



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Chairman

Martha Garcia  
1<sup>st</sup> Vice Chairman

Christine Lowery  
2<sup>nd</sup> Vice Chairman

Ralph Lucero  
Commissioner

Robert Windhorst  
Commissioner

## Special Commission Meeting

Thursday, April 1, 2021

5:00 p.m.

Cibola County Commission Chambers

**PURSUANT TO THE PUBLIC HEALTH ORDER DATED MARCH 12<sup>TH</sup>, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:**

- **RED LEVEL (very high risk):** the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via Facebook.
- **YELLOW LEVEL (high risk):** the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.
- **GREEN LEVEL (medium risk):** the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.
- **TURQUOISE LEVEL (low risk):** the meeting will be open to the public. Members of the public may also attend and listen to the meeting via Facebook.

**ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY. 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. New Business – Action May Be Taken**

- a. Consideration of Plat Vacation of Private Road Easement and Relocation of Easement for NextEra Solar Facility located near San Fidel in Cibola County
- b. Consideration of RFP 2021-004 Selection of Trail Construction Firm for Quartz Hill in Zuni Mountain Trails Project
- c. Consideration of Amendment to County Manager Contract

## **7. Executive Session**

Pursuant to Section 10-15-1 (H) the following matters 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:**

- a. Pending or threatened litigation 10-15-1 (H) (7)
- b. Personnel 10-15-1 (H) (2)
- c. 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.**

## **8. Announcements**

The Next Regular Commission Meeting will be April 22<sup>nd</sup>, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed tomorrow, Friday, April 2, 2021 in observation of the Easter Holiday.

## **9. Adjournment**