



# Catron County Board of Commissioners

Anita A. Hand  
Commissioner  
District I

Cliff Snyder  
Commissioner  
District II

Haydn Forward  
Commissioner  
District III

***Please set all communication devices to "OFF".***

***Speakers on the meeting agenda will have a maximum Time Limit of 15 minutes unless otherwise stated.***

THE CATRON COUNTY BOARD OF COUNTY COMMISSIONERS WILL MEET ON THURSDAY **August 12, 2021, AT 9:00 AM** FOR A REGULAR MEETING AT THE FIRE ADMINISTRATION BUILDING, 3 MOUNTAINEER ROAD, RESERVE, NEW MEXICO 87830.

## REGULAR MEETING AGENDA

**Call office or check Facebook for Topic: Catron County Commission Meeting Time: Aug 12, 2021 open at 08:30 AM Begins at 09:00 AM Mountain Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/82448319560?pwd=U1cxNzA4a2NUcTdtSUNxb3RLTnFIQT09> Meeting ID: 824 4831 9560 Passcode: Catron**

9:00 AM Business Meeting

1. Call Meeting to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
  - a. July 8, 2021, Regular Business Meeting Minutes
  - b. July 21, 2021, Regular Business Meeting minutes
6. Public Comment

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question-and-answer period; speakers will be limited to three (3) minutes. The County Commission is not able to act on matters discussed during public comment. Speakers are requested to state their name and address for the record.
7. Presentation
  - a. Brent Laney – Citizen Responsibility
  - b. Forest Service – (Max Shultz – will need to be moved to after Discussion section)
8. Department & Agency Reports
  - a. Manager's Report – Bill Green
  - b. Emergency Manager Report – Dusty Choate
  - c. Finance and Treasurer's Report – Joyce Laney/Lou Menges
  - d. Sheriff Department Report – Sheriff Hughes
9. Discussions

- a. Wolf Concerns
- b. Airport Improvements (Linda Cooke)
- c. Pie Town Community Center/Activities
- d. Luna Community Center – Roof/Storage Center
- e. ICIP Discussion/Presentation with Pricilla Lucero

#### 10. Action Items

- a. Consideration of Approval of Commission Certification of Catron County Reports of Livestock Depredations by wolves.
- b. Consideration to Approve Direction to Publish Amendment to Ordinance No 003-2021 Authorizing Issuance and Sale of Series 2021 Taxable Industrial Revenue Bonds for the Borderlands Wind, LLC Project
- c. Consideration of Approval of 2021 – 2022 County Propane Contract(s).
- d. Consideration of Approval of 2021 – 2022 County Fuel Contract(s).
- e. Consideration of Approval of Contract to purchase Cattle Guards for County Roads.
- f. Consideration of Approval of MOU with OMI concerning Mobile Morgue and services.
- g. Consideration of Approval for concrete cattle guard purchase for Road District # 2.
- h. Consideration of Approval of Resolution 015-2022 Funding Moves for Coverage of Airport Improvement Project.
- i. Consideration to Approve Moving Accounts Payable Duties to Pam Snyder
- j. Consideration of Approval of Resolution 013-2022, Vesting Authority for EMS in the Local Fire Chiefs and the Emergency Manager and Rescinding Resolutions Regarding CACO EMS Board of Directors and Advisory Board.

#### 11. Approval of Checks & Registers

#### 12. 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:
  - a. Pending or threatened litigation (section 10-15-1- (H) (7))
    1. BOCC v. USFWS
    2. Sierra v. USFWS
    3. OSA Section 2.2.2.15(A)(3) NMAC Investigation
    4. BOCC v. Mallinckrodt
    5. Aragon Cemetery Road
  - b. Personnel (section 10-15-1 (h) (2))
  - c. Real Estate (section 10-15-1- (H) (8))
    1. Sawmill Property
    2. Courthouse Property
- 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.

#### 13. Action Items Continued

- a. Consideration of Funding for Sierra County v. USFWS
- b. Direction to Staff Regarding Aragon Cemetery Road Litigation

#### 14. Next Commission Meeting: September 9, 2021, Regular Business Meeting at 9:00 AM at the Fire Administration Building, 3 Mountaineer Road, Reserve, NM

#### 15. Adjourn.

Note: "Agenda item schedule times are not definite and are only for the Convenience of the Commission. Persons interested in a specific agenda item should plan on attending the meeting from its beginning. The Public is encouraged to attend and listen."

Agendas available: [www.catroncounty.us](http://www.catroncounty.us)

\*\*\* Persons or Organizations wishing to place items on the agenda must submit in writing, e-mail, or by fax a brief summary of the intended subject, one week prior to the regular scheduled meeting. Request forms may be obtained from the Commission Office, at (575) 533-6423 and may be faxed or e-mailed. Items are to be submitted to the Bill Green, County Manager, at P. O. Box 507, Reserve, New Mexico 87830, or to [b.green@catroncountynm.gov](mailto:b.green@catroncountynm.gov), or fax to (575) 533-6433. Submittal of item does not guarantee their placement on the agenda.

If you are an individual with a disability who needs 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.