



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, May 25th, 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. 04.27.2023 Regular Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. USDA Community Connect Grant-Donna Venable-CDEC Regulatory and Rates Manager & Daniel Stokes-Telecommunications Manager

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

- a. Consideration of Providing 15% Matching Funds for Community Connect Grant Application
- b. Consideration of Resolution 2023-30 FY24 Interim Budget
- c. Consideration of Resolution 2023-27 FY23 BAR #8
- d. Consideration of IFB # 2023-002 County Road 18b Pre-Manufactured Weathering Steel Bridge
- e. Consideration of IFB # 2023-003 County Road 18b Bridge Replacement General Contractor
- f. Consideration of MOU Between Cibola County DWI Program and 13th Judicial District Adult Treatment Court & Drug Court
- g. Consideration of Intergovernmental Agreement (IGA) Between Cibola County and The Pueblo of Acoma for Housing of Inmates

- h. Consideration of Resolution 2023-28 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-Additional Funding Needed To Complete Project
- i. Consideration of requisitions over \$20,000
 - a. Motorola/ Move to PSB/Dispatch \$29,427.84
 - b. Summit/Upgrades & Replacements To Aging CCTV System/I.T. \$31,826.81

11. Executive Session-2 Items

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Pursuant to Section 10-15-1 (H) 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)
 - a. **Bluewater Village Community Center-4 Maple Street, Bluewater Village, NM 87005**
 - b. **(Old) Cibola Court and County Complex-515 W High Street, Grants, NM 87020**
- 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. Consideration of Resolution 2023-29 Authorizing the Transfer of The Bluewater Community Center to The Bluewater Water and Sanitation District
- b. Direction to Staff Regarding 515 W. High Street Property

13. Announcements

Cibola County Offices Will Be Closed, Monday, May 29th, 2023, In Observation of Memorial Day Holiday. The Next Regular Commission Meeting will be on Thursday, June 22nd, 2023, at 5:00 p.m.

14. Adjournment