



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 25th, 2024 3:30 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 21st, 2023, Special Commission Meeting
7. **Restructure of Commission:**
 - a. Resolution 24-01–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: CDBG Resolutions Required to Be Updated Yearly*
 - a.) Consideration of Resolution 24-09, 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 24-10, Establishing A Citizen Participation Plan
 - c.) Consideration of Resolution 24-11, Establishing A Section 3 Plan with Exhibit 1-T
 - d.) Consideration of Resolution 24-12, Includes Resolution, Fair Housing Proclamation, and Self- Assessment
 - b. *Consent Agenda: DWI Resolution, M.O.U. and Statement of Assurances Required for DFA LDWI FY 25 Grant Application*
 - a) Consideration of Resolution 24-13 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)

9. Actions Items

- a) Consideration of Resolution 24-02, Delegation of Authority to County Manager
- b) Consideration of Resolution 24-03, Bank Depositories
- c) Consideration of Resolution 24-04, Inspection of Records
- d) Consideration of Resolution 24-05, Open Meetings Act (OMA)
- e) Consideration of Resolution 24-06, Public Participation at Cibola County Commission Meetings
- f) Consideration of Resolution 24-07, Parliamentary Procedures & Robert's Rules of Order
- g) Consideration of Resolution 24-08, Signature Authority on Checks

10. Announcements

- 1. The Next Regular Commission Meeting will be January 25th, 2024, at 5:00p.m.

11. Adjournment

Note: This agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the County Manager. To inquire about agenda changes, please contact the Grants/Project Manager, Judy Horacek, at 505.285.2557 or judy.horacek@cibola.nm.us. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager at least one (1) week prior to the meeting or as soon as possible.