



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 12th, 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 15th, 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 1st Vice County Commission Chairman
 - c) Nomination and Election of 2nd 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 26th, 2023, at 5:00p.m. The Cibola County Offices will be closed Monday, January 16th, 2023, in observation of Martin Luther King Jr. Holiday

11. Adjournment