



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, June 22nd, 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. 05.25.2023 Regular Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Assessor's Annual Report-Written Report Included in Packet-Dolores Vallejos & Jenna Rodriguez

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

- a. Consideration of Resolution 2023-29 FY23 BAR 9
- b. Consideration of Resolution 2023-31 NM Finance Authority Revolving Loan Fund and Application to Purchase a New Fire Vehicle for El Morro Fire Department
- c. Consideration of RFP # 2023-004 County Road 1 Bridge and Road Repair Engineering Service
- d. Consideration of Substance Abuse Treatment and Case Management Services Contract for Casa San Jose of Gallup, NM
- e. Consideration of Resolution 2023-33 Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2024 and 2025; County Canvassing Board Duties Through the end of 2025; and Appointing the Board of County Commissioners as Canvass Board for the County
- f. Consideration of Resolution 2023-34 Appointing Members to The Board of Registration

10. 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-12 Pinion 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.

11. New Business-Action May Be Taken

- a. Direction to Staff Regarding the Transfer of The Bluewater Community Center to The Bluewater Water and Sanitation District
- b. Direction to Staff Regarding 515 W. High Street Property

12. Announcements

- a. Cibola County Offices will be Closed, Tuesday, July 4th, 2023, In Observation of Independence Day Holiday
- b. The Next Regular Commission Meeting will be on Thursday, July 27th, 2023, at 5:00 p.m.

13. Adjournment