

**HIDALGO COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**SEPTEMBER 13, 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, August 9, 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. Legislative Update—Representative Jenifer Jones
	2. Commissioner Reports
	3. EWP Project Update—NRCS Representative
2. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Memorandum of Understanding with Animas Public Schools to Administer Emergency Grant for its Wastewater System
	2. Consideration of Resolution 2023-42 Supporting NM Trappers Assn.
	3. Consideration of Resolution 2023-43 Ordering the Imposition of the 2023 Property Tax Rates as Required by Law
	4. Consideration of Resolution 2023-44 Opposing BLM Solar Land Sale/Lease that Does Not Benefit New Mexico
	5. Consideration or Resolution 2023-45 Opposing New Mexico Governor’s Suspension of Statutory and Constitutional Rights
3. **ORDINANCES**
	1. Direction to Staff to Publish the Title and General Summary of an Ordinance(s) De-earmarking GRT Dedications Pursuant to HB 479 (2019)
	2. Direction to Staff to Publish the Title and General Summary of an Ordinance Increasing GRT Per HB 479 (2019)
4. **SUBDIVISIONS/ CLAIM OF SUBDIVISION EXEMPTIONS**
	1. Approval of Claim of Exemption for Sandra McCants № 8
	2. Approval of Claim of Exemption for Hidalgo Ranches, LLC № 1—Tracts 1-9
	3. Rescission of Dark Skies Subdivision Approval
	4. Ratification of Claim of Exemption for Dark Skies- 5 Year Exemption № 13
5. **MISCELLANEOUS**
	1. Consideration of Support for National Center for Public Lands Counties
	2. Consideration of Maintenance for Exit 5 Lighting
	3. Consideration of Letter of Support for a YCC Fairgrounds Project
	4. Consideration of Partnering With Other Counties for Legislative Meet and Greet
6. **PAYROLL & ACCOUNTS**
	1. Approval of Payroll – August 2023
	2. Approval Checks & Registers- August 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)

i. Detention Center Administrator

* 1. Pending or Threatened Litigation 10-15-1 (H) (7)
		1. Road Forks Property
	2. Real Property 10-15-1 (H) (8)
		1. Monument Road, Ponderosa Road, Irreantum Road
* 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 Monument Road, Ponderosa Road, Irreantum Road
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.