs of the Project by the execution and delivery of the Taxable Loan Agreement.

E. The Project and the execution and delivery of the Taxable Loan Agreement and the Intercept Agreement pursuant to the Act to provide funds for the financing of the Project are necessary and in the interest of the public health, safety and welfare of the residents of the Governmental Unit.

F. The Governmental Unit will acquire the Project, in whole or in part, with the net proceeds of the Loan.

G. Other than as described in the Term Sheet, the Governmental Unit does not have any outstanding obligations payable from the Pledged Revenues which it has incurred or will incur prior to the initial execution and delivery of the Taxable Loan Agreement and the Intercept Agreement.

H. The net effective interest rate on the Loan does not exceed twelve percent (12.0%) per annum, which is the maximum rate permitted by State law.

I. Pursuant to Section 7-20E-9, NMSA 1978, as amended, the Governmental Unit heretofore has adopted the Tax Ordinance, which imposes one-eighth of one percent (0.125%) of County Local Option Gross Receipts Tax on the gross receipts of persons engaging in business within the Governmental Unit.

J. Pursuant to Section 7-1-6.13, NMSA 1978, as amended, the Government unit receives Pledged Revenues from the Distributing State Agency.

Section 5. Taxable Loan Agreement and Intercept Agreement - Authorization and Detail.

A. Authorization. This Ordinance has been adopted by the affirmative vote of at least a two thirds (2/3) majority of all of the members of the Governing Body. For the purpose of protecting the public health, conserving the property, protecting the general welfare and prosperity of the residents of the Governmental Unit and acquiring the Project, it is hereby declared necessary that the Governmental Unit, pursuant to the Act, execute and deliver the Taxable Loan Agreement and the Intercept Agreement evidencing a special, limited obligation of the Governmental Unit to pay a principal amount of \$1,777,778 plus interest thereon, and the execution and delivery of the Taxable Loan Agreement and the Intercept Agreement are hereby authorized. The Governmental Unit shall use the proceeds of the Loan to (i) finance the acquisition of the Project; (ii) fund the Taxable Loan Agreement Reserve Account; (iii) make a deposit to the Finance Authority Debt Service Account. The Project will be owned by the Governmental Unit.

B. Detail. The Taxable Loan Agreement and Intercept Agreement shall be in substantially the forms of the Taxable Loan Agreement and Intercept Agreement presented at the meeting of the Governing Body at which this Ordinance was adopted. The Loan shall be in an original aggregate principal amount of \$1,777,778, shall be payable in installments of principal due on May 1 of the years designated in Exhibit "B" to the Taxable Loan Agreement and bear interest payable on May 1 and November 1 of each year, beginning on November 1, 2022 at the rates designated in Exhibit "B" to the Taxable Loan Agreement.

Section 6. Approval of Taxable Loan Agreement and Intercept Agreement. The forms of the Taxable Loan Agreement and the Intercept Agreement, as presented at the meeting of the Governing Body at which this Ordinance was adopted are hereby approved. Authorized Officers are hereby individually authorized to execute, acknowledge and deliver the Taxable Loan Agreement and the Intercept Agreement, with such changes, insertions and omissions that are consistent with this Ordinance as may be approved by such individual Authorized Officers, and the County Clerk is hereby authorized to affix the seal of the Governmental Unit on the Taxable Loan Agreement and the Intercept Agreement and attest the same. The execution of the Taxable Loan Agreement and the Intercept Agreement by an Authorized Officer shall be conclusive evidence of such approval.

Section 7. Special Limited Obligation. The Taxable Loan Agreement shall be secured by the pledge of the Pledged Revenues as set forth in the Taxable Loan Agreement and shall be payable solely from the Pledged Revenues. The Taxable Loan Agreement, together with other obligations of the Governmental Unit thereunder, shall be a special, limited obligation of the Governmental Unit, payable solely from the Pledged Revenues as provided in this Ordinance and the Taxable Loan Agreement and shall not constitute a general obligation of the Governmental Unit or the State, and the holders of the Taxable Loan Agreement may not look to any general or other fund of the Governmental Unit for payment of the obligations thereunder. Nothing contained in this Ordinance or in the Taxable Loan Agreement, or any other instruments, shall be construed as obligating the Governmental Unit (except with respect to the application of the Pledged Revenues), as incurring a pecuniary liability or a charge upon the general credit of the Governmental Unit or against its taxing power, nor shall a breach of any agreement contained in this Ordinance, the Taxable Loan Agreement, or any other instrument impose any pecuniary liability upon the Governmental Unit or any charge upon its general credit or against its taxing power. The Taxable Loan Agreement shall never constitute an indebtedness of the Governmental Unit within the meaning of any State constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the Governmental Unit or a charge against its general credit or taxing power. Nothing herein shall prevent the Governmental Unit from applying other funds of the Governmental Unit legally available therefore to payments required by the Taxable Loan Agreement, in its sole and absolute discretion.

Section 8. Disposition of Proceeds: Completion of Acquisition of the Project.

A. Program Account, Finance Authority Debt Service Account and Taxable Loan Agreement Reserve Account. The Governmental Unit hereby consents to creation of the Finance Authority Debt Service Account to be held by the Finance Authority and to the Program Account, and the Taxable Loan Agreement Reserve Account to be held by the Trustee pursuant to the Indenture, each in connection with the Loan. The Governmental Unit hereby approves: (i) the

deposit of a portion of the proceeds of the Taxable Loan Agreement in the Program Account and the Finance Authority Debt Service Account; and (ii) the deposit of funds in the amount of the Taxable Loan Agreement Reserve Requirement in the Taxable Loan Agreement Reserve Account, all as set forth in Exhibit "A" to the Taxable Loan Agreement.

The proceeds derived from the execution and delivery of the Taxable Loan Agreement shall be deposited promptly upon the receipt thereof in the Program Account, Taxable Loan Agreement Reserve Account and Finance Authority Debt Service Account shall be paid to the Finance Authority, all as provided in the Taxable Loan Agreement and the Indenture.

Until the Completion Date, the money in the Program Account shall be used and paid out solely for the purpose of acquiring the Project in compliance with applicable law and the provisions of the Taxable Loan Agreement and the Indenture.

The Governmental Unit will acquire the Project with all due diligence.

B. Completion of Acquisition of the Project. Upon the Completion Date, the Governmental Unit shall execute and send to the Finance Authority a certificate stating that acquisition of and payment for the Project have been completed. As soon as practicable, and, in any event, not more than sixty (60) days from the Completion Date, any balance remaining in the Program Account shall be transferred and deposited into the Finance Authority Debt Service Account, as provided in the Taxable Loan Agreement and the Indenture.

C. Finance Authority and Trustee Not Responsible. The Finance Authority and the Trustee shall in no manner be responsible for the application or disposal by the Governmental Unit or by its officers of the funds derived from the Taxable Loan Agreement or of any other funds herein designated.

Section 9. Deposit of Pledged Revenues, Distributions of the Pledged Revenues and Flow of Funds.

A. Deposit of Pledged Revenues. Pursuant to the Intercept Agreement, Pledged Revenues shall be paid directly by the Distributing State Agency to the Finance Authority for deposit in the Finance Authority Debt Service Account and remittance to the Trustee in an amount sufficient to pay principal and interest due under the Taxable Loan Agreement.

B. Termination on Deposits to Maturity. No payment shall be made into the Finance Authority Debt Service Account if the amounts in the Finance Authority Debt Service Account and Taxable Loan Agreement Reserve Account total a sum at least equal to the entire aggregate amount to become due as to principal, interest on, and any other amounts due under, the Taxable Loan Agreement in which case moneys in such account in an amount at least equal to such principal and interest requirements shall be used solely to pay such obligations as the same become due, and any moneys in excess thereof in such accounts shall be transferred to the Governmental Unit and used as provided below.

C. Use of Surplus Revenues. After making all the payments hereinabove required to be made by this Section and any payments required by outstanding Parity Obligations, any moneys remaining in the Finance Authority Debt Service Account shall be transferred to the

Governmental Unit on a timely basis and shall be applied to any other lawful purpose, including, but not limited to, the payment of any Parity Obligations or bonds, or obligations subordinate and junior to the Taxable Loan Agreement, or other purposes authorized by the Governmental Unit, the Constitution and laws of the State, as the Governmental Unit may from time to time determine.

Section 10. Lien on Pledged Revenues. Pursuant to the Taxable Loan Agreement, the Pledged Revenues are hereby authorized to be pledged to, and are hereby pledged, and the Governmental Unit grants a security interest therein for, the payment of the principal, interest, and any other amounts due under the Taxable Loan Agreement, subject to the uses hereof permitted by and the priorities set forth in this Ordinance. The Taxable Loan Agreement constitutes an irrevocable and first lien, but not necessarily an exclusive first lien, on the Pledged Revenues as set forth herein and therein and the Governmental Unit shall not create a lien on the Pledged Revenues superior to that of the Taxable Loan Agreement.

Section 11. Authorized Officers. Authorized Officers are hereby individually authorized and directed to execute and deliver any and all papers, instruments, opinions, affidavits and other documents and to do and cause to be done any and all acts and things necessary or proper for carrying out this Ordinance, the Taxable Loan Agreement, the Intercept Agreement and all other transactions contemplated hereby and thereby. Authorized Officers are hereby individually authorized to do all acts and things required of them by this Ordinance, the Taxable Loan Agreement and the Intercept Agreement for the full, punctual and complete performance of all the terms, covenants and agreements contained in this Ordinance, the Taxable Loan Agreement and Intercept Agreement, including but not limited to, the execution and delivery of closing documents in connection with the execution and delivery of the Taxable Loan Agreement and the publication of the summary of this Ordinance set out in Section 17 of this Ordinance (with such changes, additions and deletions as may be necessary).

Section 12. Amendment of Ordinance. Prior to the date of the initial delivery of the Taxable Loan Agreement to the Finance Authority, the provisions of this Ordinance may be supplemented or amended by ordinance of the Governing Body with respect to any changes which are not inconsistent with the substantive provisions of this Ordinance. This Ordinance may be amended without receipt by the Governmental Unit of any additional consideration, but only with the prior written consent of the Finance Authority.

Section 13. Ordinance Irrepealable. After the Taxable Loan Agreement and Intercept Agreement have been executed and delivered, this Ordinance shall be and remain irrepealable until all obligations due under the Taxable Loan Agreement shall be fully paid, canceled and discharged, as herein provided.

Section 14. Severability Clause. If any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 15. Repealer Clause. All bylaws, orders, resolutions, and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This

repealer shall not be construed to revive any bylaw, order, resolution or ordinance, or part thereof, heretofore repealed.

Section 16. Effective Date. Upon due adoption of this Ordinance, it shall be recorded in the book of the Governmental Unit kept for that purpose, authenticated by the signatures of the Chairman and County Clerk of the Governmental Unit, and the title and general summary of the subject matter contained in this Ordinance (set out in Section 17 below) shall be published in a newspaper which maintains an office and is of general circulation in the Governmental Unit, or posted in accordance with law, and said Ordinance shall be in full force and effect thereafter, in accordance with law.

Section 17. General Summary for Publication. Pursuant to the general laws of the State, the title and a general summary of the subject matter contained in this Ordinance shall be published in substantially the following form:

[Form of Summary of Ordinance for Publication]

Cibola County, New Mexico
Notice of Adoption of Ordinance

Notice is hereby given of the title and of a general summary of the subject matter contained in Ordinance No. 2022-001, duly adopted and approved by the Governing Body of Cibola County, New Mexico, on April 28, 2022. A complete copy of the Ordinance is available for public inspection during the normal and regular business hours of the County Clerk, 700 East Roosevelt, Suite 50, Grants, New Mexico.

The title of the Ordinance is:

CIBOLA COUNTY, NEW MEXICO
ORDINANCE NO. 2022-001

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A TAXABLE LOAN AGREEMENT AND INTERCEPT AGREEMENT BY AND BETWEEN CIBOLA COUNTY, NEW MEXICO (THE "GOVERNMENTAL UNIT") AND THE NEW MEXICO FINANCE AUTHORITY (THE "FINANCE AUTHORITY"), EVIDENCING A SPECIAL, LIMITED OBLIGATION OF THE GOVERNMENTAL UNIT TO PAY A PRINCIPAL AMOUNT OF \$1,777,778 TOGETHER WITH INTEREST THEREON, FOR THE PURPOSE OF PURCHASING AND INSTALLING AN HVAC SYSTEM IN THE COUNTY ADMINISTRATION BUILDING LOCATED IN GRANTS, NEW MEXICO AND FUNDING A TAXABLE LOAN AGREEMENT RESERVE ACCOUNT; PROVIDING FOR THE PLEDGE AND PAYMENT OF THE PRINCIPAL AND INTEREST DUE UNDER THE TAXABLE LOAN AGREEMENT SOLELY FROM THE REVENUES OF ONE-EIGHTH OF ONE PERCENT (0.125%) OF COUNTY LOCAL OPTION GROSS RECEIPTS TAX IMPOSED PURSUANT TO SECTION 7-20E-9, NMSA 1978, AND DISTRIBUTED TO THE GOVERNMENTAL UNIT BY THE STATE TAXATION AND REVENUE DEPARTMENT; PROVIDING FOR THE DISTRIBUTION TO BE REDIRECTED BY THE STATE TAXATION AND

REVENUE DEPARTMENT TO THE FINANCE AUTHORITY OR ITS ASSIGNS FOR THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON THE TAXABLE LOAN AGREEMENT PURSUANT TO AN INTERCEPT AGREEMENT; APPROVING THE FORM AND TERMS OF, AND OTHER DETAILS CONCERNING THE TAXABLE LOAN AGREEMENT AND INTERCEPT AGREEMENT; SETTING THE MAXIMUM INTEREST RATE OF THE LOAN; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS ORDINANCE; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE TAXABLE LOAN AGREEMENT AND INTERCEPT AGREEMENT.

A general summary of the subject matter of the Ordinance is contained in its title. This notice constitutes compliance with Section 6-14-6, NMSA 1978.

[End of Form of Summary for Publication]

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PASSED, APPROVED AND ADOPTED THIS 28th DAY OF APRIL, 2022.

CIBOLA COUNTY, NEW MEXICO

By: _____
Daniel J. Torrez, Chairman

[SEAL]

ATTEST:

By: _____
Michelle E. Dominguez, County Clerk

Commissioner _____ then moved adoption of the foregoing Ordinance,
duly seconded by Commissioner _____.

The motion to adopt said Ordinance, upon being put to a vote, was passed and adopted on
the following recorded vote:

Those Voting Aye: _____

Those Voting Nay: _____

Those Absent: _____

_____ (____) members of the Governing Body having voted in favor of said
motion, the Chairman declared said motion carried and said Ordinance adopted, whereupon the
Chairman and the County Clerk signed the Ordinance upon the records of the minutes of the
Governing Body.

After consideration of matters not relating to the Ordinance, the meeting on the motion duly made, seconded and unanimously carried, was adjourned.

CIBOLA COUNTY, NEW MEXICO

By: _____
Daniel J. Torrez, Chairman

[SEAL]

ATTEST:

By: _____
Michelle E. Dominguez, County Clerk

EXHIBIT "A"

Meeting Agenda
of the April 28, 2022
County Commission Meeting

[SEE ATTACHED]

STATE OF NEW MEXICO
COUNTY OF CIBOLA

I, Michelle E. Dominguez, the duly qualified and acting County Clerk of Cibola County, New Mexico (the "Governmental Unit"), do hereby certify:

1. The foregoing pages are a true, perfect, and complete copy of the record of the proceedings of the County Commission of Cibola County, New Mexico (the "Governing Body"), constituting the governing body of the Governmental Unit had and taken at a duly called regular meeting held at Cibola County Commission Chamber Room, 700 East Roosevelt, Grants, New Mexico, on April 28, 2022, at the hour of 5:00 p.m., insofar as the same relate to the execution and delivery of the proposed Taxable Loan Agreement and Intercept Agreement, a copy of each of which is set forth in the official records of the proceedings of the Governing Body kept in my office. None of the action taken has been rescinded, repealed, or modified.

2. Said proceedings were duly had and taken as therein shown, the meeting therein was duly held, and the persons therein named were present at said meeting, as therein shown.

3. Notice of said meeting was given in compliance with the permitted methods of giving notice of regular meetings of the Governing Body as required by the Governmental Unit's open meetings standards presently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of June, 2022.

CIBOLA COUNTY, NEW MEXICO

By: _____
Michelle E. Dominguez, County Clerk

[SEAL]

6172632

BOND DEBT SERVICE**Cibola County
2022 Taxable Building Loan**

<i>Period Ending</i>	<i>Principal</i>	<i>Coupon</i>	<i>Interest</i>	<i>Debt Service</i>
05/01/2023	145,004	1.560%	35,831.48	180,835.48
05/01/2024	164,883	1.870%	37,922.78	202,805.78
05/01/2025	167,966	2.140%	34,839.46	202,805.46
05/01/2026	171,561	2.340%	31,244.98	202,805.98
05/01/2027	175,575	2.490%	27,230.46	202,805.46
05/01/2028	179,947	2.710%	22,858.64	202,805.64
05/01/2029	184,823	2.870%	17,982.08	202,805.08
05/01/2030	190,128	3.020%	12,677.66	202,805.66
05/01/2031	195,870	3.140%	6,935.80	202,805.80
05/01/2032	202,021	** %	785.48	202,806.48
	1,777,778		228,308.82	2,006,086.82



10a.

Ordinance

2022-001

NMFA Loan-Cibola County HVAC System
Ordinance-Document in item 9a.



10b.

Resolution 22-23

FY22 Budget Adjustment No. 6

Cibola County

700 E. Roosevelt Ave., Suite 50

Grants, New Mexico 87020

Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher
County Manager

Cibola County Commission

Daniel J. Torrez, Chairman

Martha Garcia, 1st Vice-Chair

Christine Lowery, 2nd Vice-Chair

Ralph Lucero, Commissioner

Robert Windhorst, Commissioner

Resolution No. 2022-23 BAR #6

Fiscal Year 2022

WHEREAS, the Board of County Commissioners of the County of Cibola is the duly constituted governing body of the County and serves *ex officio* as the County Board of Finance with authority for establishing, monitoring, and adjusting the County's budget; and

WHEREAS, budget adjustments are required to establish correct beginning cash balances; allow for new transfers; to allow for budget increases and decreases to revenues and expenditures to offset any unanticipated revenues and/or expenditures; and to correct amounts when required; and

WHEREAS, the budget adjustments and the associated line items with amounts stated on the attached, *Schedule of Budget Adjustments 2022-23A* is essential.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CIBOLA, STATE OF NEW MEXICO, ex officio COUNTY BOARD OF FINANCE that the adjustments included in this document are deemed necessary to the operations of the County for the 2022 fiscal year ending June 30, 2022.

PASSED, APPROVED and ADOPTED by the governing body at a regular meeting on the 28th day of April, 2022.

THE BOARD OF COUNTY COMMISSIONERS:

Daniel Torrez, Chairman

Martha Garcia, 1st Vice-Chair

Dr. Christina Lowery, 2nd Vice-Chair

Robert Windhorst, Commissioner

Ralph Lucero, Commissioner

ATTEST:

Michelle E Dominguez, County Clerk

ENTITY NAME: Cibola County
FISCAL YEAR: FY 2021-22
RESOLUTION #: 2022-23
BAR SCHEDULE: 2022-23A

TYPE OF BAR LOCAL (L) OR STATE (S)	COUNTY DEPARTMENT	REVENUE EXPENDITURE TRANSFER (TO or FROM)	DFA ACCOUNT #	CIBOLA COUNTY ACCOUNT#	DESCRIPTION OF ACCOUNT	APPROVED BUDGET	ADJUSTMENT	ADJUSTED BUDGET	PURPOSE
S	604 Fire Marshal	Revenue	20900-0001-47499	604-300-500000	NM State Fire Marshal Grant	\$150,000.00	(\$150,000.00)	\$0.00	Grant not awarded
S	604 Fire Marshal	Revenue	20900-0001-47499	604-300-500001	NM State Fire Marshal Grant (Stipends)	\$0.00	\$25,000.00	\$25,000.00	Received a stipends grant from state
S	604 Fire Marshal	Revenue	20900-0001-46060	604-300-28200	Reimbursement	\$0.00	\$1,849.00	\$1,849.00	Received a reimbursement from insurance
S	604 Fire Marshal	Expenditure	20900-3002-58999	604-018-461-00586	NM State Fire Marshal Grant	\$150,000.00	(\$150,000.00)	\$0.00	Grant not awarded
S	GF	Revenue	11000-0001-41510	401-10-310-02000	Delinquent Property Taxes	\$300,000.00	\$140,000.00	\$440,000.00	Received higher than expected
S	GF	Revenue	11000-0001-41204	401-15-360-30800	GRT Environmental Prot. (125)	\$87,008.00	\$120,000.00	\$207,008.00	GRT higher than projected
S	GF	Revenue	11000-0001-41203	401-15-360-41000	GRT 3rd 1/8 (.125)	\$464,657.00	\$160,000.00	\$624,657.00	GRT higher than projected
S	GF	Revenue	11000-0001-41203	401-15-360-41100	GRT Intra-Structure (.125)	\$99,725.00	\$259,725.00	\$259,725.00	GRT higher than projected
S	GF	Revenue	11000-0001-46900	401-24-360-38100	Miscellaneous	\$311,000.00	\$2,850,000.00	\$3,161,000.00	Reconciliation fix by TYLER
S	GF	Revenue	11000-0001-46091	401-24-360-34000	Sale of County Property	\$70,000.00	\$100,000.00	\$170,000.00	Received more than expected from auction
S	GF	Revenue	11000-0001-47150	401-17-370-59200	Small Counties Assistance	\$27,900.00	\$5,000.00	\$32,900.00	Came in higher than last year
S	GF	Revenue	11000-0001-44090	401-20-360-29000	Election Service Fees	\$650.00	\$750.00	\$1,400.00	Higher than projected
S	GF	Revenue	11000-0001-44190	401-21-330-16000	County Property Rental	\$228,000.00	\$72,000.00	\$300,000.00	Didn't budget for GRT from Smith's
S	GF	Revenue	11000-0001-43900	401-21-330-16000	Merchandise License	\$3,734.00	\$2,000.00	\$5,734.00	Higher than projected
S	GF	Revenue	11000-0001-44160	401-22-330-22000	Probate Judge's Fees	\$2,266.00	\$1,000.00	\$3,266.00	Coming in higher than projected
S	GF	Revenue	11000-0001-46099	401-24-330-28100	Refunds	\$200.00	\$1,200.00	\$1,400.00	Higher than projected due to more activity
S	Indigent	Revenue	11000-0001-46060	401-24-360-28000	Donations	\$0.00	\$2.00	\$2.00	Unexpected reimbursement from NMC 33
S	Fence Lake VFD	Revenue	22000-0001-41201	406-55-300-41000	GRT 2nd 1/8th (.125)	\$464,657.00	\$160,000.00	\$624,657.00	Unexpected US treasury donation
S	Candy Kitchen	Revenue	20900-0001-47499	416-30-300-50000	State Fire Marshal Grant	\$150,000.00	\$80,000.00	\$230,000.00	GRT higher than projected
S	1/4% County Fire	Revenue	20900-0001-47499	418-30-300-50000	State Fire Marshal Grant	\$200,000.00	\$50,000.00	\$250,000.00	Received more than requested from state
S	1/4% County Fire	Revenue	22200-0001-41202	475-50-300-41000	GRT Fire Protection Excise Tax (125)	\$174,015.00	\$190,000.00	\$364,015.00	Received more than requested from state
S	2014A BOND	Revenue	40200-0001-41214	569-99-300-00314	Penalty On Delinquent Taxes	\$508.00	\$400.00	\$908.00	GRT higher than projected
S	2014A BOND	Revenue	40200-0001-41214	569-99-360-18100	GRT Hold Harmsess (1/4)	\$857,892.00	\$330,000.00	\$1,187,892.00	GRT higher than projected
S	2014B BOND	Revenue	40200-0001-41200	570-99-300-41200	Interest On Delinquent Taxes	\$1,187.00	\$2,000.00	\$3,187.00	GRT higher than projected
S	2014B BOND	Revenue	40200-0001-41200	570-99-300-41300	GRT Equalization	\$770,000.00	\$210,500.00	\$980,500.00	GRT higher than projected
S	Detention	Revenue	22600-0001-46900	614-85-301-57600	GRT 1st 1/8 & 1/16	\$696,985.00	\$280,000.00	\$976,985.00	Equalization in higher than projected
S	Detention	Revenue	22600-0001-46900	614-85-380-20001	Fee Collections--Magistrate Ct	\$65,000.00	\$65,000.00	\$130,000.00	GRT higher than projected
S	Detention	Revenue	22600-0001-41210	614-86-300-40900	Revenue On Agreements - ICE	\$1,000,000.00	\$750,000.00	\$1,750,000.00	Fee's in higher than projected
S	Detention	Revenue	22600-0001-46040	614-88-382-18000	GRT Co. Correct. Fac. (125)	\$464,616.00	\$195.00	\$464,811.00	Budgeted low due to no contract with prison
S	LDWI	Transfer Out	22300-0001-61200	439-060-499-00040	Income on Investments	\$0.00	\$110,000.00	\$110,000.00	GRT higher than projected
S	LDWI	Transfer In	22300-0001-61100	440-060-499-00439	From 439 to 440	\$0.00	\$3,779.00	\$3,779.00	Admin fees higher than projected
S	LDWI	Transfer In	22300-0001-61100	439-060-499-90400	From 440 to 439	\$0.00	\$3,779.00	\$3,779.00	Loan until reimbursement comes in
S	CDWI	Transfer Out	20900-3002-56110	440-060-499-90439	From 440 to 439	\$0.00	\$3,779.00	\$3,779.00	Loan until reimbursement comes in
S	CDWI	Transfer Out	20900-3002-56110	427-018-464-00127	Uniforms	\$0.00	\$3,779.00	\$3,779.00	Loan until reimbursement comes in
S	El Morro VFD	Expenditure	20900-3002-54010	427-018-464-00023	Repair to Buildings	\$1,000.00	\$1,000.00	\$2,000.00	Loan until reimbursement comes in
S	El Morro VFD	Expenditure	20900-3002-57999	427-018-464-00038	1/4% Fire Protection	\$6,100.00	\$5,616.61	\$11,716.61	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-53030	427-018-464-00010	Mileage & Per Diem	\$7,000.00	\$7,000.00	\$14,000.00	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-54040	427-018-464-00011	Vehicle Expense	\$0.00	(\$684.00)	(\$684.00)	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-54050	427-018-464-00012	Equipment Maint. & Repair	\$5,000.00	\$4,000.00	\$1,000.00	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-57050	427-018-464-00098	Training & Staff Development	\$10,000.00	(\$28,000.00)	(\$18,000.00)	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-56090	427-018-464-00082	Safety Equipment	\$1,500.00	(\$5,000.00)	(\$3,500.00)	Rescind - Duplicated last meeting
S	El Morro VFD	Expenditure	20900-3002-54040	427-018-464-00011	Equipment Maint. & Repair	\$30,000.00	\$9,000.00	\$39,000.00	Rescind - Duplicated last meeting
S	Capital Outlay	Revenue	30300-0001-47050	651-76-300-10200	FY22 Sheriff Safety Equipment	\$50,000.00	\$47,000.00	\$97,000.00	New adjustment for current deficit
S	Capital Outlay	Expenditure	30300-2002-58999	651-085-460-10102	SHD-COOP Agreements	\$50,000.00	\$47,000.00	\$97,000.00	Jr. Bill increased funding
S	Road	Revenue	20400-0001-47050	402-27-300-59100	Road Constr & Maint. CoDp - SP	\$273,000.00	\$506,000.00	\$779,000.00	Jr. Bill increased funding
S	Road	Expenditure	20400-5001-58090	402-014-416-00079	Road Constr & Maint. CoDp - SP	\$825,000.00	\$506,000.00	\$1,098,000.00	Increase for Co-op disbursements
S	1% Reappraisal	Transfer In	20300-0001-61100	620-025-499-00401	From 401 to 620	\$0.00	\$500.00	\$500.00	Loan to cover deficit
S	1% Reappraisal	Transfer Out	20300-0001-61200	620-025-499-00620	From 401 to 621	\$0.00	\$500.00	\$500.00	Loan to cover deficit
S	1% Reappraisal	Transfer Out	20300-0001-61200	620-025-499-00620	From 620 to 401	\$0.00	\$500.00	\$500.00	Loan to cover deficit
S	GF	Transfer In	11000-0001-61100	401-011-499-09620	From 620 to 401	\$0.00	\$500.00	\$500.00	Loan to cover deficit

ATTEST: County Clerk Date

Board Chairman Date



10c.

