



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Martha Garcia
2nd Vice Chairman

Christine Lowery
Commissioner

Ralph Lucero
Commissioner

**Special Commission Meeting
Thursday, January 14, 2021
5:00 p.m.**

Cibola County Commission Chambers

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED, DECEMBER 30TH, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK: <https://www.facebook.com/CibolaCountyCommission/>

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Manager's Report**-Submittal of Interest for Economic Development Authority Board
7. **Restructure of Commission:**
 - a. Resolution 21-01–Restructure of the Cibola County Commission
 - i.) Nomination and Election of County Commission Chairman
 - ii.) Nomination and Election of 1st Vice County Commission Chairman
 - iii.) Nomination and Election of 2nd Vice County Commission Chairman
8. **Consent Agenda - Action May Be Taken**
 - a. Consent Agenda: Beginning of Year Resolutions
 - i.) Consideration of Resolution 21-02, Delegation of Authority to County Manager
 - ii.) Consideration of Resolution 21-03, Bank Depositories
 - iii.) Consideration of Resolution 21-04, Inspection of Records
 - iv.) Consideration of Resolution 21-05, Open Meetings Act (OMA)
 - v.) Consideration of Resolution 21-06, Public Participation at Cibola County Commission Meetings
 - vi.) Consideration of Resolution 21-07, Parliamentary Procedures & Robert's Rules of Order
 - vii.) Consideration of Resolution 21-08, Signature Authority on Checks

- b. Consent Agenda: CDBG Resolutions Required to Be Updated Yearly
 - i.) Consideration of Resolution 21-09, Establishing A Local Residential Anti-Displacement, And Relocation Assistance Plan and Certification (Housing And Community Development Act, CDBG), with Exhibit 1-R
 - ii.) Consideration of Resolution 21-10, Establishing A Citizen Participation Plan,
 - iii.) Consideration of Resolution 21-11, Establishing A Section 3 Plan with Exhibit 1-T
 - iv.) Consideration of Resolution 21-12, Includes Resolution, Fair Housing Proclamation, and Self-Assessment
- c. Consent Agenda: FY 22 Grants EMS Fund Act Application
 - i.) Superior Ambulance
 - ii.) Pine Hill EMS
 - iii.) Cubero EMS
 - iv.) Laguna EMS
- d. Consideration of Resolution 21-13 Budget Adjustment No. 4
- e. Consideration of Resolution 21-14 Disposition Sherriff's Vehicles
- f. Consideration of Professional Services Contract with Valle del Sol of New Mexico LLC for Cibola County DWI Program
- g. Consideration of RFP 2021-002 Selection of Engineering Firm for County Road 18b

9. 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:
 - 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.

10. Announcements

The Next Regular Commission Meeting will be January 28th, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, January 18th, 2021, in observation of Martin Luther King Jr. Holiday

11. Adjournment