

**HIDALGO COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**MAY 10, 2023 at 5:30 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. Invocation
	2. Pledge of Allegiance
	3. Approval of Agenda
	4. Approval of Minutes
		1. Regular Meeting, April 12, 2023
		2. Special Meeting, May 3, 2023
2. **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. **REPORTS, PRESENTATIONS and GUESTS**
	1. TeraWatt Infrastructure Presentation- David Schlosberg
	2. Recognition of Sheriff’s Office for Receipt of the Excellence in Traffic Safety Award
	3. Commission Reports
2. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Resolution 2023-26 Budget Adjustments
	2. Consideration of Resolution 2023-27 Transportation Project Fund- Road C-001
	3. Consideration of Resolution 2023-28 Transportation Project Fund- Playas Rd. Phase 3
	4. Consideration of Resolution 2023-29 Supporting Jennifer Jones’ Call on Governor Lujan Grisham to Deploy the New Mexico National Guard to the Southern Border
	5. Consideration of Resolution 2023-30 Dissolution of Playas Fire Department
	6. Consideration of Resolution 2023-31 Proclaiming May as Mental Health Awareness Month
	7. Consideration of License Agreement between U.S. Customs and Border Protection and Hidalgo County NM
3. **MISCELLANEOUS**
	1. Consideration of Letter of Support for TeraWatt Infrastructure
	2. Consideration of Animas Park Committee Requests
4. **SUBDIVISIONS/ CLAIM OF SUBDIVISION EXEMPTIONS**
	1. Rescission of Dark Skies Subdivision Approval
	2. Ratification of Claim of Exemption for Dark Skies- 5 Year Exemption № 13
5. **BUDGET WORKSHOP**
	1. General Fund
	2. County Extension Office
	3. Non-Governmental Budget Requests
		* 1. HMS Senior Center
			2. Chamber of Commerce
6. **PAYROLL & ACCOUNTS**
	1. Approval of Payroll – April 2023
	2. Approval Checks & Registers- April 2023
7. **EXECUTIVE SESSION**

Pursuant to Section 10-15-1 the following matters may be discussed in closed 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. Limited Personnel Matters 10-15-1 (H) (2)
	2. Pending or Threatened Litigation 10-15-1 (H) (7)

 i. Dimas v. BOCC, *et al.*

* 1. Real Property 10-15-1 (H) (8)

i. 2 Acre Portion of Hidalgo Hope Haven Real Property

ii. Road Forks Property

* Motion 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.
1. **ACTION ITEMS CONTINUED**
	1. Direction to Staff Regarding a 2 Acre Portion of Hidalgo Hope Haven Real Property
	2. Direction to Staff Regarding Road Forks Real Property
2. **ADJOURN**

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 County Manager Tisha Green at tisha.green@hidalgocounty.org or (575) 542-9428 least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact County Manager Tisha Green if a summary or other type of accessible format is needed.

Notice: Ministers or laypersons, of any persuasion, are invited to lead the County Commission in an invocation at regular meetings by signing up on a first-come-first-serve basis by contacting County Manager Tisha Green, at 575.542.9428 or tisha.green@hidalgocounty.org.   The County of Hidalgo welcomes any invocation, religious or secular, regardless of the basis of faith, belief or doctrine of practice.  Invocations are limited to 1 minute and non-county personnel are limited to leading 1 invocation per year.  Individuals are not required to participate in the invocation.