Resolution 22-24

FY22 3rd Quarter Report

Cibola County Commission

Daniel J. Torrez, Chairman
Martha Garcia, 1st Vice-Chair
Christine Lowery, 2nd Vice-Chair
Ralph Lucero, Commissioner
Robert Windhorst, Commissioner

Cibola County
700 E. Roosevelt Ave., Suite 50
Grants, New Mexico 87020
Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher
County Manager

Resolution No. 2022-24

FISCAL YEAR 2021-2022 THIRD QUARTER FINANCIAL REPORT

WHEREAS, the Board of County Commissioners of the County of Cibola is the duly constituted governing body of the County and serves *ex officio* as the County Board of Finance with authority for establishing, monitoring, and adjusting the County's budget; and

WHEREAS, the third quarterly report has been reviewed and approved to ensure the reconciliation of cash balances & activity on this report to the County's internal financial reports; and

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CIBOLA, STATE OF NEW MEXICO, ex officio COUNTY BOARD OF hereby approves the first quarter report for FY 2022 hereinafter described as Attachment "2022-24A" and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

PASSED, APPROVED and ADOPTED by the governing body at its regular meeting on the 28th day of April in 2022.

THE BOARD OF COUNTY COMMISSIONERS:

Daniel J. Torrez, Chairman

Martha Garcia, 1st Vice-Chair

Christine Lowery, 2nd Vice-Chair

Ralph Lucero, Commissioner

Robert Windhorst, Commissioner

ATTEST:

Michelle E Dominguez, County Clerk

Cibola County Monthly Report - As of March 31, 2022 - Attachment 2022-24A

Active Funds	Beginning Cash Balance as of 7/1/2021	Beginning Investments as of 7/1/2021	YTD Revenues	YTD Transfers	YTD Expenditures	YTD Adjustments	Ending Cash, Reserves, & Investment Balances	Bond A, Bond B, General Fund & Road Reserves	Adjusted Ending Cash & Investment Balances
101 - INVESTMENT FUND	\$0.00	\$5,269,769.14	\$3,994.84	\$0.00	\$0.00	\$0.00	\$5,273,763.98	(\$3,616,955.26)	\$1,656,808.72
401 - GENERAL FUND	\$6,095,825.92	\$0.00	\$7,562,299.33	(\$1,360,392.73)	(\$6,043,823.46)	(\$60,497.32)	\$6,193,411.74	\$0.00	\$6,193,411.74
402 - ROAD	\$120,326.84	\$0.00	\$1,635,267.69	\$100,000.00	(\$1,037,110.66)	(\$1,096.00)	\$817,387.87	\$0.00	\$817,387.87
403 - FARM & RANGE	\$0.00	\$0.00	\$0.00	\$8,000.00	(\$7,104.12)	\$0.00	\$895.88	\$0.00	\$895.88
406 - INDIGENT	\$97,455.34	\$0.00	\$482,345.90	\$0.00	(\$217,989.02)	\$0.00	\$361,812.22	\$0.00	\$361,812.22
407 - SAN RAFAEL VFD	\$167,250.21	\$0.00	\$185,884.00	(\$39,471.00)	(\$62,830.11)	\$0.00	\$250,833.10	\$0.00	\$250,833.10
408 - BLUEWATER VFD	\$250,707.52	\$0.00	\$94,415.00	(\$18,687.00)	(\$98,797.73)	\$0.00	\$227,637.79	\$0.00	\$227,637.79
409 - LOBO CANYON VFD	\$171,589.67	\$0.00	\$2,946.00	\$43,525.00	(\$10,783.08)	\$0.00	\$207,277.59	\$0.00	\$207,277.59
413 - LAGUNA EMS	\$0.00	\$0.00	\$13,521.00	\$0.00	(\$1,971.47)	\$0.00	\$11,549.53	\$0.00	\$11,549.53
415 - PINEHILL EMS	\$8,778.78	\$0.00	\$11,014.00	\$0.00	(\$9,999.95)	\$0.00	\$9,792.83	\$0.00	\$9,792.83
416 - FENCE LAKE VFD	\$314,550.59	\$0.00	\$286,951.00	\$7,000.00	(\$93,567.17)	\$0.00	\$514,934.42	\$0.00	\$514,934.42
418 - CANDY KITCHEN VFD	\$48,986.33	\$0.00	\$365,393.00	(\$31,189.00)	(\$22,039.28)	\$0.00	\$361,151.05	\$0.00	\$361,151.05
419 - LAGUNA VFD	\$418,242.30	\$0.00	\$341,688.00	\$0.00	(\$285,312.35)	\$0.00	\$474,617.95	\$0.00	\$474,617.95
424 - CUBERO VFD	\$138,644.12	\$0.00	\$85,422.00	(\$6,787.00)	(\$61,515.48)	\$0.00	\$155,763.64	\$0.00	\$155,763.64
425 - CUBERO EMS	\$2,919.51	\$0.00	\$5,000.00	\$0.00	(\$2,596.29)	\$0.00	\$5,323.22	\$0.00	\$5,323.22
427 - EL MORRO VFD	\$226,848.60	\$0.00	\$56,951.00	\$7,000.00	(\$92,616.71)	\$0.00	\$198,182.89	\$0.00	\$198,182.89
428 - SUPERIOR AMBULANCE	\$176.53	\$0.00	\$10,259.00	\$0.00	\$0.00	\$0.00	\$10,435.53	\$0.00	\$10,435.53
435 - CONSOLIDATED DISPATCH	\$165,152.67	\$0.00	\$907,686.67	(\$4,000.00)	(\$759,633.15)	\$0.00	\$309,206.19	\$0.00	\$309,206.19
439 - DWI DISTRIBUTION	\$195,169.27	\$0.00	\$7,628.49	\$26,967.87	(\$31,467.58)	\$0.00	\$3,128.78	\$0.00	\$3,128.78
440 - NM DOT DWI Grant	\$0.00	\$0.00	\$251,493.46	(\$27,967.87)	(\$272,355.01)	\$0.00	\$146,339.85	\$0.00	\$146,339.85
475 - COUNTY FIRE PROTECTION	\$793,808.26	\$0.00	\$0.00	\$1,000.00	(\$723.06)	\$0.00	\$276.94	\$0.00	\$276.94
500 - CLERK RECORDING/FILING	\$66,393.78	\$0.00	\$241,544.27	(\$42,000.00)	(\$7,982.07)	\$0.00	\$985,370.46	\$0.00	\$985,370.46
569 - 2014A BOND INCOME FUND	\$0.00	\$0.00	\$34,213.00	\$0.00	(\$28,894.75)	\$0.00	\$71,712.03	\$0.00	\$71,712.03
570 - 2014B BOND INCOME FUND	\$0.00	\$0.00	\$962,738.04	\$0.00	(\$123,789.60)	\$0.00	\$838,948.44	\$0.00	\$838,948.44
575 - NMFA LOANS	\$0.00	\$0.00	\$1,706,145.46	\$0.00	(\$237,903.37)	\$0.00	\$1,468,242.09	\$0.00	\$1,468,242.09
603 - EMERGENCY MANAGEMENT	\$785.00	\$66,602.04	\$121,430.53	\$100,608.00	(\$6,531.00)	(\$282,109.57)	\$0.00	\$0.00	\$0.00
604 - FIRE MARSHAL	\$42,808.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$785.00	\$0.00	\$785.00
605 - LAW ENFORCEMENT PROTECTION	\$164.98	\$0.00	\$116,271.00	\$4,000.00	(\$115,244.76)	\$0.00	\$47,835.19	\$0.00	\$47,835.19
606 - NMDOT LOCAL GOV. TRANS. GRANT	\$902,500.00	\$0.00	\$29,000.00	(\$19,999.00)	\$0.00	\$0.00	\$9,165.98	\$0.00	\$9,165.98
607 - QUARTZ HILL PROJECT	\$0.00	\$0.00	\$0.00	\$0.00	(\$32,452.53)	\$0.00	\$870,047.47	\$0.00	\$870,047.47
609 - CARES ACT ELECTION'S GRANT	\$25,770.28	\$0.00	\$221,973.14	\$0.00	(\$164,170.54)	\$0.00	\$57,802.60	\$0.00	\$57,802.60
614 - DETENTION CENTER	\$117,027.75	\$0.00	\$0.00	\$0.00	(\$25,770.28)	\$0.00	\$0.00	\$0.00	\$0.00
620 - 1% REAPPRAISAL FUND	\$255,988.03	\$0.00	\$2,479,990.24	\$1,100,000.00	(\$3,198,183.97)	(\$110,012.57)	\$388,821.45	\$0.00	\$388,821.45
648 - TPF COUNTY ROAD 1	\$0.00	\$0.00	\$58,496.85	\$500.00	(\$314,934.62)	(\$0.00)	\$50.26	\$0.00	\$50.26
649 - AMERICAN RESCUE PLAN ACT	\$2,590,653.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
650 - NMFA COMP. & LEDA GRANT	\$0.00	\$0.00	\$0.00	\$0.00	(\$294,536.38)	\$0.00	\$2,296,116.62	\$0.00	\$2,296,116.62
651 - CAPITAL OUTLAY PROJECTS	\$32,787.65	\$0.00	\$26,537.26	\$125,326.73	(\$26,248.67)	\$0.00	\$317.33	\$0.00	\$317.33
TOTALS=	\$13,251,311.88	\$5,336,371.18	\$18,308,500.17	\$0.00	(\$13,873,457.33)	(\$453,715.46)	\$22,569,010.44	(\$3,616,955.26)	\$18,952,055.18

ATTEST:

Clerk	Board Chairman	Date	Date
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10d.

Memorandum of Understanding (MOU)

Between NM Sec. of State and Cibola County

2022 Primary Election MOU

NEW MEXICO
MEMORANDUM OF UNDERSTANDING
OFFICE OF THE SECRETARY OF STATE
AND
CIBOLA COUNTY

This **MEMORANDUM OF UNDERSTANDING** ("Agreement" or "MOU") is entered into by and between the Office of the Secretary of State ("Agency") and Cibola County ("County"), (collectively, "the Parties") as of the last date of execution by the Parties below.

RECITALS

WHEREAS, the 2022 New Mexico Primary Election ("Election" or "Primary Election") is to be held statewide on Tuesday, June 7, 2022; and

WHEREAS, the Agency, as required under the New Mexico Election Code, is responsible to pay all costs of the Election, including reasonable costs incurred by each County Clerk; and

WHEREAS, the Agency has been appropriated funds from the New Mexico State Legislature to pay for the cost of conducting and administering the Election; and

WHEREAS, it is in the interest of both parties to provide the appropriated funds to the counties to pay the costs incurred as a result of the Election.

AGREEMENT

THEREFORE, the Parties agree that this MOU is entered into expressly and solely for the purpose of providing state appropriated funds to the counties to cover the costs of conducting and administering the Primary Election.

1. RESPONSIBILITIES

The Agency shall:

- A. Issue to the County a warrant drawn on the State Treasurer in the amount of **thirty-seven thousand five hundred dollars (\$37,500)** for estimated costs that the county may incur in the administration of the Election.

The County shall:

- A. Use the appropriated funds in accordance with expenditures required by the New Mexico Election Code and in compliance with the reimbursable expenses outlined in Appendix A of this Agreement.
- B. Provide to the Agency, no later than **June 30, 2022**, a full accounting of expenses incurred during the Election and provide to the Agency all invoices, receipts, and copies of warrants paid by the county during the cycle.
- C. Return any unused funds to the Agency upon completion of election-related activity, which shall occur prior to June 30, 2022.

2022 Primary Election MOU

2. PAYMENT

The Agency shall issue a warrant from the above-cited appropriation once this Agreement has been fully executed (signed by all required parties as listed on the signature page attached hereto).

3. PROPERTY

The parties understand and agree that property, if any, acquired as a result of this Agreement shall be the property of the County.

4. TERM

This Agreement shall become effective upon the final signature affixed to this Agreement, or as soon thereafter as approved by the respective parties, and shall remain in effect until **June 30, 2022**, unless terminated pursuant to Article 7.

- A. All work is expected to be complete on or before June 7, 2022; in no case shall work extend beyond June 30, 2022.
- B. If any funds remain after the completion of the work contemplated under this Agreement, such funds must be returned to the Agency prior to June 30, 2022.

5. FUNDS ACCOUNTABILITY

The County shall maintain fiscal records, follow Generally Accepted Accounting Principles (GAAP), and account for all receipts and disbursements of funds transferred to the County pursuant to this Agreement.

6. LIABILITY

Each party shall be solely responsible for fiscal or other sanctions occasioned as a result of its own violation, or alleged violation, of requirements applicable to the performance of the Agreement. Each party shall be liable for its actions in accordance with this Agreement.

7. TERMINATION

Either party may terminate this Agreement for cause or convenience by giving notice in writing to the other party within thirty (30) days of termination.

8. AMENDMENT

Any amendments shall be made in writing and shall be agreed to and executed by the respective signatories before becoming effective.

