

**Regular Commission Meeting**  
**Thursday, April 27th, 2023**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**Daniel Torrez, Chairman**  
**Christine Lowery, 2<sup>nd</sup> Vice Chair**  
**Martha Garcia, Commissioner**  
**Robert Windhorst, Commissioner**  
**Ralph Lucero, Commissioner**

**Kate Fletcher, Manager**  
**Paul Ludi, Finance Director**  
**Gloria Parga, Finance**  
**Judy Horacek, Grants/Projects**  
**Natalie Grine, Chief Deputy Clerk**  
**Pricilla Marquez, Rec & Filing**

**1. Call to Order**

Chairman Torrez called the meeting to order at 5:00 pm.

**2. Roll Call**

Chairman Torrez does roll call, all Commissioners are present.

**3. Pledge of Allegiance**

Led by Commissioner Lucero, recited by all.

**4. Prayer**

Led by Commissioner Lowery.

**5. Approval of Agenda**

Motion to approve agenda made by Commissioner Lowery.  
Second made by Commissioner Lucero 5-0 affirmative.

**6. Public Comment**

**Joan Kowalski** stated that she would ask the Commissioners to consider tabling the MOU between the Sheriff's Office and the Grants Cibola School for a (SRO) School Resource Officer, for three reasons 1. Obtain more information on incidents within the schools, 2 Get input from parents and teachers, and 3 have the MOU rewritten to have Officers only respond to major incidents.

**Les Gains** stated that he wanted to thank the County for helping with the Quad this year. It was a successful event, special thanks to Kate Fletcher, Judy Horacek, and Edward Salazar. Les also mentioned that they are developing a trail system, so any volunteers are welcome to help us meet on Thursday nights, and we also serve great food.

**Harry Garcia** mentioned he would like to see the City of Grants Acquire the Old County Complex, my view it would be feasible for the City of Grants to centralize all their office into one building. Mr. Garcia also wanted to thank the Commission for doing a great job on all County issues, it is very noticeable, and you can see the hard work. Mr. Garcia also stated that he was appointed to the Legislative Council, he is also on Appropriations and Vice Chair of Transportation, I am in a better position to fund more funds to the six counties I represent, with that I am here to help Laguna, Acoma, all of Cibola County as much as I can. Thank you.

7. **Minutes**

a. **3-23-2023 Regular Commissioning Meeting**

Motion to approve Minutes for item A with the correction of item 11 number b, in the 3/23/2023 minutes with Commissioner Lucero voting no and Commissioner Lowery voting yes, made by Commissioner Lowery.

Second made by Commissioner Garcia 4-1 affirmative.

8. **Reports**

- a. Budget and Finance Report – Kate Fletcher – County Manager and Paul Ludi – Finance Director. Report on File.

9. **Presentation**

- a. FY22 Final Audit Close Out Presentation-Audrey Jaramillo-Jaramillo Accounting Group (J.A.G.)  
Scott Eliason gave a Report on the final Audit for FY22. Report on File.
- b. Update on Legislative Recap & Water Services Program-NW NM Council of Governments-Evan Williams or Angelina Grey. Report on File.
- c. Swearing in Ceremony of Barbara Kohn Deputy Sheriff  
Sheriff Diaz Swore in Sheriff Deputy Kohn.

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

a. **Consideration of Resolution 2023-24 Acceptance of FY22 Audit Report**

Motion to approve Item A. made by Commissioner Windhorst.

Second made by Commissioner Garcia. 5-0 affirmative.

b. **Consideration of Resolution 2023-21 Budget Adjustment Number 7**

Motion to approve Item B. made by Commissioner Lowery

Second made by Commissioner Lucero 5-0 affirmative.

c. **Consideration of Resolution 2023-25 3<sup>rd</sup> Quarter Report**

Motion to approve item C. made by Commissioner Windhorst.

Second made by Commissioner Lucero. 5-0 affirmative.

d. **Consideration of Resolution 2023-26 Annual Certified County Maintained Milage Report**

Motion to approve item D. made by Commissioner Windhorst.

