

**HIDALGO COUNTY COMMISSION**

**SPECIAL MEETING AGENDA**

**December 16, 2021 at 3:00 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

**All Members of The Public Will Also be Able to Attend and Listen to the Meeting Via Zoom Live at the Following Link:** https://us02web.zoom.us/j/83122011081?pwd=aU5hU2JhUStTbnF2OVNuTktPaUZoUT09

1. **CALL MEETING to ORDER and WELCOME**
	1. Pledge of Allegiance
	2. Approval of Agenda
	3. Approval of Minutes
		1. Regular Meeting, November 10, 2021
2. **GUESTS**
	1. District Attorney’s Office— Veterans Treatment Program Presentation

Mike Renteria, Jennie Becerra

* 1. National Grid Renewables IRB Presentation
1. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of funding for Veteran’s Treatment Program
	2. Approval of Resolution 2021-55, Industrial Revenue Bond Inducement Resolution for Lordsburg Solar, LLC, Project
	3. Consideration of LDWI Agreement #22-D-G-13 Amendment #1
	4. Consideration of NMDOT Traffic Safety Agreements
		1. 02-OP-RF-044 BLKUP-$1,643
		2. 02-PT-RF-044 STEP-$11,873
	5. Approval of Resolution 2021-54—Resolution for Disposal of Surplus or Obsolete Items
	6. Approval of Resolution 2021-55- Budget Adjustment Resolution for Grants
2. **MISCELLANEOUS**
	1. Consideration of financial support for lobbyist for Wild and Scenic River legislation
	2. Consideration of change in road type for Shakespeare Ghost Town
	3. Consideration of Change of Days Christmas Holidays are Observed
	4. Set date for January Commission meeting
3. **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 take action on matters discussed during public comment. Speakers are requested to state their name for the record.

1. **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:

* + 1. Real Property 10-15-1 (H) (8)
			1. Land North of Lordsburg Water System in S2., T23S., R18W NMPM
			2. CR 001
		2. Pending or Threatened Litigation (H) (7)
			1. Hidalgo County v. AmerisourceBergen, Cardinal Health, and McKesson et al.

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.

1. **ACTION ITEMS CONTINUED**
	1. Direction to Staff Regarding Land North of Lordsburg Water System in S2., T23S., R18W NMPM
2. **RATIFY NOVEMBER 10, 2021 MEETING ITEMS**
	1. Meeting Minutes- Regular Meeting, October 20, 2021
	2. Canvass of November 2, 2021 Local Election Results
	3. Approval of Resolution 2021-49—Resolution Supporting the New Mexico Counties 2022 Legislative Priorities
	4. Approval of Resolution 2021-50—Resolution Requesting a Change to the Public Employees’ Retirement Association of New Mexico (PERA)
	5. Approval of Resolution 2021-51—Resolution Distributing Coronavirus & American Rescue Plan Recovery Funds
	6. Approval of Resolution 2021-52—Resolution Pledging Required Matching Funds for Colonias Infrastructure Project No. 5530-CIF
	7. Approval of Resolution 2021-53—Resolution for Budget Adjustments for Animas Fire Fund, Grants Fund and General Fund
	8. Consideration of Claim of Exemption—Stephen Hensley
3. **ADJOURN**