9. CONTACTS

The parties will send written notice when needed to the following individuals:

To the Agency:

Mandy Vigil
Elections Director
New Mexico Office of the Secretary of State

2022 Primary Election MOU

325 Don Gaspar Ave, Suite 300
Santa Fe, NM 87501
mandy.vigil@state.nm.us
505.827.3617

To the County:

Michelle Molina-Dominguez
Cibola County Clerk
Cibola County
700 E. Roosevelt Suite 50
Grants, New Mexico 87020
mdominguez@co.cibola.nm.us
505.285.2554

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2022 Primary Election MOU

APPENDIX A

DESCRIPTION	STATUTORY REQUIREMENT	RELEVANT STATUTE(S)	REASONABLY INCLUDES:
Poll Workers (Election Boards; Absentee, Early and Election Day)	Each election board shall consist of a minimum of three judges (required); one presiding judge and two election judges. Election clerks can also be appointed to assist the presiding judge and election judges.	1-2-12 & 1-9-5(C), NMSA 1978	For all polling locations, no fewer than three judges are required to administer the election. In the case of Voter Convenience Centers (VCCs), a minimum of two ballot-on-demand stations are required per site; counties will need to plan accordingly to ensure adequate staffing to operate these systems.
Registration Officers (Same Day Registration)	During a statewide the county clerk's office or alternate voting location if the clerk has assigned an authorized deputy to serve as a registration officer at the alternate voting location.	1-4-5.7(C)(D), NMSA 1978	The cost of one authorized registration officer, per polling location (that is offering SDR), per day.
Interpreters	In those polling places designated by the secretary of state as being subject to the provisions of the 1975 amendments to the federal Voting Rights Act of 1965, oral assistance shall be made available to assist language minority voters who cannot read sufficiently well to exercise the elective franchise. As used in the Election Code, "language minority" means a person who is an American Indian or of Spanish heritage and "inability to read well enough to exercise the elective franchise" means inability to read the languages in which the ballot is printed or the inability to understand instructions for operating the voting machine.	1-2-19, NMSA 1978	Assisting voters who speak a language that is unwritten; precincts identified as "Native American Precincts" through the Native American Election Information Program.
Messengers	The county clerk may appoint messengers to deliver ballot boxes, poll books, keys, election supplies and other materials pertaining to the election. Messengers may also be authorized to collect absentee ballots and removable media storage devices from polling places designated by the county clerk. and deliver them to locations.	1-2-20, NMSA 1978	Individuals appointed by the clerk to serve as messengers, who comply with the requirements outlined in 1-2-20.
Election Publications	Election board standby list: Not less than twenty-one days prior to the date for appointing members of election boards, the county clerk shall publish a notice once in a newspaper of general circulation to the effect that election boards are to be appointed for the specified number of precincts, stating the number of persons composing each board and that applications for the standby list will be accepted at the county clerk's office. Notice of election: The notice of election shall be published at least once, not more than twenty-one nor less than seven days before election day. The notice of election shall be published in a legal newspaper as provided in Section 14-11-2, NMSA 1978. If no legal newspaper is published in the county, the notice of election shall be published in a	1-2-9 & 1-11-3(A), NMSA 1978	Publication of the election board standby list and notice of election.

2022 Primary Election MOU

	legal newspaper of general circulation in the county. The notice of election shall be printed in English and Spanish. The notice of election shall be broadcast on a radio station in the appropriate Native American languages in those counties affected by the federal Voting Rights Act of 1965, as amended.		
Postage	The Secretary of State shall deposit sufficient funds in the business reply mail account for each county clerk to ensure delivery of all mailed ballot applications and returned mailed ballots.	1-6-8(A)(2); 1-6B-5(E)(2); & 1-6C-6(D), NMSA 1978	Postage for absentee ballots (outbound) and returned mail ballots (inbound).
Tabulator Delivery	The county clerk shall be responsible for transporting all voting systems to and from polling places. A reasonable fee may be charged by the county for the transportation and programming of the voting systems when used pursuant to Section 19 6, NMSA 1978, but in no case shall such fee exceed the actual cost to the county. Voting machines shall be delivered to the assigned precinct polling place at least three days before the polls are required to be opened. The election supplies and the keys of voting machines shall be delivered to the presiding judge at least one hour before the polls are required to be opened.	1-9-12(A)(E) & 1-11-11(A), NMSA 1978	Transport of voting systems to and from polling locations.
Office Supplies (for the Election)	Supplies needed for the administration of the election.	1-11-19(A)(2), NMSA 1978	Consumable office supplies required to conduct the election and post-election canvass including paper, ballot marking pens, pencils, paperclips, staples etc.
"Other"	N/A	N/A	Temporary election support staff <i>or</i> OT for county employees, provided the OT is incurred during the conduct and administration of the election.

Table 1: Schedule of Cost Eligibility

2022 Primary Election MOU

In witness whereof, this Agreement is duly executed upon the date of the last signature affixed and dated:

Maggie Toulouse Oliver, Secretary of State
Office of the Secretary of State

Date

Dylan Lange, General Counsel
Office of the Secretary of State

Date

Michelle Molina-Dominguez, County Clerk
County of Cibola

Date

Daniel J. Torrez, Chairman
County of Cibola

Date



10e.

Ordinance 2022-002

Direction to Publish County Maintained Road
Ordinance



Cibola County Maintained Road Ordinance 2022-002

Adopted _____

SECTION I: GENERAL PROVISIONS

1.1 Purpose. The purpose of this Ordinance, hereinafter referred to as the Road Policy Ordinance, is to establish policies and procedures for the orderly and consistent management and administration of the Cibola County Maintained Road Network and to provide the Cibola County Board of Commissioners a uniform process and system to ensure that fair and equitable treatment is exercised to provide County Maintained Road services. The overall purpose of this document is to establish standards for design and construction of safe and durable roads for the benefit of all citizens of the County within the limitations of funding, manpower, and equipment available to the County. The Commission strives to maintain County Maintained Roads to the best of its ability, given its limited resources. Cibola County is responsible for maintaining approximately 300 miles of County Maintained Roads, with very limited resources. Considering the number of miles and limited resources, the Commission must prioritize its road network for maintenance.

1.2 Applicability. This Ordinance applies to all County Maintained Roads located within the unincorporated areas of Cibola County, New Mexico. This Ordinance also applies to the platting, design, and maintenance of any road within a proposed subdivision, in conjunction with the requirements of the New Mexico Subdivision Act, NMSA 1978, Sections 47-6-1, et seq. (as amended), and the Cibola County Subdivision Ordinance (as amended). Although there are many roads owned by the County, the County is only required to maintain those roads it accepts for maintenance. See, McGarry v. Scott, 2003-NMSC-016, (2003).

SECTION II: ROUTINE ADMINISTRATION OF THE ROAD NETWORK

2.1 Report and Resolution Presentation. On an annual basis, the Superintendent of the Road Department shall present a report to the Board of County Commissioners in a publicly held Commission meeting for its consideration and approval which certifies to the Secretary of the New Mexico Department of Transportation the total mileage, names, route, and location of public roads maintained by Cibola County, pursuant to NMS 1978, Section 67-3-28.3 (1988). As part of the presentation, the Road Department Superintendent will report to the Commissioners the total miles of County-maintained roads in the network, any additions and/or deletions and estimated maintenance cost of the network.

Also on an annual basis, the Road Department Superintendent shall present a resolution to the Board of County Commissioners for its consideration and approval which authorizes the submission of an application to the New Mexico Department of Transportation for assistance from the Local Government Road Fund to perform necessary repair of and construction of roads in Cibola County, authorizing the expenditure of matching funds for categories of the Local Government Road Fund (i.e., CAP, CO-OP, and School Bus Routes) and recommend projects on which the funds may be used. The roads approved by this resolution shall be the official road maintenance list of the County and are the "Cibola County Maintained Roads."

2.2 Cibola County Maintained Road Map. Each year a new updated map will be prepared and submitted for approval to the Cibola County Commission.

2.3 Declaration of Cibola County Maintained Roads. All roads which have been established as Cibola County Maintained Roads pursuant to the laws of New Mexico by the following, and with acceptance by the Board of County Commissioners:

- A. Petition and declaration by Cibola County Commissioners as recorded in minutes of such proceedings.

- B. Dedication to use and benefit of the public by filed plat if approved and adopted by the County Commission.
- C. Deeded to Cibola County from the landowner by Warranty Deed, QuitClaim Deed, or other legal deed.
- D. Easement.
- E. Prescriptive right.
- F. Implied dedication.
- G. Donation by owner.
- H. Purchased by Cibola County. Power of eminent domain.
- I. Other legal acquisition by Cibola County.

2.3.1 In certain instances, roads within existing County subdivisions have been declared and dedicated to the use and benefit of the public but have not been accepted for County maintenance. Nothing in this policy shall change or alter the status of those roads that currently exist but are not maintained by Cibola County.

2.3.2 All roads, described above, are eligible to be Cibola County Maintained Roads.

2.2.3 All roads approved by the Road Maintenance Resolution and designated on the official Cibola County Maintained Road Map (as updated) ARE HEREBY DECLARED to be Cibola County Maintained Roads and are subject to this Ordinance.

SECTION III: DEFINITIONS

Alley	A minor right-of-way to provide supplementary access to the rear or side of lots or tracts but not for primary access to lots or tracts or off-road parking facilities.
Cul-de-sac	A local road with an outlet at one end and a turn-around at the other.
Driveway	Access to private property not open to the public.
Easement	A grant by property owner (grantor), to a certain person or persons, the general public, a corporation, or a specific utility or all utilities (grantees), of the right to use land for a specific purpose, such as access or utility extensions.
Easement by Prescription	<p>A method of obtaining legal easement by use. The easement is created by an adverse use of land that is open or notorious, and continued without effective interruption for the prescriptive period of ten years. For a public easement by prescription the usage must be made by the general public or county for the prescriptive time.</p> <p>Note: some roads, utility easements, and trails are utilized by the public and maintained by utility companies and even maintained by the County Road Department without legal documentation. Historically, documentation of earlier agreements has been lost and/or failure to properly document original agreements has occurred. Any subdivider who owns properties so involved in a subdivision, and/or contiguous to those involved in the subdivision, will be asked to legally document such easements as a part of their act of subdividing.</p>

Eminent Domain	The method that a government entity can use to condemn and purchase property for public right-of-way or easements for trails, roads, ditches, utilities, or other purposes. This procedure has provisions for compensating the owner after consideration of appraised value and for the impact on the value of the property.
Frontage Road	A local road parallel and adjacent to another road with limited access points, normally a highway or a freeway.
Half road	A public right-of-way which is half the required width.
Local road	A road which is parallel to or branching from a collector or arterial road to provide access to abutting properties and protection from through traffic.
Private road	A road which is privately owned, is not open to the public, is limited to specific persons, and is not maintained by the County.
Public road	A local, arterial, or collector road that is owned outright by a government entity or by legal easement, including a prescriptive easement or easement by prescription, and open to the public and may or may not be maintained by the County based on use, need and funds available.
Public right-of-way	The total area of land deeded, reserved by plat, dedicated or otherwise provided for a highway, road, alley, and other public access to lots, or easements to the Federal Government, State of New Mexico, or its political subdivisions, for use by the public.
Rectilinear street pattern	A development grid laid out with unbroken street patterns in straight lines irrespective of topography representing minimal government expenditure and maximum potential for land speculation.
Road	An open way for vehicular traffic, whether designated as a street, highway, thoroughfare, parkway, throughway, avenue, boulevard, land, place, or otherwise designated, a public way dedicated, reserved by plat or otherwise provided which affords the principal means of access to abutting property units.
Trail	An easement to cross property for recreational purposes or to reach recreational sites.
Variance	Subdivider's request to be excused from specific requirements in the subdivision regulations.
Waiver of Protest Agreement	An agreement passing with the property to future owners which obligates them to pay the costs of any requirement involved in a requested and approved variance, if the County, for any reason, at any time in the future, requires said requirements to be constructed.

Table A

a. Private Road	b. Private Easement	c. Maintenance
Privately owned by individual or group.	Only for authorized persons and use only as specified in easement, i.e.; road only or utility and road, or one utility only.	Can be left un-maintained; can be maintained by owner; or can be maintained by owner and/or users. County maintenance PROHIBITED.

- a. Owner pays taxes on the land under the easement.
- b. Owner can grant others compatible usage for same or different purpose.
- c. Entitled persons can sell or assign to public or other individuals unless prohibited when granted.

a. Private Road	b. Public Easement	c. Maintenance
Privately owned by individual or group.	Public use only for specified purpose(s).	Can be left un-maintained; can be maintained by grantor and/or users. County maintenance PROHIBITED.

- a. Owner pays taxes on the land under the easement.
- b. County can use easement, sell easement, assign it to others, to individuals, abandon it, or return it to grantor unless otherwise specified when granted.
- c. When given by an individual to the public or the County, it has to be accepted by the Board of County Commissioners to be binding.

a. County Road	b. Public Road	c. Maintenance
Owned by the County; received by deed, dedicated on subdivision plat or obtained by prescription or implied dedication.	For vehicle, flood control ditches, and utilities for public service.	Can be left un-maintained; can be maintained by grantor and/or users; or maintained by County if funds are available and Board of County Commissioners authorize maintenance.

- a. County owns the land and no taxes are collected.
- b. It is formally accepted by County when subdivision is approved, or a legal document is accepted.
- c. County can allow public use, maintain, and develop it, sell it, assign it to individuals, to groups, abandon it, return it to grantor, or give it to contiguous landowners, unless otherwise specified.

SECTION IV: MAINTENANCE AND TREATMENT OF ROADS

4.1 General Provisions. Since there are limited funds available for road work each fiscal year, the County must carefully review the requirements and costs of manpower, equipment, and materials for road work currently being performed and the contractual or legal obligations requiring road work during the upcoming fiscal year before workable and practical decisions can be made in

regard to additional requests for road work.

4.2 County Maintained Road. A County Maintained Road is a road that has been accepted for County maintenance. County ownership does not require maintenance unless it is placed on the maintenance list. Each County Maintained Road is or will be assigned a number and/or a name. Maintenance on County Maintained Roads may include routine maintenance, as defined below, pavement, asphalt, chip seal, grading, shredding, dust control, replacement of base coarse, installation and repair of drainage structures, snow removal, pothole repair, signage, resurfacing, weed control, mowing, and such other maintenance as may from time to time be determined. Routine maintenance typically consists of blading as well as repairing potholes, patches, improvements, repair and maintenance of existing cattle guards and culverts as further detailed herein.

4.3 Classification. For internal scheduling purposes only, the County Road Department may classify County Maintained Roads according to their road surface, i.e., dirt, caliche, chip-seal, pavement, asphalt.

4.4 Mowing or Weed Control. The County may use herbicides and mowing as part of its weed management program. The use of herbicides and mowing on County Maintained Road rights-of-way will be at the discretion of the Cibola County Road Department Superintendent.

4.5 Culverts. Culverts will be installed in such a manner as to align with the historic or established drainage. However, this does not imply that Cibola County is responsible to maintain the drainage channel beyond the limits of the right-of-way easement. Only in the event it is determined that such maintenance of the drainage channel would directly benefit the County and the County has received permission and indemnification from the property owners would the County consider performing work.

4.6 Traffic Signs/Pavement Striping. The placement of all traffic signs and pavement striping will be performed in compliance with the Manual on Uniform Traffic Control Devices (MUTCD). Materials shall be in accordance with requirements of Manual on Uniform Traffic Control Devices (MUTCD). Speed limits will be established based on State laws.

