



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Special Commission Meeting
Wednesday, February 8th, 2023
3:00 p.m.
Cibola County Commission Chambers

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

6. **Presentation**
 - a. Local Assistance Tribal Consistency Fund (LATCF)
 - b. Cibola County Salary Plan

7. **Action May Be Taken**
 - a. Consideration of Resolution 23-17, Dedicating Local Assistance and Tribal Consistency Funding to Cibola County Road Improvements.
 - b. Consideration of Resolution 23-18, Implementing Wage and Salary Increases for County Employees

8. **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.

9. New Business-Action May Be Taken

- a. Direction to Staff Regarding Vista Ridge Subdivision Road Obstruction

10. 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

11. Adjournment