



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Commissioner

Martha Garcia  
Commissioner

Robert Windhorst  
Commissioner

Christine Lowery  
Commissioner

Ralph Lucero  
Commissioner

**Special Meeting**  
**January 9<sup>th</sup>, 2020**  
**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 20-01–Restructure of the Cibola County Commission
    - a) Nomination and Election of County Commission Chairman
    - b) Nomination and Election of 1<sup>st</sup> Vice County Commission Chairman
    - c) Nomination and Election of 2<sup>nd</sup> Vice County Commission Chairman
7. **Consent Agenda - Action May Be Taken**
  - a. Consent Agenda: Beginning of Year Resolutions
    - a) Consideration of Resolution 20-02, Delegation of Authority to County Manager
    - b) Consideration of Resolution 20-03, Bank Depositories
    - c) Consideration of Resolution 20-04, Inspection of Records
    - d) Consideration of Resolution 20-05, Open Meetings Act (OMA)
    - e) Consideration of Resolution 20-06, Public Participation at Cibola County Commission Meetings
    - f) Consideration of Resolution 20-07, Parliamentary Procedures & Robert’s Rules of Order
    - g) Consideration of Resolution 20-08, Signature Authority on Checks
  - b. Consent Agenda: CDBG Resolutions Required to Be Updated Yearly
    - a) Consideration of Resolution 20-09, 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 20-10, Establishing A Citizen Participation Plan,
    - c) Consideration of Resolution 20-11, Establishing A Section 3 Plan with Exhibit 1-T

- d) Consideration of Resolution 20-12, Includes Resolution, Fair Housing Proclamation, and Self-Assessment
- c. Consent Agenda: DWI Resolution, M.O.U. and Statement of Assurances Required for DFA LDWI FY 21 Grant Application
  - a) Consideration of Resolution 20-13 Authorizing Cibola County to Submit FY21 DWI Grant Application/Distribution Program and Delegating Authority to Cibola County Chairperson
  - b) Statement of Assurance
  - c) Memorandum of Understanding Between County of Cibola DWI Program and NM Dept. of Finance (NMDFA)
- d. Consideration of Resolution 20-14 Authorizing and Approving Submission of Completed Application for Financial Assistance and Project Approval to NMFA
- e. 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, 2020 8:00 am
  - b) Eldorado Hotel, Santa Fe, NM
- f. 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, 2020 8:00 am
  - b) Eldorado Hotel, Santa FE, NM
- g. Consent Agenda: FY 2021 Grants EMS Fund Act Application
  - a. Superior Ambulance
  - b. Pine Hill EMS
  - c. Laguna EMS
  - d. Cubero EMS
- h. Consideration of Resolution 20-15 Opposing Placing Private Prison Legislation on the Governor’s Call for the 2020 Legislative Session.

**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 General Hospital and Medical Office Property -1016 E. Roosevelt Ave and 1423 E. Roosevelt Ave., Grants, NM 87020

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- **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.**

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

- a. Direction to Staff Regarding CGHC and Medical Office Property

**10. Announcements**

The Next Regular Commission Meeting will be held on Thursday, January 23, 2020 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 20<sup>th</sup>, 2020 in observance of Martin Luther King Jr. Day.

**11. 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 Administration Building, 700 East 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 document including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.*