4.6.1 Road Sign Inspection process

a. When working or traveling on Cibola County roads, road department staff are expected to monitor Cibola County Road and signage conditions and immediately report any hazard or defect to the Road Superintendent's office.

b. Sheriff Deputies routinely travel on Cibola County roads and are expected to monitor Cibola County road and signage conditions and immediately report any hazard or defect to the Road Superintendent's office.

c. All other County employees traveling Cibola County Roads in the course of their job are expected to monitor road and signage conditions and immediately report any hazard or defect to the Road Superintendent's office.

d. Citizen Complaint Reports: Periodically citizens report hazardous road or signage conditions on Cibola County Roads. Employees receiving a complaint are expected to immediately forward the complaint to the Road Superintendent's office.

4.6.2 Mitigation efforts

All reports of unsafe road or signage conditions on Cibola County Roads will be immediately reviewed by the Road Superintendent for a determination as to the seriousness of the hazard and need for immediate mitigation. Road hazards and regulatory and warning signage issues should be

addressed as soon as reasonably practicable.

4.6.3 Documentation

Hazards identified either through the inspection process or by citizen complaint will be documented on a log in the Road Superintendent's office

- a. The log will indicate the reporting person's name, date and time of report, hazard description, hazard location, date mitigation completed, and corrective action taken.
- b. The log will be maintained by the Road Superintendent for a minimum of 4 years.

4.7 Road Name Signs. The placement of road name signs will be in accordance with Manual on Uniform Traffic Control Devices (MUTCD). Placement of a road name sign is completed for E-911 purposes and does not indicate County Maintained Road status. Road naming and signage procedures are outlined in the Cibola County Rural Addressing Ordinance.

4.8 Obstructions and Injuries to Road. Under NMSA 67-7-1 through 67-7-2, no person may in any manner obstruct or damage any County Maintained Road. Specifically, New Mexico law prohibits any person from placing on any County Maintained Road a gate, fence, stone, timber, trees, or any other obstruction. Additionally, New Mexico law prohibits any person from damaging any County Maintained Road, including any culverts, cattle guards, signs, signposts, or bridges.

Any building, structure, vehicle, tree, plant, or anything else that is situated, placed, left, installed, or otherwise located within a Cibola County Maintained Road easement can be removed, at any time, without notice, by the Cibola County Road Department. Cibola County shall not be required to reimburse any owner, property owner, resident, or anyone else for damages, costs, or expenses, or be liable in any other way, for the County's actions in removing any structure or item that is placed, left, constructed or is otherwise in Cibola County Maintained Road Easement.

4.9 Snow Removal. As with road maintenance, the County's ability to remove snow from County Maintained Roads is limited by available resources. The County has limited graders, plows, and cinder trucks. As a result, it is necessary to prioritize snow removal. Snow removal shall proceed in the following order, unless emergency situations dictate otherwise:

- a. Those County Maintained Roads, which are essential for emergency services, shall be the first priority for snow removal.
- b. School Bus Routes. New Mexico law, at NMSA 1978, Section 22-16-10 (1975), authorizes the County to remove snow on any school route. School Bus Routes shall be the second priority for snow removal.
- c. Thereafter, as time and equipment permits, the Road Department shall remove snow from non-essential County Maintained Roads in the order of priority established for routine maintenance. Specifically, after roads for essential emergency services and school routes are cleared, the Road Department shall begin clearing quarterly maintained roads.

4.10 Treatment of School Bus Routes. School bus routes that are on private roads will not be maintained by the county. However, as noted above, the County is authorized by New Mexico law to remove snow from any school bus route, including private roads.

4.11 Establishing Speed Limits.

- a) The speed limit on all County Maintained Roads shall be 35 mph, unless otherwise posted.

- b) Speed limits on roads in Cibola County may be changed, modified, or altered pursuant to statutory provisions set forth in NMSA 1978, Section 66-7-303 (2016). The procedure for changing or altering a speed limit on a County Maintained Road shall be as follows:
- i) If the Cibola County Board of County Commissioners determines that the speed limit on any specific road, or portion of a road is greater or less than is reasonable or safe under the conditions existing at that time, it will request an engineering survey and traffic investigation on the same. Said engineering survey and traffic investigation shall be on a form approved by the Secretary of the New Mexico Department of Transportation.
 - ii) The Cibola County Board of County Commissioners shall submit its request for change in speed limit, together with the engineering survey and traffic investigation, to the New Mexico Department of Transportation.
 - iii) If the Commission, after the engineering survey and traffic investigation is completed decides to change or alter the speed limit, the alteration of the speed limit, as approved by the New Mexico Department of Transportation shall be effective when appropriate signs that conform to the specifications adopted by the New Mexico Department of Transportation, giving notice thereof, are erected along that particular part of said County Maintained Road(s).
- c) No speed limit in Cibola County, on any road, shall be declared to be greater than 75 miles per hour.
- d) Changes of speed limits in construction zones shall be authorized pursuant to NMSA Sections 66-7-303 and 66-7-304.

4.12 Temporary Road Closures. Any road closure of five days or less for an emergency or temporary basis may be approved by the Road Superintendent. All road closures for more than five days in length must be approved by the Board of County Commissioners. The Cibola County Road Department shall use best efforts to maintain ingress and egress on all County Maintained Roads, during temporary road closures.

4.13 Treatment of Private Roads.

- a. Absent a declared emergency, the County shall not maintain any private road. The County shall not remove snow from a private road unless the private road is a school bus route as set out above.

4.14 Request for Assistance to State for Inadequate Road Equipment.

In the event the County has inadequate equipment and machinery to grade and maintain County Maintained Roads, as set forth, the Commission may request that the State Transportation Commission furnish available equipment and machinery in the vicinity, along with the operators and personnel required to perform such work. Pursuant to NMSA 1978, Section 67-4-4 (2003), in such a case, consideration from the County to the State Transportation Commission would be limited to "the actual cost of the fuel, oil and wages of such operators and personnel involved in the work performed."

4.15 SPEED HUMP POLICY

4.15.1 PURPOSE.

Reducing excessive speeds on residential streets is an important objective in ensuring the safety of pedestrians, cyclists, animals, and vehicles in neighborhoods, and in creating calmer and more livable environment. Methods for discouraging speeding include enforcement, education, and engineering efforts. While police enforcement remains the most effective

means of dealing with speeding, limited resources prevent officers from covering the entire problem locations at all times. In response to this concern, the county has developed this policy which addresses engineering efforts, specifically the use of speed humps, as a “traffic calming” technique for retrofit use in existing neighborhoods. Many drivers ignore statutory and posted speed limits and, if the design of the road will allow them to do so, will drive at speeds exceeding those which suit the conditions prevailing in residential areas. Various physical devices have been developed to discourage this behavior; one of these devices is the speed hump.

4.15.2. DEFINITION.

For the purpose of this resolution, the following definition shall apply unless the context clearly indicates or requires a different meaning.

A. SPEED HUMPS.

1. SPEED HUMPS are generally 3-inch high, flat topped or cylindrical raised sections of pavement, typically 12 to 22 feet in length in the direction of travel. The ends of a SPEED HUMP are tapered to be flush with the street at the curb and gutter to allow water to drain. SPEED HUMPS are spaced roughly 250 to 750 feet apart, and have been proven to work by creating a vertical displacement of the vehicles traversing them. It should be noted that SPEED HUMPS are not the typical speed “bump” frequently seen in parking lots.

2. Installation of SPEED HUMPS must strictly adhere to approved designs. Typical flat-top profile SPEEDS HUMP. FLAT-TOP SPEED HUMPS have been used successfully to diminish speeds on roads with high volumes. WATT’S PROFILE SPEED HUMPS are generally limited for use on roadways with volumes no greater than 3,000 vehicles per day (vpd). In addition, advance warning signs must always be used conjunction with SPEED HUMPS.

4.15.3 ENGINEERING CRITERIA.

A. Alternative traffic management strategies should always be pursued before the decision made to install speed humps. These strategies include:

1. Reviewing, establishing, and/or revising and enforcing general laws and ordinances pertaining to speed limits and other traffic control management items.
2. Educating residents and neighborhood groups so they can better understand causes of traffic problems, potential solutions to these problems, and the advantages and disadvantages of implementing different solutions. Installing specific regulatory, warning, and guide message signs or other traffic control devices.

B. Speed humps are an effective and appropriate device for safely reducing vehicle speeds on certain types of streets when all of these other speed control alternatives have been investigated and determined to be ineffective. In order for speed hump installations to be effective, they should be located selectively in accordance with defined transportation engineering criteria. Proper installation will also minimize driver frustrations and encourage safe driving practices.

C. If a location fails to meet any of the following criteria, the placement of speed humps should not be recommended.

4.15.4 Operation criteria.

1. The functional classification of the roadway is a local or major local street.
2. Average weekly daily traffic (AWDT) volumes on the roadway segment are less than 3,000 vpd.
3. The posted speed limit of the roadway segment is 30 miles per hour (m.p.h.) or less.
4. The 85th percentile speed measured on the roadway segment exceeds the posted speed limit by 10 m.p.h. or more. This criterion may be waived from dead-end streets.
5. The roadway segment is fronted by primarily (more than 50%) residential land uses.

4.15.5 Geometric Criteria.

1. The roadway has a vertical grade of 8% or less.
2. The roadway segment is paved.
3. The roadway segment has only 1 moving lane of traffic in each direction
4. The section length is greater than or equal to 2 blocks or 1200 feet.
5. The width of the street is greater than 18 feet.

4.15.6 General conditions.

The following general conditions should also be considered when locating speed humps:

1. Motorists should have adequate sight distance to react to speed humps.
2. Speed humps should not be placed over manholes, gate valves, utility vault accesses or other similar features.
3. If a drainage inlet is near where a speed hump would be placed according to the general spacing criteria, an attempt should be made to locate the hump just downstream of the inlet.
4. Speed humps should be placed to take advantage of existing street lighting.
5. Speed humps should not be placed in front of driveways.
6. Speed humps should be placed at property lines, if possible, rather than directly in front of a residence.
7. Speed humps are placed perpendicular to the direction of travel.
8. Speed humps should not be placed within an intersection.
9. Speed humps should not be placed within a horizontal curve.
10. When curbs are not present, alternate means should be provided to discourage motorists from driving around the speed hump.
11. Speed humps should follow the corresponding roadway cross-slope.

4.15.7 Neighborhood support.

1. (a) Property owners on the roadway segment must be in concurrence with the placement of the speed hump(s) and will be allowed 1 vote of record. Concurrence will be indicated by the signing of a petition to the county designee. The formula for calculating the percentage required for petition acceptance is:

Percent of Lot Owners Supporting the Placement of Speed Humps in the Petition Area = $75 - (.25 (\text{Percent Absentee Lot Owners in Petition Area}))$.

- (b) The petition will clearly state that those signing the petition would accept all warning signs and restricted parking associated with the placement of the speed hump(s).

2. Prior notification and written comments must also be obtained from local fire, rescue, and police departments, as well as from transit providers and the transportation provider for the local public schools.

4.15.8 Prioritization; implementation.

1. The county will prioritize pending projects on a fiscal year basis by assigning points to each project. Projects will be scheduled for detailed design and implementation based on their point scores and the capital improvement funds available for the fiscal year. Points will be assigned as follows:

(a) Speed. Two points will be assigned for every 1 m.p.h. that the 85th percentile speed is above the speed limit for the roadway.

(b) Pedestrian activity and facilities. Ten points will be assigned if the street has no sidewalks; 5 points will be assigned if the street has sidewalks on only 1 side or has discontinuous sidewalks. In addition, 10 points will be assigned for each pedestrian generator along the roadway section, for instance, a school playground, or park, and 5 points will be assigned if the street is designated as an on-road bike path.

(c) Street width. Five points will be assigned if the combination of street width and parking characteristic results in areas of single land, alternating flow.

2. The street yielding the highest numerical point score will be considered to have the highest priority. The street with the earliest application date will have the highest priority among streets with the same point score.
3. When a budgeted amount for speed humps has been approved, the county will, starting at the top of the ranking list and proceeding in descending order, determine which installations will be funded from the budgeted amount. Representatives of the applicants for all approved speed hump installations will be notified of which requests have been funded for the upcoming fiscal year.
4. As funding allows, preference shall be given to those roads qualifying for speed humps for which other improvements are already planned to be constructed.

4.15.9 Exceptions.

On roadways which are classified as collectors, an exception may be granted to allow for speed humps if the traffic volume on the roadway is less than 3,000 vpd. The procedure for installation shall remain the same as outlined in this policy. Each case will be reviewed individually, and a determination will be made based on consideration of adjacent land uses, function in the transportation system, and safety. In all cases, should speed humps be installed, the speed humps will be removed when the roadway volume exceeds 3,000 vpd.

4.15.10 SPEED HUMP REQUEST AND INSTALLATION PROCEDURE.

A. The initial request for the installation of speed humps must originate from an owner of property on the candidate street. A request in writing from the owner or his or her representative must be forwarded to the county.

B. A preliminary determination of eligibility based on available traffic data will be made in a timely manner. Eligibility will be determined using the preliminary evaluation form shown promulgated by the Department.

1. If the roadway segment is determined not be eligible, the applicant(s) will be notified in writing, with the reason(s) for rejection being given.
2. If the street is determined to be eligible for consideration, a meeting will be arranged between the applicant(s) and county staff to define the petition area and the

approximate speed hump location range. The applicant(s) will then be instructed to submit a petition with signatures of 75% of the property owners in the petition area indicating support the installation of speed humps as provided in the speed hump policy. (Only 1 signature per parcel of property will be accepted). Only petition forms supplied by the county or exact duplicates may be used for this purpose. (Exhibit A)

C. After verification of the petitions, the county will conduct the necessary transportation engineering studies and solicit comments and recommendations from other agencies. A determination of the street's eligibility for speed hump installation will then be made in a timely manner, based on all of the criteria of the speed hump policy as shown in the detailed engineering evaluation form.

D. The county will annually prioritize pending projects on a fiscal year basis by assigning points to each project. Projects will be scheduled for detailed design and implementation based on their point scores and the capital improvements funds available for the fiscal year.

1. The street yielding the highest numerical point score will be considered to have the highest priority. The street with the earliest application date will have the highest priority among streets with the same point score.

