

Regular Commission Meeting
Thursday, June 22nd, 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
Judy Horacek, Grants / Projects
Natalie Grine, Chief Deputy Clerk
Priscilla 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 Lowery, recited by all.
4. **Prayer**
Led by Commissioner Windhorst.
5. **Approval of Agenda**
Motion to approve agenda made by Commissioner Garcia with tabling item b under Reports (Assessor's Annual Report).
Second made by Commissioner Windhorst 5-0 affirmative.
6. **Public Comment**
Anna Cruz Landschoot from Cibola County 4-H stated that she is here today to invite everyone to the 6th Annual 2023 Straight Shoot 3D Archery Shoot. The event will take place on Saturday, July 8th, 2023, at the Coyote del Malpais Golf Course, 2001 George Hanosh Blvd., in Grants NM. Check in starts at 8:00 am, event starts at 9:00 am. Mrs. Cruz Landschoot also stated that she encourages everyone to attend and that it will be a very fun day of activities. All proceeds to benefit Cibola County 4-h Shooting Sports. Mrs. Cruz Landschoot also mentioned that her Archery Team will be going to National next week and hope that you will follow us on Facebook.

Harry Garcia stated that he has been attending Commission Meetings and noticed that no one really says Thank You to the Commissioner, Manager, Sheriff's, and the staff, so I Thank you for your service and working hard for the community.
7. **Minutes**
 - a. **5-25-2023 Regular Commission Meeting**
Motion to approve Minutes for the 5/25/2023 Regular Commission Meeting made by Commissioner Lucero.
Second made by Commissioner Lowery 5-0 affirmative.

8. Reports

- a. Budget and Finance Report – Kate Fletcher – County Manager and Paul Ludi – Finance Director. Report on File.
- b. Assessor's Annual Report – Written Report Included in Packet-Dolores Vallejos & Jenna Rodriguez. – Item Tabled.

9. New Business – Action May Be Taken

- a. **Consideration of Resolution 2023-29 FY23 BAR 9.**
Motion to approve Item A. made by Commissioner Windhorst.
Second made by Commissioner Lowery. 5-0 affirmative.
- b. **Consideration of Resolution 2023-31 NM Finance Authority Revolving Loan Fund and Application to Purchase a New Fire Vehicle for El Morro Fire Department.**
Motion to approve Item B. made by Commissioner Windhorst.
Second made by Commissioner Lucero 5-0 affirmative.
- c. **Consideration of Resolution RFP # 2023-004 County Road 1 Bridge and Road Repair Engineering Service.**
Motion to approve item C. made by Commissioner Lowery.
Second made by Commissioner Windhorst.
Commissioner Lucero voting No 4-1 affirmative.
- d. **Consideration of Substance Abuse Treatment and Case Management Services Contract for Casa San Jose of Gallup, NM.**
Motion to approve item D. made by Commissioner Garcia.
Second made by Commissioner Windhorst. 5-0 affirmative.
- e. **Consideration of Resolution 2023-33 Designating the Location of Election Day Polling Places for all Statewide Election Conducted in 2024 and 2025: County Canvassing Board Duties Through the end of 2025: and Appointing the Board of County Commissioner as Canvass Board for the County.**
Motion to approve item E made by Commissioner Lucero.
Second made by Commissioner Lowery. 5-0 affirmative.
- f. **Consideration of Resolution 2023-34 Appointing Members to The Board of Registration.**
Motion to approve Items, F, Made by Commissioner Lowery.
Second by Commissioner Lucero. 5-0 affirmative

10. 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-12 Pinon 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 Lucero to go into Executive Session, at 5:58 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 Windhorst at 6:41 p.m.
Second by Commissioner Garcia 5-0 affirmative, and Motion for Closure and that No Action was taken, made by Commissioner, Lowery, Second by Commissioner Windhorst 5-0 affirmative.

11. New Business-Action May Be Taken

- a. **Direction to Staff Regarding the Transfer of the Bluewater Community Center to The Bluewater Water and Sanitation District.**
No Action Taken.
- b. **Direction to Staff Regarding 515 W. High Street Property.**
No Action Taken.

12. Announcements

- a. Cibola County Offices will be Closed, Tuesday, July 4th, 2023, In Observance of Independent Day Holiday.
- b. The Next Regular Commission Meeting will be held on July 27th, 2023, at 5:00 p.m.

13. Adjournment


Chaiman Torrez Adjourned the Meeting at 6:42 p.m.

PASSED, APPROVED, and ADOPTED this 27th, day of July 2023

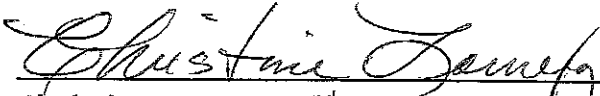
BOARD OF COUNTY COMMISSIONERS

ABSENT

Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

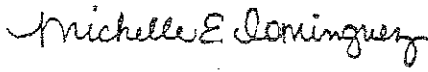


Robert Windhorst, Commissioner



Ralph Lucero, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: _____

