



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Commissioner

Martha Garcia  
Commissioner

Christine Lowery  
Commissioner

Ralph Lucero  
Commissioner

Robert Windhorst  
Commissioner

## Special Commission Meeting Thursday, January 12<sup>th</sup>, 2023 5:00 p.m. Cibola County Commission Chambers

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Minutes**
  - a. Minutes from December 15<sup>th</sup>, 2022, Regular Commission Meeting
7. **Restructure of Commission:**
  - a. Resolution 23-01–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
8. **Public Hearing**
  - a) Ordinance #23-01 Property Tax Rebate Benefitting Low-income taxpayers
9. **Consent Agenda - Action May Be Taken**
  - a. *Consent Agenda: Beginning of Year Resolutions*
    - a) Consideration of Resolution 23-02, Delegation of Authority to County Manager
    - b) Consideration of Resolution 23-03, Bank Depositories
    - c) Consideration of Resolution 23-04, Inspection of Records
    - d) Consideration of Resolution 23-05, Open Meetings Act (OMA)
    - e) Consideration of Resolution 23-06, Public Participation at Cibola County Commission Meetings
    - f) Consideration of Resolution 23-07, Parliamentary Procedures & Robert’s Rules of Order
    - g) Consideration of Resolution 23-08, Signature Authority on Checks
  - b. *Consent Agenda: CDBG Resolutions Required to Be Updated Yearly*

- a.) Consideration of Resolution 23-09, 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 23-10, Establishing A Citizen Participation Plan
  - c.) Consideration of Resolution 23-11, Establishing A Section 3 Plan with Exhibit 1-T
  - d.) Consideration of Resolution 23-12, 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 24 Grant Application*
- a) Consideration of Resolution 23-13 Authorizing Cibola County to Submit FY24 DWI Grant Application/Distribution Program and Delegating Authority to Cibola County Chairperson
  - b) Statement of Assurances
  - c) Memorandum of Understanding (M.O.U.) Between County of Cibola DWI Program and NM Dept. of Finance (NMDFA)
- d. *Consideration to direct staff to publish ordinance #23-01 Property Tax Rebate Benefitting Low-income taxpayers.*

## **10. Announcements**

The Next Regular Commission Meeting will be January 26<sup>th</sup>, 2023, at 5:00p.m. The Cibola County Offices will be closed Monday, January 16<sup>th</sup>, 2023, in observation of Martin Luther King Jr. Holiday

## **11. Adjournment**