2. When a budgeted amount for speed humps has been approved, the county will, starting at the top of the ranking list and proceeding in descending order, determine which installations will be funded from the budgeted amount. Representatives of the applicants for all approved speed hump installations will be notified of which requests have been funded for the upcoming fiscal year.

E. The process for speed hump removal or alteration by residents is the same as the process for installation.

F. The county reserves the right to install, remove, or alter any speed hump for the health, welfare, and safety of the public.

G. Speed humps recommended as part of a system level analysis to address traffic flow and control for a particular area of the county will not be subject to the provisions of this policy

SECTION V: AGREEMENT REQUIRED FOR EXCHANGE OF BENEFITS FOR ROAD WORK

5.1 County Work on Privately Owned Property. The County shall not perform work or perform any services on privately owned roads or property.

5.2 Transfer of Title. The private party agrees to transfer title to all improvements installed on the County Maintained Road or property, such as material, cattle guards, culverts or other items, to Cibola County after said items and property have been installed and accepted by the Cibola County Road Superintendent.

5.3 Mowing of grass in right of way, pushing snow, and trash and debris clean-up. This is not included as "work on County Roads by private parties". The policies listed in this ordinance are meant to keep destructive acts from happening on County Maintained Roads. This is not meant to deter the general public from good faith efforts to clear County Maintained Roads of weeds, snow or trash and debris.

SECTION VI: ROAD MAINTENANCE / ACCEPTANCE / SCHEDULING

SECTION VII: PROCEDURE ACCEPTING A COUNTY ROAD

7.1 General Provision A road may be accepted or vacated from County Maintenance only by the following procedure:

Minimum required standards for acceptance:

- A. The road must have existed for at least five (5) years and documentation of that fact must be provided by petitioners
- B. The road must serve a minimum of four (4) households
- C. Petitioners shall provide reasonable documentation, or other proof that a reasonable, good faith effort has been made to develop and improve the road to meet minimum County Road Improvement standards.
- D. No road will be considered for county maintenance unless the right-of-way is dedicated to the county. If maintenance is being requested on a road, which is not dedicated, the initial step in acquiring periodic maintenance shall be the dedication of the right-of-way to the county. The point of contact to coordinate the dedication maintenance request is the Cibola County Roads Department, 700 Roosevelt Ave Suite 50, Grants, NM 87020, phone 505-285-2570. Information will be provided on procedures and requirements that must be followed in the dedication process.

7.2 Application for County Acceptance:

- A. Upon the receipt of an approved petition (Exhibit B) from all the resident(s) and owner(s) of an existing private road for acceptance by the county, the Road Superintendent shall determine if the road meets the minimum standards for county roads together with the needs, if applicable, of necessary construction to bring the road up to standards with particular attention to the soil content. The Road Superintendent shall provide a cost estimate to bring the road up to county specifications.
- B. Roads that are not within the boundaries of an approved subdivision must have right-of-way transferred to the county through a warranty deed, or other type of document acceptable to the County Attorney. In addition, the county will require proof of clear title, and may require title insurance to be provided and paid for at the expense of the person(s) dedicating the right-of-way or road to the county. Person(s) dedicating right-of-way must pay for and furnish a legal survey and plat of proposed dedication prepared by a registered land surveyor, meeting minimum standards for land surveying in New Mexico.
- C. The Superintendent, the Community Development Director, and the Rural Addresser shall review the proposed road and provide a written analysis of the impact of the road on adjoining county roads together with related concerns of the departments. Such report shall reflect approval of affected utility easement holders. The Emergency Manager shall review the proposed road for safety concerns involving ingress and egress and other related concerns in a written analysis. The Superintendent shall not submit the petition for dedication until all county departments have submitted reports, including the Superintendent's report, with all agency comment. The Superintendent shall provide to the owner(s) of the road the responses by the county departments to bring the road in compliance with county regulations. Upon substantial completion by the owner(s) of the conditions addressed by the various county departments or if the road meets the specified health, safety and welfare requirements set forth in this section, the Superintendent shall submit the petition and agency comments to the County Manager for presentation to the Board of County

Commissioners (Board).

- D. The Board may, in its discretion in extraordinary circumstances, grant a full or partial waiver in order to accept roads for maintenance that do not otherwise meet the above road standards if the acceptance of the road is essential to the protection of the public health, safety and welfare, with the understanding that county maintenance of accepted roads will be undertaken with available funding and pursuant to priorities for road maintenance county-wide.
- E. Considerations to be used in determining whether a full or partial waiver is granted are:
1. Number of occupied dwellings on the road
 2. Whether the road is a collector or local access road;
 3. Whether the road is an established school bus route;
 4. Whether mail deliveries are made on the road;
 5. Accessibility to dwellings of emergency service, medical and fire protection due to inclement weather;
 6. The adequacy of driving space and water runoff.

7.3 Maintenance Acceptance

Acceptance of dedication is reserved for the Board who has the option to accept the dedication, to not accept the dedication, or to accept the dedication contingent upon roads being constructed in conformance with county standards and specifications and this chapter.

7.4 Road Exclusions

Roads within subdivisions, which are not dedicated to public use by disclosure on the plat, will not be accepted by the county for maintenance. The responsibility for maintenance of private roads is with the developer, owner, or the purchasers. Temporary, courtesy, or emergency maintenance by the county does not constitute an implied acceptance of maintenance by the county.

SECTION VIII: ABANDONMENT OR VACATION OF A COUNTY ROAD

The Board of County Commissioners may determine that any road or part of road currently designated as a County maintained road may no longer be needed, or the repairs of the same may be burdensome and in excess of the benefits conferred. In this case, the Board of County Commissioners will complete the following procedure.

8.1 Viewing:

At a regular meeting, the Commission shall appoint three members who meet the requirements described in NMSA 1978, Section 67-5-4 and Section VI. 4 of this policy to view such road or part of road. These members will evaluate the road or part of road against the criteria found in Section VI.4, and compile a report setting forth fully their findings.

8.2 Notice of viewing:

Any person with a real property interest in the road or who's property abuts the road will be notified of the evaluation by Certified letter by the Road Review
or County Staff.

Board

8.3 Report, Recommendations and Vacation:

The Road Review Board report will be presented to the Board of County Commissioners at its next regular meeting. If the report recommends a discontinuance of such road or part of road, then the Board of Commissioners may order the same vacated or abandoned for maintenance. If a road is

ordered vacated the land will revert to the owners of the servient estate.

8.4 Abandonment for Maintenance Only:

If the road or part of road is ordered vacated for maintenance purposed only, the Road Department shall perform a final set of maintenance activities on the affected road and remove all applicable signage. Public access easements for the road are not vacated by this process and will remain intact. The Board of County Commissioners may, in its sole discretion, vacate a road for maintenance without following the provision of this Ordinance by removing the road or portion of the road from the County's maintained road list by amending the County Maintained Road Resolution. If a road is abandoned for maintenance only the County will retain ownership of the road and may elect to re-commence maintenance per this Ordinance.

SECTION IX. INFRASTRUCTURE PLACEMENT PERMIT REQUIREMENTS

9.1 General Rule.

Private parties or organizations shall not perform any type of construction or other activity such as, but not limited to, utility installation, cattle guard or culvert installation, or constructing a driveway/road intersection without first applying for and securing a Road Infrastructure Placement Permit from the Cibola County Road Department, thereafter, complying fully with all provisions and standards set forth in the Permit.

9.2 Authority.

The Cibola County Road Superintendent has the authority and power necessary to issue road infrastructure permits, in accordance with the provisions of this Ordinance, and with the form Exhibit (X) and incorporated herein by reference. The County Road Superintendent may deny such application if, in the Superintendent's opinion, the application would unduly burden the County's ability to maintain the road in question, or if granting the application would unduly threaten public safety.

9.3 Permit Conditions.

Any and all Applicants for permits under this Replace shall agree to the following conditions:

9.3.1 Applicant agrees to repair and replace the road surface disturbed by the project to at least the quality of the surface prior to the project.

9.3.2 Applicant agrees to adequately compact and smooth the road surface immediately upon completion of the project.

9.3.3 Applicant agrees to conduct the project in a manner so that one (1) lane of through-traffic is available on the roadway at all times, unless advance special permission is obtained for complete closure.

9.3.4 Applicant agrees to adequately mark the project and notify the public using the affected roadway of work in progress.

9.3.5 Applicant agrees to bury any cable or other infrastructure a minimum depth of twenty-four inches (24").

9.3.6 Applicant agrees to put of barriers and warning devices and to light the work in

progress so as to warn the public using the affected roadway of any danger.

9.3.7 Applicant agrees to indemnify and hold harmless the County for any claim or liability of any kind whatsoever, which arises out of the use of this permit.

9.3.8 Applicant, and Applicants' heirs and assigns, understand and accept that this permit in no way conveys any property interest to Applicant or Applicant's heirs and assigns, beyond simple permission to use a County Road in the manner specified in this Permit.

9.3.9 Applicant, and Applicant's heirs and assigns, understand and accept that this permit does not provide any guarantee or otherwise warrant the condition of the County's title to any particular easement or County Road.

9.3.10 The location and/or duration of this permit may not be changed without prior express approval of the County.

9.3.11 Applicant, and Applicant's heirs and assigns, understand and accept that the issuance of this permit does not obligate the County in any way with respect to maintenance of the County Road, or maintaining the location of the County Road, or with preserving the Applicant's, or Applicant's heirs and assigns, use of the County Road.

9.3.12 Applicant agrees to provide upon request, by the Road Superintendent, any permits required for the project by either the State of New Mexico or the United States.

9.3.13 The Applicant must be licensed & bonded and a performance bond in the amount of \$1,500 shall be delivered to the Road Department, by the Applicant, prior to the issuance of a permit by the Road Superintendent. The performance bond shall be kept on file at the Department along with the Applicant's license and insurance documents. In extenuating circumstances where the Applicant is a private party and is not licensed and bonded, the Road Superintendent may authorize the Applicant to provide a refundable cash deposit in lieu of a performance bond. The deposit shall be refunded upon the Road Superintendent's inspection of the project and determination that the road surface has been satisfactorily repaired and replaced.

9.3.14 The Applicant understands that Road Superintendent may in his/her discretion require that the Applicant's bond or deposit be increased if the Road Superintendent determines that due to the scope of the project \$1,500.00 would not adequately cover the County's cost to repair and replace the road surface.

9.4 Appeals.

Any party who is or may be adversely affected by a decision of the County Road Superintendent in approving or disapproving a Road Utility Permit shall appeal the Road Superintendent's decision to the County Commission within thirty (30) days of the date of the decision. The County Commission shall hear the appeal and shall render a decision within thirty (30) days of the date the County Commission receives the notice of appeal and shall also make a written record of its proceedings by stating in the record the basis for its decision and shall make available, for a reasonable fee, a transcript of the proceedings as the written record of the basis of the decision.

9.5 Application Fee.

Each application shall be submitted with an application fee of \$75.00, or more, as the County Commission may from time to time determine by resolution.

SECTION X. ENFORCEMENT; PENALTY

10.1 The County Road Superintendent, a designated County code enforcement officer, or the County Sheriff may commence criminal prosecution of violations of this Ordinance by issuing a written citation charging the violation or by filing a criminal complaint.

10.2 Each criminal violation of this Ordinance shall be punishable by a fine of no more than \$300, and/or imprisonment for no more than 90 days, or both.

10.3 The County Manager or his/her designee may pursue in addition to criminal prosecution any lawful civil remedy and penalty in a court of competent jurisdiction. The County Manager or his/her designee may bring suit to collect any sums due and owing and /or to restrain, enjoin, or otherwise prevent the violation of this Replace; or compel compliance, and shall be entitled to reasonable attorney's fees and costs in the suit.

10.4 The County Manager or his/her designee is authorized to bring a civil action against person violating this Replace pursuant to the provisions of NMSA 1978 Section 30-8-8 (1963).

SECTION XI. SAVINGS CLAUSE

If any article, section, paragraph, clause, word, or phrase of this Replace is held to be invalid or unenforceable by any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Replace.

SECTION XII. REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS

Cibola County Ordinance 82-1 and Cibola County Ordinances and Resolutions relating to or which are in conflict with the above provisions, are hereby repealed, by the adoption of this Ordinance.

PASSED, ORDAINED and ADOPTED by the Board of County Commissioners of the County of Cibola at its regular meeting on the ____ day of ____ 2022.

THE BOARD OF COUNTY COMMISSIONERS:

Daniel J. Torrez, Chairman

Martha Garcia, 1st Vice-Chair

Christine Lowery, 2nd Vice-Chair

ATTEST:

Michelle E Dominguez, County Clerk

Ralph Lucero, Commissioner

Robert Windhorst, Commissioner

Exhibit A

Speed Hump Petition to Cibola County Commission

Petition Organizer:	Date:
Address:	Phone #:
Email:	

We, the undersigned, petition Cibola County to INSTALL OR REMOVE (Circle option) a speed hump at:
 _____ Road. **We understand the following requirements are outlined in the Cibola County Speed Hump Policy.**

1. Property owners on the roadway segment must be in concurrence with the placement of the speed hump(s) and will be allowed 1 vote of record. Concurrence will be indicated by the signing of a petition to the county.
2. The petition will clearly state that those signing the petition would accept all warning signs and restricted parking associated with the placement of the speed hump(s).
3. Prior notification and written comments must also be obtained from local fire, rescue, and police departments, as well as from transit providers and the transportation provider for the local public schools.

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Exhibit B

Petition for County Road Maintenance to Cibola County Commission

Petition Organizer:	Date:
Address:	Phone #:
Email:	

We, the undersigned, petition Cibola County to accept for maintenance the following County Road:
 _____ Road. **We understand the following requirements are outlined in the Cibola County Maintained Road Ordinance.**

1. The road has been in existence for at least five (5) years with attached documentation provided.
2. The road serves a minimum of 4 households. Total number of households = _____
3. Petitioners have made efforts to develop and improve the road to the minimum county road improvement standards as outlined in section 6 of the Cibola County Maintained Road Ordinance with attached documentation provided.
4. All petitioners agree to dedicate the right of way on the above specified road to Cibola County. Title search, title insurance, right of way survey, and draft right of way deeds to be attached to this petition.

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10f.

