



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Chairman

Martha Garcia  
1<sup>st</sup> Vice Chairman

Christine Lowery  
2<sup>nd</sup> Vice Chairman

Ralph Lucero  
Commissioner

Robert Windhorst  
Commissioner

## Special Commission Meeting Thursday, December 21<sup>st</sup>, 2023 2:00 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. 11.16.2023 Regular Commission Meeting
- b. 12.12.2023 Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Treasurer's Report-Kathy Gonzales-County Treasurer & Johnny Pino-Chief Deputy Treasurer
- c. Sheriff's Report-Larry Diaz-Sheriff

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

- a. Consideration of Resolution 2023-57 FY 24 Budget Adjustment Number 3
- b. Consideration of Intergovernmental Agreement (IGA) with the District Attorney's Office to Fund Warrant Roundups
- c. Consideration of Annual Renewal of Agreement for PHI Cares Memberships for Cibola County, NM
- d. Consideration of Resolution 2023-58 Affordable Housing Plan
- e. Consideration of Mutual Aid Agreement (MAA) Between Superior Ambulance and Cibola County Fire & Emergency Services for Emergency and Non-Emergency Ambulance Transport Services in Cibola County
- f. Consideration of Requisitions over \$20,000
  1. F-150 Crew Cab 4x4-Power Ford/Manager-\$45,013.00
  2. 400 Gal. Brush Truck F-550 Chassis 4x4-Midwest Fire-\$242,733.00

**10. Executive Session-No 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)
- 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. Announcements**

- a. Cibola County Offices Will Be Closed, Friday and Monday, December 22 & 25, 2023, In Observation of Christmas Holidays
- b. Cibola County Offices Will Also Be Closed Friday and Monday, December 29, 2023 & January 1, 2024, In Observation of New Years Holidays.
- c. There will be a Special Commission Meeting on Thursday, January 11, 2024, at 5:00pm

**12. 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](mailto: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.*