

**Regular Commission Meeting**  
**Thursday, July 27<sup>th</sup>, 2023**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**Martha Garcia, 1<sup>st</sup> 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**  
**Maria Grijalva, Rec & Filing**

**1. Call to Order**

1<sup>st</sup> Vice Chair Garcia called the meeting to order at 5:00 pm.

**2. Roll Call**

1<sup>st</sup> Vice Chair Garcia does roll call, Chairman Torrez is absent.

**3. Pledge of Allegiance**

Led by Commissioner Windhorst, recited by all.

**4. Prayer**

Led by Commissioner Lowery.

**5. Approval of Agenda**

Motion to approve agenda made by Commissioner Windhorst  
Second made by Commissioner Lucero 4-0 affirmative.

**6. Public Comment**

Laura Cash stated to the Commissioners that she represents the Continental Divide Charter School and is interested in the Old County Complex for the Charter School. Mrs. Cash has been working on this project since February 2022, her and her constituents have done studies of the area, the parking is good the location is also good, and the size is perfect. So please consider her request.

Rony Pynes stated that he was in support of Item 11 Funding for Economic Development. Pynes stated that he attended a class in Albuquerque on Economic Development and was impressed on how it works, so again Mr. Pynes asked for the Commissioners to fund Economic Development.

**7. Minutes**

**a. 6-22-2023 Regular Commission Meeting**

Motion to approve Minutes for the 6/22/2023 Regular Commission Meeting made by Commissioner Windhorst; Second made by Commissioner Lowery 4-0 affirmative.

**b. 7-07-2023 Special Commission Meeting**

Motion to approve Minutes for the 07-07-2023 Special Commission Meeting made by Commissioner Lowery, second by Commissioner Lucero 4-0 affirmative.

**8. Reports**

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

**9. Presentation**

**a. Sheriff Department Staff Awards-Sheriff Diaz and Undersheriff Marez**

Sheriff Diaz swore in the following Deputies, Carlos Vallejos, Richard Aragon, Richard Rangel, and Adrian Quetawki. Congratulations to all.

**10. Consent Agenda**

- a. Consideration of Resolution 2023-35 FY23 BAR 10.**  
**b. Consideration of Resolution 2023-36 FY23 4<sup>th</sup> Quarter Report.**  
**c. Consideration of Cibola County DWI Program FY24 Prevention Service Contract.**  
**d. Consideration of CONTRACT WITH Compass Engineering & Construction Services, LLC as General Contractor for County Road 18b Road and Bridge Project.**  
**e. Consideration of Contract with True North to Provide and Deliver a 22x80 Pre-Manufactured Bridge to the CR-18 Project Site.**  
**f. Consideration of Contract with Roadrunner Public Health, Inc for Vector Control Services throughout Cibola County, Including City of Grants and Village of Milan.**  
**g. Consideration of Professional Services Contract with Colliers Engineering to Conduct Geotechnical Studies at 114 McBride Complex.**  
**h. Consideration of requisitions over \$20,000.**  
**a. 411 Equipment/NFPA 1906 Complaint Brush Truck/San Rafael Fire District \$230,627.00.**

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

**a. Consideration of Resolution 2023-38 Outside Agency Requests**

- 1. Cibola Arts Council**  
Motion made by Commissioner Lucero, No Second
- 2. CCEDF**  
Motion made by Commissioner Lucero, No Second.
- 3. El Morro Area Arts Council**  
Motion made by Commissioner Lowery, No Second.
- 4. Grants Rodeo Association**  
Motion made by Commissioner Lowery, No Second.
- 5. Mainstreet**  
No Motion made.
- 6. Ramah Navajo School Board, Inc- Rodeo Grounds**  
Motion made by Commissioner Lowey, No Second.

