

Regular Commission Meeting
Thursday, May 25th, 2023
5:00 p.m.
Cibola County Commission Chambers

Elected Officials Present Staff

Daniel Torrez, Chairman
Martha Garcia, 1st Vice Chair
Christine Lowery, 2nd Vice Chair
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

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 Garcia.
5. **Approval of Agenda**
Motion to approve agenda made by Commissioner Lucero.
Second made by Commissioner Lowery 5-0 affirmative.
6. **Public Comment**
No Public Comments currently.
7. **Minutes**
 - a. **4-27-2023 Regular Commission Meeting**
Motion to approve Minutes for the 4/27/2023 Regular Commission Meeting made by Commissioner Windhorst.
Second made by Commissioner Garcia 5-0 affirmative.
8. **Reports**
 - a. Budget and Finance Report – Kate Fletcher – County Manager and Paul Ludi – Finance Director.
Report on File.
9. **Presentation**

USDA Community Connect Grant-Donna Venable- CDEC Regulatory and Rates Manager & Daniel Stokes- Telecommunications Manager.
Report on File.

10. New Business -- Action May Be Taken

- a. Consideration of Providing 15% Matching for Community Connect Grant Application.**
Motion to approve Item A. made by Commissioner Lucero.
Second made by Commissioner Windhorst. 5-0 affirmative.
- b. Consideration of Resolution 2023-30 FY24 Interim Budget.**
Motion to approve Item B. made by Commissioner Windhorst
Second made by Commissioner Lowery 5-0 affirmative.
- c. Consideration of Resolution 2023-27 FY23 BAR #8.**
Motion to approve item C. made by Commissioner Windhorst.
Second made by Commissioner Lucero. 5-0 affirmative.
- d. Consideration of IFB # 2023-002 County Road 18b Pre-Manufactured Weathering Steel Bridge.**
Motion to approve item D and award the bid to True North Steel for \$215,704.00 was made by Commissioner Lucero.
Second made by Commissioner Windhorst. 5-0 affirmative.
- e. Consideration of IFB # 2023-003 County Road 18b Bridge Replacement General Contractor.**
Motion to approve item E and award the bid to Compass Engineering & Construction Services, LLC for \$674,376.82, was made by Commissioner Lucero.
Second made by Commissioner Windhorst. 5-0 affirmative.
- f. Consideration of MOU Between Cibola County DWI Program and 13th Judicial District Adult Treatment Court & Drug Court**
Motion to approve Item F. Made by Commissioner Garcia.
Second by Commissioner Windhorst. 5-0 affirmative.
- g. Consideration of Intergovernmental Agreement (IGA) Between Cibola County and the Pueblo of Acoma for Housing Inmates**
Motion to approve item G. made by Commissioner Lucero with the changes made,
Second by Commissioner Lowery. 5-0 affirmative.
- h. Consideration of Resolution 2023-28 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the New Mexico Transportation Project Fund (TPF) for Moquino Road (CR-5) Bridge and Road Improvements Project-Additional funding needed to complete project.**
Motion to approve item H. made by Commissioner Garcia.
Second by Commissioner Lucero. 5-0 affirmative.
- i. Consideration of requisitions over \$20,000**
 - a. Motorola / Move to PSB/Dispatch \$29,427.84**
 - b. Summit/Upgrades & Replacements to Aging CCTV System/I.T. \$31,826.81**Motion to approve item I, a and b made by Commissioner Windhorst.
Second by Commissioner Lowery. 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. **Bluewater Village Community Center- 4 Maple Street, Bluewater Village, NM 87005**
 2. **(Old) Cibola Court and County Complex-515 W. High Street, Grants, NM 87020**
- 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 6:42 p.m.
Second by Commissioner Windhorst 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 Windhorst at 7:28 p.m.
Second by Commissioner Lowery 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. **Consideration of Resolution 2023-29 Authorizing the transfer of the Bluewater Community Center to the Bluewater and Sanitation District**
No Action Taken.
- b. **Direction to Staff Regarding 515 W. High Street Property**
Motion to give direction to staff to Publish 515 W. High Street Property made by Commissioner Windhorst.
Second by Commissioner Lowery 5-0 affirmative.

13. Announcements

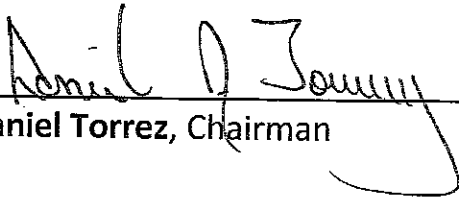
Cibola County Offices Will Be Closed, Monday, May 29th, 2023, In Observance of Memorial Day Holiday. The Next Regular Commission Meeting will be held on June 22nd, 2023, at 5:00 p.m.

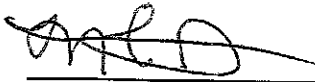
14. Adjournment

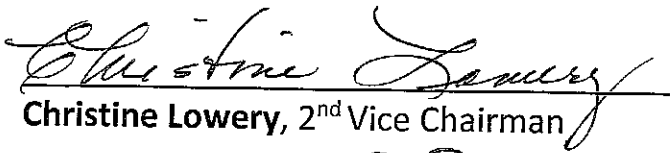
Chairman Torrez Adjourned the Meeting at 7:30 p.m.

PASSED, APPROVED, and ADOPTED this 22nd, day of June 2023

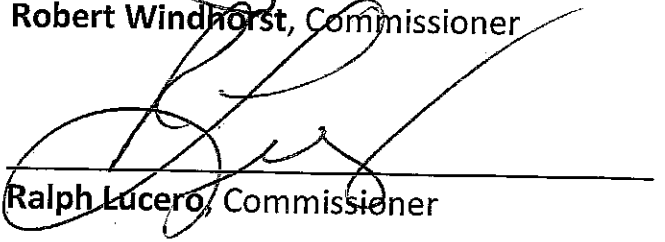
BOARD OF COUNTY COMMISSIONERS


Daniel Torrez, Chairman

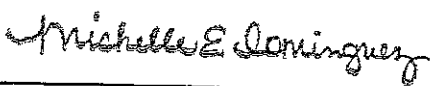

Martha Garcia, 1st Vice Chairman


Christine Lowery, 2nd Vice Chairman


Robert Windhorst, Commissioner


Ralph Lucero, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: 10-22-23

SEAL

