



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, January 26, 2023 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. Minutes from January 12, 2023, Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Treasurer's Property Tax Collection Report

9. **Presentation**

- a. Swearing in of County Fire Chiefs
- b. Bluewater Acres Domestic Water Users Association
- c. Economic Development Foundation

10. **New Business – Action May Be Taken**

- a. Consideration to Approve the Donation of the Tower and Building to Cibola County from Transwestern Pipeline.
- b. Consideration to approve Mt. Taylor Winter Quadrathlon Public Celebration Permit.
- c. Consideration to approve Capacity Building Grant funding for \$50,000.00.

- d. Consideration of Resolution 2023-14 FY23 State BAR 5
- e. Consideration of Resolution 2023-15 FY23 2nd Quarter Report with Attachment 2023-15A
- f. Consideration of Resolution 2023-16 Establishing Policy for Service as Fiscal Agent
- g. Consideration to approve requisitions over \$20,000.
 - a. Summit Fire & Security (SFP) Holdings; Purchase of Access Kits & Installation for Doors at the Planning & Development location. \$24,552.80
 - b. ; Purchase of CCTV (camera) Upgrades and add to existing network & Installation for front entrance, rear entrance, and interior office space at the Planning & Development location. \$13,678.00
 - c. Summit Fire & Security (SFP) Holdings; Purchase & Installation of Fire Alarm upgrades & New Office Space Fire Alarm Upgrades at the Public Health location \$126,495.28
 - d. Summit Fire & Security (SFP) Holdings; Purchase & Installation of CCTV (camera) Upgrades and add to Existing CCTV Network at the Public Health location. \$13,596.94
 - e. Summit Fire & Security (SFP) Holdings; Purchase & Installation of Access Kits for Doors at the Public Health office location. \$39,901.78
 - f. Summit Fire & Security (SFP) Holdings; Purchase & Installation of Intrusion Security System at the Road Department location. \$22,455.00
 - g. Road Groom Manufacturing; Purchase of road groom with implements; Carbide Teeth; Hydraulic Pump Kit; & detachable 1000lb Weight. \$24,063.00

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)
 - i. Vista Ridge Subdivision Road Obstruction
- 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 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 Ridge Subdivision Road Obstruction

13. Announcements

The Next Regular Commission Meeting will be February 23th, 2023, at 5:00p.m. The Cibola County Offices will be closed Monday February 20th, 2023, in observation of Presidents Day Holiday

14. Adjournment