Ordinance 2022-003

Direction to Publish County Burn Ordinance



CIBOLA COUNTY
ORDINANCE 2022-003
RESTRICTING OPEN AND CONTROLLED BURNS
IN THE UNINCORPORATED AREAS OF CIBOLA COUNTY

WHEREAS, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on _____, 2022, at 5:00 p.m. as required by law; and,

WHEREAS, NMSA 1978, Section 3-18-1 (1972) provides that municipalities, and also counties pursuant to NMSA 1978, Section 4-37-1 (1995), have the power to “protect generally the property of its municipality and its inhabitants” and to “preserve peace and order”; and,

WHEREAS, NMSA 1978, Section 4-37-1 *et seq.* provides that counties may adopt ordinances, not inconsistent with statutory or constitutional limitations placed on counties, to discharge those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of the county and its inhabitants; and,

WHEREAS, the New Mexico State Administrative Code proscribes certain open burning and does not preempt more stringent controls provided by any local law. NMAC 20.2.60.6(A).

WHEREAS, the Board of County Commissioners provide and declare a moratorium on open and controlled burning as detailed herein within the unincorporated area of the County; and,

WHEREAS, during severe or extreme drought, even campfires may ignite devastating wildfires; and,

WHEREAS, the possibility of fire situations will severely tax current local, state and federal resources; and,

WHEREAS, the Board of County Commissioners finds that there exists a danger to the public health, safety, and welfare of Cibola County.

NOW THEREFORE, BE IT ORDAINED AND PROCLAIMED BY THE BOARD OF COUNTY COMMISSIONERS, THAT:

Section 1. The Board of County Commissioners hereby declares that unrestricted burning represents a significant threat to the peace, safety, health and welfare of Cibola County.

Section 2. The following types of open burning shall be prohibited unless a permit is obtained from the Cibola County Fire Marshal: Open burning other than campfires ("Campfire" means a fire set for cooking, warming, or ceremonial purposes, which is not more than three feet in diameter by three feet high, and has had the ground five feet from the base of the fire cleared of all combustible material).

There is an EXCEPTION for fires burned for ceremonial purposes on or near Indian Lands.

Section 3. Campfires may be prohibited by Order of the Cibola County Fire Marshal/Emergency Manager.

Section 4. **ENFORCEMENT**
The Sheriff's Department of Cibola County, the Cibola County Fire Marshal's Office, and any other legally qualified law enforcement officer or any of their agents shall have the ability to enforce this Ordinance.

Section 5. **PERMITS**
The Cibola County Fire Marshal may issue burn permits to allow for the setting of fires (any fire that is not a campfire) between the hours of 5:00 am and 10:00 pm. The Fire Marshal may grant or deny permits to burn based on the relative humidity, wind conditions and available county fire-department manpower in the area of the proposed burn. The Fire Marshal may place additional conditions on a burn permit based on the condition of the area to be burned and atmospheric conditions at the proposed burn time. The permit may be revoked at any time by the Fire Marshal if the conditions for a safe burn cease to exist.

Forms and instructions concerning permitting may be obtained from the Fire Marshal, at local fire departments, or on the County's website.

Section 6. **PENALTIES**
Any violation of this Ordinance/Proclamation shall be deemed a misdemeanor and punishable by a fine of not more than three hundred dollars (\$300) and/or up to 90 days in jail.

Section 7. **SEVERABILITY**

If any article, section, subsection, paragraph, sentence, clause, phrase, provision or portion of any article, section, subsection, paragraph, sentence, clause, phrase or provision in this Ordinance is, for any reason, held to be unconstitutional, invalid or void, the remaining portion shall not be affected since it is the express intention of the Cibola County Board of County Commissioners to pass such article, section, subsection, paragraph, sentence, clause, phrase or provision and every part thereof separately and independently from every other part.

Section 8. **REPEALER**

Cibola County Ordinance 2019-001 is repealed upon the effective date of this Ordinance.

Approved, Adopted, and Ordained this _____ day of _____ 2022.

BOARD OF COUNTY COMMISSIONERS

DANIEL TORREZ, CHAIR

MARTHA GARCIA, 1ST VICE-CHAIR

CHRISTINE LOWERY, 2ND VICE-CHAIR

RALPH LUCERO, MEMBER

ROBERT WINDHORST, MEMBER

ATTEST BY:

MICHELLE E. DOMINGUEZ, COUNTY CLERK



10g.

Proclamation

Month of May-Motorcycle Awareness Month



PROCLAMATION MAY IS MOTORCYCLE AWARENESS MONTH

WHEREAS, motorcycles are used as a regular means of transportation for commuting, touring and recreation in and around Cibola, New Mexico; and

WHEREAS, the Cibola scenic roadways make motorcycling a very popular destination for riders from around the country; and

WHEREAS, the safe operation of a motorcycle requires the use of acquired skills developed through a combination of training and experience, the use of good judgement, and thorough knowledge of traffic laws and licensing requirements; and

WHEREAS, it is imperative that the residents of Cibola be aware, show consideration and share the road with motorcycles on the streets and highways and recognize the importance of motorcycle safety; and

WHEREAS, the National Highway Traffic Safety Administration has declared May as "Motorcycle Awareness Month"; it is the desire of this County Commission to join the NHTSA in raising awareness of the growing number of motorcyclists on Cibola County's roadways in order to help prevent accidents and most importantly, save lives.

NOW, THEREFORE, on behalf of the County Commission of Cibola County, I do hereby proclaim the Month of May 2022 to be:

MOTORCYCLE AWARENESS MONTH in Cibola County, and urge our citizens to be observant, courteous and knowledgeable about motorcycle usage in our community.

APPROVED, ADOPTED, AND PASSED on this 28th day of April 2022.

BOARD OF COUNTY COMMISSIONERS

DANIEL TORREZ, CHAIRMAN

MARTHA GARCIA, 1ST VICE-CHAIR

CHRISTINE LOWERY, 2ND VICE-CHAIR

ROBERT WINDHORST, COMMISSIONER

RALPH LUCERO, COMMISSIONER

ATTEST BY:

MICHELLE E. DOMINGUEZ, CIBOLA COUNTY CLERK



10h.

Resolution 22-25

Intent to Submit Transportation Project Fund
(TPF) Application for CR-5



**BOARD OF COUNTY COMMISSIONERS
RESOLUTION 22-25**

**DECLARING THE ELIGIBILITY AND INTENT OF THE COUNTY TO SUBMIT AN
APPLICATION TO THE NEW MEXICO DEPARTMENT OF TRANSPORTATION
(NMDOT) FOR FISCAL YEAR 23 (FY23) FOR LOCAL GOVERNMENT
TRANSPORTATION PROJECT FUNDS (TPF)**

WHEREAS, the Cibola County Board of Commissioners met upon notice of meeting duly published at the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, on April 28, 2022, at 5:00 p.m. as required by law; and,

WHEREAS, the Board of County Commissioners possesses the powers of the county as body politic and corporate, NMSA 1978, Section 4-38-1, granting it the legal authority to apply for, receive, and administer state funds; and,

WHEREAS, Cibola County is submitting an FY23 application for New Mexico funds in the amount of **\$2M** as set forth by State legislation; and,

WHEREAS, the CR-5 Bridge Replacement and Roadway Improvements Project named in the TPF application is an eligible project under the New Mexico TPF requirements; and,

WHEREAS, Cibola County acknowledges availability of the required local match of five percent (5%) for the State of New Mexico; and,

WHEREAS, Cibola County agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

WHEREAS, Cibola County agrees to maintain the project constructed with LGTPF monies for the useable life of the project.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Cibola County that:

1. The County authorizes **Kate Fletcher, County Manager** or her designee to submit an application for FY23 New Mexico LGTPF monies in the amount of **\$2M** from the New Mexico Department of Transportation (NMDOT) on behalf of the County.
2. Cibola County assures the NMDOT that if TPF funding is awarded, sufficient funding for the local match is available, and that any costs exceeding the requested project amount will be paid for by Cibola County.

3. Cibola County assures the NMDOT that if awarded LGTPF, sufficient funding for the operation and maintenance of the LGTPF project will be available for the life of the project.
4. That **Kate Fletcher, County Manager** or her designee is authorized to enter into a Cooperative Project Agreement with the NMDOT for the LGTPF project using these funds as set forth the by state legislation on behalf of the residents of the County. **Kate Fletcher, County Manager** is also authorized to submit additional information as may be required and act as the official representative of the County in this and subsequent related activities.

APPROVED, ADOPTED, AND PASSED on this 28th day of April 2022.

BOARD OF COUNTY COMMISSIONERS

Daniel Torrez, Chairman

Martha Garcia, 1st Vice-Chairman

Christine Lowery, 2nd Vice-Chairman

Ralph Lucero, Commissioner

Robert Windhorst, Commissioner

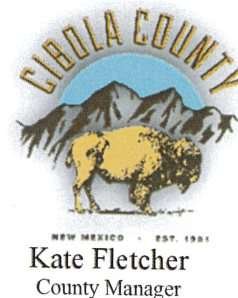
ATTEST:

Michelle E. Dominguez
Cibola County Clerk

Cibola County Commission

Daniel J. Torrez, Chairman
Martha Garcia, 1st Vice-Chair
Christine Lowery, 2nd Vice-Chair
Ralph Lucero, Commissioner
Robert Windhorst, Commissioner

Cibola County
700 E. Roosevelt Ave., Suite 50
Grants, New Mexico 87020
Phone (505) 287-9431 – Fax (505) 285-5434



04.28.22

Robert Kuipers-Program Manager
NWNMRTPO
106 W. Aztec Ave
Gallup, NM 87301

RE: Cibola County's LGTPF Application for County Road 5- Moquino Llano Road

Dear Robert Kuipers,

Cibola County is submitting a Local Government Transportation Project Funding (LGTPF) Application for County Road-5 (Moquino Llano Road) Bridge and Road Rehabilitation Project. Moquino Llano Road provides access to 24 residential properties, a church and cemetery, and multiple farm parcels. The current three culvert bridge needs to be replaced due to one culvert being blocked and inadequate drainage of the other two culverts. Current access from Moquino to State Highway 279 is approximately 1.5 miles up to 2 miles for this community. If the bridge fails and the community must seek an alternate route, the alternative is approximately 2 miles north to CR-1 and then 2.5 miles west to State Highway 279 for a total of 4.5 miles out of the way. The bridge on this portion of the road is located on a school bus route. For the safety of the students and residents, this culvert bridge needs to be replaced.

Cibola County has allocated funds in our FY23 budget to meet the required match amount of 5% of overall project costs. On April 28th, 2022 Cibola County Commission passed Resolution 22-?? of Sponsorship for this application. The resolution is included in the application documentation.

Cibola County will be able to start expending grants funds less than 3 months after the grant agreement has been fully executed.

Thank-you for your consideration of Cibola County's Grant Application for County Road 5. We look forward to working with NMDOT staff and NWNMRTPO on this critical needs project.

Sincerely,

Kate Fletcher
Cibola County Manager

TRANSPORTATION PROJECT FUND
PROJECT FEASIBILITY FORM (PFF)
MPO/RTPO: NWNMRTPO

GENERAL INFORMATION

Preparation Date: 02/08/2022

Project Title: CR5 Moquino Road & Bridge Improvements

Requesting T/LPA: Cibola County
(Applicant)

Is there an approved Governing Body resolution for this application

☒ YES ☐ NO ☐ PENDING If pending, date expected _____

Responsible Charge

Name: Judy Horacek

Phone: 505-285-2557

Title: Projects Coordinator

Email: jphoracek@co.cibola.nm.us

PROJECT DESCRIPTION

Project Type (Check all that apply):

☒ ROADWAY ☒ BRIDGE ☒ SAFETY ☐ PLANNING/DESIGN ☐ OTHER

If you chose "OTHER" please clarify here: _____

Project Scope: To plan, design, construct and replace 3 culvert bridges/crossings including drainage and roadway improvements to CR5 Moquino Road in Seboyeta, NM. The road serves as primary access to the Moquino community and is utilized by school buses and emergency services.

Is the request to address a bridge on the NMDOT's Local Bridge Priority List for Replacement/Rehabilitation?
☒ NO ☐ YES If yes, please indicate bridge #: _____

Is the request to continue or advance a phase of a previous project?

☒ NO ☐ YES If yes, please indicate funding sources and scope of previous phase below.

Funding Source: _____

Previous Phase Project Scope: _____

Completion Date of Previous Phase: _____

Current Phase being requested: _____

Project Location

Route Number and/or Street Name: C-5 Moquino Llano Road

Project Termini:

Beginning Mile point and/or intersection: .48 miles

Ending Mile point and/or intersection: .49

Total length of proposed project: .1 of a mile, approximately 60ft

NOTE: A local government project that is located in full or in part within a department right-of-way or NHS route must be administered in accordance with the "Tribal/Local Public Agency Handbook".

A local government project that ties into, connects or crosses a department right-of-way or an NHS route, or when the project may have an effect on existing improvements within department rights-of-way, requires the approval of the department.

Is the project located in full or in part within a department right-of-way or NHS route?

☒ NO ☐ YES If yes, the project must be administered in accordance with the Tribal/Local Public Agency Handbook and follow all requirements and procedures.

Does the project tie into, connect or cross a department right-of-way or an NHS route, or will the project have an effect on existing improvements within a NMDOT right-of-way? "Letter of Approval" from the NMDOT District Engineer?

☒ NO ☐ YES If yes, a "Letter of Approval" is required from the NMDOT District Engineer.

Will the project impact known environmental and/or cultural resources?

☒ NO ☐ YES If yes, please clarify _____

Is this project tied to any past or future federal funding?

☐ NO ☐ YES If yes, please identify _____

☒ NO ☐ YES Does the Local Entity intend to apply for Match Waiver Funding?

Project Phases to be included in request (Check all that apply):

☒ **PLANNING**

☒ **PRELIMINARY ENGINEERING/DESIGN**

☒ **CONSTRUCTION**

☒ **CONSTRUCTION MANAGEMENT & TESTING**

☒ **RIGHT OF WAY ACQUISITION***

* Projects that are for ROW acquisition will need to follow NMDOT ROW acquisition requirements if the entity intends to utilize federal funding in any subsequent project phase.

