

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

**Elected Officials Present Staff**

**Daniel Torrez, Chairman -**  
**Martha Garcia, 1<sup>st</sup> Vice Chairman- Absent**  
**Christine Lowery, 2<sup>nd</sup> Vice Chairman**  
**Robert Windhorst, Commissioner**  
**Ralph Lucero, Commissioner**

**Gloria Pargas, Budget Analyst**  
**Paul Ludi, Finance Director**  
**Natalie Grine, Chief Deputy Clerk**  
**Pricilla Marquez, Rec & Filing Clerk**

**1. Call to Order**

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

**2. Roll Call**

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

**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 Lucero  
Second made by Commissioner Lowery 4-0 affirmative.

**6. Public Comment**

No Public Comment.

**7. Minutes**

**a. 09-28-2023 Regular Commission Meeting**

Motion to approve Minutes for the Regular Meeting of September 28<sup>th</sup>, 2023.  
made by Commissioner Windhorst  
Second made by Commissioner Lucero 4-0 affirmative.

**8. Reports**

- a. Budget and Finance Report-Gloria Pargas & Paul Ludi- Finance Director Report on File.**
- b. Cibola General Hospital Annual Report-Thomas Whelan-Hospital C.E.O Mr. Whelan gave a brief update on the Cibola General Hospital.**

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

**a. Consideration of Fence Lake Annual Performance Review Pursuant to Cibola County Ordinance 2017-04 7.1-7.3**

Motion to approve Item A. made by Commissioner Lowery  
Second made by Commissioner Lucero. 4-0 affirmative.

**b. Consideration of Resolution 2023-47 FY24 BAR 2**

Motion to approve Item B. made by Commissioner Lucero  
Second made by Commissioner Lowery 4-0 affirmative.

**c. Consideration of Resolution 2023-55 1<sup>st</sup> Quarter Financial Report**

Motion to approve item C. made by Commissioner Windhorst  
Second made by Commissioner Lowery. 4-0 affirmative.

**d. Consideration of Resolution 2023-48 Setting Election Worker Compensation**

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

**e. Consideration of Resolution 2023-49 2024 Holiday Schedule**

Motion to approve item E. made by Commissioner Lucero  
Second made by Commissioner Lowery. 4-0 affirmative.

**f. Consideration of Resolution 2023-50 Participating in NMDOT Administered Transportation Project Fund Program for County 5-Moquino Llano Bridge-Awarded an Additional \$2,000,000**

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

**g. Consideration of Resolution for LGRF CO-OP Grant Agreement Extension Request For:**

- 1. Resolution 23-51 LGRF CO-OP Agreement L600208 SP**
- 2. Resolution 23-52 LGRF CO-OP Agreement-Control # L600214 CAP**
- 3. Resolution 23-53 LGRF CO-OP Agreement-Control # L600216 SBR**

Motion to approve item G number 1-3 made by Commissioner Lucero  
Second by Commissioner Lowery 4-0 affirmative.

**h. Consideration of Resolution 23-54 Supporting the New Mexico Counties 2024 Legislative Priorities**

Motion to approve item H made by Commissioner Lowery with additional wording.  
Second by Commissioner Torrez 4-0 affirmative.

**i. Consideration of Resolution 23-56 Amending Appointment to the Board of Registration**

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

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

1. Network Engineering/SHI/Data Processing-\$33,700
2. Computer Equipment/SHI/Data Processing-\$35,311.90
3. Firearms-Ammunition/Proforce Law Enforcement/Sheriff-\$26,635.50
4. Radio Equipment/Specialty Comm./Sheriff-\$53,488.44
5. Safety Equipment/Artesia Fire Equipment/Laguna Fire Dept-\$45,276.00
6. Brush Truck-2024 Chevy Silverado 5500 MD/Melloy Chevy/Laguna Fire Dept-\$171,682.

Motion to approve item J numbers 1-6 made by Commissioner Lucero  
Second by Commissioner Windhorst 4-0 affirmative.

**k. Consideration of Huitt-Zollar Engineering Construction Phase Services for County Road 18b Bridge Replacement**

Motion to approve item K made by Commissioner Lucero  
Second by Commissioner Lowery 4-0 affirmative.

**l. Consideration of Rio San Jose's Request for Cibola County to Serve as its Fiscal Agent**

Motion to approve item L made by Commissioner Lowery  
Second by Commissioner Lucero 4-0 affirmative.

**m. Consideration of Memorandum of Agreement Between City of Grants to Share an Agreed Upon Portion of the Costs for Medical Director Services through the University of New Mexico, Department of Emergency Medicine.**

Motion to approve item M made by Commissioner Lucero.  
Second by Commissioner Lowery 4-0 affirmative.

**n. Consideration of Memorandum of Agreement Between Village of Mialn to Share an Agreed Upon Portion of the Costs for Medical Director Services through the University of New Mexico, Department of Emergency Medicine.**

Motion to approve item N. made by Commissioner Windhorst with the change from \$1,000 to \$1500.00.  
Second by Commissioner Lucero 4-0 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. 515 W. High Street (Old County Complex), Grants, NM 87020.
- c. Personnel 10-15-1 (H) (2)
- d. Other specific limited topics that are allowed or authorized under the stated statute.

Motion made by Commissioner Lowery to go into Executive Session, at 6:59 p.m.  
Second by Commissioner Lucero 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 Specified In 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 Lowery at 7:15 p.m.

Second by Commissioner Windhorst 4-0 affirmative, and motion for Closure and that No Action was taken, Made by Commissioner Lowery, Second by Commissioner Lucero 4-0 affirmative.

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

**a. Direction to Staff Regarding 515 W. High Street Property**

Motion was made by Commissioner Lucero for staff to Publish the Interest in Property located at 515 W. High Street Grants, NM 87020 Second by Commissioner Lowery 4-0 affirmative.

**12. Announcements**

**a. Cibola County Offices Will Be Closed, Friday, November 10<sup>th</sup>, 2023, In Observance of Veteran's Day Holiday.**

**b. The next Regular Commission Meeting will be on Thursday, November 16<sup>th</sup>, 2023, at 5:00 p.m.**

**13. Adjournment**

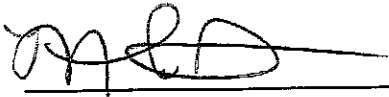
**7:17 p.m.**

PASSED, APPROVED, and ADOPTED this 16<sup>th</sup>, day of November 2023

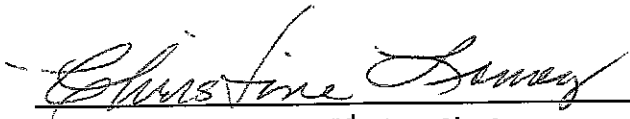
**BOARD OF COUNTY COMMISSIONERS**

**ABSENT**


\_\_\_\_\_  
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



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Robert Windhorst, Commissioner

**ABSENT**

\_\_\_\_\_  
Ralph Lucero, Commissioner

**ATTEST:**



\_\_\_\_\_  
Michelle E. Dominguez, Cibola County Clerk

Date: 