



# 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

## Regular Commission Meeting Thursday, August 24<sup>th</sup>, 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. 07.24.2023 Regular Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. DWI Presentation-Vicki Kramer

10. **Public Hearing**

- a. Ordinance 2023-01 Subdivision Claim of Exemption. An Ordinance Amending the Cibola County Subdivision Ordinance 02-2015 in Order to Update Subdivision Claim of Exemption Legal Requirements and Procedures

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

- a. Approval of Ordinance 2023-01 Subdivision Claim of Exemption
- b. Consideration of Resolution 2023-43 FY24 BAR #1 with Schedule 2023-43A
- c. Consideration of DWI Advisory Board Bylaws
- d. Consideration of NWNM Council of Governments Contract for Project Management for Drainage Master Plan Project

- e. Consideration of Resolutions for LGRF CO-OP Agreement:
  - 1. Resolution 23-39 LGRF CO-OP Agreement-Control# L600230 SBR
  - 2. Resolution 23-40 LGRF CO-OP Agreement-Control# L600228 CAP
  - 3. Resolution 23-41 LGRF CO-OP Agreement-Control# L600223 SP
- f. Consideration of Resolution 2023-42 Supporting Utilization of Constitutional Referendum Process; Paul Spencer
- g. Consideration of FY24 Capital Asset Inventory List
- h. Consideration of FY2024 Northwest New Mexico Council of Governments (NWNMCOG) Membership Agreement
- i. Consideration of USDA Animal and Plant Health Inspection Service -Wildlife Services Agreement
- j. Consideration of Requisitions over \$20,000
  - 1 2 RAM 1500 SSV Pkg - Melloy Dodge/Sheriff's Office-ARPA \$86,896
  - 2 1 RAM 2500 Crew Pkg - Melloy Dodge/Sheriff's Office-ARPA \$53,127
  - 3 Maintenance of 3 HVAC units- Kirk Air Co./Public Safety Building-\$23,441.84

**12. 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. Bluewater Community Center
- 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 with Bluewater Water & Sanitation for the Bluewater Community Center located at 4 Elm Street, Bluewater Village, NM 87005

**14. Announcements**

- a. Cibola County Offices Will Be Closed, Monday, September 4<sup>th</sup>, 2023, In Observation of Labor Day Holiday.
- b. The Next Regular Commission Meeting will be on Thursday, September 28<sup>th</sup>, 2023, at 5:00 p.m.

**15. Adjournment**