**Items 1-6 Did not Pass.**

- b. Consideration of Resolution 2023-37 FY24 Final Budget**  
Motion to approve Item B. made by Commissioner Lowery.  
Second made by Commissioner Lucero 4-0 affirmative.
- c. Consideration of Resolution 2023-32 FY 2025-2029 Infrastructure Capital Improvements Plan (ICIP)**  
Motion to approve item C. made by Commissioner Windhorst.  
Second made by Commissioner Lowery 4-0 affirmative.
- d. Consideration of Memorandum of Understanding (MOU) between Valencia County and Cibola County Regarding Animal Control and Shelter**  
Motion to approve item D. made by Commissioner Windhorst.  
Second made by Commissioner Lucero. 4-0 affirmative.
- e. Consideration of the Road Department Staff Attending the NMDOT 2023 Annual Public Entity Auction in Santa Fe to Purchase Snow Removal Equipment**  
Motion to approve item E made by Commissioner Lucero.  
Second made by Commissioner Lowery. 4-0 affirmative.
- f. Direction to Staff to Publish the Title and General Summary of and Ordinance Amending Subdivision Ordinance 2015-02 to Update Claim of Exemption Provisions.**  
Motion to have Items, F Published Made by Commissioner Windhorst.  
Second by Commissioner Lowery. 4-0 affirmative.

## **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).
  - 1. Catron County, et.al. v. GSD
- b. Real Property §10-15-1 (H) (8).
  - 1. Lease agreement with Bluewater Village Water & Sanitation District for Office Space at the Bluewater Community Center located on 4 Elm Street, Bluewater Village, NM 87005.
- c. Personnel §10-15-1 (H) (2).
- d. Other specific limited topics that are allowed or authorized under stated statute.

Motion made by Commissioner Windhorst to go into Executive Session, at 6:45 p.m.  
Second by Commissioner Lowery 4-0 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 7:12 p.m.  
Second by Commissioner Lowery 4-0 affirmative, and Motion for Closure and that No Action was taken, made by Commissioner, Lowery, Second by Commissioner Windhorst 4-0 affirmative.

**13. New Business-Action May Be Taken**

- a. Consideration of Lease Agreement with Bluewater Village Water & Sanitation District for Office Space at the Bluewater Community Center located on 4 Elm Street, Bluewater Village, NM 87005  
No Action Taken.
- b. Ratification of Participation in Catron County, et al. v. GSD  
Motion to approve item b. made by Commissioner Lowery, second by Commissioner Windhorst 4-0 affirmative.

**14. Announcements**

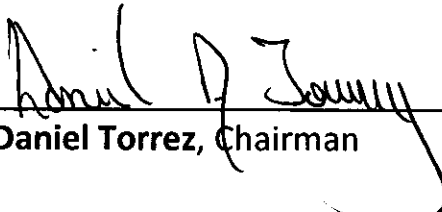
- a. The next Regular Commission Meeting will be on Thursday, August 24<sup>th</sup>, 2023, at 5:00 p.m.

**13. Adjournment**

1<sup>st</sup> Vice Chairman Garcia Adjourned the Meeting at 7:15 p.m.

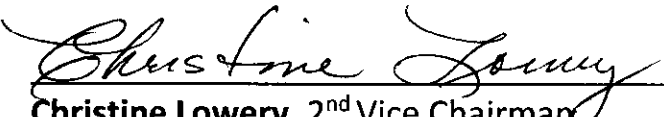
**PASSED, APPROVED, and ADOPTED** this 24<sup>th</sup>, day of August 2023

BOARD OF COUNTY COMMISSIONERS

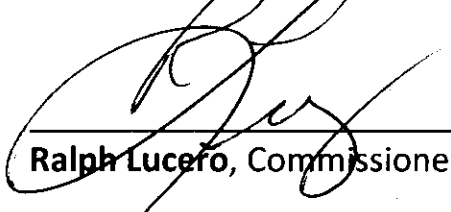
  
\_\_\_\_\_  
Daniel Torrez, Chairman

**ABSENT**

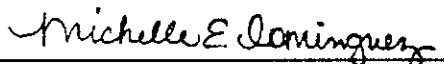
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Martha Garcia, 1<sup>st</sup> Vice Chairman

  
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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: Aug 24, 2023

