

**Special Commission Meeting**  
**Tuesday, January 11<sup>th</sup>, 2022**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

Daniel Torrez Commissioner	Martha Garcia Commissioner	Christine Lowery Commissioner
Ralph Lucero Commissioner		Robert Windhorst Commissioner

1. **Call to Order**                   **5:00pm**
2. **Roll Call**                       **5**
3. **Pledge of Allegiance**   **Commissioner Lucero**
4. **Prayer**                           **Commissioner Windhorst**
5. **Approval of Agenda**
  
6. **Minutes**
  - a. Minutes from December 16<sup>th</sup>, 2021, Regular Commission Meeting  
**Removed- Tabled until 1/27/22**
  
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 1<sup>st</sup> Vice County Commission Chairman
    - c) Nomination and Election of 2<sup>nd</sup> Vice County Commission Chairman**Commissioner Windhorst motioned to keep County Commission structure as set,  
Second made by Commissioner Lowery**
  
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**Motion to approve items a, b, c, d, e, f, g, motioned by Commissioner Windhorst,  
Second made by Lowery. 5 – YES**



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

**Motion to approve made by Commissioner Garcia.**

**Second made by Commissioner Lucero.**

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)

**Motion to approve made by Commissioner Lowery.**

**Second made by Commissioner Lucero.**

9. **Executive Session - Removed**

▪ **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 27<sup>th</sup>, 2022, at 5:00p.m. The Cibola County Offices will be closed Monday, January 17<sup>th</sup>, 2022, in observation of Martin Luther King Jr. Holiday

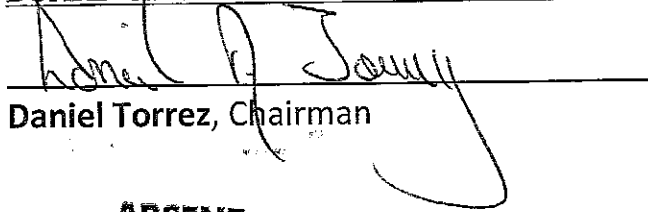
11. **Adjournment**

**5:18pm**



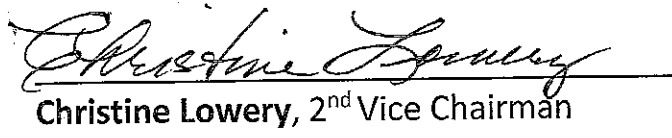
PASSED, APPROVED, and ADOPTED this 24<sup>h</sup> of February, 2022

BOARD OF COUNTY COMMISSIONERS

  
Daniel Torrez, Chairman


**ABSENT**

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

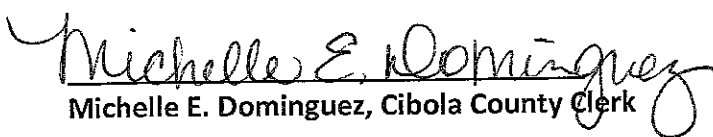
  
Christine Lowery, 2<sup>nd</sup> Vice Chairman

**ABSENT**

Ralph Lucero, Commissioner

  
Robert Windhorst, Commissioner

ATTEST:

  
Michelle E. Dominguez, Cibola County Clerk

Date: 02/24/22

