



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 **APRIL 27, 2021** AT **11:00 AM** FOR A SPECIAL MEETING AT THE FIRE ADMINISTRATION BUILDING, 3 MOUNTAINEER ROAD, RESERVE, NEW MEXICO 87830.

SPECIAL MEETING AGENDA

PURSUANT TO THE PUBLIC HEALTH ORDER DATED January 29, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:

RED LEVEL (very high risk): the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via zoom or Facebook.

YELLOW LEVEL (high risk): the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via zoom or Facebook.

GREEN LEVEL (medium risk): the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via zoom or Facebook.

TURQUOISE LEVEL (medium risk): the meeting will be open to the public. Members of the public may also attend and listen to the meeting via zoom or Facebook.

ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY.

Call office or check Facebook for

Zoomlink: <https://us02web.zoom.us/j/82615658293?pwd=MU5yK1NvbXBQTHJ0clBIVSs2MUICdz09>

Meeting ID: 826 1565 8293 Passcode: Catron

10:00 AM Regional Forest Service Representatives meet with Commissioners.

11:00 AM Business Meeting

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

Public comment may be made in person or via email (if less than 3 minutes). Email comments may be made by emailing comments to: b.green@catroncountynm.gov The Deadline for written public comments to be received is Wednesday, April 26, 2021 at 4:00 PM. Emailed public comment must contain the author's name and physical address and will be entered and/or read into the meeting minutes.

7. Department & Agency Reports
 - a. Manager's Report – Bill Green

- b. Emergency Manager Report – Dusty Choate
- c. Finance Report

8. Discussions

- a. Fentanyl Prevention Program (Deborah Boyer)
- b. Centennial Celebration Plans
- c. 2021 – 2022 Budget Overview

9. Action Items

- a. Consideration of Approval of Proclamation Recognizing May as Motorcycle Awareness Month for New Mexico
- b. Consideration of Approval of Restricted Housing Report
- c. Consideration of Approval of Property Reversion of Reynolds Property in Luna back to family
- d. Consideration of Approval of Resolution 054-2021 Budget Adjustments.
- e. Consideration of Approval of Resolution 055-2021 Revised Vehicle Use Policy
- f. Consideration of Approval of Resolution 056-2021 Opposing Federal Government 30X30 Land Preservation Goal
- g. Consideration of Approval for Culvert Purchase for Road District #2.
- h. Consideration of Approval for \$20,000.00 gravel purchase for District #1.
- i. Consideration of Approval of funding for Soil and Water Membership.
- j. Consideration of Approval of JPA with Village of Reserve for law enforcement services.
- k. Consideration of Approval Vehicle Purchase for Datil Fire Department.
- l. Consideration of approval of the FY 2022 Fire Protection Fund Applications
- m. Consideration of Approval of Preliminary 2021-2022 Catron County Budget.

10. Approval of Checks & Registers

11. 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. Nash vs BOCC
 - b. Personnel (section 10-15-1 (h) (2))
 - 1. Dusty Choate
 - c. Real Estate (section 10-15-1- (H) (8))
- 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.

12. Action Item

- I. Consideration of approval of Resolution 057-2021 Change of job title

13. Next Commission Meeting: May 13, 2021 Regular Business Meeting at 9:00 AM at the Fire Administration Building, 3 Mountaineer Street, Reserve, NM

14. 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

*** 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, 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.