

**Regular Commission Meeting**  
**Thursday, January 26<sup>th</sup>, 2023**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**Christine Lowery, 2<sup>nd</sup> Vice Chairman**  
**Robert Windhorst, Commissioner**  
**Ralph Lucero, Commissioner**

**Paul Ludi, Finance Director**  
**Gloria Pargas, Budget Analyst**  
**Natalie Grine, Chief Deputy Clerk**  
**Maria Grijalva Rec & Filing Sup**

1. **Call to Order**  
2<sup>nd</sup>, Vice Chair Lowery called the meeting to order at 5:00 pm
2. **Roll Call**  
2<sup>nd</sup>, Vice Chair Lowery does roll call, Commissioners Torrez and Garcia were absent.
3. **Pledge of Allegiance**  
Led by Commissioner Lucero, recited by all.
4. **Prayer**  
Led by Commissioner Windhorst.
5. **Approval of Agenda**  
Motion to approve agenda with Item 9 C removed was made by Commissioner Windhorst  
Second made by Commissioner Lucero 3-0 affirmative.
6. **Public Comment**  
No Public Comments.
7. **Minutes**
  - a. **1-12-2023 Special Commission Meeting**  
Motion to approve Minutes for item a, made by Commissioner Windhorst  
Second made by Commissioner Lucero 3-0 affirmative.
8. **Reports**
  - a. **Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director.**  
Paul Ludi stated to the Commissioners that Cibola County received two Awards, at the 2023 Legislative Session, one for Most Improved County for Audit and the second award was an Honorable Mention Safety award for low 2022 Workman's Comp.
  - b. **Treasurer's Property Tax Collection Report.**  
Report on File

**9. Presentation-**

- a. Swearing in of County Fire Chiefs.  
Dustin Middleton **Fire Marshall** - Elizabeth Melton **Medicine Direction** - Tomasita Desoto, **Deputy Fire Marshall** - David Blood **Fire Chief Fence Lake** - Joseph Desoto **Fire Chief Cubero** - Chelsea White **Medical Director** - Dyvin Marez **Fire Chief San Rafael** - Preston Neff **Fire Chief Bluewater Acres** and John Sweet **Fire Chief Candy Kitchen**.
- b. Bluewater Acres Domestic Water Users Association  
Lisa Baca Diaz and Jacqui Gadner gave an update on the Legislative Priority Projects they have in plan for the upcoming year, a new Water System Gate Valve, and a Waterline Extension. Presentation is on file.

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

- a. **Consideration to approve the Donation of the Tower and Building to Cibola County from Transwestern Pipeline.**  
Motion to approve Item a. made by Commissioner Lucero  
Second made by Commissioner Windhorst. 3-0 affirmative.
- b. **Consideration to approve Mt. Taylor Winter Quadrathlon Public Celebration Permit**  
Motion to approve Item b. made by Commissioner Windhorst  
Second made by Commissioner Lucero 3-0 affirmative.
- c. **Consideration to approve Capacity Building Grant funding for \$50,000.00.**  
Motion to table item c. made by Commissioner Lucero  
Second made by Commissioner Windhorst. 3-0 affirmative.
- d. **Consideration of Resolution 2023-14 FY23 State BAR 5**  
Motion to approve item d. made by Commissioner Windhorst  
Second made by Commissioner Lucero. 3-0 affirmative.
- e. **Consideration of Resolution 2023-15 FY23 2<sup>nd</sup> Quarter Report with Attachment 2023-15A.**  
Motion to approve item e. made by Commissioner Windhorst  
Second made by Commissioner Lucero. 3-0 affirmative.
- f. **Consideration of Resolution 2023-16 Establishing Policy for Service as Fiscal Agent**  
Motion to approve item f. made by Commissioner Windhorst  
Second made by Commissioner Lucero. 3-0 affirmative.
- g. **Consideration to approve requisitions over \$20,000.**
  - a. Summit Fire & Security (SFP) Holdings: Purchase of Access Kits & Installation for Doors at the Planning & Development location. **\$24,552.80.**
  - b. Purchase of CCTV (camera) Upgrades and add to existing Network & Installation for front entrance rear entrance, and interior office space at the Planning & Development location, **\$13,678.00.**
  - c. Summit Fire & Security (SFP) Holdings: Purchase & Installation of Fire Alarm upgrades & New Office Space Fire Alarm Upgrades at the Public Health location. **\$ 126,495.28.**
  - d. Summit Fire & Security (SFP) Holdings: Purchase & Installation of CCTV (camera) Upgrades and add to Existing CCTV Network at the Public Health location. **\$13,596.94.**
  - e. Summit Fire & Security (SFP) Holdings; Purchase and Installation of Access. Kits for Doors at the Public Health office location. **\$39,901.78**

- f. Summit Fire & Security (SFP) Holdings; Purchase & Installation of Intrusion Security System at the Road Department location. **\$22,455.00.**
- g. Road Groom Manufacturing; Purchase of road groom with implements; Carbide Teeth; Hydraulic Pump Kit; & detachable 1000lb Weight. **\$24,063.00.**

Motion to approve items a-g was made by Commissioner Lucero, Second by Commissioner Windhorst 3-0 affirmative.

**11. Executive Session**

**Executive Session will be held in a Special Meeting.**

**12. Announcements**

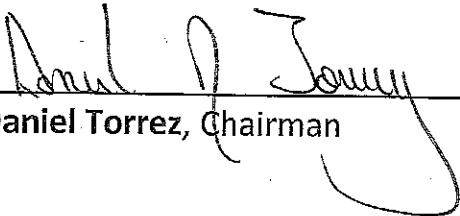
The Next Regular Commission Meeting will be February 23<sup>rd</sup>, 2023, at 5:00 p.m. The Cibola County offices will be close Monday February 20<sup>th</sup>, 2023, in observation of Presidents Day Holiday.

**13. Adjournment**

**6:21 p.m.**

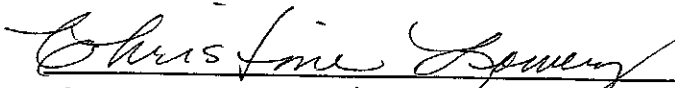
PASSED, APPROVED, and ADOPTED this 23<sup>rd</sup>, day of February 2023

BOARD OF COUNTY COMMISSIONERS

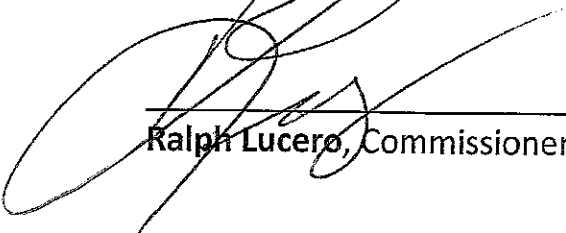
  
Daniel Torrez, Chairman

**ABSENT**


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

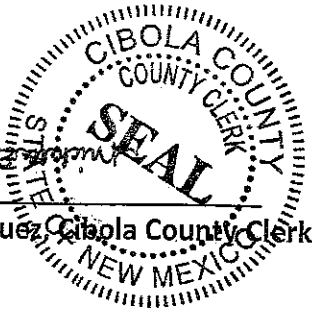
  
Christine Lowery, 2<sup>nd</sup> Vice Chairman

  
Robert Windhorst, Commissioner

  
Ralph Lucero, Commissioner

**ATTEST:**

  
Michelle E. Dominguez, Cibola County Clerk



Date: 2/23/23

SEAL