

RESOLUTION 2023-38
OUTSIDE AGENCY
REQUESTS
WERE NOT APPROVED

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 4th 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.

Was not approved



**CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2023-38

**A RESOLUTION AUTHORIZING FUNDING FOR OUTSIDE ENTITIES PROVIDING
SERVICES TO THE RESIDENTS OF CIBOLA COUNTY**

WHEREAS, the Board of County Commissioners of Cibola County, met in a meeting on July 27, 2023, at 5:00 pm in the Cibola County Commission Chamber, 700 East Roosevelt Ave. Suite 50, Grants, NM 87021; and,

WHEREAS, the Board of County Commissioners of the County of Cibola exercises the powers of the County as a body politic and corporate pursuant to NMSA 1978, Section 4-38-1(1884); and,

WHEREAS, the Board of County Commissioners is statutorily charged with examining and settling all accounts of receipts and expenses of the county and all accounts chargeable against the county pursuant to NMSA 1978, Section 4-38-16 (1876); and,

WHEREAS, pursuant to NMSA 1978, Section 4-36-4 (1876), any real or personal property that has heretofore or which may hereafter be transferred to Sierra County is the property of Sierra County; and,

WHEREAS, the board of county commissioners is the body that is statutorily charged with making such orders concerning the property belonging to the county as it deems expedient pursuant to NMSA 1978, Section 4-38-13 (1876); and,

WHEREAS, the Board of County Commissioners is in receipt of multiple funding requests for funding from outside, non-governmental entities for FY 24; and,

WHEREAS, the Board of County Commissioners recognizes that it relies upon outside, non-governmental entities to provide necessary services to the residents of Cibola County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cibola County that it appropriates the following sums to the outside, non-governmental entities for FY24, subject to the execution of an agreement with the outside entities outlining the services and deliverables to be provided to the residents of Cibola County.

was not approved

	Entity	Amount
1.	Cibola Arts Council	_____
2.	CCEDF	_____
3.	El Morro Area Arts Council	_____
4.	Grants Rodeo Association	_____
5.	Mainstreet	_____
6.	Ramah Navajo School Bd., Inc. – Rodeo Grounds	_____

APPROVED, ADOPTED, AND PASSED on this 27th day of July 2023.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CIBOLA

Daniel Torrez, Chair

Martha Garcia, 1st Vice-Commissioner

Christine Lowery, 2nd Vice-Chair

Robert Windhorst, Commissioner

Ralph Lucero, Commissioner

ATTEST:

Michelle E. Dominguez
Cibola County Clerk