



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 **September 9, 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: Sep 9, 2021, Meeting opens at 08:30 AM begins at 09:00 AM Mountain Time (US and Canada) Join Zoom Meeting <https://us02web.zoom.us/j/88981410086?pwd=MU41L3FIMEh0YlEvYjBPTkViZC83QT09> Meeting ID: 889 8141 0086. 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. August 12, 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. Public Hearing – Ordinance 003 – 2021, Borderlands Pilot Payment for Catron County
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. Luna Community Center – Roof/Storage Center
 - c. Concerns with Livestock Inspections
 - d. Survey Results for DWI Program
 - e. County Road Designations - Private/Public Issues
10. Action Items

- a. Consideration of Approval of ICIP for Legislative Requests
- b. Consideration of Datil Slash Pit Agreement for Firewise Program
- c. Consideration of Approval of Resolution 017-2022 Authorization of Extension/Termination date- Contract D18130, Control L600148 (SP)
- d. Consideration of Approval of Resolution 018-2022 Authorization of Extension/Termination date- Contract D18132, Control L600159 (SB)
- e. Consideration of Approval of Resolution 019-2022 Authorization of Extension/Termination date- Contract D18616, Control L600177 (SB)
- f. Consideration of Approval of Resolution 020-2022 Authorization of Extension/Termination date- Contract D18610, Control L600166 (SP)
- g. Consideration of Approval of Resolution 021-2022 Authorization of Extension/Termination date- Contract D18614, Control L600174 (CAP)
- h. Consideration of Approval of Resolution 022-2022 Authorization of Extension/Termination date- Contract D 18131, Control L 600156 (CAP)
- i. Consideration of Approval of Purchase of CAD and RMS System for the Sheriff's Office.
- j. Consideration of Approval for Grant for Horse Mountain Fire Station.
- k. Consideration of Approval of Resolution 023-2022, Budget Adjustments and Money Transfers.
- l. Consideration to Approve of Ordinance 003-2021 Borderlands Pilot Payment.
- m. Consideration to Approve the Property Tax Rate for fiscal year 2021-2022.

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. Aragon Cemetery Issues
 4. 4. Art. II, § 6 AG Inquiry
 - b. Personnel (section 10-15-1 (h) (2))
 1. Bill Green
 2. Linda Cooke
 - 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.

13. Action Items Continued

- a. Consideration of Direction by Commission for Office Position
- b. Consideration of Commission Directives for County Manager

14. Next Commission Meeting: October 14, 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

*** 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.