



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Christine Lowery
Commissioner

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

**Special Commission Meeting
Tuesday, January 11th, 2022
5:00 p.m.**

Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED DECEMBER 10TH, 2021, ALL INDIVIDUALS ARE REQUIRED TO WEAR A MASK WHILE AT COUNTY FACILITIES

ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Prayer**
- 5. Approval of Agenda**

- 6. Minutes**
 - a. Minutes from December 16th, 2021, Regular Commission Meeting

- 7. Restructure of Commission:**
 - a. Resolution 22-01–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

- 8. Consent Agenda - Action May Be Taken**
 - a. *Consent Agenda: Beginning of Year Resolutions*
 - a) Consideration of Resolution 22-02, Delegation of Authority to County Manager
 - b) Consideration of Resolution 22-03, Bank Depositories
 - c) Consideration of Resolution 22-04, Inspection of Records
 - d) Consideration of Resolution 22-05, Open Meetings Act (OMA)
 - e) Consideration of Resolution 22-06, Public Participation at Cibola County Commission Meetings
 - f) Consideration of Resolution 22-07, Parliamentary Procedures & Robert’s Rules of Order
 - g) Consideration of Resolution 22-08, Signature Authority on Checks

- b. *Consent Agenda: CDBG Resolutions Required to Be Updated Yearly*
 - a.) Consideration of Resolution 22-09, 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 22-10, Establishing A Citizen Participation Plan
 - c.) Consideration of Resolution 22-11, Establishing A Section 3 Plan with Exhibit 1-T
 - d.) Consideration of Resolution 22-12, 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 22-13 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 (M.O.U.) Between County of Cibola DWI Program and NM Dept. of Finance (NMDFA)

9. 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. **Cibola County vs. Jaynes, Inc.**
 - b. Real Property 10-15-1 (H) (8)
 - 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.**

10. Announcements

The Next Regular Commission Meeting will be January 27th, 2022, at 5:00p.m. The Cibola County Offices will be closed Monday, January 17th, 2022, in observation of Martin Luther King Jr. Holiday

11. Adjournment