



CIBOLA COUNTY BOARD OF COMMISSIONERS

Christine Lowery
Chair

Ralph Lucero
1st Vice Chair

Daniel Torrez
2nd Vice Chair

Martha Garcia
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting Thursday, March 28th, 2024 5:00 p.m. Cibola County Commission Chambers

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Public Comment**

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

7. **Minutes**

- a. 02.22.2024 Regular Commission Meeting
- b. 03.18.2024 Emergency Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Dispatch-Mindy Cunningham-PSAP Manager

9. **Presentation**

- a. FY23 Audit-Beasley, Mitchell, and Company Certified Public Accountants

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

- a. Consideration of Resolution 2024-23 Approval and Acceptance of the FY 2022-23 Audit
- b. Consideration of Resolution 2024-22 Support of Cibola County Outdoor Recreation
- c. Consideration of Resolution 2024-17 FY24 Budget Adjustment #5
- d. Consideration of Resolution 2024-19 To Submit NMDOT Transportation Project Fund Application for County Road 1-Construction
- e. Consideration of Resolution 2024-20 To Submit NMDOT Transportation Project Fund Application for County Road 8 in Cubero-Planning and Design

- f. Consideration of Resolution 2024-21 FY24 Annual Certified County Maintained Mileage Report
- g. Consideration of RFP#2024-003 Contract for Legal Services
- h. Consideration of Resolution 2024-24 Law Enforcement Retention Fund Use Policy
- i. Consideration of Requisitions over \$20,000
 - 1. Wildland Fire Protection Uniforms and Equipment /Artesia Fire Equipment/Laguna Fire Protection-\$44,684.35

11. Executive Session -1 item

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. **State of New Mexico v. Lucy Tejada-Hazardous Accumulation and Conditions-Cibola Ordinance 2020-01.1(C)**
- b. Real Property 10-15-1 (H) (8)
- c. Personnel 10-15-1 (H) (2)
- d. other specific limited topics that are allowed or authorized under the stated statute;

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.

12. Announcements

- a. Cibola County Offices will be Closed, Friday, March 29, 2024, In Observation of the Easter Holiday.
- b. The Next Regular Commission Meeting will be on Thursday, April 25th, 2024, at 5:00 p.m.

13. Adjournment

Note: This agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the County Manager. To inquire about agenda changes, please contact the Grants/Project Manager, Judy Horacek, at 505.285.2557 or judy.horacek@co.cibola.nm.us If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager at least one (1) week prior to the meeting or as soon as possible.