



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Robert Windhorst
Commissioner

Christine Lowery
Commissioner

Ralph Lucero
Commissioner

**Special Meeting
January 8th, 2019
5:00 p.m.**

**Cibola County Commission Chambers
700 E. Roosevelt Ave., Suite 50**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Restructure of Commission:**
 - a. Resolution 19-01 –Restructure of the Cibola County Commission
 - a) Nomination and Election of County Commission Chairman
 - b) Nomination and Election of 1st Vice County Commission Chairman
 - c) Nomination and Election of 2nd Vice County Commission Chairman
7. **Consent Agenda - Action May Be Taken**
 - a. Consent Agenda: Beginning of Year Resolutions
 - a) Consideration of Resolution 19-02, Delegation of Authority to County Manager
 - b) Consideration of Resolution 19-03, Bank Depositories
 - c) Consideration of Resolution 19-04, Inspection of Records
 - d) Consideration of Resolution 19-05, Open Meetings Act (OMA)
 - e) Consideration of Resolution 19-06, Public Participation at Cibola County Commission Meetings
 - f) Consideration of Resolution 19-07, Parliamentary Procedures & Robert's Rules of Order
 - g) Consideration of Resolution 19-08, Signature Authority on Checks
 - b. Consent Agenda: CDBG Resolutions Required to Be Updated Yearly
 - a) Consideration of Resolution 19-09, Establishing A Local Residential Anti-Displacement, And Relocation Assistance Plan and Certification (Housing And Community Development Act, CDBG), with Exhibit 1-R
 - b) Consideration of Resolution 19-10, Establishing A Citizen Participation Plan,
 - c) Consideration of Resolution 19-11, Establishing A Section 3 Plan with Exhibit 1-T

- d) Consideration of Resolution 19-12, Includes Resolution, Fair Housing Proclamation, and Self-Assessment
- c. Consent Agenda: DWI Resolutions, M.O.U. and Statement of Assurances Required for DFA LDWI FY 20 Grant Application
 - a) Consideration of Resolution 19-13 Delegating Authority to Cibola County Chairperson
 - b) Consideration of Resolution 19-14 Authorizing Cibola County to Submit FY20 DWI Grant Application
 - c) Statement of Assurance
 - d) Memorandum of Understanding Between County of Cibola DWI Program and NM Dept. of Finance (NMDFA)
- d. Consideration of Appointment of County Member to the New Mexico Counties Board for Multi-Line Pool Voting Representatives and Alternates
 - a) Annual Meeting Wednesday, January 16, 2019 8:00 am
 - b) Eldorado Hotel, Santa Fe, NM
- e. Consideration of Appointment of County Member to the New Mexico Counties Board for Worker's Compensation Voting Representatives and Alternates
 - a) Special Meeting Wednesday, January 16, 2019 8:00 am
 - b) Eldorado Hotel, Santa FE, NM

8. Executive Session

Pursuant to Section 10-15-1 (H) (2) & (7) the following matter may be discussed in closed 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:

Real Property

- a.) Cibola County Complex-Located on 114 McBride Ave., Grants, NM 87020
- b.) Cibola County Complex-Located on 515 W High Street, Grants, NM 87020

9. Announcements

The Next Regular Commission Meeting will be held on Thursday, January 24, 2019 at 5:00 p.m. in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50

Cibola County Offices will be closed on Monday, January 21st, 2019 in observance of Martin Luther King Jr. Day.

10. Adjournment

“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 Cibola County Commission Chamber 700 E. Roosevelt Ave. Suite 50, Grants, NM 87020, phone (505)287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola