



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, July 27th, 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. 06.22.2023 Regular Commission Meeting
- b. 07.07.2023 Special Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. Sheriff Department Staff Awards-Sheriff Diaz and Undersheriff Marez

10. **Consent Agenda**

- a. Consideration of Resolution 2023-35 FY23 BAR 10
- b. Consideration of Resolution 2023-36 FY23 4th Quarter Report
- c. Consideration of Cibola County DWI Program FY24 Prevention Service Contract
- d. Consideration of Contract with Compass Engineering & Construction Services, LLC as General Contractor for County Road 18b Road & Bridge Project
- e. Consideration of Contract with True North to Provide and Deliver a 22X80 Pre-Manufactured Bridge to the CR-18b Project Site.
- f. Consideration of Contract with Roadrunner Public Health, Inc. for Vector Control Services throughout Cibola County, Including City of Grants and Village of Milan

- g. Consideration of Professional Services Contract with Colliers Engineering to Conduct Geotechnical Studies at 114 McBride Complex
- h. Consideration of requisitions over \$20,000
 - a. 411 Equipment/NFPA 1906 Compliant Brush Truck/San Rafael Fire District \$230,627.00

11. New Business – Action May Be Taken

- a. Consideration of Resolution 2023-38 Outside Agency Requests
 - 1. Cibola Arts Council
 - 2. CCEDF
 - 3. El Morro Area Arts Council
 - 4. Grants Rodeo Association
 - 5. Mainstreet
 - 6. Ramah Navajo School Board, Inc.-Rodeo Grounds
- b. Consideration of Resolution 2023-37 FY24 Final Budget
- c. Consideration of Resolution 2023-32 FY 2025-2029 Infrastructure Capital Improvements Plan (ICIP)
- d. Consideration of Memorandum of Understanding (MOU) between Valencia County and Cibola County Regarding Animal Control and Shelter
- e. Consideration of the Road Department Staff Attending the NMDOT 2023 Annual Public Entity Auction in Santa Fe to Purchase Snow Removal Equipment
- f. Direction to Staff to Publish the Title and General Summary of and Ordinance Amending Subdivision Ordinance 2015-02 to Update Claim of Exemption Provisions

12. 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)
 - i. **Catron County, et. al. v. GSD**
- b. Real Property 10-15-1 (H) (8)
 - i. **Lease Agreement with Bluewater Village Water & Sanitation District for Office Space at the Bluewater Community Center located on 4 Elm Street, Bluewater Village, NM 87005**
- 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.**

13. New Business-Action May Be Taken

- a. Consideration of Lease Agreement with Bluewater Village Water & Sanitation District for Office Space at The Bluewater Community Center located on 4 Elm Street, Bluewater Village, NM 87005
- b. Ratification of Participation in Catron County, et al. v. GSD

14. Announcements

The Next Regular Commission Meeting will be on Thursday, August 24th, 2023, at 5:00 p.m.

15. Adjournment