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Lucinda Howell
Probate Judge



Reserve, New Mexico 87830

Anita A. Hand
Commissioner
District No. 1

John Cliff Snyder
Commissioner
District No. 2

Haydn Forward
Commissioner
District No. 3

Commission Office
PO Box 507 – (575) 533-6423
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Bill Green
County Manager

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 **OCTOBER 21, 2021** AT **9:00 AM** FOR A SPECIAL MEETING AT THE FIRE ADMINISTRATION BUILDING, 3 MOUNTAINEER ROAD, RESERVE, NEW MEXICO 87830. Join Zoom Meeting

<https://us02web.zoom.us/j/88981410086?pwd=MU41L3FIMEh0YIEvYjBPTkViZC83QT09> Meeting ID: 889 8141 0086 Passcode: Catron

REGULAR MEETING AGENDA

1. Call Meeting to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - a. September 9 Regular Business Meeting Minutes
 - b. September 28 Special Commission Meeting
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 two (2) minutes. The County Commission is not able to take action on matters discussed during public comment. Speakers are requested to state their name for the record.
7. Department & Agency Reports
 - a. Forest Service
 - b. Manager's Report - Bill Green
 - c. Emergency manager's Report – Dusty Choate
 - d. Sheriff's Report – Keith Hughes
 - e. Finance Report – Joyce Laney and Lou Menges
8. Public Hearing
 - a. Ordinance No. 004-2021 Amending Ordinance No. 2020-01 Which Authorized the Issuance and Sale of Catron County, New Mexico Taxable Industrial Revenue Bonds (Borderlands Wind, LLC Project), Series 2020, to Redesignate the Bonds as Catron County, New Mexico Taxable Industrial Revenue Bonds (Borderlands Wind, LLL Project), Series 2021 or With Such Other Series Designation as Shall be Provided in the Indenture to be Executed and Delivered in Connection with the Bonds
9. Presentations
 - a. PMS Presentation

10. Discussions

- a. Holiday pay for December 24 and 25
- b. Cannabis regulation – County Guidelines?
- c. Red Hill Property Donation
- d. Covid Sick Leave

11. Action Items

- a. Consideration of Ordinance 004-2021 Amending Ordinance 2020-01 Borderland Winds IRB
- b. Consideration of Approval of Resolution 028-2022, Opposition to Governor Lujan-Grisham's N.M. State 30 X 30 land Grab Plan.
- c. Consideration of Approval of Resolution 029-2022, FY 2021-22 Budget Adjustments and Money Transfers Number 5.
- d. Consideration of Approval of Resolution 030-2022 1st Quarter Quarterly Report
- e. Consideration of Approval of purchase of Garage Doors for Glenwood Fire and Rescue
- f. Consideration of Approval to move Regular Meeting Date for Month of November to November 10th
- g. Consideration to Approve Fund Transfer of LEPF/Village Revenue funds to Sherriff Department budget.
- h. Consideration to Approve Laundry bid for Sheriff Department
- i. Consideration to Approve Resolution 031-2022, Addition of Line-Item Series 900 for Grants.
- j. Consideration to Approve Evaluator Contract with Crimson Research

12. Approval of Checks & Registers

13. 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. NMOAG Complaint ECS-20190210
 2. BOCC v. USFWS
 3. NMDOT vs Brasher et. al. D-725-CV-2021-00031
 - b. Personnel (section 10-15-1 (h) (2))
 1. Bill Green – County Manager
 2. Payroll Position
 3. Treasury positions and Bank Signature Approvals
 4. Chief Recorder/Deputy Clerk and Solid Waste Office Manager
 - c. Real Estate (section 10-15-1- (H) (8))
 1. Sawmill Property/Courthouse Appraisals
- Motion and roll call vote to return to regular session and 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.

14. Action Items Continued

- a. County Manager Position
- b. Treasury Position Signature Approvals
- c. Payroll Position
- d. Pay rate for Chief Recorder and Solid Waste Office Manager

15. Next Commission Meeting:

- a. November 11, 2021, Regular Business Meeting at 9:00 AM at the Fire Administration Building, 3 Mountaineer Street, Reserve, NM

16. 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 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.