



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting Thursday, March 23rd, 2023 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. 02.23.2023 Regular Commission Meeting
- b. 03.03.2023 Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Gloria Pargas-Budget Analyst

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

- a. Consideration of Amendment to the Opioid Remediation Collaborative Joint Powers Agreement
- b. Appointment of Delegate/Alternate to Opioid Remediation Collaborative
- c. Consideration of Resolution 2023-22 Letter and Grant Agreement for 2nd Extension Request for NMDOT Local Government Transportation Project Fund (LGTPF) Grant Agreement Contract# D18387 Control# LP60001 for CR-18b
- d. Consideration of Resolution 2023-23 Establishing Master Key Policy for Roosevelt Ave. Complex
- e. Consideration of County Road 5 Project-ACROW Bridge Change Order # 1-Increase Bridge Span from 70 ft. to 80 ft. Bridge-\$30,000 Increase to Purchase Order

- f. Consideration of Agreement with the County of Valencia to Serve as a Fiscal Agent for the Highland Meadows Fire District on behalf of the Pueblo of Laguna
- g. Consideration for Staff to Travel Outside of NM to Attend Eagle View Pictometry Annual Event in San Antonio
- h. Consideration to Grant Right of Away Easement for Electric and Fiber Optic to Continental Divide to Service the New Public Safety Building
- i. Consideration of requisitions over \$20,000
 - a. Artesia Fire Equipment/ Wildfire Equip., Protective Gear and Clothing/Laguna Fire Dept. \$20,894.33
 - b. Atmosphere Comm Interiors/PSB Furn./ PSB-Projects/\$173,603.69
 - c. Chalmer's Ford/ 3-Ford Ranger Pickup Trucks/Road/\$112,593
 - d. Collier's International/Survey/CR-5 Project/\$32,551.28
 - e. Summit Fire and Security/Audio Video Upgrade/Data Processing/ \$42,014.17

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)
 - 1. ZMT Quartz Hill Trail Meditation between Cibola County and Reineke Construction, LLC
- b. Real Property 10-15-1 (H) (8)
 - 1. 13th District Court, 700 E. Roosevelt, Suite 60, 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 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.

11. New Business-Action May Be Taken

- a. Direction to Staff Regarding Quartz Hill Settlement
- b. Direction to Staff Regarding Temporarily Relocating Magistrate Court to District Court

12. Announcements

Cibola County Offices Will Be Closed, Friday, April 7th, 2023, In Observation of Easter Holiday. The Next Regular Commission Meeting will be on April 27th, 2023, at 5:00 p.m.

13. Adjournment