Second made by Commissioner Lowery. 5-0 affirmative.

e. **Consideration of School Resource Officer (SRO) Contract Between Cibola County and Grants School District MOA-SRO**

Motion to approve item E to start the first steps of negotiations made by Commissioner Lucero. Second made by Commissioner Windhorst. 5-0 affirmative.

f. **Consideration of Requisitions over \$20,000.**

a. SHI / HPE 23TB Server Upgrade (2)/I.T. \$77,369.60.

b. Melloy Dodge/Durango/Dheriff-\$42,403

Motion to approve Items, A, B, Made by Commissioner Windhorst.

Second by Commissioner Lucero. 5-0 affirmative.

## **11. 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. **County Complex-515 W. High Street, Grants, NM 87020**
  2. **Bluewater Village Community Center-4 Elm Street**
- c. Personnel §10-15-1 (H) (2)
- d. Other specific limited topics that are allowed or authorized under stated statute.

Motion made by Commissioner Garcia to go into Executive Session, at 7:21 p.m.

Second by Commissioner Lowery 5-0 affirmative.

## **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 Motion For Closure, and That No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1.**

Motion made to return to Regular Session was made by Commissioner Lucero at 7:48 p.m.

Second by Commissioner Windhorst 5-0 affirmative, and Motion for Closure and that No Action was taken, made by Commissioner, Lowery, Second by Commissioner Lucero 5-0 affirmative.

## **12. New Business-Action May Be Taken**

- a. **Direction to Staff Regarding 515 W. High Street Property**
- b. **Direction to Staff Regarding 4 Elm Street, Bluewater Village NM**

Motion to give direction to County Manager to work with staff to go fourth with the appraisal for 515 W. High Street Property, and to let Bluewater Village know that the County does own the property located at 4 Elm Street Bluewater Village, made by Commissioner Lowery  
Second by Commissioner Windhorst 5-0 affirmative.

## **12. Announcements**

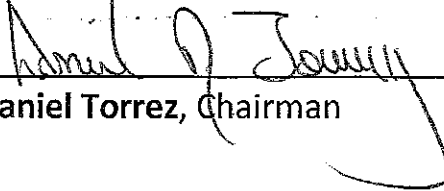
Next Regular Commission Meeting will be May 25<sup>th</sup>, 2023, at 5:00 p.m.


## **13. Adjournment**

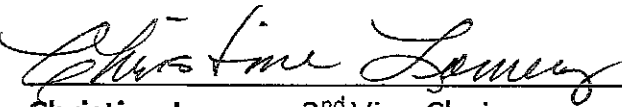
Chaiman Torrez Adjourned the Meeting at 7:52 p.m.

**PASSED, APPROVED, and ADOPTED** this 25th, day of May 2023

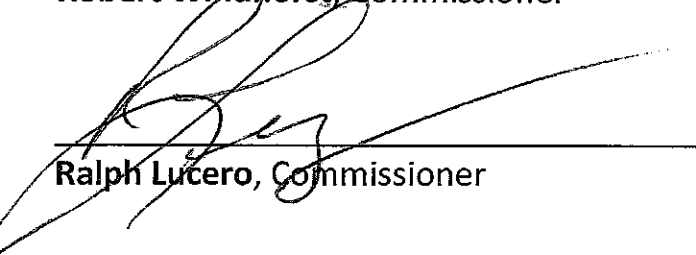
BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Daniel Torrez, Chairman

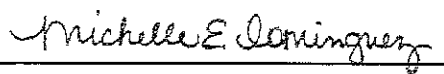
  
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Martha Garcia, 1<sup>st</sup> Vice Chairman

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

  
\_\_\_\_\_  
Robert Windhorst, Commissioner

  
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Ralph Lucero, Commissioner

**ATTEST:**

  
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Michelle E. Dominguez, Cibola County Clerk

Date: May 25, 2023

