



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, October 26th, 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. 09.28.2023 Regular Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Cibola General Hospital Annual Report-Thomas Whelan-Hospital C.E.O.

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

- a. Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-04 7.1-7.3
- b. Consideration of Resolution 2023-47 FY24 BAR 2
- c. Consideration of Resolution 2023-55 1st Quarter Financial Report
- d. Consideration Resolution 2023-48 Setting Election Worker Compensation
- e. Consideration of Resolution 2023-49 2024 Holiday Schedule
- f. Consideration of Resolution 2023-50 Participation in NMDOT Administered Transportation Project Fund Program for County 5-Moquino Llano Bridge-Awarded an Additional \$2,000,000
- g. Consideration of Resolutions for LGRF CO-OP Grant Agreement Extension Requests For:
 1. Resolution 23-51 LGRF CO-OP Agreement-Control# L600208 SP
 2. Resolution 23-52 LGRF CO-OP Agreement-Control# L600214 CAP
 3. Resolution 23-53 LGRF CO-OP Agreement-Control# L600216 SBR
- h. Consideration of Resolution 23-54 Supporting the New Mexico Counties 2024 Legislative Priorities

- i. Consideration of Resolution 23-56 Amending Appointment to the Board of Registration
- j. Consideration of Requisitions over \$20,000
 - 1. Network Engineering/SHI/Data Processing-\$33,700
 - 2. Computer Equipment/SHI/Data Processing-\$35,311.90
 - 3. Firearms-Ammunition/ Proforce Law Enforcement/Sheriff-\$26,635.50
 - 4. Radio Equipment/Specialty Comm./Sheriff-\$53,488.44
 - 5. Safety Equipment/Artesia Fire Equipment/Laguna Fire Dept-\$45,276.00
 - 6. Brush Truck-2024 Chevy Silverado 5500 MD /Melloy Chevy/Laguna Fire Dept-\$171,682
 - 7. Firearms-Ammunition/ Proforce Law Enforcement/Sheriff-\$53,983.94
- k. Consideration of Huitt-Zollar Engineering Construction Phase Services for County Road 18b Bridge Replacement.
- l. Consideration of Rio San Jose's Request for Cibola County to Serve as its Fiscal Agent
- m. Consideration of Memorandum of Agreement Between the City of Grants to Share an Agreed Upon Portion of the Costs for Medical Director Services through the University of New Mexico, Department of Emergency Medicine
- n. Consideration of Memorandum of Agreement Between Village of Milan to Share an Agreed Upon Portion of the Costs for Medical Director Services through the University of New Mexico, Department of Emergency Medicine

10. 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)
- b. Real Property 10-15-1 (H) (8)
 - 1. **515 W. High Street (Old County Complex), 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 515 W. High Street Property

12. Announcements

- a. Cibola County Offices Will Be Closed, Friday, November 10th, 2023, In Observation of Veteran's Day Holiday.
- b. The Next Regular Commission Meeting will be on Thursday, November 16th, 2023, at 5:00 p.m.

13. Adjournment

Note: This agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the County Manager. To inquire about agenda changes, please contact the Grants/Project Manager, Judy Horacek, at 505.285.2557 or judy.horacek@cibola.nm.us. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager at least one (1) week prior to the meeting or as soon as possible.

Notice: Ministers or laypersons, of any persuasion, are invited to lead the County Commission in an opening prayer (invocation) at regular meetings by signing up on a first-come-first-serve basis by contacting Grants/Project Manager, Judy Horacek, at 505.285.2557 or judy.horacek@cibola.nm.us. The County of Cibola welcomes any invocation, religious or secular, regardless of the basis of faith, belief or doctrine of practice. Invocations are limited to 1 minute and non-county personnel are limited to leading 1 invocation per year.