PROJECT COSTS:

Column A (Not Phased)			Column B (Phased)	
If project is <u>not</u> phased, complete column A only.			Total Phases No. (1, 2, 3, I, II, III, etc.):	
If project is phased, list the amount of funding being currently requested in Column A and complete Column B.			The amount below represents the cost of the entire project and will be greater than Column A.	
Percentage Estimates:			Total Project Cost: \$	
Total Local Match	5%	\$100,000	Phased projects are usually large and divided into parts or phases. Please clarify how the requested project funding relates to the total overall project. Identify future phases and estimated costs.	
Total State Share	95%	\$1,900,000		
Total cost	100%	\$2,000,000		

T/LPA REVIEW:				
By: <i>Adam M. Delarier</i>	Date: <i>3-1-2022</i>	Recommended:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
NMDOT DISTRICT REVIEW:				
By:	Date:	Recommended:	<input type="checkbox"/> Yes	<input type="checkbox"/> No

<u>NMDOT District comments.</u>
<u>NMDOT Environmental Bureau comments.</u>

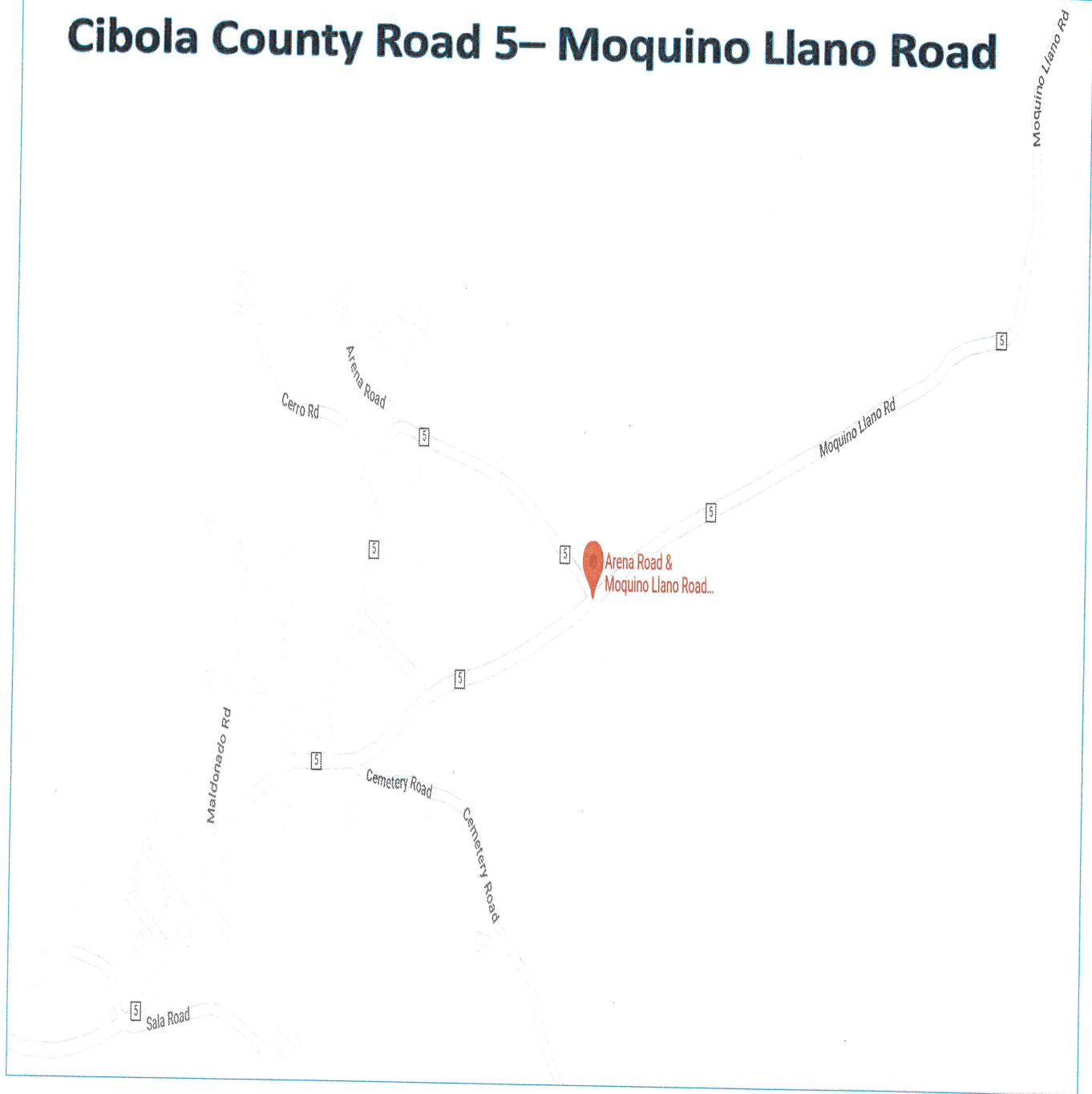
Topics to discuss during all PFF meetings:

- Is this project included in any other planning documents? (Comprehensive Plan, ICIP, etc.)
- Does the T/LPA have the minimum match required for the project? If not, does the T/LPA intend to apply for a match waiver?
- Does the T/LPA have a good track record for responsible use/tracking of state funds? Have they met closeout deadlines? Have they successfully completed other state funded projects in a timely manner?
- Has the T/LPA had any issues with design/construction in the past?
- Does the T/LPA have major audit findings that would prevent them from being a responsible fiscal agent?

Additional topics to discuss during PFF meetings ONLY if project is on or intersects with an NMDOT or NHS route:

- Is the Tribal/Local Public Agency (T/LPA) familiar with the NMDOT T/LPA Handbook? Has the person in responsible charge attended one of the T/LPA Handbook trainings?
- Is the project within NMDOT ROW? If so, does the district support the project?
 - Are agreements necessary for maintenance and operations? (Lighting agreements, landscaping, etc.)
- The T/LPA must follow the NMDOT specifications as outlined in the "Specs for Highway and Bridge Construction" unless the appropriate NMDOT Design Center grants permission prior to design for the T/LPA to use other specs.

Cibola County Road 5– Moquino Llano Road





10i.

Resolution 22-26

Radiation Exposure Compensation Act (RECA)
Amendments 2021

Cibola County Commission

Daniel J. Torrez, Chairman
Martha Garcia, 1st Vice-Chair
Christine Lowery, 2nd Vice-Chair
Ralph Lucero, Commissioner
Robert Windhorst, Commissioner

Cibola County
700 E. Roosevelt Ave., Suite 50
Grants, New Mexico 87020
Phone (505) 287-9431 – Fax (505) 285-5434



Kate Fletcher
County Manager

BOARD OF COUNTY COMMISSIONERS
RESOLUTION 22-26

RESOLUTION IN SUPPORT OF THE PASSAGE OF THE
RADIATION EXPOSURE COMPENSATION ACT (RECA) AMENDMENTS 2021
(H.R. 5338, S. 2798)

WHEREAS, the Board of County Commissioners met in a regularly scheduled meeting on Thursday, April 28, 2022 at 5:00 p.m. in the Cibola County Administration Building, 700 Roosevelt, Grants, New Mexico 87020;

WHEREAS, the Grants Mineral Belt extends along the southern margin of the San Juan Basin within Cibola, McKinley, Sandoval, and Bernalillo counties as well as on Navajo and Laguna tribal lands; and was the primary area for uranium extraction and production in New Mexico from the 1950s into the late 20th century (EPA Background Information);

WHEREAS, the Grants Post-71 Uranium Workers Committee is a group of former uranium miners, millers, ore haulers, and drillers who aim to document health conditions among people who worked in the uranium industry after 1971 and to secure compensation for post-1971 uranium workers under the Radiation Exposure Compensation Act (RECA) as amended.

WHEREAS, the Southwest Uranium Miners' Coalition Post '71 was organized to gain support for the RECA amendments in behalf of uranium miners on the Laguna and Acoma Pueblo Lands, and Cubero and Seboyeta Land Grants.

WHEREAS, on September 22, 2021, Sen. Lujan (D-NM) and Sen. Crapo (R-ID) and Rep. Leger Fernández (NM-03) introduced new legislation to extend and expand the 1990 Radiation Exposure Compensation Act (RECA);

WHEREAS, the **Radiation Exposure Compensation Act Amendments of 2021**, expands two programs that compensate individuals who were exposed to radiation during certain nuclear testing or uranium mining and subsequently developed medical conditions, including cancers;

WHEREAS, this bill expands the designated areas to include Colorado, Idaho, Montana, New Mexico, and Guam and additional areas in Arizona, Nevada, and Utah;

WHEREAS, this bill makes more individuals who worked in uranium mining eligible for the program;

Cibola County

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Cibola County Commission

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Christine Lowery, 2nd Vice-Chair

Ralph Lucero, Commissioner

Robert Windhorst, Commissioner



Kate Fletcher
County Manager

WHEREAS, this bill increases the amount of compensation awarded to and provides medical benefits for eligible claimants; and

WHEREAS, this bill extends for 19 years following the bill's enactment the fund that supports this program and the statute of limitations for filing claims (**the program terminates on July 10, 2022**);

WHEREAS, the bill makes certain individuals employed in uranium mines or mills eligible for a program that compensates workers, including Department of Energy employees and contractors, for illnesses caused by occupational exposure to radiation and hazardous substances during development and testing of the nation's nuclear weapons stockpile;

WHEREAS, the bill also establishes a grant program in the National Institute of Environmental Health Sciences for institutions of higher education to study the epidemiological impacts of uranium mining and milling among individuals without occupational exposure;

NOW, THEREFORE, the Board of County Commissioners of Cibola County hereby supports the efforts of local organizations and the New Mexico Congressional Delegation, and votes to support of the passage of **RADIATION EXPOSURE COMPENSATION ACT (RECA) AMENDMENTS 2021 (H.R. 5338, S. 2798)**.

APPROVED, ADOPTED, AND PASSED on this 28th day of April, 2022.

THE BOARD OF COUNTY COMMISSIONERS:

Daniel Torrez, Chairman

Martha Garcia, 1st Vice-Chair

Dr. Christina Lowery, 2nd Vice-Chair

Robert Windhorst, Commissioner

Ralph Lucero, Commissioner

ATTEST:

Michelle E Dominguez, County Clerk



10j. (a)

Requisitions Over \$20,000

Artesia Fire Equipment-Fire Equipment
Laguna Fire Dept.-\$66,407

[illegible]

Artesia Fire Equipment , Inc.

PO Box 1367
1014 S. First St.
Artesia, NM 88210

Phone# 800-748-2076 Art. / 888-477-9055 Alb.

Quotation

DATE	Quote NO.
4/5/2022	26372REV3

NAME / ADDRESS
Cibola County Purchasing Office 700 East Roosevelt Suite 50 Grants, NM 87020 (505) 287-9431 wendy@co.cibola.nm.us

SHIPPING ADDRESS
LAGUNA FIRE DEPARTMENT CHIEF JOHN GARCIA jgarcia@pol-nsn.gov (505) 552-1951

PRICES MAY CHANGE AFTER: 5/5/2022

ATTENTION:		CUSTOMER REF. NO.	REP	FOB	TERMS
SCOTT ARAGON		LAGUNA FD	GP	DESTINATION	Net 30
ITEM	DESCRIPTION	QTY	EACH	Availability	TOTAL
HU-272788000	HU-272788000 - HURST eDRAULIC S788E2 CUTTER, INCLUDES ONE 120VDC CHARGER AND TWO (2) EXL BATTERIES	1	9,150.00		9,150.00
HU-271555000	HU-271555000 - HURST eDRAULIC SP555E2 28" SPREADER, INCLUDES TWO EXL BATTERIES AND ONE CHARGER	1	10,100.00		10,100.00
HU-274085000	HU-274085000 - HURST eDRAULIC R421E2, 53" TELESCOPING RAM, WITH 110VAC CHARGER AND 2 EXL BATTERIES.	1	7,095.00		7,095.00
HU-273023000	HU-273023000 - HURST eDRAULIC SC358E2 COMBI PACKAGE, INCLUDES SC 358E2 COMBI, CHARGER, AND 2 EXL BATTERIES	2	10,445.00		20,890.00
ST-90761	ST-90761 - STREAMLIGHT KNUCKLEHEAD DIV 2 - 120V/100V AC AC FAST CHARGE COLOR: ORANGE	2	216.00		432.00
SC-X8814025305303	SC-X8814025305303 - Scott Air-Pak X3 Pro SCBA (2018 Edition) with CGA Cylinder Connection, 4.5, Standard Harness with Parachute Buckles, Standard Belt with No Escape Rope, Regulator with E-Z Flo Regulator with Quick Connect Hose (Rectus fittings), Universal EBSS Accessory Hose, No Airline Connection, No Spare Harness Kit, Pak-Tracker, No Case, Packaged 1 SCBA Per Box (Black)	2	7,085.00		14,170.00
SC-804721-01	SC-804721-01 - SCOTT 4500 PSI, 30 MINUTE CARBON CYLINDER WITH VALVE	4	1,055.00		4,220.00
			TOTAL		

SIGNATURE

Artesia Fire Equipment, Inc.

PO Box 1367
1014 S. First St.
Artesia, NM 88210

Phone# 800-748-2076 Art. / 888-477-9055 Alb.

Quotation

DATE	Quote NO.
4/5/2022	26372REV3

NAME / ADDRESS
Cibola County Purchasing Office 700 East Roosevelt Suite 50 Grants, NM 87020 (505) 287-9431 wendy@co.cibola.nm.us

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ATTENTION:		CUSTOMER REF. NO.	REP	FOB	TERMS	
SCOTT ARAGON		LAGUNA FD	GP	DESTINATION	Net 30	
ITEM	DESCRIPTION		QTY	EACH	Availability	TOTAL
FREIGHT	Shipping ITEMS MAY BE PURCHASED UTILIZING THE ALBUQUERQUE FIRE EQUIPMENT CONTRACT NO. SHR0000020506 05/12/2021 QUOTE REVISED TO UPDATE DATE 4/1/2022 - QUOTE REVISED TO UPDATE AND ADD ITEMS 4/5/2022 QUOTE REVISED TO TAKE OFF WHEEL CHOCKS AND BRACKETS 04/05/2022 QUOTE REVISED TO UPDATE QUANTITY OF HURST COMBI FROM 1 TO 2		1	350.00		350.00
				TOTAL \$66,407.00		

**NM In-State 5% Preference -
Resident Business # L0809081264**

SIGNATURE _____



10k.

Advisory Investment Committee

No Back up Documentation